



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **December 10, 2018** ▪

8:00 p.m. -PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL **Mayor** Thomas O'Brien **Council President** Christopher Campion
 Council Members: Richard Diver, Sara King, William Graetz, Robert Merriken, James Shuler
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - November 19, 2018
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - **Ordinance No. 2018-13**, an Ordinance Amending and Supplementing Chapter XXI I entitled "Municipal Land Use Regulations" of the Revised General Ordinances of the Borough of Spring Lake Heights
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – 2019 Council Meeting; Meeting Time
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Court Report – November 2018
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2018-178**, Granting David Petriken-Police Chief to receive his service firearm
 - **R2018-179**, Appointing a Probationary Patrolman in the Police Department
 - **R2018-180**, Appointing a Sergeant in the Police Department
 - **R2018-181**, Appointing a Detective Sergeant in the Police Department
 - **R2018-182**, Appointing a Captain to the Police Department
 - **R2018-183**, Appoint a Police Chief to the Police Department
 - **R2018-184**, Authorizing a contract with Police Captain Robert Shafer
 - **R2018-185**, Authorizing a contract with Police Chief Edward Gunnell
 - **R2018-186**, Authorizing a Contract to Purchase Body Worn Cameras for the Police Department
 - **R2018-187**, Accepting the established Police rules and regulations for the Spring Lake Heights Police Department
 - **R2018-188**, Requesting the Director of NJ Division of Local Government Services to approve an Amendment to the 2018 Municipal Budget
 - **R2018-189**, Approving Change Order #1(\$4,675.00) for the FEMA Pump Station Rehabilitation Project with Shorelands Construction Inc.
 - **R2018-190**, Authorizing the release Performance Guarantee Block 25 Lot 11, 13 & 27
 - **R2018-191**, Authorizing the acceptance of the Maintenance Guarantee Block 25 Lot 1, 13 & 27
 - **R2018-192**, Establishing the 2019 Reorganization Meeting Date
 - **R2018-193**, Authorizing the transfer of 2018 Municipal Budget Appropriations
 - **R2018-194**, Approving payment of the itemized claims as set forth on the December 6, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT