



# Borough of Spring Lake Heights

## ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

January 1, 2019 ▪ 12:00 noon

1. **Call to Order**
2. **Statement of Compliance with the Open Public Meetings Act**
3. **Moment of Silence and Pledge of Allegiance**
4. **Statement of November 6, 2018 Election Determination**
5. **Oath of Office Administered to Newly Elected Officials:**
  - Borough Council (3 Year Term expires 12/31/2021)..... Leonard Capristo
  - Borough Council (3 Year Term expires 12/31/2021)..... Sara King
6. **Roll Call**
7. **Borough Council Appointments**
  - R2019-01, Establishing Procedure for election of Council President
  - R2019-02, Selecting Council Member to serve as President of the Council for 2018
  - R2019-03, Establishing Council Committees & Appointing Committee Chairs for 2018
  - R2019-04, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2018)
8. **Appointments by Mayor requiring Council Approval**
  - R2019-05, Appointing Borough Attorney and Awarding Contract
  - R2019-06, Appointments to the Board of Health
  - R2019-07, Appointing Representative to the Shore Community Alliance
9. **Additional Resolutions**
  - R2019-08, Awarding a Contract for Audit Services
  - R2019-09, Awarding a Contract for Legal Services - Labor
  - R2019-10, Awarding a Contract for Legal Services – Tax Appeals
  - R2019-11, Awarding a Contract for Legal Services - Tax Appeal Conflict Attorney
  - R2019-12, Awarding a Contract for a Planner
  - R2019-13, Awarding a Contract (Financial Reporting/Accounting Services)
  - R2019-14, Designating Official Newspapers
  - R2019-15, Establishing Meeting Schedule
  - R2019-16, Adopting Cash Management Plan
  - R2019-17, Fixing the rate of interest on delinquent taxes & water –sewer accounts, cancelling balances under \$5.00 & establishing a returned check fee
  - R2019-18, Adopting 2019 Temporary Budget
  - R2019-19, Designating Various Borough Officials
  - R2019-20, Appointing an Assistant Borough Administrator
  - R2018-21, Appointing a Deputy Clerk
  - R2018-22, Appointing a Borough Engineer
  - R2019-23, Approving use of the Cornelius Kelly Community Center for various groups
  - R2019-24, Appointing School Crossing Guard
  - R2019-25, Council Supporting the Drive Sober or Get Pulled Over Year End Holiday Crackdown
  - R2019-26, Accepting the Designated Maintenance Guarantee from Earle Asphalt Company
  - R2018-27, Requesting Approval from NJ Division of Local Gov't Services to include Tax Collector Redemptions & Premiums in the Municipal Budget as a Dedication by Rider
  - R2019-28, Join Monmouth County Municipal Joint Insurance
  - R2019-29, Appointing a Monmouth Joint Insurance Fund Commissioner & Alternate
  - R2018-30, Authorizing a Contract with H2M Associates, Inc. for engineering services related to Shore Rd and Black Creek Wastewater Pump Stations
  - R2019-31, Approving Payment of Claims on Bill List dated December 28, 2018

**10. Announcement of Mayor's Appointments not requiring Council approval**

- Planning Board - Environmental Commission – Emergency Management Coordinator and Committee

**11. Ordinance Introduction-**

**Ordinance No. 2019-01 – Establishing Salaries and Wages for the year 2019**

**12. Public Comment**

**13. Adjournment**