Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪January 22, 2019 ▪

7:00 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 - December 10, 2018- January 1, 2019
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
   - **Ordinance No. 2019-01** An Ordinance Of The Borough Of Spring Lake Heights Establishing Salaries And Wages For The Year 2019
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Police Department Monthly Report – November 2018
    - Police Department Monthly Report – December 2018
    - Police Department 2018 Annual Report
    - NJ Water Supply Authority 2019 meeting schedule
    - Notice - South Monmouth Regional Sewerage Authority 2019 Sewer Connection Fee
    - South Monmouth Regional Sewerage Authority- Re: Newly Adopted Rules & Regulations
    - Bd. of Chosen Freeholders Resolution No 2019-0059 Authorizing the Annual Allocation from Monmouth County Open Space, Recreation, Floodplain Protection and Historic Preservation
    - Letter from Board of Chosen Freeholders – Municipal Open Space Grant Program – Notice of Award
    - Spring Lake Heights Zoning Board Meeting Notice – Thursday, January 24, 2019 1225
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
    - **R2019-32**, Authorizing a contract for Professional Services- Risk Management (Danskin Agency)
    - **R2019-33**, Authorizing a contract for Professional Services- Financial Services (Phoenix Advisors, LLC)
    - **R2019-34,** Authorizing a contract for Professional Services- Bond Counsel (Davison, Eastman, Munoz, Lederman & Paone, P.A.)
    - **R2019-35**, Appointing a Recycling Coordinator – (Robert McArthur)
    - **R2019-36,** Appointing a Patrolwoman to Permanent Status – (Samantha Levy)
    - **R2019-37,** Appointing a Probationary Public Works Employee – (Matthew Pruden)
    - **R2019-38,** Appointing a School Crossing Guard – (Suzanne Bermingham)
    - **R2019-39,** Confirming the Appointment of a Part Time Code Enforcement Officer – (Dearl Nelson)
    - **R2019-40,** Authorizing Procedures at to the Borough Tax Assessor and Borough Attorney to sign stipulations and hire experts in connection with Tax Appeals.
    - **R2019-41,** Approving the Shore Municipal Alliance Grant Application for the Fiscal Year 2020.
    - **R2019-42,** Approving use of the Cornelius V. Kelly Community Center
    - **R2019-43,** Approving payment of the itemized claims as set forth on the January 18, 2019 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, February 4th***
Tuesday, February 19th