



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪February 4, 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 Champion**
 Council Members: Leonard Capristo, Richard Diver, William Graetz, Sara King, James Shuler
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - January 22, 2019
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - NJ Natural Gas Public Hearing – February 12, 2019 Re: Annual Review & Revision of Societal Benefits Charge Factors for Remediation Year 2019
 - Wall Township Public Hearing February 27, 2019 Re; Ord. 1-2019 Re-zone Block 805 Lot 7.04
 - Wall Township Public Hearing February 27, 2019 Re; Ord. 2-2019 Re-zone Block 805 Lot 25.08
 - Wall Township Public Hearing February 27, 2019 Re; Ord. 3-2019 Re-zone Block 804 Lot 16
 - Copy of West Long Branch Resolution #R-19-38 Re: Expressing Opposition to the NJ Attorney General's Law Enforcement Directive Number 2018-6 Regarding Immigrant Communities
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2019-44**, Confirming the Appointment of James D. Carton, IV as Borough Prosecutor
 - **R2019-45**, Confirming the Appointment of Charles F. Shaw, III as the Borough Public Defender
 - **R2019-46**, Confirming the Appointment of a School Crossing Guard
 - **R2019-47**, Confirming the appointment of Kathleen Marmora as a permanent full time employee
 - **R2019-48**, Authorizing 2019 salaries for designated employees
 - **R2019-49**, Authorizing to Enter Into an Employment Agreement with the Director of Public Works
 - **R2019-50**, Authorizing a Tax Lien Redemption Payment Block 27 Lot 1.01
 - **R2019-51**, Approving Use of the Cornelius V. Kelly Community Center
 - **R2019-52**, Approving Payment of the Itemized Claims as set forth on the February 1, 2019 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Tuesday, February 19
Monday, March 4