



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

**▪February 19, 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:** Leonard Capristo, Richard Diver, William Graetz, Sara King, James Shuler
  2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
  3. APPROVE AGENDA
  4. APPROVE MINUTES - February 4, 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 Transit Public Hearing Notice – March 7, 2019 - temporary discontinuance of service on Hudson-Bergen line/repair work
    - Municipal Court Report – January 2019
    - Police Department report – January 2019
    - First Aid Squad Report – January 2019
    - Spring Lake Public Hearing Notice Ordinance No. 2019-001- Amending Chapter 225 Land Development – Zoning Districts & Zoning Map
    - Spring Lake Public Hearing Notice Ordinance No. 2019-002 Amending Chapter 225- “Land Development”
    - Spring Lake Heights Zoning Board Notice of Hearing for 810 Hwy 71 & 600 Warren Ave.
  11. ORDINANCE INTRODUCTIONS
    - **Ordinance No. 2019-02**, To Exceed Municipal Appropriation Limits & to Establish Cap Bank Pursuant to NJSA 40A:4-45.1.
    - **Ordinance No. 2019-03**, Amending & Supplementing Chapter II Administration-Creating a New Section subsection 2-34 Department of Public Works
  12. RESOLUTIONS
    - **R2019-53**, Authorizing Additional Temporary Budget Appropriations Pending the Adoption of the 2019 Municipal Budget
    - **R2019-54**, Authorizing a Tax Lien Redemption Payment – Block 13 Lot 291
    - **R2019-55**, Authorizing Refund of Overpaid or Cancelled Taxes – Block 73 Lot 4.10
    - **R2019-56**, Borough Council Ratifying Previous Actions Related to PM Consultants
    - **R2019-57**, Authorizing Contract for Purchase of 914M Wheel Loader – Heavy Construction Equipment with Related Accessories with Foley Inc. via National IPA, a Cooperative Pricing System
    - **R2019-58**, Authorizing County of Monmouth, Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Spring Lake Heights
    - **R2019-59**, Approving Payment of the Itemized Claims as set forth on the February 15, 2019 Bills List
  13. PUBLIC COMMENT (Any item)
  14. ADJOURNMENT

***Next Scheduled Meetings:    Monday, March 4<sup>th</sup>***  
***Monday, March 18th***