Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ March 4, 2019 ▪

6:30 p.m.-EXECUTIVE SESSION: R2019-60, Personnel

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 19, 2019
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
   - **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
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – Fire Hydrant and Valve Replacement – Joe May
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - NJNG Notice of Public Hearing – March 12, 2019 – Annual review of Societal Benefits Charge (SBC) Factors for 2018.
    - Letter from Shore Community Alliance, requesting additional representative
    - Borough of Bradley Beach – Invite to Participate in their Memorial Day Parade
11. ORDINANCE INTRODUCTIONS
    - **Ordinance No. 2019-04,** Amending & Supplementing Chapter XXII Entitled "Municipal Land Use Regulations" of the Revised General Ordinances of Borough of Spring Lake Heights
12. RESOLUTIONS
    - **R2019-61,** Authorizing credit for duplicate tax payment; Block 86 Lot 58
    - **R2019-62,** Authorizing refund of utility payment paid by previous owner in error; Block 88 Lot 18
    - **R2019-63,** Permitting use of Ocean Rd. tennis courts by Spring Lake Elementary School - Tennis Team .
    - **R2019-64,** Approving Payment of Itemized Claims as set forth on the March 4, 2019 Bills List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, March 18, 2019***
Monday, April 1, 2019