



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ March 25 , 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 - Executive & Regular of March 4, 2019

5. PRESENTATIONS

6. SCHEDULED PUBLIC HEARINGS -- 2019 Green Acres Application

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS -

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court February report
- Spring Lake Heights Police Department February report
- Spring Lake First Aid Squad January and February reports
- County of Monmouth Public Notice – Reclamation Center rate increase of \$3.50/ton as of 4/1/19
- Monmouth County Park System Public Hearing – April 2 & April 16, 2019 RE: New Jersey American Water Howell to Lakewood Transmission Main Project
- Township of Wall Public Hearing - March 27, 2019 RE: Ordinance No 4-2019; detached garages
- Borough of Spring Lake Hearing – March 26, 2019 RE: Amending & Supplementing Chapter 225 Section 35 (A)
- Board of Public Utilities Public Hearing – April 11, 2019

11. ORDINANCE INTRODUCTIONS

12. RESOLUTIONS

- **R2019-68**, Authorizing renewal of franchise agreement with New Jersey Natural Gas
- **R2019-69**, Authoring the transfer of 2018 Municipal Budget Appropriations
- **R2019-70**, Authorizing to enter into an agreement with Director of Public Works
- **R2019-71**, Appointing of Recreation Director
- **R2019-72**, Permitting use of Ocean Road Park by NJ RAGE Fastpitch Softball
- **R2019-73**, Approving use of Community Center by Tiny Treasures Nursery School
- **R2019-74**, Approving the Issuance of an Alcoholic Beverage Control Social Affair Permit for the Independent Fire Company No. 1
- **R2019-75**, Approving payment of itemized claims as set forth on the March 15, 2019 Bills List
- **R2019-76**, Establishing Fees for the 2019 summer recreation camp
- **R2019-77**, Approving use of Borough Property

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

**Next Scheduled Meetings: Monday, April 1, 2019
Monday, April 15, 2019**