



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **May 6, 2019** ▪

6:30 p.m. - Presentation of Awards to Fire Prevention Poster Contest winners

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, William Graetz, Sara King, James Shuler, Christopher Willms

2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

3. APPROVE AGENDA

4. APPROVE MINUTES - Executive & Regular Session - April 15, 2019

5. PRESENTATIONS – Robert McArthur – Recycling Update

6. SCHEDULED PUBLIC HEARINGS

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS –

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court Report – March 2019
- Notice of Public Hearing on April 23, 2019 for Spring Lake Ordinance No 2019-008 amending Chapter 225 “Land Development”, “General Development Regulations” & “Development Fee”
- Notice of Public Hearing on May 22, 2019 for Township of Wall Ordinance No 3-2019 amending Chapter 140 “Land Use & Development Regulations”
- Monmouth County notice of Resolution opposing the Williams/NESE Raritan Bay Pipeline
- Thank-you note to Dept. of Public Works from SLH School for assisting at Arbor Day Ceremony and for making grounds look so good/

11. ORDINANCE INTRODUCTIONS

12. RESOLUTIONS

- **R2019-92**, Establishing Council Committee Finance Chair remainder of 2019 – Christopher Willms
- **R2019-93**, Confirming appointment of Alternate Public Defender – Donald Greer
- **R2019-94**, Awarding contract for roof replacement on municipal building – Roof Management, Inc.
- **R2019-95**, Authorizing a tax lien redemption payment – Block 85.01 Lot 32.04
- **R2019-96**, Authorizing disposal of surplus items
- **R2019-97**, Approving use of Ocean Road Park Tennis Courts – Jersey Shore Tennis League
- **R2019-98**, Approving payment of the itemized claims as set forth on the May 3, 2019 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

*Next Scheduled Meetings: May 20, 2019
June 3, 2019*