



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ June 17, 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, William Graetz, Sara King, James Shuler, Christopher Willms**
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - June 3, 2019
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – July and August Borough Council Meeting Dates
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Spring Lake First Aid Monthly Report – May 2019
  - Letter and Resolution from Board of Chosen Freeholders approving charitable collection on County Roads by Independent Fire Co. No. 1
  - Letter from Board of Chosen Freeholders – Public Meeting 6/27/19 RE: grant application for senior citizen & disabled resident transportation
  - Letter from NJ Food Council regarding disposable plastic and paper bags.
  - Legal Notice from Osprey Martin Partnership Re: Spring Lake Heights Planning Board application hearing 6/19/19
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2019-114;** Authorizing the Refund of Duplicate Payment of Property Taxes
  - **R2019-115;** Authorizing the Cancellation of Property Taxes – Disabled Veteran
  - **R2019-116;** Authorizing the Partial Release of the Designated Maintenance Guarantee
  - **R2019-117;** Appointing Summer Recreation Program Employees
  - **R2019-118;** Approving a Request for Use of the Ocean Road Bicentennial Park Softball Field
  - **R2019-119;** Approving Payment of the Itemized Claims as set Forth on the June 13, 2019 Bills List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:*