



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 1, 2019 ▪

6:30 p.m. – Resolution No. R2019-120 – Personnel Matters – Pending Litigation

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 - June 17, 2019
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
 - Police Department Report – May 2019
 - Municipal Court report – May 2019
 - NJ Natural Gas Public Hearing July 16 & 17, 2019 RE Implement an Infrastructure Investment Program
 - Bd of Chosen Freeholders Resolution adopted Pledging commitments and initiatives to citizens of Monmouth
10. REPORTS, NOTICES & CORRESPONDENCE
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2019-121**, Confirming the permanent appointment of public works laborer
 - **R2019-122**, Confirming the appointment of office assistant
 - **R2019-123**, Authorizing acceptance of the designated maintenance guarantee
 - **R2019-124**, Authorizing release of the designated performance guarantee
 - **R2019-125**, Authorizing the waiving of food handling permit fees for designated businesses
 - **R2019-126**, Approving the designated membership in the Fire Department
 - **R2019-127**, Approving payment of the itemized claims as set forth on the June 27, 2019 bills list
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, July 15
Monday, August 12, 2019