



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 15, 2019 ▪

6:45 p.m. Executive Session Resolution No. 2019-128 – Collective Bargaining including negotiation positions

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 and Regular - July 1, 2019

5. PRESENTATIONS

6. SCHEDULED PUBLIC HEARINGS –

- Monmouth County Community Development Program Application
- **Ordinance No. 2019-06**

An ordinance of the Borough of Spring Lake Heights amending and/or supplementing Ordinance No: 2019-01 entitled “an ordinance of the Borough of Spring Lake Heights establishing salaries and wages for the year 2019”

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS –

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – June 2019
- Spring Lake First Aid Squad Monthly Report – June 2019
- Wall Township Public Hearing on July 24, 2019 for Ordinance No. 7- 2019, Amends & Supplements Chapter 140 General Industrial Zones
- Wall Township Public Hearing on July 24, 2019 for Ordinance No. 9- 2019, Amends & Supplements Chapter 140 Land Use & Development Regulations pertaining to swimming pools

11. ORDINANCE INTRODUCTIONS

12. RESOLUTIONS

- **R2019-129**, Appointment of a part time code enforcement officer/ zoning officer
- **R2019-130**, Approving change order no. 2 with Shorelands Construction, Inc.
- **R2019-131**, Authorizing the cancellation of property taxes
- **R2019-132**, Approving a request for the use of Ocean Road Bicentennial Park Basketball Courts
- **R2019-133**, Approving payment of the itemized claims as set forth on the July 12, 2019

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, August 12, 2019
Tuesday, September 3, 2019