



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **August 12, 2019** ▪

6:30 p.m. Executive Session Resolution # R2019 – 136 - Personnel

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 - July 15, 2019
5. PRESENTATIONS Spring Lake Heights Recreation Sand Sculpture Team
6. SCHEDULED PUBLIC HEARINGS
 - **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"
 - **Monmouth County Municipal Open Space Grant Program - Public Hearing/Comment**
Re: Proposed Improvements to the Wreck Pond Waterfront, East side of Highway 71
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Monthly Police Report – July 2019
 - Spring Lake First Aid Monthly Report – July 2019
 - Affidavit of Tax Bill Mailing
 - NJ Transit Public Hearing August 16, 2019 Re: Request for Federal Financial Assistance
 - Township of Wall Public Hearing August 28, 2019 Re: Land Use & Development Regulations- Improvement, Performance & Maintenance Guarantees
 - Jersey Central Power & Light Public Hearing August 13 & 14 Re: Environmental Remediation Costs & proposed change in rates for Rider USF charge
 - Spring Lake Heights Board of Adjustment Public Notice August 22, 2019 Re: 501/503/507 7th Ave Variance Application
 - NJ Natural Gas Public hearing 8/21 & 8/22 Re: Annual review & revision of basic gas supply service & conservation incentive program
 - NJ Natural Gas Public hearing 8/21 & 8/22 Re: Request for approval of cost recovery associated with energy efficiency programs
 - NJ Natural Gas Public hearing 8/21 & 8/22 Re: Request for approval of a base rate adjustment to SAFE & NJ RISE programs
 - NJ Natural Gas Public hearing 8/21 & 8/22 Re: Establishment of universal service fund & 2019/2020 compliance filing
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2019-137** Appointing a police officer to permanent status
 - **R2019-138** Appointing a Deputy Borough Clerk
 - **R2019-139** Approving submission of a grant with the New Jersey Department of Transportation
 - **R2019-140** Awarding of a contract to Kupex Exteriors Inc – Community Center exterior renovations

- **R2019-141** Authorizing a contract to purchase 2 police vehicles
- **R2019-142** Certifying that members of the Governing Body have reviewed the 2018 Annual Report of Audit
- **R2019-143** Authorizing the cancellation of property taxes
- **R2019-144** Authorizing the refund of duplicate payment of property taxes
- **R2019-145** Authorizing the credit of water-sewer utility charges
- **R2019-146** Social Affair Permit – Michael Gerard Puharic Memorial Fund Inc.
- **R2019-147** Approving outdoor music at the Spring Lake Golf Club
- **R2019-148** Approving payment of itemized claims on the August 9, 2019 Bills List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

*Next Scheduled Meetings: Tuesday, September 3, 2019
Monday, September 16, 2019*