



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 3, 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 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 Meetings – August 12, 2019
5. PRESENTATIONS – Eagle Scout to Ian J. Walsh
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - NJ Transit Public Hearings- September 4, 5, 10, 2019 Re: Senior Citizen/Disabled Resident Transportation Assistance Programs
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2019-150**, Authorizing the crediting of utility charges
 - **R2019-151**, Authorizing the refund of duplicate tax payment
 - **R2019-152**, Accepting the performance bond provided by Kupex Exteriors LLC for exterior renovations to Cornelius V. Kelly Community Center
 - **R2019-153**, Approving payment of itemized claims on the August 30, 2019 Bills List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, September 16, 2019
Monday, October 7, 2019