



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **September 16, 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 - September 3, 2019
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Spring Lake Heights Police Monthly Report – August 2019
  - Spring Lake First Aid Monthly Report – August 2019
  - County of Monmouth Public Hearing September 4 & 10, 2019 RE; Surplus Property
  - Spring Lake Heights Planning Board Public Hearing September 18, 2019 Re: 901 Warren Ave
  - Township of Wall Public Hearing September 25, 2019 Re: Ordinance No. 14-2019 Amend/Supplement Chapter 140 Schedule of Permitted Uses & Conditional Uses
  - JCP&L Public Hearing September 18, 2019 Re: Annual Proposed recovery through the basic generation recovery charges of costs resulting from Statewide Auction
  - NJ Natural Gas Public Hearings Sept. 26 and Oct. 3, 2019 Re: Request for deferred accounting authority for costs related to new information technology & Approval for increase in rates
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2019-155**, Requesting Director of NJ Division of Local Government Services to approve amendments to the Borough's 2019 Municipal Budget
  - **R2019-156**, Authorizing the refund of overpaid or cancelled property taxes-Blk 38 Lot 11
  - **R2019-157**, Authorizing the refund of duplicate payment of property taxes-Blk 55 Lot 24
  - **R2019-158**, Approving use of the Cornelius V. Kelly Community Center
  - **R2019-159**, Approving use of the Cornelius V. Kelly Community Center
  - **R2019-160**, Approving a request for outdoor music permit- 113 Meadowbrook Road
  - **R2019-161**, Approving the issuance of a Social Affair Special Permit to the Spring Lake Heights Uniformed Police Association
  - **R2019-162**, Approving payment of the itemized claims as set forth on the September 12, 2019 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:    Monday, October 7, 2019*  
*Monday, October 21, 2019*