



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **January 25, 2016** ▪

**7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-37**

Contract Negotiation(s): Public Works Director

**8:00 p.m. - PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE**

1. ROLL CALL. **Mayor Thomas O'Brien Council President Sara King**

**Council Members:** Christopher Campion, Robert Merriken, James Shuler, Thomas Vorbach

2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

3. APPROVE AGENDA

4. APPROVE MINUTES     January 1, 2016  
                                  January 11, 2016

5. PRESENTATIONS

6. SCHEDULED PUBLIC HEARINGS

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Public Notice from Wall Township – Adoption of the 2015 Master Plan Reexamination Report
- Public Notice from South Monmouth Regional Sewerage Authority-Re: Sewer Connection Fee
- Public Notice from South Monmouth Regional Sewerage Authority-Re: Revised Meeting Date
- Notice of Hearing Spring Lake Heights Board of Adjustment Re: 603/603 ½ Pitney Drive
- Notice of Hearing Spring Lake Heights Board of Adjustment Re: 569 Ocean Road
- Length of Service Awards - Audit Report for 2013 & 2014 prepared by Suplee, Clooney & Company
- Letter from Cablevision Re; 2015 Franchise Fee check in the amount of \$74,420.00

11. ORDINANCE INTRODUCTIONS

12. RESOLUTIONS

- **R2016-38**, Appointing a member to the Borough Council
- **R2016-39**, Appointing members to the Zoning Board of Adjustment
- **R2016-40**, Appointing members to the Beautification Committee
- **R2016-41**, Authorizing Monmouth County Mosquito Extermination Commission to apply pesticides
- **R2016-42**, Approving issuance of a Social Affair Permit-Common Ground Grief Center
- **R2016-43**, Approving use of the Community Center-Monmouth County Board of Elections
- **R2016-44**, Authorizing the adjustment of designated water-sewer accounts
- **R2016-45**, Authorizing extension of Shared Service Agreement for Dispatching Services with Borough of Belmar
- **R2016-46**, Approving payment of itemized claims on the January 21, 2016 Bill List.

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, February 8th  
Monday, February 22<sup>nd</sup>