



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **October 11, 2016** ▪

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, Arthur Herner, Robert Merriken, James Shuler, Thomas Vorbach
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - September 26, 2016
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS - None
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Letter from Mr. & Mrs. Walls, Spring Lake Re: Commendation to Police Officer Kenneth Hager
 - Letter from NJ Water Supply Authority, Re: Nov. 4, 2016 informal meeting on Schedule of Rates, Charges & Debt Service
 - Letter from NJ Water Supply Authority, Re: Proposed 2017 SMMUA Budget
 - Letter from altice/Cablevision Re: Franchise Renewal Application
 - JCP&L Company Notice of BPU Public Hearing Re: Rate Adjustment
 - Borough of Spring Lake Re: Public Hearing on Ordinance 2016-007 Land Development
 - Sea Bright Borough Resolution No. 149-2016, Urging revenue sharing between NJ Casinos & Monmouth Park & NJ Horseracing Industry
11. ORDINANCE INTRODUCTIONS - None
12. RESOLUTIONS
 - **R2016-160**, Authorizing a tax lien redemption payment (Block 42.03, Lot 5)
 - **R2016-161**, Approving the designated membership in the Fire Department (Michael Viola)
 - **R2016-162**, Approving payment of the itemized claims as set forth on the October 7, 2016 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, October 24th
Monday, November 14th