



# *Borough of Spring Lake Heights*

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## ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

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January 1, 2015 ▪ 12:00 Noon

1. **Call to Order.**
2. **Statement of Compliance with the Open Public Meetings Act.**
3. **Moment of Silence and Pledge of Allegiance.**
4. **Statement of November 4, 2014 Election Determination.**
5. **Oath of Office Administered to Newly Elected Officials:**
  - Borough Council (3 Year Term expires 12/31/2017) .....**James Robert Shuler**
  - Borough Council (3 Year Term expires 12/31/2017) .....**Christopher Campion, Jr.**
6. **Roll Call.**
7. **Election of Council President & Borough Council Appointments for 2015.**
  - a. Establishing the procedure for election of the Council President
  - b. Election of Council Member to serve as President of the Council for 2015
  - c. Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2015)
  - d. Establishing Council Committees for 2015
8. **Mayor's appointments with the advice and consent of the Council.**
  - a. Borough Attorney
  - b. Borough Engineer
  - c. Municipal Court Judge
  - d. Prosecutor
  - e. Alternate Prosecutor
  - f. Public Defender
  - g. Alternate Public Defender
  - h. Zoning Officer/Code Enforcement Officer
  - i. Code Enforcement Officer
  - j. Deputy Borough Clerk
  - k. Board of Health Members
  - l. Beautification Advisory Committee
9. **Announcement of Mayor's Appointments not requiring Council approval.**
  - a. Environmental Commission Members, Alternates & Designation of Chairman
10. **Additional Resolutions.**
  - a. Awarding Contract for Legal Services – Labor Counsel
  - b. Awarding Contract for Legal Services – Tax Appeals
  - c. Awarding Contract for Audit Services
  - d. Awarding Contract for Financial/Accounting Services
  - e. Designating Official Newspapers
  - f. Establishing Meeting Schedule
  - g. Adopting Cash Management Plan
  - h. Fixing the rate of interest on delinquent taxes; establishing returned check fee
  - i. Adopting 2015 Temporary Budget
  - j. Designating officials and individuals to represent the Borough and submit required applications, certifications and reports
  - k. Designating 2015 holidays
11. **Public Comment.**
12. **Adjournment.**