Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ June 27, 2016 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2016-118

* **Contract Negotiation:** Little League Lease * Personnel 2016 Salary & Wage

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 - May 23, 2016 Executive Session
   June 13, 2016 Regular Session
5. PRESENTATIONS
   - Community Center Improvements
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Copy of Borough of Sea Girt Ordinance No. 02-2016 Amending & Supplementing Chapter XVII-Zoning
    - JCP&L Public Hearing on July 12, 2016 Re: proposed increase in non-utility generation charge
11. ORDINANCE INTRODUCTIONS
    - **Ordinance No. 2016-05,** Ordinance amending section 7-3.4 entitled "Parking Prohibited During Certain Hours on Certain Streets" of Chapter VII (Traffic)
12. RESOLUTIONS
    - **R2016-119,** Approving issuance of ABC Social Affair Permit – Ocean Housing Alliance, Inc.
    - **R2016-120,** Appointing additional summer recreation program employee
    - **R2016-121,** Approving payment of claims as shown on the June 24, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, July 11th
Monday, July 25th