

The **March 13, 2017** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor O'Brien at 8:00 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

ROLL CALL

Present:

Councilman Robert Merriken
Councilwoman Sara King
Councilman Joseph Tompey
Mayor Thomas O'Brien

Absent:

Councilman Christopher Campion
Councilman Richard Diver
Councilman James Shuler

Also attending:

Joseph J. Delaney, Jr., Administrator
Gary McLean, Esq., Borough Attorney

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

Mayor O'Brien announced: Pursuant to the requirements of New Jersey's Open Public Meetings Act, notice of this meeting was included in the Annual Meeting Notice filed in the Office of the Borough Clerk; posted on the Borough website and in the Municipal Building; published as a legal notice in the Coast Star newspaper; and mailed to those requesting notice and providing payment.

APPROVE AGENDA

On a motion by Mr. Tompey, seconded by Mr. Merriken the agenda was approved by the following vote:

Ayes: Mrs. King, Mr. Merriken, Mr. Tompey
Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Shuler

APPROVE MINUTES - February 27, 2017 Executive & Regular Meeting

On a motion by Mr. Merriken, seconded by Mr. Tompey the minutes of February 27, 2017 Executive & Regular Session were approved by the following vote:

Ayes: Mrs. King, Mr. Merriken, Mr. Tompey
Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Shuler

PRESENTATIONS – Assemblyman David Rible

Mayor O'Brien announced that Mr. Rible would not be attending tonight.

SCHEDULED PUBLIC HEARINGS - None

PUBLIC COMMENT (Agenda items only) None Presented

On a motion by Mr. Merriken, seconded by Mr. Tompey, the public comment period was closed; roll call taken as follows:

Ayes: Mrs. King, Mr. Merriken, Mr. Tompey
Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Shuler

DISCUSSION ITEMS - None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Tompey – no report

Councilman Merriken – announced that 2 fire hydrants & 2 valves were installed this past week and that a shed was purchased for the Fletcher property. Public Works will be doing a foundation for the shed.

Councilwoman King – no report

Councilman Tompey no report He added that as OEM Deputy Coordinator, he is monitoring the storm, he reminded residents to keep the cars off the road.

Mayor O'Brien read the Proclamation marking the week of March 23rd as National Poison Prevention Week

REPORTS, NOTICES & CORRESPONDENCE – Mayor O'Brien read list of correspondence

- Municipal Court Report – February 2017
- State of NJ DEP, Public Hearing Re; Wall Township Application to Divert Water
- Borough of Shrewsbury Resolution #2017-31, Supporting the Filing of a Complaint that the Criminal Justice Reform Act Constitutes an Unfunded State Mandate
- Borough of Keyport Resolution #98-17, Supporting the Filing of a Complaint that the Criminal Justice Reform Act Constitutes an Unfunded State Mandate
- Letter from Monmouth County Park System dated March 8, 2017 Re: Proposal presented by Spring Lake Heights Environmental Commission about property on Highway 71 Block 46.01 Lots 2,3,4 & 5

ORDINANCE INTRODUCTIONS - None

RESOLUTIONS

- **R2017-55**, Authorizing the release of a Maintenance Guarantee Block 34 Lot 40

On a motion by Mrs. King, seconded by Mr. Tompey, Resolution R2017-55 was approved; roll call taken as follows:

Ayes: Mrs. King, Mr. Merriken, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver, Mr. Shuler

- **R2017-56**, Authorizing the release of a Performance & Maintenance Guarantee Block 72 Lot 14

On a motion by Mr. Tompey, seconded by Mr. Merriken, Resolution R2017-56 was approved; roll call taken as follows:

Ayes: Mrs. King, Mr. Merriken, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver, Mr. Shuler

- **R2017-57**, Approving use of the Community Center – Girl Scout Troop #29

On a motion by Mr. Tompey, seconded by Mr. Merriken, Resolution R2017-57 was approved; roll call taken as follows:

Ayes: Mrs. King, Mr. Merriken, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver, Mr. Shuler

- **R2017-58**, Authorizing the payment of the itemized claims as set forth on the March 10, 2017 Bill List

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution R2017-58 was approved; roll call taken as follows:

Ayes: Mrs. King, Mr. Merriken

Nays: None Abstain: Mr. Tompey Absent: Mr. Champion, Mr. Diver, Mr. Shuler

PUBLIC COMMENT (Any item) None Presented

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment period was closed; roll call taken as follows:

Ayes: Mrs. King, Mr. Merriken, Mr. Tompey

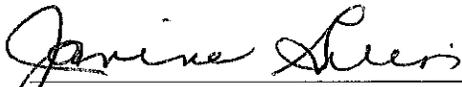
Nays: None

Abstain: None

Absent: Mr. Champion, Mr. Diver, Mr. Shuler

ADJOURNMENT

There being no further business, on a motion by Mr. Tompey, seconded by Mr. Merriken, the meeting was adjourned without objection at 8:12 p.m.


Janine Gillis, Borough Clerk

Approved: March 27, 2017