

The **October 10, 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 7:30 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

## **ROLL CALL**

### Present:

Councilman Christopher Campion  
Councilman Richard Diver  
Councilwoman Sara King  
Councilman Robert Merriken  
Councilman James Shuler  
Mayor Thomas O'Brien

### Absent:

Councilman Joseph Tompey

### Also attending:

Gary McLean, Esq., Borough Attorney

Mayor O'Brien read Resolution No. 2017-165 into the record.

## **7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2017-165**

**\* Attorney-Client Privilege: Administration**

On a motion by Mr. Campion, seconded by Mr. Shuler, Resolution R2017-165 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None                      Abstain: None                      Absent: Mr. Tompey

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

## **ROLL CALL**

### Present:

Councilman Christopher Campion  
Councilman Richard Diver  
Councilwoman Sara King  
Councilman Robert Merriken  
Councilman James Shuler  
Mayor Thomas O'Brien

### Absent:

Councilman Joseph Tompey

### Also attending:

John Barrett, Administrator

Joseph May, Borough Engineer

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**

Councilman Diver made a motion to amend the agenda to add Resolution R2017-170; Designating the flower and butterfly garden in Veterans Tribute Park to Mary P. Fletcher Garden; Mr.

Campion seconded the motion, Roll Call taken:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None                      Abstain: None                      Absent: Mr. Tompey

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

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None                      Abstain: None                      Absent: Mr. Tompey

**REPORTS, NOTICES & CORRESPONDENCE**

- Spring Lake First Aid Monthly – September 2017
- Borough of Spring Lake Public Hearing Notice October 24, 2017, Re: Ordinance No. 2017-007 Amending Chapter 225, Section 9 Land Development
- Township of Wall Public Hearing Notice-October 25, 2017, Ordinance No. 11-2017 Amends schedule of permitted and conditional uses
- Township of Wall Public Hearing Notice-October 25, 2017, Ordinance No. 12-2017 Amend Chapter 140 Land Use Business Zones
- Township of Wall Public Hearing Notice -October 25, 2017, Ordinance NO. 13-2017, Amend Chapter 140-146-Gasoline Service Stations & Chapter 140-165 Fast Food Convenience Store & Restaurants
- South Monmouth Regional Sewerage Authority Public Notice – October 12, 2017 Re: Amend Sewer Use Service Schedule Charge
- Borough of Manasquan Resolution 243-2017 Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
- Township of Colts Neck Resolution 2017-128 Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
- Letter from Monmouth County Park System dated September 29, 2017 Re; Open Space Grant Application

**ORDINANCE INTRODUCTIONS**

**RESOLUTIONS**

- **R2017-166**, Approving designated membership to the Fire Department

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution R2017-166 was approved by the following vote:

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

- **R2017-167**, Authorizing a tax refund as per Tax Court of NJ Block 68 Lot 9

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution R2017-167 was approved by the following vote:

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

- **R2017-168**, Establishing a Halloween curfew

On a motion by Mrs. King, seconded by Mr. Champion, Resolution R2017-168 was approved by the following vote:

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

- **R2017-169**, Authorizing the payment of the itemized claims as set forth on the October 5, 2017 Bill List

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution R2017-169 was approved by the following vote:

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

- **R2017-170**, Designating a certain area of Veterans Tribute Park to Mary P. Fletcher

On a motion by Mrs. King, seconded by Mr. Merriken, Resolution R2017-170 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None                      Abstain: None                      Absent: Mr. Tompey

**PUBLIC COMMENT (Any item)**

Kat Crippen 564 Atlantic Avenue - Thanked Mayor and Council for the naming of the flower garden to Mary P. Fletcher Garden.

Kathy Hahn Central Avenue Asked about putting in a crosswalk at Shore Road and Highway 71. Mr. May replied that it isn't that simple; it is a state highway. She also asked about the Spring Lake Heights sign needs to be painted. She also inquired about paving on Central; it looked like there was just some patching being done but not in front of her home. Mr. May replied that the patching has stopped since we are paving in the next couple of weeks. She inquired as to the whereabouts of the décor that was in the Community Center, Mr. May replied that everything was in the basement. She was hoping that the décor could be donated. She stated that previously the generator for the Community Center was in the front of the building, is it necessary since we are no longer doing the addition, couldn't it go in the back? Mr. May replied that it was already in and on the side of the building.

Councilman Diver excused himself from the meeting; he left at 8:35PM.02

George Corbeels Nadine Drive Asked about additional speed limit signs on Wall Road. He stated he previously reported about tree branches blocking one and that the electronic sign post is there but not working. Mr. May stated that he had done some trimming but he did speak to the homeowner; he has gotten permission to go onto the property and do additional trimming.

Councilman Campion announced that next week is Fire Prevention Week; this year's theme is Every Second Counts. He stated that it is very important for families to have a plan in place. He also announced that a long-time member of the Fire Company has passed away, Mr. Harvey Hogan, he will be missed.

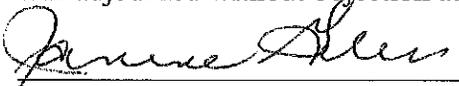
On a motion by Mrs. King, seconded by Mr. Campion, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None                      Abstain: None                      Absent: Mr. Tompey

**ADJOURNMENT**

There being no further business, on a motion by Mr. Tompey, seconded by Mr. Merriken, the meeting was adjourned without objection at 8:33 p.m.

  
 Janine Gillis, Borough Clerk

Approved: October 23, 2017