

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Diver – meetings on the budget have started with department heads, discussions are coming along nicely.

Councilman Shuler – No Report

Councilwoman King – Will be having a meeting with the Borough Attorney and Clerk working on updating the code book. Mayor O'Brien asked if the process concentrate on the most important such as fees, Councilwoman King agreed yes.

Councilman Merriken – No report

REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – January 2018
- Monthly Court Report – January 2018
- Letter from Wall Township – Public Hearing on February 28, 2018 Re: Ordinance 2-2018 Amending Chapter 140/105 Banning Businesses form selling marijuana.
- Letter from Borough of Sea Girt -Public Hearing on Ordinance 02-2018 Amend & Supplement Chapter XVII Zoning, Certificates & Permits of Land Use Volume
- Spring Lake Heights Board of Education, revised schedule of meetings
- Monmouth County Freeholders Resolution 2018-0107 Adopted January 25, 2018 Opposing Legalization of Recreational Marijuana Use
- Monmouth County Freeholders Resolution 2018-0107 Adopted February 2, 2018 Opposing Offshore Oil Drilling
- Public Notice from County of Monmouth-Increased for Reclamation Center
- Public Notice – South Monmouth Regional Sewerage Authority 2018 -2019 Meeting Schedule
- Public Notice Spring Lake Heights Board of Adjustment hearing Block 20 Lot 9
- Public Notice Spring Lake Heights Board of Adjustment hearing Block 87 Lot 12
- Public Notice Spring Lake Heights Planning Board Block 1 Lot 1
- JCP&L Public Notice March 7, 2018 Proposed Increase in Rates
- JCP&L Notice of Tree Trimming

ORDINANCE INTRODUCTIONS - Ordinance No. 2018-01 Establishing a Salary Range for the Tax/Utility Collector & Deputy Tax/Utility Collector

On a motion by Mr. Diver, seconded by Mr. Merriken, Ordinance No. 2018-01 was introduced by the following vote:

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

Nays: None Abstain: None Absent: Councilman Campion, Mr. Tompey

Borough Clerk, Janine Gillis announced that the public hearing would be at the next meeting: March 5th.

RESOLUTIONS

- **R2018-45**, Authorizing a contract with Cleary, Giacobbe, Alfieri & Jacobs, LLC for conflict tax appeal legal services

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-30 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

▪ **R2018-46**, Confirming the Appointment of Deputy Borough Clerk

On a motion by Mr. Diver, seconded by Mrs. King, Resolution No. 2018-46 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

R2018-47, Confirming Appointments to the Zoning Board

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution No. 2018-47 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

R2018-48, Authorizing Monmouth County Mosquito Division to Conduct Aerial Operations in Spring Lake Heights

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution No. 2018-48 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

▪ **R2018-49**, Approving the Payment of Itemized Claims as set Forth on the February 2, 2018 Bill List

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-49 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

R2018-50, Authorizing Participation in Law Enforcement Support Office (LESO) 1033 Program

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution No. 2018-50 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

▪ **R2018-51**, Authorizing the Outside Employment for Borough Employee

On a motion by Mr. Diver, seconded by Mrs. King, Resolution No. 2018-51 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

▪ **R2018-52**, Approving the Payment of Itemized Claims as set Forth on the February 2, 2018 Bill List

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-52 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion, Mr. Tompey

PUBLIC COMMENT (Any item)

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

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

Nays: None Abstain: None Absent: Councilman Campion, Mr. Tompey

The meeting was open to the public; None Presented

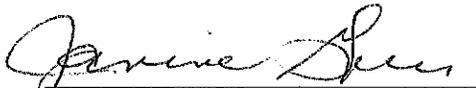
On a motion by Mr. Diver, seconded by Mr. Merriken, the public comment period was closed; roll call taken as follows:

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

Nays: None Abstain: None Absent: Councilman Campion, Mr. Tompey

ADJOURNMENT

There being no further business, on a motion by Mr. Merriken, seconded by Mrs. King, the meeting was adjourned without objection at 8:15 p.m.


Janine Gillis, Borough Clerk

Approved: , 2018