

The **March 19, 2018** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Council President Christopher Campion 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 Christopher Campion
Councilman Richard Diver
Councilwoman Sara King
Councilman Robert Merriken
Councilman James Shuler
Councilman Joseph Tompey

Absent:

Mayor Thomas O'Brien

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough Administrator

Council President Campion 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. Diver, seconded by Mr. Merriken the agenda was approved by the following vote:

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

APPROVE MINUTES - March 5, 2018

On a motion by Mr. Merriken, seconded by Mr. Tompey, the minutes of March 5, 2018 were approved by the following vote:

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

PRESENTATIONS None

SCHEDULED PUBLIC HEARINGS

Ordinance No. 2018-02 – An Ordinance Amending Chapter IX Recreational Facilities, Section 9-1.2 Closing Times: Community Center Fee of the Revised General Ordinances of the Borough of Spring Lake Heights

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

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

The meeting was open to the public; None Presented

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

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

On a motion by Mr. Tompey, seconded by Mr. Diver Ordinance, No. 2018-02 was adopted by the following vote:

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

Ordinance No. 2018-03 – An Ordinance to Exceed the Municipal Appropriation Limits & to Establish A Cap Bank (2018) pursuant to N.J.S.A. 40A:4-45.14

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

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

The meeting was open to the public; None Presented

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

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

On a motion by Mr. Diver, seconded by Mr. Tompey, Ordinance No. 2018-03 was adopted by the following vote:

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

PUBLIC COMMENT (Agenda items only)

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

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

The meeting was open to the public; None Presented

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

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

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Tompey – Awaiting the schools end of year schedule to move forward with scheduling summer camp.

Councilman Merriken – No Report

Councilwoman King – The updating of the code book is in progress; department heads should be turning in their recommendations by the 26th.

Councilman Shuler – No Report

Councilman Diver – Announced that the 2018 budget is in the works, will be introducing next month.

Councilman Campion – Complemented the Fire and Police department on their work on the budget. Also, there is possibility of some snow, friendly reminder of removal of cars from the roads.

Janine Gillis reminded everyone about the Fire Company's annual Easter Egg Hunt is Saturday, March 31.

REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – February 2018
- Monthly Court Report February 2018
- 2017 Annual Tax Collector's Report

ORDINANCE INTRODUCTIONS None

RESOLUTIONS

- **R2018-65**, Authorizing the transfer of 2017 Municipal Budget Appropriation Reserves

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-65 was approved by the following vote:

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

R2018-66, Authorizing the Borough of Spring Lake Heights to enter into a Cooperative Pricing Agreement

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-66 was approved by the following vote:

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

- **R2018-67**, Appointing a Fire Marshall/Fire Official

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-67 was approved by the following vote:

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

- **R2018-68**, Approving use of the Cornelius V. Kelly Community Center

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-68 was approved by the following vote:

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

- **R2018-69**, Supporting the Tri - Shore Little League Parade

On a motion by Mr. Merriken, seconded by Mr. Diver, Resolution No. 2018-69 was approved by the following vote:

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

- **R2018-70**, Approving Payment of the itemized claims as set forth on the March 15, 2018 Bill List

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-70 was approved by the following vote:

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

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

George Corbeels Nadine Drive – Stated that he is not looking for answers today but he brought up a few items in 2017 but would like a status on them. He inquired about LED lighting in our buildings, drainage at Poly Pod. He stated at a planning board meeting Poly Pod drainage was talked about. Also, speed limit signs on Wall Road, electronic speed signs and the traffic light on Ocean Road.

Councilman Campion pointed out that we were working on an energy audit; we have received approval from the State and now the engineer is moving forward on what the next steps of the

process are. Councilman Diver added that at the Planning Board meeting, the applicant requested paving their parking lot. It has been determined that the drainage issue with Poly Pod is actually a NJ Transit issue on the other side of Rt. 71. Mr. Corbeels stated that mosquitos become a problem due to the standing water. Mr. Corbeels asked for information on his issues fat a future meeting.

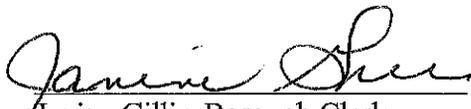
On a motion by Mr. Tompey, seconded by Mr. Merriken, the public comment period was closed; roll call taken as follows:

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

Nays: None Abstain: None Absent: None

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: April 16, 2018