

The **June 4, 2018** 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.

Mayor O'Brien asked to include in the moment of silence for 2 residents that passed; Rita Murphy, former OEM Coordinator and John Flockhart, Former Fire Chief.

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:

Dennis Collins, Borough Attorney

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

Mayor O'Brien announced the agenda will be amended to add Resolution No. 2018-108, Approving outdoor music and the temporary closure of Sixth Avenue.

On a motion by Mr. Campion, seconded by Mr. Shuler the agenda will be amended by the following vote:

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. Campion the agenda was approved as amended by the following vote:

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

APPROVE MINUTES - May 21, 2018

On a motion by Mr. Diver, seconded by Mr. Shuler, the Regular Session minutes of May 21, 2018 were approved by the following vote:

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

PRESENTATIONS - None

SCHEDULED PUBLIC HEARINGS - None

PUBLIC COMMENT (Agenda items only)

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

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

Richard Carragher 916 Prospect Avenue asked about the resolution for cancellation of property taxes for a totally disabled veteran, is this for a particular individual, Mayor O'Brien replied yes, there is an application process, the determination is made by Veterans Affairs.

Fred Vath 13 Waterford Way asked about the resolution for salary increase, who is the designated employee. Mr. Diver replied Mr. Stuphin – Public Works. Mr. Vath asked why he is getting this increase; Mr. Diver replied that he performs various tasks including carpentry, and other duties above and beyond his job description. Mr. Vath asked if there will be further discussion on this, Mr. Diver there could be by council when the resolution comes to a vote.

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

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

Nays: None Abstain: None Absent: Mr. Tompey

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Diver – No Report

Councilman Campion – Reported that there has been a meeting with the fire truck vendor, everything is moving forward with that purchase. He reminded everyone that hurricane season starts June 1st, please be sure to have supplies on hand.

Councilman Shuler – Thursday is bulk trash pickup for the South side of town.

Councilwoman King – reported that we are moving forward on legislation; working on updates to the code book. Attorney Collins added that he was to have something for council today but court matters prevented that, he apologized; he will have a draft at the next meeting.

Councilman Merriken – No Report

Mayor O'Brien – Reminded everyone to vote tomorrow.

REPORTS, NOTICES & CORRESPONDENCE

- Monmouth County Board of Chosen Freeholders Resolution #2018-0456 –Establishing Faith Based Initiative
- Township of Wall Ordinance No. 11-2018 Amending the Zoning Map to Rezone Block 774 Lot 8

ORDINANCE INTRODUCTIONS - None

RESOLUTIONS

- **R2018-102**, Approving Fire Works Display on July 2, 2018 - Spring Lake Golf Club

On a motion by Mr. Campion, seconded by Mr. Diver, Resolution No. 2018-102 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Tompey

- **R2018-103**, Approve renewal of Designated Alcoholic Beverage Control Licenses.

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-103 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Tompey

▪ **R2018-104**, Authorizing Cancellation of Property Taxes for Totally Disabled Veteran
On a motion by Mr. Diver, seconded by Mrs. King, Resolution No. 2018-104 was approved by the following vote:

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

▪ **R2018-105**, Authorizing an Increase in Salary for a Designated Borough Employee Robert Stuphin

Mayor O'Brien read the resolution into the record.

On a motion by Mr. Campion, seconded by Mr. Merriken, Resolution No. 2018-105 was approved by the following vote:

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

▪ **R2018-106**, Appointing Summer Recreation Program Employees

On a motion by Mr. Campion, seconded by Mr. Merriken, Resolution No. 2018-106 was approved by the following vote:

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

▪ **R2018-107**, Approving Payment of the Itemized Claims as set forth on the May 31, 2018 Bills List

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-107 was approved by the following vote:

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

▪ **R2018-108**, Approving outdoor music and the temporary closure of Sixth Avenue.

Mayor O'Brien read the resolution into the record.

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-108 was approved by the following vote:

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

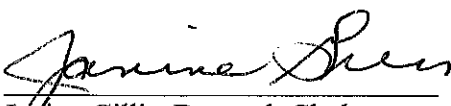
The meeting was open to the public; None Presented

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

Ayes: Mr. Campion, 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. Merriken, seconded by Mrs. King, the meeting was adjourned without objection at 8:19 p.m.


Janine Gillis, Borough Clerk

Approved:  2018