

The **June 18, 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.

ROLL CALL

Present:

Councilman Joseph Tompey
Councilman Richard Diver
Councilwoman Sara King
Councilman Robert Merriken
Councilman James Shuler
Mayor Thomas O'Brien

Absent:

Councilman Christopher Campion

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough Administrator

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 allow the reading and approval of Resolutions 2018- ~~109~~ through 112 earlier in evening (after the approval of agenda).

On a motion by Mrs. King, seconded by Mr. Diver, the agenda will be amended by the following vote:

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

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

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

RESOLUTIONS

- **R2018-109**, Granting Andrew O'Neill permission to receive his service firearm

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-109 was approved by the following vote:

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

Mayor O'Brien announced that Andy O'Neill had retired.

- **R2018-110**, Appointing a Class II Special Officer

On a motion by Mr. Tompey, seconded by Mr. Diver, Resolution No. 2018-110 was approved by the following vote:

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

- **R2018-111**, Authorizing outside employment for a Borough employee

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-111 was approved by the following vote:

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

▪ **R2018-112**, Authoring execution of an Agreement with a designated employee
On a motion by Mrs. King, seconded by Mr. Diver, Resolution No. 2018-112 was approved by the following vote:

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

Mr. Diver thanked Chief Petriken for his many years of dedicated service. Chief Petriken thanked council for their accepting of his resignation.

Mayor O'Brien swore Tyler Vadas into service as a Class II Special Officer.
Chief Petriken made presentations honoring the crossing guards for their service.
He also presented an award to Corporal Bennett, Officers Bokop, Kwiatkowski and Willms for a CPR save. Chief presented an award to Officers Hager and Levy for a NARCAN save. He presented an award to Officers Davis, Dolan, Levy, Willms, Sergeants Matunas and Shafer and Lieutenant Gunnell for their bank robbery response. Chief presented a community service award to Sergeant Ventimiglia for his unused medication project. Lastly, he presented an award to Officer Kenny on his service of 10 years and his retirement.

APPROVE MINUTES - June 4, 2018

On a motion by Mr. Diver, seconded by Mr. Merriken, the Regular Session minutes of June 4, 2018 were approved by the following vote:

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

PRESENTATIONS – None

SCHEDULED PUBLIC HEARINGS – None

PUBLIC COMMENT (Agenda items only)

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

The meeting was open to the public.

George Dougherty, of 47 Willow Lane, asked what the process to select a new police chief is, given the retirement of the current chief. The Mayor replied that our lieutenant will take over as interim chief after which time the borough will search for a candidate to replace the chief position.

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

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

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Tompey – No report with recreation. He reported that there had been a large fire in Fairway Mews; they saved house; one minor injury; neighboring towns assisted.

Councilman Merriken – No report

Councilwoman King – Reported that everyone received packets with proposed revisions to our code book, please read through them and make any comments to her, Janine or Dennis. The affected departments (mentioned in the changes) will also be receiving copies of changes for their comments.

Mrs. King also met with Joe May because we have the opportunity to apply for a grant to make improvements to the Tot Lot at the Community Center. We previously applied and were denied. Joe will need to update the grant. It was mentioned that the Tot Lot is only for children up to 5 years of age due to its size. We'd like to submit again if council is in agreement and possibly introduce at next meeting. Council agreed.

Councilman Shuler – Stated that we received a letter from Mr. & Mrs. Patterson complimenting Public Works in regards to the beautiful landscaping in borough areas as well as the efficient garbage & leaf collection throughout town and the response after the snow storms this past winter. Mr. Shuler also reported that some residents were not following the calendar pick-up days for trash collection. Some residents have also not been using trash bags but instead throwing their trash loose into garbage cans creating an awful mess. This is very difficult for our DPW crew to pick up. He reminded all to use trash bags and follow the calendar for trash collection.

Borough Clerk Janine Gillis added that the office receives frequent compliments on how lovely the borough grounds look with our recent gardening.

Councilman Diver – No report

Mayor – No report

REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – May 2018
- Monthly Court Report – May 2018
- Letter from Sea Girt – Master Plan Hearing
- Letter from Resident, Andrea & John Patterson – Thank You

ORDINANCE INTRODUCTIONS - None

RESOLUTIONS

- **R2018-113**, Approving the renewal of a designated Alcoholic Beverage Control License

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution No. 2018-113 was approved by the following vote:

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

- **R2018-114**, Authorizing the waiving of Food Handling Fee for designated businesses

On a motion by Mr. Merriken, seconded by Mr. Tompey, Resolution No. 2018-114 was approved by the following vote:

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

- **R2018-115**, Approving the request for use of Ocean Road Bicentennial Park Softball Field

On a motion by Mrs. King, seconded by Mr. Merriken, Resolution No. 2018-115 was approved by the following vote:

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

- **R2018-116**, Approving payment of the itemized claims as set forth on the June 14, 2018 Bill List

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution No. 2018-116 was approved by the following vote:

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

PUBLIC COMMENT (Any item)

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

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

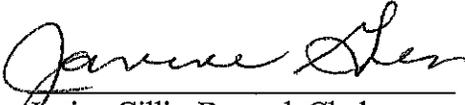
The meeting was open to the public; None presented

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

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

ADJOURNMENT

There being no further business, on a motion by Mr. Merriken, seconded by Mrs. King, the meeting was adjourned without objection at 8:27 p.m.



Janine Gillis, Borough Clerk

Approved: July 2, 2018