

The **July 2, 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.

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

Absent:

Councilman Joseph Tompey
Mayor Thomas O'Brien

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough Administrator

Councilman 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 Councilman Campion announced the agenda will be amended to add Resolution No. 2018-121, appointing additional Summer Recreation Program employees.

On a motion by Mr. Merriken, seconded by Mr. Diver, 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 Mrs. King, seconded by Mr. Merriken, 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 - June 18, 2018

On a motion by Mr. Merriken, seconded by Mrs. King, the Regular Session minutes of June 18, 2018 were approved by the following vote:

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

PRESENTATIONS - none

SCHEDULED PUBLIC HEARINGS - none

PUBLIC COMMENT (Agenda items only)

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,
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

DISCUSSION ITEMS – none

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Merriken – no report

Councilwoman King – no report

Councilman Shuler – no report

Councilman Diver – no report

Councilman Campion – reported that fireworks laws have changed, legal in PA, not in NJ; if the fireworks are shot up in air, they are not legal here. He commented on excessive heat, make sure your dogs are not kept outside, keep hydrated, check on elderly neighbors.

REPORTS, NOTICES & CORRESPONDENCE

- NJNG Public Hearing July 25th & July 26th Re: Energy Efficient Programs & Associated Cost Recovery
- Monmouth County Board of Chosen Freeholders Resolution 2018-0568-Declaring Monmouth County a Stigma Free Community and Encourage Municipalities To Do The Same

ORDINANCE INTRODUCTIONS - none

RESOLUTIONS

- **R2018-117**, Appointing an Acting Police Chief

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution No. 2018-117 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Tompey

Acting Police Chief Ed Gunnell thanked everyone for their confidence in him, thanked his family and fellow officers, promised not to forget his roots of being a patrolman, looks forward to continuing the pride. Councilman Campion mentioned that he is happy to be part of the progress here in Spring Lake Heights and thanked everyone for their hard work.

- **R2018-118**, Authorizing the execution & delivery a master-exempt installation purchase agreement and related instruments and determining other matters in connection therewith

On a motion by Mr. Merriken, seconded by Mr. Diver, Resolution No. 2018-118 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Tompey

- **R2018-119**, Authorizing a summer basketball camp program.

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution No. 2018-119 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Tompey

- **R2018-120**, Approving Payment of the Itemized Claims as set forth on the June 29, 2018 Bills List

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-120 was approved by the following vote:

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

- **R2018-121**, Appointing additional Summer Recreation Program employees.

On a motion by Mr. Merriken, seconded by Mr. Diver, Resolution No. 2018-121 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)

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

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

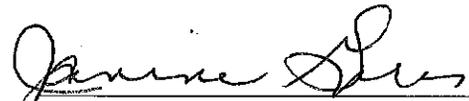
The meeting was open to the public; None Presented

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

Ayes: Mr. 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. Diver, seconded by Mr. Merriken, the meeting was adjourned without objection at 8:14 p.m.


Janine Gillis, Borough Clerk

Approved: , 2018