

The **September 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.

### **ROLL CALL**

Present:

Councilwoman Sara King  
Councilman James Shuler  
Councilman Joseph Tompey  
Mayor Thomas O'Brien

Absent:

Councilman Christopher Campion  
Councilman Richard Diver  
Councilman Robert Merriken

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**

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

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

### **APPROVE MINUTES - August 20, 2018**

On a motion by Mrs. King, seconded by Mr. Shuler, the Regular Session minutes of August 20, 2018 were approved by the following vote:

Ayes: Mrs. King, Mr. Shuler

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

### **PRESENTATIONS None**

### **SCHEDULED PUBLIC HEARINGS**

- **Ordinance No 2018-07** Amending Chapter II to include a new subsection "Tax Collector Fees"

On a motion by Mrs. King, seconded by Mr. Tompey, the Public Hearing was opened by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

None Presented

On a motion by Mr. Tompey, seconded by Mrs. King, the Public Hearing was closed by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

On a motion by Mrs. King, seconded by Mr. Tompey, the ordinance was adopted by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

• **Ordinance No 2018-08** Amending Chapter IX “Recreational Facilities”

On a motion by Mrs. King, seconded by Mr. Tompey, the Public Hearing was opened by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

None Presented

On a motion by Mr. Tompey, seconded by Mrs. King, the Public Hearing was closed by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

On a motion by Mrs. King, seconded by Mr. Tompey, the ordinance was adopted by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

• **Ordinance No 2018-09** Amending Chapter X “Building and Housing”

On a motion by Mr. Tompey, seconded by Mrs. King, the Public Hearing was opened by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

None Presented

On a motion by Mr. Tompey, seconded by Mrs. King, the Public Hearing was closed by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

On a motion by Mrs. King, seconded by Mr. Tompey, the ordinance was adopted by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

• **Ordinance No 2018-10** Amending chapter XI “Fire Prevention”

On a motion by Mrs. King, seconded by Mr. Tompey, Ordinance No 2018-10 was carried to next meeting September 17, 2018.

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

**PUBLIC COMMENT (Agenda items only)**

On a motion by Mr. Tompey, seconded by Mrs. King, the public comment section was opened by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

None presented

On a motion by Mr. Tompey, seconded by Mrs. King, the Public Hearing was closed by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

**DISCUSSION ITEMS – None**

**MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

Mr. Tompey – no report

Mrs. King – no report

Mr. Shuler – reported that new playground equipment for Community Center has arrived, will be installed later this Fall.

**REPORTS, NOTICES & CORRESPONDENCE**

- Monthly Police Report – July 2018
- Letter from Spring Lake Heights PTA – September 29, 2018 Color Run and various activities on school property and borough property
- Public Hearing Notice on September 5, 2018 Wall Township Zoning Board of Adjustment Re: Block 151 Lot 1 and Block 44 Lot 14 - 2409 Old Mill Rd Spring Lake Heights
- Public Hearing Notice on September 19, 2018 Wall Township Zoning Board of Adjustment Re: Block 273 Lot 13.05 1279 Bradford Run

**ORDINANCE INTRODUCTIONS**

- **Ordinance No. 2018-11** Creating a New Section 2-24.1 Entitled Length of Service Awards Program for the Volunteer Independent Fire Company No. 1 Spring Lake Heights

Mr. Collins stated that this is changing nothing, this establishes a LOSAP ordinance.

On a motion by Mr. Tompey, seconded by Mr. Shuler, the ordinance was introduced by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

Borough Clerk announced that the public hearing will be September 17, 2018

**RESOLUTIONS**

- **R2018-142**, Authorizing the execution of a municipal assistance/shared service agreement with Monmouth County

Mrs. Gillis explained that this is a renewal of agreement.

On a motion by Mr. Tompey, seconded by Mr. Shuler, Resolution No. 2018-127 was approved by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

- **R2018-143**, Authorizing the execution of a commodity resale agreement with Monmouth County

Mrs. Gillis explained that this is a renewal of agreement as well.

On a motion by Mr. Tompey, seconded by Mrs. King, Resolution No. 2018-127 was approved by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

- **R2018-144**, Appointing of school crossing guards

On a motion by Mr. Shuler, seconded by Mrs. King, Resolution No. 2018-127 was approved by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

- **R2018-145**, Approving the issuance of a Social affair Permit for Michael Gerard Puharic Memorial Fund  
On a motion by Mrs. King, seconded by Mr. Tompey, Resolution No. 2018-127 was approved by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

- **R2018-146**, Approving payment of the itemized claims as set forth on the August 30, 2018 Bill List  
On a motion by Mr. Shuler, seconded by Mrs. King, Resolution No. 2018-127 was approved by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

#### **PUBLIC COMMENT (Any item)**

On a motion by Mr. Shuler, seconded by Mr. Tompey, the Public Comment Section was opened by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

On a motion by Mrs. King, seconded by Mr. Tompey, the Public Comment Section was closed by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

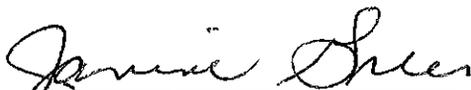
Nays: none Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

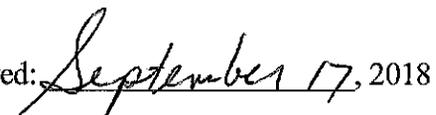
#### **ADJOURNMENT**

There being no further business, on a motion by Mr. Tompey, seconded by Mrs. King, the meeting was adjourned without objection at 8:13 P.M.

Ayes: Mrs. King, Mr. Shuler, Mr. Tompey

Nays: none Abstain: None Absent: Mr. Campion, Mr. Diver, Mr. Merriken

  
Janine Gillis, Borough Clerk

Approved:  September 17, 2018