



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **October 7, 2019** ▪

**7:00 p.m. - PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE**

1. ROLL CALL  
**Mayor Thomas O'Brien Council President Christopher Campion**  
**Council Members:** Leonard Capristo, William Graetz, Sara King, James Shuler, Christopher Willms
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - September 16, 2019
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - South Monmouth Regional Sewerage Authority Public Hearing – October 10, 2019 Re: Sewer Use Service Charge
  - Tinton Falls Resolution No. R-19-149 Urge voters to support referendum on November election for Veterans in continuing care communities (CCRC) to be eligible for property tax deduction.
  - Borough of Lake Como Master Plan Re-examination Report
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2019-165**, Authorizing an agreement for professional services; Bond Counsel- John Cantalupo, Esquire
  - **R2019-166**, Appointing a probationary public works employee
  - **R2019-167**, Authorizing the sale of surplus items through USGOVBID. com
  - **R2019-168**, Authorizing the refund of duplicate payment of property taxes
  - **R2019-169**, Approving issuance of a Social Affair Permit to The Foodbank of Monmouth & Ocean Counties
  - **R2019-170**, Approving the use of the Cornelius V. Kelly Community Center
  - **R2019-171**, Approving payment of the itemized claims as set forth on the October 3, 2019 bills list
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings: Monday, October 21, 2019*  
*Monday, November 4, 2019*