



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **November 18, 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 - October 21, 2019
5. PRESENTATIONS – Proclamation – Joseph Francolino
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Monthly Police Report – October
 - Spring Lake Heights Monthly Court Report – October
 - Spring Lake First Aid Monthly Report – October
 - Letter from State of New Jersey, Dept. of Environmental Protection grant award letter \$75K for improvements to Joseph Robertson Park
 - Public Notice – Wall Township Planning Board hearing Nov. 18, 2019 Re: Block 270 Lot 29
 - Public Notice - Monmouth County Planning Board meeting December 16, 2019 Re: Open Space Plan
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2019-176**, Approving the Shore Municipal Alliance Grant for the year 2021
 - **R2019-177**, Authorizing the Borough to participate in Intra County Mutual Aid & Assistance Agreements with participating units in the County of Monmouth.
 - **R2019-178**, Authorizing the execution of an agreement between the Borough and County of Monmouth Special Citizens Area Transportation System
 - **R2019-179**, Authorizing the adoption of a deferred compensation program for Borough employees
 - **R2019-180**, Authorizing the refund of duplicate tax payment of property taxes
 - **R2019-181**, Authorizing the refund of duplicate payment of property taxes
 - **R2019-182**, Approving the use of the Cornelius V. Kelly Community Center
 - **R2019-183**, Approving the payment of itemized claims as set forth on the November 6, 2019 bills list
 - **R2019-184**, Approving the payment of itemized claims as set forth on the November 15, 2019 bills list
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, December 16, 2019