



Borough of Spring Lake Heights

ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

January 6, 2020 - 7:00 P.M.

1. **Call to Order**
2. **Statement of Compliance with the Open Public Meetings Act**
3. **Moment of Silence and Pledge of Allegiance**
4. **Statement of November 5, 2019 Election Determination**
5. **Roll Call**
6. **Borough Council Appointments**
 - R2020-01, Appointing to Borough Council position vacated by Christopher M. Campion
 - R2020-02, Establishing Procedure for election of Council President
 - R2020-03, Selecting Council Member to serve as President of the Council for 2020
 - R2020-04, Establishing Council Committees & Appointing Committee Chairs for 2020
 - R2020-05, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2020)
7. **Appointments by Mayor requiring Council Approval**
 - R2020-06, Appointing Borough Attorney and Awarding Contract
 - R2020-07, Awarding a Contract for Audit Services
 - R2020-08, Awarding a Contract for Legal Services - Labor Attorney
 - R2020-09, Awarding a Contract for Legal Services - Tax Appeals Attorney
 - R2020-10, Awarding a Contract for Legal Services - Tax Appeal Conflict Attorney
 - R2020-11, Awarding a Contract for Legal Services – Financial Advisor
 - R2020-12, Awarding a Contract for Legal Services – Bond Counsel
 - R2020-13, Awarding a Contract for a Borough Planner
 - R2020-14, Awarding a Contract - Financial Reporting/Accounting Services
 - R2020-15, Awarding a Contract - Administration Services
 - R2020-16, Appointment a Borough Engineer
 - R2020-17, Appointments to the Board of Health
 - R2020-18, Appointing a Representative to the Shore Community Alliance
8. **Additional Resolutions**
 - R2020-19, Designating Official Newspapers
 - R2020-20, Establishing Meeting Schedule
 - R2020-21, Adopting Cash Management Plan
 - R2020-22, Fixing the rate of interest on delinquent taxes & water-sewer accounts, cancelling balances under \$5.00 & establishing a returned check fee
 - R2020-23, Adopting 2020 Temporary Budget
 - R2020-24, Designating Various Borough Officials
 - R2020-25, Appointing an Assistant Borough Administrator
 - R2020-26, Appointing a Deputy Clerk
 - R2020-27, Appointing Members to the Zoning Board of Adjustment
 - R2020-28, Appointing a Borough Prosecutor
 - R2020-29, Appointing a Borough Public Defender
 - R2020-30, Appointing a Alternate Borough Public Defender
 - R2020-31, Appointing a Police Officer to Permanent Status
 - R2020-32, Approving the Issuance of Alcoholic Beverage Control Social Affair Permit-NJ State Bar Association
 - R2020-33, Authorizing the credit of a certain water-sewer utility account
 - R2020-34, Approving the use of the Cornelius V. Kelly Community Center -Various Groups
 - R2020-35, Approving the use of the Cornelius V. Kelly Community Center -Fairway Mews Card Clubs
 - R2020-36, Approving Payment of Claims on Bill List dated January 3, 2020
9. **Announcement of Mayor's Appointments not requiring Council approval**
 - Planning Board - Environmental Commission
12. **Public Comment**
13. **Adjournment**