



Borough of Spring Lake Heights

ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

January 4, 2021 •

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session – 6:00 PM Resolution No. R2021-01 Authorize an Executive Session**
- 4. Public Session - 7:00 PM**
- 5. Statement of November 3, 2020 Election Determination**
- 6. Oath of Office Administered to Newly Elected Officials:**
 - Borough Council (3 Year Term expires 12/31/2023)..... John Casagrande
 - Borough Council (3 Year Term expires 12/31/2023) Peter Gallo
- 4. Roll Call**
- 5. Statement of Compliance with the Open Public Meetings Act**
- 7. Moment of Silence and Pledge of Allegiance**
- 8. Borough Council Appointments**
 - R2021-02, Establishing Procedure for election of Council President
 - R2021-03, Selecting Council Member to serve as President of the Council for 2021
 - R2021-04, Establishing Council Committees & Appointing Committee Chairs for 2021
 - R2021-05, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2021)
- 9. Appointments by Mayor requiring Council Approval**
 - R2021-06, Appointing Borough Attorney and Awarding Contract
 - R2021-07, Awarding a Contract for Audit Services
 - R2021-08, Awarding a Contract for Legal Services - Labor Attorney
 - R2021-09, Awarding a Contract for Legal Services - Tax Appeals Attorney
 - R2021-10, Awarding a Contract for Legal Services - Tax Appeal Conflict Attorney
 - R2021-11, Awarding a Contract for Legal Services – Financial Advisor
 - R2021-12, Awarding a Contract for Legal Services – Bond Counsel
 - R2021-13, Awarding a Contract for Legal Services – Special Counsel
 - R2021-14, Awarding a Contract for a Borough Planner
 - R2021-15, Awarding a Contract - Financial Reporting/Accounting Services
 - R2021-16, Awarding a Contract - Administration Services
 - R2021-17, Awarding a Contract - QPA Services
 - R2021-18, Appoint a Borough Engineer
 - R2021-19, Appointments to the Board of Health
 - R2021-20, Appointing a Representative to the Shore Community Alliance
- 10. Additional Resolutions**
 - R2021-21, Designating Official Newspapers
 - R2021-22, Establishing Meeting Schedule
 - R2021-23, Adopting Cash Management Plan
 - R2021-24, Fixing the rate of interest on delinquent taxes & water-sewer accounts, cancelling balances under \$5.00 & establishing a returned check fee
 - R2021-25, Adopting 2021 Temporary Budget
 - R2021-26, Designating Various Borough Officials
 - R2021-27, Appointing an Assistant Borough Administrator
 - R2021-28, Appointing a Deputy Clerk
 - R2021-29, Appointing a Borough Prosecutor
 - R2021-30, Appointing a Borough Public Defender
 - R2021-31, Approving Payment of Claims on Bill List dated December 31, 2020
- 11. Announcement of Mayor's Appointments not requiring Council approval**
 - Planning Board - Environmental Commission

12. Reports, Notices and Correspondence

- South Monmouth Regional Sewerage Authority Public Notice-Connection Fee Hearing January 14, 2021 @ 2:45pm followed by regular meeting at 3:00 pm

13. Public Comment

14. Adjournment