

The **January 12, 2015** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey, was called to order by Mayor Gavino Maccanico at 8:00 p.m. in the Frank E. Adams Municipal Building and opened with a silent reflection and Pledge of Allegiance.

Present:

Mayor Gavino Maccanico
Councilman Christopher Campion, Jr.
Councilwoman Sara King
Councilman Thomas O'Brien
Councilman James Shuler
Councilman Christopher Tienken
Councilman Thomas Vorbach

Absent: None

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk
Gary McLean, Esq., Borough Attorney

There were 6 members of the public present.

STATEMENT OF COMPLIANCE. The Clerk reported the meeting was being conducted pursuant to the requirements of the N.J. Open Public Meetings Act with notice included in the annual notice of meetings sent to the Coast Star and Asbury Park Press; posted on the bulletin board in the Municipal Building and on the Borough website.

APPROVE AGENDA. On a motion by Mrs. King, seconded by Mr. Shuler, the agenda was revised to include **Resolution No. R2015-28**, authorizing a Tax Lien redemption payment by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: None

APPROVAL OF MINUTES. On a motion by Mr. Shuler, seconded by Mr. O'Brien, the minutes of the December 22, 2014 and January 1, 2015 (Reorganization) meetings were approved by the following vote:

Ayes: Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: Mr. Campion Absent: None

PRESENTATIONS. There were no presentations.

PUBLIC HEARINGS. There were no scheduled hearings.

PUBLIC COMMENT. (Agenda items only) There were no public comments presented. On a motion by Mr. Shuler, seconded by Mr. King, the public comment period was closed without objection.

DISCUSSION ITEMS.

- Auditor selection - Finance Committee chairman O'Brien expressed support for selecting Suplee Clooney Company. It was agreed to add the award during the resolution portion.
- Designating 2015 holidays - Mr. Campion suggested the Borough stay consistent with the federal holiday. Mr. Shuler and Mrs. King expressed support for closing on Veterans Day (option 2).
- Snow Emergency Parking Prohibition – Borough Administrator Delaney reported an ordinance regulation this was previously adopted in 2009.

MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.

- Councilman O'Brien – no report.

- Councilman Shuler – no report.
- Councilwoman King – no report.
- Councilman Vorbach – no report.
- Councilman Tienken – no report.
- Councilman Campion – reported he met with water operator Kevin Gerrity and toured the facility.
- Mayor Maccanico announced the following Planning Board re-appointments:
 - Class 2 member: Kathleen Crippen (1 year term expired 12/31/2015)
 - Alternate No. 2: Stephen Clark (2 year term expires 12/31/2016)

REPORTS, NOTICES & CORRESPONDENCE.

- N.J. Office of Emergency Management correspondence re: Emergency Management Plan recertification.
- NJDEP Notice of Water Diversion Application re: NJ Army National Guard Training Center.

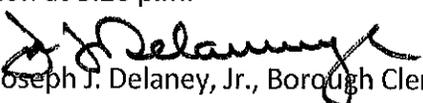
ORDINANCE INTRODUCTION. There were no ordinances presented for introduction.

RESOLUTIONS.

- **R2015-26**, approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Common Ground, Inc. On a motion by Mr. Campion, seconded by Mrs. King, the resolution was adopted by the following vote:
 - Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 - Nays: None Abstain: None Absent: None
- **R2015-27**, approving payment of the itemized claims as set forth on the January 9, 2015 Bill List. On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:
 - Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 - Nays: None Abstain: None Absent: None
- **R2015-28**, authorizing a Tax Lien redemption payment. On a motion by Mr. O'Brien, seconded by Mr. Shuler, the resolution was adopted by the following vote:
 - Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 - Nays: None Abstain: None Absent: None
- **R2015-29**, authorizing a contract for Professional Services to Suplee, Clooney & Company to provide audit services for the year 2015. On a motion by Mr. Campion, seconded by Mr. O'Brien, the resolution was adopted by the following vote:
 - Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 - Nays: None Abstain: None Absent: None
- **R2015-30**, designating 2015 holidays (option 2). On a motion by Mr. Vorbach, seconded by Mr. Shuler, the resolution was adopted by the following vote:
 - Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 - Nays: None Abstain: None Absent: None

PUBLIC COMMENT. (Any items) There were no public comments presented. On a motion by Mrs. King, seconded by Mr. Shuler, the public comment period was closed without objection.

ADJOURNMENT. There being no further business, on a motion by Mr. O'Brien, seconded by Mr. Vorbach, the meeting was adjourned without objection at 8:20 p.m.


Joseph J. Delaney, Jr., Borough Clerk