

The **February 9, 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 7:30 p.m. in the Frank E. Adams Municipal Building.

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 no members of the public present.

On a motion by Mr. Shuler, seconded by Mrs. King, **Resolution R2015-30A**, authorizing an Executive Session to discuss Public Works Contract Negotiations was adopted without objection. The public meeting was recessed at 7:31 p.m. and the Executive Session convened in the Conference Room.

Executive Session. Borough Administrator/Clerk Delaney reported on the status of contract discussions with the Public Works bargaining unit representatives and received direction from the Council for continued negotiations. Mr. Shuler noted the anticipated retirement of the mechanic and recommended plans for a replacement be developed. The vacant Recycling Coordinator position was also discussed.

The Executive Session was adjourned at 8:00 p.m. without objection.

Public Session. The public session was called to order at 8:01 p.m. by Mayor Maccanico 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 5 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 Mr. Shuler, seconded by Mrs. King, the agenda was approved 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. Campion, seconded by Mr. Shuler, the minutes of the January 12, 2015 meeting were approved by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken
Nays: None Abstain: Mr. Vorbach 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. O'Brien, the public comment period was closed without objection.

DISCUSSION ITEMS. There were no discussion items.

MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.

- Councilman O'Brien announced the budget will be presented to the Council at the regular meeting on March 9th; reviewed at a special meeting on March 16th; introduction is March 23rd regular meeting; public hearing at the April 27th regular meeting.
- Councilman Shuler complimented the Public Works Department on their performance during the recent snow; urged all residents to sign up for the reverse 9-1-1 service; and requested residents with snow-blowers not blow the snow into the street.
- Councilwoman King – no report.
- Councilman Vorbach – no report.
- Councilman Tienken – no report.
- Councilman Campion thanked Mr. Delaney for his work in gathering the data on the water contract renewal.

REPORTS, NOTICES & CORRESPONDENCE.

- Police Report (December 2014)
- Municipal Court Report (December 2014)
- Revenue Report (December 2014)
- Revenue Report (January 2015)
- JCP&L public hearing notice re: Basic Generation Service Charges.
- GC Stewart Associates correspondence re: NJDOT Application (North Lake Drive, Block 73, Lots 13 & 14).
Borough Attorney McLean reported he has been in contact with the attorney representing GC Stewart Associates, the applicant for the NJDOT approval, and recommended the Council take no action on the matter until additional information is received.
- Monmouth County Regional Health Commission re: 2015 Budget Allocation.
- N.J. Water Supply Authority correspondence re: Raw Water Contract Renewal.
Borough Administrator Delaney noted the existing 25-year contract obligates the Borough to pay for .425 MGD (million gallons per day) of raw water from the N.J. Water Supply Authority.
- Cablevision 2014 franchise fee payment.
Mayor Maccanico requested a comparison with prior years.
- Wall Township public hearing notice re: Ord. No. 1-2015.
- Wall Township public hearing notice re: Ord. No. 2-2015.
- Wall Township public hearing notice re: Ord. No. 3-2015.

In response to Mr. O'Brien's question on the location of the Wall Township property being re-

zoned, Mr. Delaney reported the area is not in close proximity to Spring Lake Heights.

ORDINANCE INTRODUCTION. There were no ordinances presented for introduction.

RESOLUTIONS.

- **R2015-31**, approving use of the Community Center. On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None
- **R2015-32**, confirming appointments to the Zoning Board of Adjustment as follows:
 Raymond Miller..... Unexpired Four (4) year term ending December 31, 2017
 Susan Lalji..... Alternate Member No. 2: Two (4) year term ending December 31, 2016
 On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Vorbach
 Nays: None Abstain: Mr. Tienken Absent: None
- **R2015-33**, authorizing the cancelation of tax balances. On a motion by Mr. Champion, seconded by Mr. King, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None
- **R2015-34**, authorizing the refund of overpaid or cancelled taxes. On a motion by Mr. Shuler, seconded by Mr. Vorbach, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None
- **R2015-35**, authorizing a Tax Lien redemption payment. On a motion by Mrs. King, seconded by Mr. Champion, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None
- **R2015-36**, authorizing the execution of a Shared Services Agreement between the Township of Wall and the Borough for Welfare Administrative and Case Management Services. On a motion by Mr. Shuler, seconded by Mr. O'Brien, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None
- **R2015-37**, approving payment of the claims as set forth on the February 5, 2015 Bill List. On a motion by Mr. O'Brien, seconded by Mr. Tienken, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None
- **R2015-38**, appointing Eileen Eilenberger as the Borough representative to the Shore Community Alliance. On a motion by Mrs. King, seconded by Mr. Vorbach, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None
- **R2015-39**, approving the Shore Municipal Alliance Grant for the fiscal Year 2016. On a motion by Mrs. King, seconded by Mr. Vorbach, the resolution was adopted by the following vote:
 Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
 Nays: None Abstain: None Absent: None

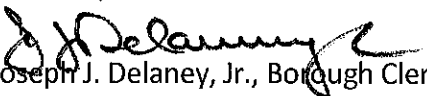
- **R2015-40**, approving issuance of an Alcoholic Beverage Control Social Affair Special Permit for Jersey Shore Chamber of Commerce. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: None
- **R2015-41**, authorizing a Tax Lien redemption payment. On a motion by Mr. Shuler, seconded by Mr. O'Brien, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: None
- **R2015-42**, authorizing the execution of a commodity resale agreement with the County of Monmouth. On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: None
- **R2015-43**, approving use of the Community Center. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: None

PUBLIC COMMENT. (Any items)

- Rita Murphy, Emergency Management Coordinator, announced a FEMA public outreach session regarding the new flood insurance maps is scheduled for February 19th from 4:00 - 8:00 p.m. at the Manasquan Elks Lodge; no appointment is required.
- Kat Crippen, 564 Atlantic Avenue, requested additional information about the shared service agreement with Wall Township. Borough Administrator Delaney stated the change was initiated by the retirement of the Borough's Welfare Director who provided the services at the Neptune City Municipal Building. Under the new agreement services will be provided at Wall Township Municipal Building with approximately \$2,000 in annual cost savings.

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. Vorbach, seconded by Mrs. King, the meeting was adjourned without objection at 8:30 p.m.


Joseph J. Delaney, Jr., Borough Clerk