

The **February 24, 2014** 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 7:04 p.m. in the Frank E. Adams Municipal Building.

Present:

- Mayor Gavino Maccanico
- Councilwoman Patricia Cindea
- Councilwoman Sara King
- Councilman Thomas O'Brien
- Councilman James Shuler
- Councilman Christopher Tienken

Absent:

- Councilman Thomas Vorbach

Also Attending:

- Joseph J. Delaney, Jr., Administrator/Borough Clerk
- Scott Kenneally, Esq., Borough Attorney

There was 1 member of the public present.

On a motion by Mrs. King, seconded by Mr. Shuler, **Resolution R2014-48**, authorizing an Executive Session to discuss Contract Negotiation-Police Contracts; Personnel-Public Works Superintendent; and Personnel-Office Assistant was adopted without objection. The public meeting was recessed at 7:05 p.m. and the Executive Session convened in the Conference Room.

Executive Session.

- Personnel-Office Assistant: Borough Administrator Delaney was given direction on interviewing and selecting candidates for appointment to the part-time position.
- Personnel-Public Works Superintendent: Administrator Delaney reported on the meeting of Mayor Maccanico, Councilwoman Cindea and Water-Sewer Licensed Operator Gerrity to discuss combining the responsibilities with the Public Works Superintendent position. Several members expressed opposition to combining the positions. The Administrator was directed to meet with Mr. Gerrity to review his salary request.
- Contract Negotiation-Police Contract: Administrator Delaney reported on the status of negotiations and was provided direction on an acceptable salary guide.

The Executive Session was adjourned at 7:53 p.m. without objection.

Public Session. The public session was called to order at 8:05 p.m. by Mayor Maccanico and opened with a silent reflection and Pledge of Allegiance.

Present:

- Mayor Gavino Maccanico
- Councilwoman Patricia Cindea
- Councilwoman Sara King
- Councilman Thomas O'Brien
- Councilman James Shuler
- Councilman Christopher Tienken

Absent:

- Councilman Thomas Vorbach

Also Attending:

- Joseph J. Delaney, Jr., Administrator/Borough Clerk
- Scott Kenneally, Esq., Borough Attorney

There were 12 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 approved

by the following vote:

Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken

Nays: None Abstain: None Absent: Mr. Vorbach

PRESENTATIONS. There were no presentations.

SCHEDULED PUBLIC HEARINGS. There were no scheduled hearings.

PUBLIC COMMENT. (Agenda items only)

- Sharon Batteau, Beverly Avenue – commented on the Amoscato DOT access application; requested information regarding the County Housing Rehabilitation Program; and expressed concern about the County mosquito pesticide spraying.
-Borough Administrator Delaney provided information on the current status of COAH obligations.
-Councilwoman Cindea commented that under previous Mayors the Borough has historically opposed efforts to require affordable housing units in the Borough.
- Gladys Erbe, 817 Pitney Drive – complimented the Public Works Department for their efforts during the snow.
- Kathleen Crippen, 564 Atlantic Avenue, commented on the importance of meeting minutes and the process of approving them which should be the first order of business. Ms. Crippen requested the Mayor ensure the issue be addressed.

On a motion by Mrs. Cindea, seconded by Mrs. King, the public comment period was closed without objection.

DISCUSSION ITEMS. There were no discussion items.

MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.

- Councilman O'Brien – no report.
- Councilman Shuler – no report.
- Councilwoman King – no report.
- Councilwoman Cindea expressed appreciation to the Public Works employees and reported snow removal costs total \$6,000 for additional salt and \$12,000 in overtime.
- Councilman Vorbach – no report.

REPORTS, NOTICES & CORRESPONDENCE.

- Police Department Report (January 2014)
- NJDOT Major Access Application Notice - Amoscato Family LLC (B-46.01, L-1, 65, 66 & 67)
- Monmouth County Community Development - Housing Rehabilitation Program
- Monmouth County Freeholders – Sale of Surplus Property Public Hearing Notice (Freehold Borough)
- Monmouth County Planning Board Resolution re: Sustainable Funding for Open Space, Parks, Farmland and Historic Sites

ORDINANCE INTRODUCTIONS. There were no ordinances presented for introduction.

RESOLUTIONS.

- **R2014-49**, authorizing the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft over portions of the Borough. On a motion by Mr. Shuler, seconded by Mr. O'Brien, the resolution was adopted by the following vote:

Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler

Nays: Mr. Tienken Abstain: None Absent: Mr. Vorbach

- **R2014-50**, authorizing the refund of overpaid or cancelled taxes. On a motion by Mr. O'Brien, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken
Nays: None Abstain: None Absent: Mr. Vorbach
- **A motion to move the bills to the Finance Committee**, by Mr. O'Brien, seconded by Mr. Tienken, was approved by the following vote:
Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken
Nays: None Abstain: None Absent: Mr. Vorbach
- **R2014-51**, approving payment of claims on the February 21, 2014 Bill List. On a motion by Mr. O'Brien, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken
Nays: None Abstain: None Absent: Mr. Vorbach

PUBLIC COMMENT. (Any items)

- Sharon Batteau, Beverly Avenue – questioned if there is an additional vote planned on the B-3 zoning ordinance. Ms. Batteau also noted that in Spring Lake the councilmember on the Planning Board does not vote on land use issues questioned if Spring Lake Heights works the same way. It was noted Spring Lake has a combined Land Use Board while Spring Lake Heights has a separate Planning Board and Board of Adjustment.


On a motion by Mr. Shuler, seconded by Mrs. King, the public comment period was closed without objection.

APPROVAL OF MINUTES. On a motion by Mrs. King, seconded by Mr. Shuler, the minutes of the January 13, 2014 meeting were approved by the following vote:

Ayes: Mrs. King, Mr. Shuler, Mr. Tienken

Nays: None Abstain: Mrs. Cindea, Mr. O'Brien Absent: Mr. Vorbach

ADJOURNMENT. There being no further business, on a motion by Mrs. King, seconded by Mr. O'Brien, the meeting was adjourned without objection at 8:34 p.m.


Joseph J. Delaney, Jr., Borough Clerk