

The **February 25, 2013** 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.

ROLL CALL.

Present:

Mayor Gavino Maccanico
Councilman Richard Diver
Councilwoman Sara King
Councilman James Shuler
Councilman Christopher Tienken
Councilman Thomas Vorbach

Absent:

Councilwoman Patricia Cindea

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk
Frederick C. Raffetto, Esq., Borough Attorney
Joseph May, P.E., Borough Engineer

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. Diver, the agenda, amended to include rezoning discussion and resolutions appointing members of the Board of Health and the Beautification committees, was approved by the following vote:

Ayes: Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: Mrs. Cindea

PRESENTATIONS. Borough Engineer Joseph May presented plans for the final phase of the handicap access improvements to the Borough Hall which is being funded by a state grant to improve access to polling places. Mr. May provided details on the planned changes to the parking lot and walkways for the work which is planned for completion during March.

SCHEDULED PUBLIC HEARING. There were no scheduled hearings.

FIRST VOICE OF THE PUBLIC. (Agenda items only) There were no questions or comments from the public. On a motion by Mr. Diver, seconded by Mrs. King, the public comment period was closed without objection.

DISCUSSION ITEMS.

- Raffle license approval process – Administrator/Borough Clerk Delaney outlined the existing license approval procedure and recommended the Council delegate the approval authority to the Clerk as permitted by state regulation to streamline the approval. Mr. Delaney suggested an ordinance be drafted for the Council’s consideration at a future meeting.
- Route 71 Rezoning meeting – Councilman Diver suggested the meeting be re-scheduled for 7:00 p.m. on the regular meeting date on March 11th and that the agenda be kept to a minimum to devote as much time as needed to public comment. On a motion by Mr. Diver, seconded by Mrs. King, the meeting was re-scheduled for 7:00 p.m. on Monday, March 11th by the following vote:
Ayes: Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: Mrs. Cindea

REPORTS & ANNOUNCEMENTS.

- Councilman Tienken – reported the recreation program is planning bus trip to sporting and cultural

events and requested approval to provide summer camp and soccer registration passes as a donation to the school PTA fashion show. On a motion by Mr. Tienken, seconded by Mr. Shuler, the donation was authorized by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea

- Councilman Vorbach – no report.
- Councilwoman King – no report.
- Councilman Diver – reported on Governor Christie’s budget message is scheduled for Wednesday and will include state aid details.
- Councilman Shuler – no report.
- Mayor Maccanico – no report.

REPORTS, NOTICES & CORRESPONDENCE.

- Tax Collector Report – Annual Statement of Receipts (2012).
- Correspondence from Mary Ellen Middleton Re: utility bill (814 Shore Rd; B-11, L-186).
- Development Application notice – New Cingular Wireless PCS (AT&T) 525 Old Mill Rd. (B-24, L-18).
- Public Hearing Notice – Wall Township Master Plan Amendment.
- Monmouth County Board of Chosen Freeholders Resolution No. 2013-0101 re: Annual Allocation from the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund.

NEW BUSINESS – ORDINANCE INTRODUCTIONS. There were no ordinances presented for introduction.

NEW BUSINESS – RESOLUTIONS.

- **Resolution R2013-35**, authorizing adjustment of designated Water-Sewer Utility accounts. On a motion by Mr. Vorbach, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: Mrs. Cindea
- **Resolution R2013-36**, authorizing execution of the Affidavit of Owner’s Consent for the New Cingular Wireless PCS (AT&T) development application for 525 Old Mill Rd. (B-24, L-18). On a motion by Mr. Diver, seconded by Mr. Shuler, the resolution was adopted by the following vote:
Ayes: Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: Mrs. Cindea
- **A motion to move the bills to the Finance Committee** by Mr. Diver, seconded by Mrs. King, was approved by the following vote:
Ayes: Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: Mrs. Cindea
- **Resolution R2013-37**, approving payment of claims on the February 20, 2013 Bill List. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: Mrs. Cindea
- **Resolution R2013-38, approving the Consent Agenda items:**
 - Raffle License No. 16-2013 (Ocean Housing Alliance, Inc.)
 - Raffle License No. 17-2013 (Ocean Housing Alliance, Inc.)
 - Raffle License No. 18-2013 (Ocean Housing Alliance, Inc.)

On a motion by Mr. Shuler, seconded by Mr. Vorbach, the consent resolution was adopted by the

following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea

- **Resolution R2013-39**, appointing Vicki Hanlon and Kate Moloughney to the Board of Health. On a motion by Mrs. King, seconded by Mr. Diver, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea

- **Resolution R2013-40**, appointing the following members of the Beautification Advisory Committee for the year 2013:

▪ Catherine Hahn	Chairperson	1 year term ending 12/31/13
▪ Eileen Eilenberger	Member	1 year term ending 12/31/13
▪ Deborah McKean	Member	1 year term ending 12/31/13
▪ Lisa Britton	Member	1 year term ending 12/31/13
▪ Susan Herner	Member	1 year term ending 12/31/13

On a motion by Mr. Diver, seconded by Mrs. King, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea

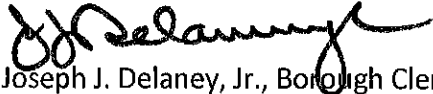
SECOND VOICE OF THE PUBLIC. (Any items)

- Sharon Batteau, Beverly Avenue – requested a copy of the proposed map be included in the notification of the March 11th re-zoning meeting and suggested the Council consider additional meeting on the subject.
- Kat Crippen, Atlantic Avenue – in response to a request for information on the planned gas company improvements on her street, Borough Engineer May reported the impact on traffic and parking should be minimal as the gas company typically trenches to roadway to replace gas mains and service lines. Ms. Crippen also questioned the times and locations of Beautification Committee meetings.
- Thomas Murphy, 805 Shore Road – expressed concern about Wreck Pond flooding and questioned what efforts have been made to correct the flooding along Shore Road. Borough Administrator/Clerk Delaney announced the Borough will host a meeting on March 7th with FEMA representatives for residents and property owners in flood areas.

ADJOURNMENT.

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

Approved: April 8, 2013


Joseph J. Delaney, Jr., Borough Clerk