

The **March 10, 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 7:01 p.m. in the Frank E. Adams Municipal Building.

Present:

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

Absent:

Councilwoman Patricia Cindea
Councilman Thomas Vorbach

Also Attending:

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

There were no members of the public present.

On a motion by Mrs. King, seconded by Mr. Shuler **Resolution R2014-52**, authorizing an Executive Session to discuss Contract Negotiation: Police Contract; Personnel: Public Works Superintendent; and Personnel: Office Assistant was adopted without objection.

The public meeting was recessed at 7:02 p.m. and the Executive Session convened in the Conference Room.

Executive Session.

Borough Administrator/Clerk Delaney reported on the proposed Police (PBA) contract which is in accordance with the previously discussed parameters.

Councilwoman Cindea entered the meeting at 7:11p.m.

Appointment of a Public Works Superintendent was discussed with no consensus reached on the options presented by Administrator Delaney. It was agreed the Mayor and Administrator would meet with the Public Works Foreman to discuss serving on an interim basis while a permanent Superintendent is sought.

The Executive Session was adjourned at 7:45 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) There were no public comments presented.

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

DISCUSSION ITEMS.

- Monmouth County Community Development - Housing Rehabilitation Program Agreement.
 - Borough Administrator Delaney reported on his meeting with Owen Redmond from the County Planning Office and recommendation that no action be taken at this time while the status of the Council on Affordable Housing (COAH) is uncertain.

MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.

- Councilman O'Brien announced the 2014 budget will be presented on March 24th and reviewed at a special meeting on March 31st (7:30 p.m.) with introduction on April 14th and a public hearing on May 12.
- Councilman Shuler – no report.
- Councilwoman King thanked Police Officers Bob Shafer and Mike Matunas for representing the PBA in the recently concluded contract negotiations.
- Councilwoman Cindea – no report.
- Councilman Tienken suggested the formation of a recreation facilities working group of various officials and residents to develop a strategic plan for upgrading Allaire Road Park and other public recreation facilities.

REPORTS, NOTICES & CORRESPONDENCE.

- Municipal Court Report (February 2014)
- Revenue Report (January, February 2014)
- Monmouth County Sheriff/OEM re: Multi-Jurisdictional Hazard Mitigation Plan Update/News Release
 - Emergency Management Coordinator Rita Murphy reported on the County Multi-Jurisdictional Hazard Mitigation Plan Update process and announced the availability of a support group for Sandy survivors; aerial surveillance by JCP&L and registration with JCP&L for electrical outage updates. Ms. Murphy also reported the NJOEM has identified key fuel distributors eligible for grants to install generators to provide emergency power during power outages.
- Monmouth County Community Development Program re: FY2015 Application information
 - Borough Administrator Delaney suggested the first required CDBG hearing be scheduled for the next Council meeting.
- Monmouth County Planning Board re: County Master Plan Municipal Representatives
- Monmouth County Mosquito Extermination Commission re: Treatment Operations and Tick-borne Diseases Program
- Wall Township – Public Hearing Notice: Ordinance No. 5-2014

ORDINANCE INTRODUCTION - Ordinance No. 2014-02, AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING POLICE DEPARTMENT SALARIES AND WAGES FOR THE YEARS 2014 – 2018

On a motion by Mrs. King, seconded by Mr. Shuler, the ordinance was approved for introduction by the following vote:

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

Nays: None Abstain: None Absent: Mr. Vorbach

RESOLUTIONS.

- **R2014-53**, authorizing execution of the Collective Bargaining Agreement with the Police Benevolent Association for the period January 1, 2014 – December 31, 2018. On a motion by Mrs. King, seconded by Mr. Tienken, 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
- **R2014-54**, authorizing the adjustment of designated Water-Sewer Utility accounts. On a motion by Mrs. King, seconded by Mr. Shuler, 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
- **R2014-55**, approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Common Ground, Inc. On a motion by Mr. Shuler, 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
- **R2014-56**, authorizing reimbursement to Waterford at Spring Lake Heights Condominium Association, Inc. for street lighting costs for the year 2013. On a motion by Mr. Shuler, 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
- **R2014-57**, approving Consent items as follows:
 - Community Center use: St. Catherine School (May 30, 2014, 7:30 to 10:00 p.m.)On a motion by Mrs. King, seconded by Mr. Shuler, the consent 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 Mrs. King, 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
- **R2014-58**, approving payment of claims on the March 7, 2014 Bill List. On a motion by Mr. O'Brien, seconded by Mr. Shuler, 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)

- Police Officer Zachary Ramp reported on the recent fire in Fairway Mews: the Fire Company kept the fire from spreading and Public Works personnel responded to eliminate icy road conditions.
- Mike Matunas, Spring Lake Heights Police Association President, thanked Councilwoman King

and Mr. Delaney for their professionalism during the contract negotiations.
The public comment period was closed without objection.

APPROVAL OF MINUTES. There were no minutes presented for approval.

ADJOURNMENT. There being no further business, on a motion by Mrs. Cindea, seconded by Mrs. King, the meeting was adjourned without objection at 8:35 p.m.


Joseph J. Delaney, Jr., Borough Clerk