

The **April 8, 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.

Present:

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

Absent:

None

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk
Barry Capp, Esq., Borough Attorney

There were seven (7) 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. Vorbach, seconded by Mr. Diver, the agenda was revised to include Resolution No. R2013-56 by the following vote:

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

PRESENTATIONS. There were no presentations.

SCHEDULED PUBLIC HEARING - ORDINANCE NO. 2013-01, AN ORDINANCE DELEGATING THE AUTHORITY TO APPROVE THE GRANTING OF RAFFLE AND BINGO LICENSES TO THE BOROUGH CLERK

There were no public questions or comments presented. On a motion by Mr. Diver, seconded by Mr. Shuler, the ordinance was adopted by the following vote:

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

FIRST VOICE OF THE PUBLIC. There were no public comments presented. On a motion by Mrs. Cindea, seconded by Mr. Diver, the public comment period was closed without objection.

DISCUSSION ITEMS. There were no discussion items.

REPORTS & ANNOUNCEMENTS. There were no reports from members of the Council.

REPORTS, NOTICES & CORRESPONDENCE.

- Tax Appeals – 48 filed (documents on file)
- Earth Day Cleanup – Saturday, April 20th

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

NEW BUSINESS – RESOLUTIONS.

- **Resolution R2013-52**, authorizing consent to the proposed modifications to the existing telecommunication facility located at 525 Old Mill Rd. (B-24, L-18) leased to New Cingular Wireless PCS, LLC (AT&T). On a motion by Mr. Diver, seconded by Mrs. King, the resolution

was adopted by the following vote:

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

Nays: None Abstain: None Absent: None

- **Resolution R2013-53**, authorizing the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft over portions of the Borough. On a motion by Mrs. King, seconded by Mr. Shuler the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: None

- **Resolution R2013-54**, authorizing submission of the 2012 Recycling Tonnage Grant Application. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: None

- **Resolution R2013-56**, approving the 2013 Municipal Alliance Grant Application. On a motion by Mr. Vorbach, seconded by Mr. Diver the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: None

- **A motion to move the bills to the Finance Committee**, by Mr. Diver, seconded by Mrs. King, was approved by the following vote:

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

Nays: None Abstain: None Absent: None

- **Resolution R2013-55**, approving payment of claims on the April 3, 2013 Bill List. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: None

SECOND VOICE OF THE PUBLIC. There were no public comments presented. On a motion by Mrs. Cindea, seconded by Mrs. King, the public comment period was closed without objection.

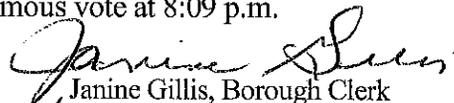
APPROVAL OF MINUTES.

- On a motion by Mr. Shuler, seconded by Mrs. King, the minutes of the February 11, 2013 meeting and February 25, 2013 meeting were approved by the following vote:

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

Nays: None Abstain: Mrs. Cindea, Mr. Diver Absent: None

ADJOURNMENT. There being no further business, on a motion by Mrs. Cindea, seconded by Mrs. King, the meeting was adjourned by unanimous vote at 8:09 p.m.


Janine Gillis, Borough Clerk

Approved: September 14 2015