

The **May 27, 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 7:00 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

Absent:

Councilman Christopher Tienken  
Councilman Thomas Vorbach

Also Attending:

Janine Gillis, Deputy Borough Clerk  
Scott Kenneally, Esq., Borough Attorney

On a motion by Mr. Shuler, seconded by Mrs. King, **Resolution R2014-101**, authorizing an Executive Session to discuss Personnel: Employee Salaries; Public Works was adopted without objection. The public meeting was recessed at 7:01 p.m. and the Executive Session convened in the Conference Room.

**Executive Session.** The Mayor and Council reviewed the applications for seasonal Public Works employees. It was agreed to hold the appointment resolution until the next meeting. The Executive Session was adjourned at 7:30 p.m. without objection.

**7:30 p.m. - PRESENTATION**

Mayor Maccanico and Fire Marshal Joseph Beliveau presented the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Place awards for the Fire Prevention Poster Contest in Grades Kindergarten to 8 as follows:

Kindergarten

KY Brennan Quinlivan 1st place  
KR Campbell Knobel 2nd place  
KR Lauren Nam 3rd place

First Grade

I K Isabel Santamaria 1st place  
1K Reese Miller 2nd place  
1S Benny Bejarano 3<sup>rd</sup> place

Second Grade

2RS Mason Gardner 1st place  
2RS Gabriella Tienken 2nd place  
2RS Jessica Slovak 3rd place

Third Grade

3T Brigid Cosgrove 1st place  
3T Isabella Lopez 2nd place  
3T Margaret Bodnar 3rd place

Fourth Grade

4H Claire Ballas 1st place  
4H James McCarthy 2nd place  
4Z Nicole Maccanico 3rd place

Fifth Grade

5D Kate Monroe 1st place  
5R Ciara Berardi 2nd place  
5D Bryce Krampert 3rd place

Sixth Grade N/A

Seventh Grade

7P Reilly McCallum 1st place

7W Grace Beyer 2nd place

7P Ian Walsh 3rd place

Eighth Grade

8Ku Randy Maccanico 1st place

8Ki Michael Forrester 2nd place

8Ku Annie Kennedy 3rd place

Awards were also presented to the following Division Winners:

Division # 1 - 2RS Mason Gardner

Division # 2 - 5D Kate Monroe

Division # 3 - 8 Ku Randy Maccanico

Presentations were concluded at 7:43 p.m.

**Public Session.** The public session was called to order at 8:00 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

Absent:

Councilman Christopher Tienken  
Councilman Thomas Vorbach

Also Attending:

Janine Gillis, Deputy Borough Clerk  
Scott Kenneally, Esq., Borough Attorney

There were 10 members of the public present.

**STATEMENT OF COMPLIANCE.** The Deputy 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. O'Brien, seconded by Mrs. Cindea, the agenda was revised to remove **Resolution No. R2014-103** by the following vote

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

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

**PUBLIC HEARING - ORDINANCE NO. 2014-04, AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING SALARIES AND WAGES FOR THE YEAR 2014.**

There were no public questions or comments. The public hearing was closed without objection.

On a motion by Mrs. King, seconded by Mr. O'Brien, the ordinance was adopted by the following vote:

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

Nays: Mrs. Cindea      Abstain: None      Absent: Mr. Tienken, Mr. Vorbach

**PUBLIC COMMENT.** (Agenda items only)

- Rita Murphy, Emergency Management Coordinator, announced this is National Hurricane Preparedness Week and encouraged residents to be prepared: check their emergency supply of batteries, medications, etc.

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

**DISCUSSION ITEMS.** There were no discussion items.

**MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.**

- Councilwoman Cindea reported interviews are being conducted for seasonal and part-time Public Works employees
- Councilwoman King reported there have been more than 10 serious accidents at the Warren Avenue and Old Mill Road intersection over the last 18 months and noted Chief Petriken and Officer Willms have been working with the County for the installation of a traffic signal. Mrs. King urged everyone to take extra precautions.
- Councilman O'Brien – no report.
- Councilman Shuler – no report.
- Mayor Maccanico announced the Town-wide Yard Sale is scheduled for Saturday, May 31st.

**REPORTS, NOTICES & CORRESPONDENCE.**

- Mayor & Borough Council - Special Meeting Notice: Monday June 2, 2014 (7:15 p.m.)
- Monmouth County Freeholders – Sale of Surplus Property Public Hearing Notices
- Monmouth County Senior Citizens & Disabled Resident Transportation Public Hearing: June 13, 2014
- NJDOT 2014 Municipal Aid Program – Grant Award Notice: Mercer Avenue Improvements (\$200,000)
- NJDOT 2014 Municipal Aid Program – Notice re: Central Avenue, Greve Avenue & Pond Road
- NJDOT 2014 Safe Street to Transit Program –Notice re: Mercer Avenue Pedestrian Improvements

**RESOLUTIONS.**

- **R2014-102**, authorizing 2014 salaries for designated Borough officials and employees within the previously established salary ranges. On a motion by Mr. O'Brien, seconded by Mrs. King, the resolution was adopted by the following vote:
  - Ayes: Mrs. King, Mr. O'Brien, Mr. Shuler
  - Nays: Mrs. Cindea     Abstain: None     Absent: Mr. Tienken, Mr. Vorbach
- **R2014-104**, supporting the *Click It or Ticket* seat belt mobilization program. 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
  - Nays: None     Abstain: None     Absent: Mr. Tienken, Mr. Vorbach
- **R2014-105**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the 2014 Municipal Budget. 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
  - Nays: None     Abstain: None     Absent: Mr. Tienken, Mr. Vorbach
- **R2014-106**, authorizing a Tax Lien redemption payment. 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

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

- **R2014-107**, authorizing a contract to East Point Engineering, LLC to provide engineering services for the Closure of Water Supply Well No. 4. 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: None Abstain: None Absent: Mr. Tienken, Mr. Vorbach

- **R2014-108**, approving use of the Community Center Building and Grounds. 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: None Abstain: None Absent: Mr. Tienken, 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

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

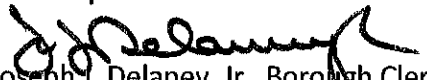
- **R2014-109**, approving payment of claims on the May 23, 2014 Bill List. On a motion by Mr. O'Brien, seconded by Mrs. King, the resolution was adopted by the following vote:

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

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

**PUBLIC COMMENT.** (Any items) There were no public comments. The public comment period was closed without objection.

**ADJOURNMENT.** There being no further business, on a motion by Mrs. King, seconded by Mr. O'Brien, the meeting was adjourned without objection at 8:20 p.m.

  
Joseph J. Delaney, Jr., Borough Clerk