

The **June 9, 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 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 2 members of the public present.

On a motion by Mrs. King, seconded by Mr. Tienken, **Resolution R2014-110**, authorizing an Executive Session to discuss Personnel: Public Works was adopted without objection. The public meeting was recessed 7:02 p.m. and the Executive Session convened in the Conference Room.

**Executive Session.** Councilmembers Vorbach and Cindea joined the meeting at 7:05 p.m. Three applicant for appointment as Public Works Director were interviewed. Councilmembers expressed their preference among the candidates and opinions on the position being full-time or part-time. The Borough Administrator was provided direction to negotiate a job offer with a potential candidate subject to approval at the next meeting. The Executive Session was adjourned at 8:18 p.m. without objection.

**Public Session.** The public session was called to order at 8:19 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  
Councilman Thomas Vorbach

Absent:

None

Also Attending:

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

There were 13 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.

Mayor Maccanico welcomed Councilman Vorbach back after his absences due to illness.

**APPROVE AGENDA.** On a motion by Mr. Shuler, seconded by Mr. Tienken, the agenda was approved by the following vote:

Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach  
Nays: None Abstain: None Absent: None

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

**PRESENTATIONS.** There were no presentations.

**SCHEDULED PUBLIC HEARINGS.** There were no scheduled hearings.

**PUBLIC COMMENTS.** (Agenda items only) There were no public comments presented. The public comment was closed without objection.

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

**MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.**

- Councilman Tienken reported the Recreation Summer Camp Program will have the final registration session tomorrow; already more than 100 are registered; the program has been expanded with an extra week.
- Councilman Vorbach – no report.
- Councilwoman Cindea – no report.
- Councilwoman King – no report.
- Councilman Shuler – no report.
- Councilman O'Brien – no report.

**REPORTS, NOTICES & CORRESPONDENCE.**

- Memo from Police Chief Petriken re: Outstanding Service Commendations (Police Officers Kwiatkowski & Willms)
- Invitation & request for use of facilities - Spring Lake American Legion Post 432: Flag Ceremony (6:00 p.m. Monday, June 16)
- Monmouth County Division of Planning re: COAH Third Round regulations
- American Planning Association – New Jersey Chapter: Community Planning Assistance Program
- Wall Township – Notice of Land Use Ordinance Introduction (Ord. No. 15-2014)

**ORDINANCE INTRODUCTIONS.** There were no ordinances presented for introduction.

**RESOLUTIONS.**

- **R2014-111**, approving outdoor music permits for Wall United Methodist Church. On a motion by Mr. Tienken, seconded by Mr. Vorbach, the resolution was adopted by the following vote:  
Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach  
Nays: None Abstain: None Absent: None
- **R2014-112**, approving fireworks display at the Spring Lake Golf Club. On a motion by Mr. Vorbach, seconded by Mr. Tienken, the resolution was adopted by the following vote:  
Ayes: Mrs. Cindea, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach  
Nays: None Abstain: None Absent: None
- **R2014-113**, approving the renewal of the designated Alcoholic Beverage Control Licenses. 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, Mr. Vorbach  
Nays: None Abstain: None Absent: None
- **R2014-114**, authorizing Tax Lien redemption payments. 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, Mr. Vorbach  
Nays: None Abstain: None Absent: None
- **R2014-115**, appointing Summer Recreation Program seasonal employees. 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, Mr. Vorbach

Nays: None Abstain: None Absent: None

- **R2014-116**, 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 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: Mr. Vorbach Absent: None

- **R2014-117**, approving payment of claims on the June 5, 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, Mr. Vorbach

Nays: None Abstain: None Absent: None

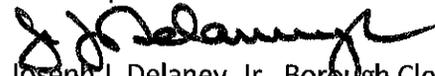
**SECOND VOICE OF THE PUBLIC.** (Any items)

- Don Eilenberger, 1213 Pond Road – requested an update from Mr. Delaney on repaving Pond Road. Mr. Delaney reported the Borough was unsuccessful in obtaining NJDOT grant funds to reconstruct this roadway and is now proceeding with a smaller project to repave Pond Road at the Ocean Road which is planned as a summer project.
- Stephen Purcaro, 926 Claridge Drive – complained about the condition of an adjacent property which appears to be abandoned and requested action to clean the property. Mr. Purcaro also offered a 25' live tree for use as a Christmas tree.

The public comment period was closed without objection.

Mr. Vorbach expressed his thanks to the community for their support during his illness.

**ADJOURNMENT.** There being no further business, on a motion by Mrs. King, seconded by Mr. O'Brien, the meeting was adjourned without objection at 8:30 p.m.

  
Joseph J. Delaney, Jr., Borough Clerk