

The **June 22, 2015** 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 7:30 p.m. in the Frank E. Adams Municipal Building.

Present:

Councilman Christopher Campion, Jr.
Councilwoman Sara King
Councilman James Shuler
Councilman Vorbach
Mayor Gavino Maccanico

Absent:

Councilman Thomas O'Brien
Councilman Christopher Tienken

Also Attending:

Janine Gillis, Borough Clerk
Joseph J. Delaney, Jr., Administrator
Gary McLean, Esq., Borough Attorney

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2015-109

- Contract Negotiation & Personnel

On a motion by Mr. Vorbach, seconded by Mr. Shuler, the resolution was amended to add an additional item of discussion: Litigation, added by the following vote:

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

Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

On a motion by Mr. Vorbach, seconded by Mr. Shuler, the resolution as amended was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

8:00 p.m.-PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL. Mayor Gavino Maccanico, presided over meeting.

Present:

Councilman Christopher Campion, Jr.
Councilwoman Sara King
Councilman James Shuler
Councilman Thomas Vorbach
Mayor Gavino Maccanico

Absent:

Councilman Thomas O'Brien
Councilman Christopher Tienken

Also Attending:

Janine Gillis, Borough Clerk
Joseph J. Delaney, Jr., Administrator Clerk
Gary McLean, Esq., Borough Attorney
John Barrett, PM Consultants

STATEMENT OF COMPLIANCE. The Mayor 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. Campion, seconded by Mr. Shuler, the agenda was approved, by the following vote:

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

Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

APPROVAL OF MINUTES.

- Regular Session – June 8, 2015

On a motion by Mrs. King, seconded by Mr. Shuler, the minutes of June 8, 2015 were approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

PRESENTATIONS. Mayor Maccanico presented guests from JCP&L. Kieran Tintle and John Meehan introduced themselves. They stated that they would be the representatives for our area. Mayor Maccanico pointed out the issues that Spring Lake Heights had during Superstorm Sandy. Mr. Vorbach asked about poles that were damaged and if there was consideration to putting the lines underground, Mr. Tintle stated that finding an issue with a line underground was more difficult. Mrs King pointed out that at our Youth Government Day the students asked about lights that go out and getting them repaired quickly, Mr. Tintle stated that once reported it should be repaired within 3 days, he would bring literature in on how to do the reporting. Mr. Campion asked about upgrading the lights going to LED, Mr. Meehan stated that since JCP&L is regulated they are limited to what they can offer although they are working on something that needs to be approved. He stated that he has meet with Mr. Delaney and is working on something to help reduce our costs for street lights.

SCHEDULED PUBLIC HEARINGS.

- **Ordinance 2015-04**, An ordinance to establish salary and wages for the year 2015

The meeting was opened to the public: None Presented

Voice of the public was closed on a motion by Mrs. King; seconded by Mr. Shuler without objection.

On a motion by Mr. Campion, seconded by Mrs. King, Ordinance #2015-04 was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

PUBLIC COMMENT. (Agenda items only) None Presented

The voice of the public was closed on a motion by Mrs. King and seconded by Mr. Shuler without objection.

DISCUSSION ITEMS.

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.

Councilman Campion – Reported that some residents may experience discolored water due to a temporary shut down by Manasquan Reservoir.

Mayor Maccanico reported on behalf of Councilman Tienken – The summer recreation camp has 217 registered attendees and the first of the summer concerts is scheduled for July 2, 2015-Billy Lawlor Band.

Councilman Vorbach – None

Councilwoman King – Reported that the Police Officers as well as Chief Petriken have had a close surveillance of the Spring Lake Tap House; at a prior meeting a resident had voiced a complaint. Chief Petriken has reported that there has not been any issue at the property. The Police Dept. has also kept an eye at the dead end of Sixth Ave., again no issues. She also wanted to thank Joe May for getting the sign at Borough Hall indicating the Police Dept. entrance; she also reported that it would be several more weeks for the municipal as well as an entrance and exit sign to be installed. Mrs. King also stated that she had spoken to Joe May about complaints that she has received regarding the intersection of Old Mill Rd & Ocean Rd. Mr. May reviewed the area and suggested some improvements which included painting dividing lines on the road and turning arrows. Mrs. King added that the intersection of Old Mill Road and Warren Ave is still under review by the State to determine if a traffic light is warranted.

Councilman Shuler – Reported that the air conditioner in the municipal building needed to be replaced.

He also noted that cards were mailed to some residents in preparation of the assessment company coming out to the homes. If you're not there they will leave a card for you to contact them and arrange for a date for them to inspect.

REPORTS, NOTICES & CORRESPONDENCE.

- Monthly Revenue Report – May 2015
- Municipal Court Monthly Revenue – May 2015
- Monthly Police Report May 2015
- Letter from Board of Chosen Freeholders dated, June 8, 2015(rec'd June 15, 2015) - Public Hearing scheduled for June 18, 2015
- Letter from Wall Township dated June 11, 2015 – Public Hearing on June 24, 2015
- Spring Lake First Aid Squad Golf Outing – August 1, 2015
- Thank you note from Mrs. Frost 2405 Old Mill Rd. includes donation to First Aid Squad

ORDINANCE INTRODUCTIONS.

Ordinance 2015-05 - Salary & Wage for Public Works Employees for 2015

On a motion by Mr. Shuler, seconded by Mrs. King, Ordinance #2015-05 was introduced by the following vote:

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

Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

The public hearing for Ordinance 2015-05 is set for Monday, July 13, 2015

RESOLUTIONS.

- **R2015-110**, Appoint Board of Health Member - Barbara Rose
On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-111**, Appoint DPW Seasonal Employee – Peter Jenczelewski
On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-112**, Appoint Summer Recreation Employee – Matthew Clark
On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-113**, Confirming Appointment of Deputy Tax Collector/Utility Collector – Maryellen Karamus
On a motion by Mr. Vorbach, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-114**, Confirming permanent appointment of Public Works Laborer – Geoffrey Myers
On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

- **R2015-115**, Authorizing Mayor to execute Collective Bargaining Agreement with Spring Lake Heights Employees Association
On a motion by Mr. Campion, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-116**, Authorizing 2015 salaries for designated borough officials and employees
On a motion by Mrs. King, seconded by Mr. Vorbach, the resolution was adopted by the following vote:
Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-117**, Authorizing the Agreement for Use of School Facilities with Spring Lake Heights Board of Education
On a motion by Mr. Vorbach, seconded by Mrs. King, the resolution was adopted by the following vote:
Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-118**, Authorizing the Shared Service Agreement for Maintenance Services with Spring Lake Heights Board of Education
On a motion by Mrs. King, seconded by Mr. Vorbach, the resolution was adopted by the following vote:
Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-119**, Authorizing execution of a Raw Water Purchase Contract with New Jersey Water Supply Authority
On a motion by Mr. Vorbach, seconded by Mr. Campion, the resolution was adopted by the following vote:
Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-120**, Waive Food Handling Permit Fee – Spring Lake Heights Elementary School & Wall Methodist Church
On a motion by Mrs. King, seconded by Mr. Vorbach, the resolution was adopted by the following vote:
Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-121**, Approve Fire Works Display – Spring Lake Golf Club
On a motion by Mr. Vorbach, seconded by Mr. Shuler, the resolution was adopted by the following vote:
Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken
- **R2015-122**, Approving Payment of Claims on the June 17, 2015 bill list.
On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:

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

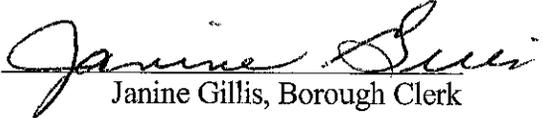
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

PUBLIC COMMENT. (Any item) None Presented

The voice of the public was closed on a motion by Mr. Vorbach and seconded by Mrs. King without objection.

ADJOURNMENT.

There being no further business, on a motion by Mr. Vorbach, seconded by Mrs. King, the meeting was adjourned without objection at 8:39 p.m.


Janine Gillis, Borough Clerk

Approved: July 13, 2015