

The **September 14, 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 7:30p.m. in the Frank E. Adams Municipal Building.

Present:

Councilwoman Sara King  
Councilman Christopher Campion  
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  
Gary McLean, Esq., Borough Attorney

**EXECUTIVESESSION: Resolution No. R2015-149**

**Personnel: DPW Contract Negotiation: Cellular Lease / Lake Avenue Block 73 Lots 13 & 14**

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

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

**ROLL CALL**

Present:

Councilwoman Sara King  
Councilman Christopher Campion  
Councilman James Shuler  
Councilman Christopher Tienken  
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  
Gary McLean, Esq., Borough Attorney

**OPEN PUBLIC MEETINGS ACT 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. Shuler, seconded by Mrs. King, 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

**APPROVE MINUTES**

Mr. Vorbach commented that approval of these minutes is difficult due to the time frame.

- November 13, 2012 Regular

On a motion by Mr. Shuler, seconded by Mrs. King, the minutes of November 13, 2012 were approved, by the following vote:

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

- November 26, 2012 Executive & Regular

On a motion by Mrs. King, seconded by Mr. Shuler, the minutes of November 26, 2012 were approved, by the following vote:

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

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

- December 17, 2012 Executive & Regular

On a motion by Mrs. King, seconded by Mr. Shuler, the minutes of December 17, 2012 were approved, by the following vote:

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

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

- March 25, 2013 Regular

On a motion by Mrs. King, seconded by Mr. Shuler, the minutes of March 25, 2013 were approved, by the following vote:

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

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

- April 8, 2013 Regular

On a motion by Mr. Shuler, seconded by Mrs. King, the minutes of April 8, 2013 were approved, by the following vote:

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

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

- April 22, 2013 Regular

On a motion by Mrs. King, seconded by Mr. Shuler, the minutes of April 22, 2013 were approved, by the following vote:

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

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

- May 13, 2013 Regular

On a motion by Mr. Shuler, seconded by Mrs. King, the minutes of May 13, 2013 were approved, by the following vote:

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

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

- August 17, 2015 Regular

On a motion by Mr. Campion, seconded by Mr. Shuler, the minutes of August 17, 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 - None**

**SCHEDULED PUBLIC HEARINGS**

**Ordinance No. 2015-07**, an ordinance amending and supplementing section 7-6.3, entitled "yield intersections" of chapter vii (traffic) of the revised general ordinances of the Borough of Spring Lake Heights, New Jersey

Borough Administrator, Jay Delaney reviewed the ordinance giving a description as to where the yield sign would be placed.

The meeting was open to the public: none presented.

On a motion by Mrs. King, seconded by Mr. Shuler, Ordinance 2015-07 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

Mr. Delaney announced that since council adopted ordinance, a copy would go to State of New Jersey , Department of Transportation would review and need to issue an approval.

**PUBLIC COMMENT** (Agenda items only) None Presented

On a motion by Mr. Shuler and seconded by Mrs. King the public comment was closed without objection.

**DISCUSSION ITEMS** None

**MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

- Mr. Shuler reported that the first phase of the cleanup work at Allaire Road Park has begun; some of the damaged trees have been removed as well as ground clearing. Mr. Champion asked Mr. Delaney the approximate completion time; Mr. Delaney reported that it is a 30 day contract.
- Mrs. King reported that a thank you letter has been received from Joan Egan; she stated that Officers Tom Kenny & Ray Kwiatkowski responded to a First Aid call, Ms. Egan was transported to the hospital. Mrs. King also wanted to congratulate Officer Ken Hager on his receiving a certification as a Certified Law Enforcement Against Drugs Instructor. She also reported that the Night Out Against Crime at the Sea Girt Army Camp was a success. The department has received a grant for the Drive Sober campaign which funds the department for extra patrols, this covers salaries and any other expenses that they may have. Finally, Rich Carragher has asked her to report that the all Veterans are invited to the luncheon on Veterans Day, so Save the Date.
- Mr. Vorbach on behalf of the Mayor announced that Monmouth County Health Department provides for free eye screening at their location in Freehold, on the 2<sup>nd</sup> Monday of each month and that this Saturday, September 19<sup>th</sup>, at the Community Center is the Flu Clinic.
- Mr. Champion reminded everyone that hydrant flushing will be starting next week.

**REPORTS, NOTICES & CORRESPONDENCE**

- Memo to Planning Board – Review of Ordinance 2015-08
- Municipal Court Revenue August 2015
- Monthly Revenue Report August 2015
- Police Department Monthly Report – August 2015
- Resolution No. 15-09-07 Borough of Matawan, supporting Senate Bill amending law concerning County & Municipal stream cleaning.
- NJ Transit Public Hearing Notice
- Public Hearing Notice – Township of Wall

**ORDINANCE INTRODUCTIONS**

**Ordinance No. 2015-09** An ordinance authorizing a special emergency appropriation in the amount of \$6,000 for the codification of ordinances of the Borough of Spring Lake Heights, New Jersey.

On a motion by Mr. Shuler, seconded by Mrs. King, Ordinance #2015-09 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

**RESOLUTIONS**

- **R2015-142**, authorizing the refund of overpaid or cancelled taxes, Block 33 Lot 14

On a motion by Mrs. King, seconded by Mr. Shuler, Resolution R2015-142 was approved by the following vote:

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

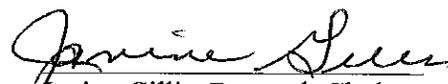
- **R2015-143**, supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown  
 On a motion by Mrs. King, seconded by Mr. Shuler, Resolution R2015-143 was approved by the following vote:  
 Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach  
 Nays: None      Abstain: None      Absent: Mr. O'Brien, Mr. Tienken
- **R2015-144**, requesting the Director of NJ Division of Local Government Services to approve an amendment to the Borough's 2015 Municipal Budget.  
 On a motion by Mrs. King, seconded by Mr. Shuler, Resolution R2015-144 was approved by the following vote:  
 Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach  
 Nays: None      Abstain: None      Absent: Mr. O'Brien, Mr. Tienken
- **R2015-145**, approving issuance of Social Affair Permit for Algonquin Arts Theatre.  
 On a motion by Mr. Shuler, seconded by Mrs. King, Resolution R2015-145 was approved by the following vote:  
 Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach  
 Nays: None      Abstain: None      Absent: Mr. O'Brien, Mr. Tienken
- **R2015-146**, approving of school crossing guards for the 2015-2016 school year.  
 On a motion by Mrs. King, seconded by Mr. Shuler, Resolution R2015-146 was approved by the following vote:  
 Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach  
 Nays: None      Abstain: None      Absent: Mr. O'Brien, Mr. Tienken
- **R2015-147**, approving a request to use Allaire Road Park & Field.  
 On a motion by Mr. Champion, seconded by Mrs. King, Resolution R2015-147 was approved by the following vote:  
 Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach  
 Nays: None      Abstain: None      Absent: Mr. O'Brien, Mr. Tienken
- **R2015-148**, approving payment of claims on September 10, 2015 bill list.  
 On a motion by Mr. Shuler, seconded by Mrs. King, Resolution R2015-145 was approved by the following vote:  
 Ayes: Mr. Champion, Mrs. King, Mr. Shuler, Mr. Vorbach  
 Nays: None      Abstain: None      Absent: Mr. O'Brien, Mr. Tienken

**PUBLIC COMMENT** (Any item) None Presented

On a motion by Mr. Shuler and seconded by Mrs. King the public comment was closed without objection

**ADJOURNMENT**

There being no further business, on a motion by Mr. Vorbach, seconded by Mr. Champion, the meeting was adjourned without objection at 8:29 p.m.

  
Janine Gillis, Borough Clerk

Approved: September 28, 2015