

The Public Session on **October 15, 2013** was called to order at 8:01 p.m. by Mayor Maccanico 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

Absent:

Councilman Thomas Vorbach

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk  
Frederick C. Raffetto, Esq., Borough Attorney

**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 Mrs. King, seconded by Mr. Diver, the agenda was approved by the following vote:

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

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

**PRESENTATIONS** There were no presentations.

**PUBLIC HEARINGS - ORDINANCE NO. 2013-10, AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING SALARIES AND WAGES**

The public session was opened on a motion by Mr. Tienken and seconded by Mrs. King without objection.

The meeting was opened to the public, none presented.

The public session was closed on a motion by Mr. Diver and seconded by Mrs. King without objection.

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

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

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

**FIRST VOICE OF THE PUBLIC.** (Agenda items only)

There were no public comments presented.

Mayor Maccanico closed the public session.

**DISCUSSION ITEMS** - None

**REPORTS & ANNOUNCEMENTS**

- Councilman Tienken – announced that the school is in a competition, hoping to be able to purchase playground equipment. One of the events is a family fun day, all the events will be posted. He also reminded everyone that there are still tickets available for the bus trip to Radio City. The cost is \$75.00.
- Mayor Maccanico – reminded everyone that tomorrow is election day so be sure to go out and vote He also announced the Veterans Day Lunch; you can register at Borough Hall, and he thanked Rich Carragher and Eileen Eilenberger for their efforts with this event.

- Councilwoman King – announced that one of our crossing guards has retired, Bob Panuchuk, he will be missed. We will be replacing him so if you know of anyone interested in the position send them into Borough Hall. She also read a letter received from Dr. Cahill, thanking the Police Department.
- Councilwoman Cindea – no report.
- Councilman Diver – no report
- Councilman Shuler – no report

#### **REPORTS, NOTICES & CORRESPONDENCE.**

- Police Department Report (September 2013)
- Municipal Court Report (September 2013)
- Development Application Notice – New York SMSA Limited Partnership d/b/a/ Verizon Wireless (525 Old Mill Road; B-24, Lots 18)
- NJ Division of Taxation Certification of Table of Equalized Valuations – 2013  
Mr. Delaney reported that this report indicates that the Boroughs is just under 105%, which means were pretty equal to fair market value.
- Monmouth County Regional Health Commission No. 1 memo: appointment of Health Officer David Henry.
- Correspondence from Wyckham Manor Association re: Private Community Street Lighting Reimbursement.

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

#### **RESOLUTIONS**

- **R2013-122**, authorizing the cancellation of the designated Tax Sale Certificate held by the Borough. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:  
  - Ayes: Mrs. Cindea, Mrs. King, Mr. Shuler, Mr. Tienken
  - Nays: None Abstain: Mr. Diver Absent: Mr. Vorbach
- **R2013-123**, authorizing a Tax Lien redemption payment. On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:  
  - Ayes: Mrs. Cindea, Mrs. King, Mr. Shuler, Mr. Tienken
  - Nays: None Abstain: Mr. Diver Absent: Mr. Vorbach
- **R2013-124**, approving Consent Agenda items. On a motion by Mr. Diver, seconded by Mr. Shuler, the resolution was adopted by the following vote:  
  - Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken
  - Nays: None Abstain: None Absent: Mr. Vorbach
- **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
  - Nays: None Abstain: None Absent: Mr. Vorbach
- **R2013-125**, approving payment of claims on the October 10, 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
  - Nays: None Abstain: None Absent: Mr. Vorbach

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

Mayor Maccanico opened the voice of the public: None presented.

On a motion by Mrs. Cindea, seconded by Mrs. King, the public comment period was closed without objection.

Mr. Tienken expressed concern the upcoming assessment program and the need to go out to bid for the inspection services. He wanted to make a motion that the Borough accepts the lowest qualifying bid for the project. Councilwoman Cindea asked if there is a way to fight this. Council members discussed their concerns over the whole process. Mayor Maccanico asked Mr. Raffetto to look into what Mrs. Cindea asked.

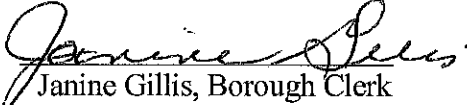
Attorney Raffetto stated that he could prepare a resolution that Mr. Tienken proposed and look into Ms. Cindea's comment. He added that a resolution could also be drafted expressing the councils distain for the whole process which could be sent to the legislatures.

Attorney Raffetto stated that he will have the resolutions drafted for the next meeting.

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

**ADJOURNMENT**

There being no further business, on a motion by Mrs. King, seconded by Mrs. Cindea, the meeting was adjourned without objection at 8:25 p.m.

  
Janine Gillis, Borough Clerk

Approved: October 26 2015