

Note: There was no Executive Session

The Public Session **October 28, 2013** 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 8:00 p.m. in the Frank E. Adams Municipal Building 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 Mayor Maccanico added Resolution No. R2013-130 to the agenda, on a motion by Mr. Shuler, seconded by Mrs. King, the agenda as amended 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.

SCHEDULED PUBLIC HEARINGS There were no scheduled hearings.

FIRST VOICE OF THE PUBLIC (Agenda items only)

None Presented

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

DISCUSSION ITEMS

- Best Practices Checklist.

Mr. Delaney reported that this is a requirement that the report is to be completed by the CFO and must be discussed at a public meeting. Mr. Delaney added that it is a checklist which varies from year to year, although there are some questions that have remained since the inception. This checklist does have influence on the amount of State aid that the Borough receives.

REPORTS & ANNOUNCEMENTS

- Councilman Shuler – reported the Gas Company is working on gas lines in district 2. There will be some road closures, if you will have issues with needing to leave your property, speak to the foreman on site, they are very accommodating.
- Councilman Diver – no report
- Councilwoman King – nothing to report from the Police Department but asked Rich Carragher to speak about Veteran’s Day. Mr. Carragher reminded all of the Veterans Day luncheon scheduled on November 8 at Noon at Doolan’s, for anyone wishing to attend please call the Borough Office to register.
- Councilwoman Cindea – no report
- Councilman Tienken – reminded everyone about the bus trip to Radio City, tickets are still available.
- Mayor Maccanico – announced the curfew set for Halloween. The Spring Lake Heights Board of Health is having a Health Fair, everyone is welcome.

REPORTS, NOTICES & CORRESPONDENCE

ORDINANCE INTRODUCTIONS There were no ordinances presented for introduction.

RESOLUTIONS

- **R2013-126**, confirming the probationary appointment of John Tarzy as Public Works Laborer. On a motion by Mrs. King, 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
- **R2013-127**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2012. 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
- **R2013-128**, approving the Correction Action Plan for the year 2012. On a motion by Mrs. King, seconded by Mr. Diver, 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
- **R2013-129**, approving payment of claims on the October 23, 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
- **R2013-130**, establishing a Halloween curfew. 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

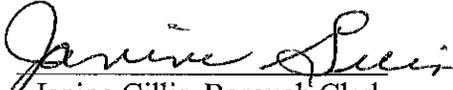
SECOND VOICE OF THE PUBLIC. (Any items)

Mayor Maccanico opened the voice of the public. None presented

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

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

ADJOURNMENT. There being no further business, on a motion by Mr. Diver, seconded by Mr. Shuler, the meeting was adjourned without objection at 8:13 p.m.


Janine Gillis, Borough Clerk

Approved: October 24, 2015