

Note: There was not an Executive Session

The **November 9, 2015** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey, was called to order by Mayor Maccanico at 8:02 p.m. in the Frank E. Adams Municipal Building with a moment of silence and the Pledge of Allegiance.

ROLL CALL:

Present:

Councilman Christopher Campion
Councilwoman Sara King
Councilman Thomas O'Brien
Councilman James Shuler
Councilman Thomas Vorbach
Mayor Gavino Maccanico

Absent:

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 that 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 Maccancio requested that the 2 letters from State of New Jersey DEP, regarding Stewart property (Block 73 Lot 4.02) be added to the agenda.

On a motion by Mr. Campion, seconded by Mrs. King, the agenda was approved as amended, by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Vorbach

Nays: None Abstain: None Absent: Mr. Tienken

APPROVE MINUTES October 26, 2015

On a motion by Mr. O'Brien, seconded by Mr. Campion, the minutes of October 26, 2015 were approved, by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Vorbach

Nays: None Abstain: None Absent: Mr. Tienken

PRESENTATIONS – There were no presentations

SCHEDULED PUBLIC HEARINGS – There were no public hearings

PUBLIC COMMENT (Agenda items only) - None presented

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

DISCUSSION ITEMS

- Veterans Monument Park

Mayor Maccanico spoke to council about a memorial he would like to put at the property currently referred to as the Fletcher property. He would like a stone marker with a plaque placed at the location thanking all veterans, police, fireman, first responders and all volunteers for their service to the residents of Spring Lake Heights.

Mayor Maccanico asked council members for their thoughts. Councilman Vorbach thought it was perfect.

Councilwoman King expressed concern as to if the council had the ability to name the park, since the park was Green Acres and also if the Fletcher name had to be included. She asked Ms. Crippen, Environmental Chair if the park could be named by the town. Ms. Crippen added that with Green Acres there were rules but that she could check. She also suggested that a representative from Green Acres could attend a council

meeting. Councilman Campion asked if it could be done tonight conditionally, Attorney McLean suggested waiting until the next meeting. Mayor Maccanico asked Ms. Crippen to check with Green Acres. The matter would be carried for further discussion.

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman O'Brien- no report

Councilman Shuler – announced that there was a revision to the sanitation calendar for this week; collections that were posted for Wednesday have been revised. Mr. Campion asked about bulk trash pickup, when residents should put that out; Mr. Shuler replied the evening before their pick up day.

Councilwoman King – reminded everyone about the Veterans Day luncheon; she asked Mr. Carragher to come up and speak on that. Mr. Carragher announced that attendance is the most it's ever been. He is very pleased that each year improvements have been made and glad to see the turn out; our Veterans deserve it.

Mrs. King also read a prepared report by Councilman Tienken regarding recreation.

It included comments about the reasons that Spring Lake Heights joined with Manasquan for soccer, recommendations for next year's soccer program. It was felt that the move would be more beneficial for our children due to more age appropriate teams, more control over scheduling and fees. Basketball registration is scheduled for November 10th & 12th.

Councilman Vorbach offered that we have recently received some grant money.

Councilman Campion announced that the Borough has received confirmation about a grant for the pump stations which are located in flood areas. The FEMA grant is \$585,000, leaving a cost to the Borough of \$65,000 dollars. This is tremendous; he thanked all those involved in obtaining these funds. He also announced that the Fire Company through a surplus program obtained masks that were needed. This is a savings of about \$17,000, that would have been incorporated in next year's budget.

REPORTS, NOTICES & CORRESPONDENCE

- Monthly Revenue Report - October 2015
- Notice from FEMA – Award for Upgrade to Generator/Pump Stations
- Letter from DEP, CAFRA Permit #8 Withdrawal – Lake Drive Block 73 Lot 4.02

Mr. Delaney added Mr. Stewart had been before the Planning Board for a sub-division creating 2 lots, each with a structure, when Mr. Stewart applied to DEP he add to revise the plan to only one home. Since then, regulations have changed so Mr. Stewart is now going back to building 2 homes. The correspondence that has been added to tonight's agenda includes the CAFRA Permit. Also, pending is the driveway access to Highway 71. Mr. Stewart has provided a survey that delineates the property owned by the Borough. If anyone on council has the opportunity to review the area, Mr. May, Borough Engineer has placed temporary stakes indicating that property line. Mr. Delaney added that this issue will probably been on one of the next 2 meetings.

- Letter & Resolution from Mayor Daniel Mahler-Borough of Wanaque – RE: Property Tax
- Memorandum & Resolution from City of Union City – RE: Human Trafficking
- Public Notice – Wall Township Planning Board – Proposed Master Plan Reexamination
- E-Mail from Commissioners of the Monmouth County Board of Elections – RE: Assessment Demonstration Program

Councilman Campion suggested posting this on the website.

- Letter from Congressman Chris Smith- NJ Back Bays Study Briefing on November 12, 2015

Mayor Maccanico asked Mr. Delaney if there was impact to Spring Lake Heights. Mr. Delaney stated that there were some waterways not included at first but that Poly Pod Brook could be impacted.

ORDINANCE INTRODUCTIONS – There were no ordinances introductions

RESOLUTIONS

- **R2015-163**, Approving Use of the Community Center – Circle of Friends Quilting Group

On a motion by Mr. Vorbach, seconded by Mr. Shuler, Resolution R2015-163 was approved by the following vote:

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

- **R2015-164**, Requesting DLGS to approve amendment to the 2015 Budget

On a motion by Mr. Vorbach, seconded by Mrs. King, Resolution R2015-164 was approved by the following vote:

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

- **R2015-165**, Approving the payment of claims on the November 6, 2015 Bill List.

On a motion by Mr. O'Brien, seconded by Mr. Vorbach, Resolution R2015-165 was approved by the following vote:

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

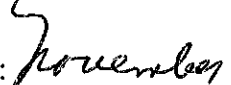
PUBLIC COMMENT (Any item) - None Presented

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

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Vorbach, the meeting was adjourned without objection at 8:22 p.m.


Janine Gillis, Borough Clerk

Approved:  November 23, 2015