

The **November 10, 2014** 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:

Mayor Gavino Maccanico  
Councilwoman Sara King  
Councilman James Shuler  
Councilman Christopher Tienken  
Councilman Thomas Vorbach

Absent:

Councilwoman Patricia Cindea  
Councilman Thomas O'Brien

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk  
Scott Kenneally, Esq., Borough Attorney

There was one member of the public present.

On a motion by Mrs. King, seconded by Mr. Shuler, **Resolution R2014-175**, authorizing an Executive Session to discuss; Personnel: Public Works and Contract Negotiation: Shared-service (Welfare Director) was adopted without objection. The public meeting was recessed at 7:32 p.m. and the Executive Session convened in the Conference Room.

**Executive Session.** Borough Administrator Delaney recommended the appointment of a part-time Public Works laborer to perform the custodial services currently provided on a contract basis by a private firm. It was agreed to hold formal consideration until the November 24th meeting. Mr. Delaney also reported on the on-going of discussions with several other municipalities for welfare director services. The Executive Session was adjourned at 7:55 p.m. without objection.

**Public Session.** The public session was called to order at 8:00 p.m. by Mayor Maccanico and opened with a silent reflection and Pledge of Allegiance.

Present:

Mayor Gavino Maccanico  
Councilwoman Sara King  
Councilman James Shuler  
Councilman Christopher Tienken  
Councilman Thomas Vorbach

Absent:

Councilwoman Patricia Cindea  
Councilman Thomas O'Brien

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk  
Scott Kenneally, Esq., Borough Attorney

There were six members of the public present.

**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. Shuler, the agenda was approved by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea, Mr. O'Brien

**APPROVAL OF MINUTES.**

▪ On a motion by Mr. Shuler, seconded by Mr. Tienken, the minutes of the October 14, 2014 and October 28, 2014 meetings were approved by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea, Mr. O'Brien

**PRESENTATIONS.** There were no presentations.

**SCHEDULED PUBLIC HEARINGS.** There were no scheduled hearings.

**PUBLIC COMMENT.** (Agenda items only) There were no public comments presented. On a motion by Mrs. King, seconded by Mr. Shuler, the public comment period was closed without objection.

**DISCUSSION ITEMS.**

- Best Practices Checklist – Mayor Maccanico noted the Borough has not been penalized with a reduction in State Aid.

**MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.**

- Councilman Shuler – no report
- Councilwoman King – noted receipt of several letters from residents complimenting the Police Department: from Virginia Upton regarding Officer Hager; from Peggy Hardiman regarding Officer Kenny Detective Matunas; and from Rosemary Gleason regarding Officer Ramp. Mrs. King cautioned residents that all suspicious activity including telephone calls be reported to the Police Department. Mrs. King also reported on a program for motorists stopped for driving while using a cell phone which provides a warning and requires watching an online video in place of a summons being issued.
- Councilman Vorbach commended Public Works Director Joe May for the recent improvements to the Tennis Courts.
- Councilman Tienken reported the Recreation soccer season has concluded and commended Recreation Director Shawn Heeter.

**REPORTS, NOTICES & CORRESPONDENCE.**

- Police Department Report (October 2014)
- Municipal Court Report (October 2014)
- Revenue Report (October 2014)
- Southeast Monmouth Municipal Utilities Authority 2015 Budget
- Wall Township Zoning Board Hearing Notice – M2K2 1900/OMR LLC, 2904 Old Mill Road (Block 151, Lot 1) and Spring Lake Heights Block 44, Lot 14.
- Planning Board Hearing Notice – Charles Stewart, Lake Drive (Block 73, Lot 4.02)
- Wall Township Ordinance No. 27-2014
- Wall Township Ordinance No. 28-2014

Borough Administrator Delaney noted the Municipal Court report indicates that revenues for the year will not meet budget projections.

**ORDINANCE INTRODUCTIONS.** There were no ordinances presented for introduction.

**RESOLUTIONS.**

- **R2014-176**, requesting the Director of the New Jersey Division of Local Government Services approve amendments to the Borough's 2014 Municipal Budget. On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea, Mr. O'Brien

- **R2014-177**, authorizing a Joint Purchasing System Agreement with the Borough of Neptune City

as Lead Agency for the provision and performance of goods for Police Department equipment for training purposes. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea, Mr. O'Brien

- **R2014-178**, authorizing the adjustment of designated Water-Sewer Utility accounts. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea, Mr. O'Brien

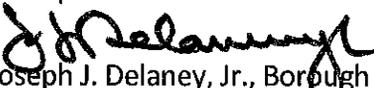
- **R2014-179**, approving payment of the itemized claims as set forth on the November 7, 2014 Bill List. On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea, Mr. O'Brien

**PUBLIC COMMENT.** (Any items) There were no public comments. On a motion by Mrs. King, seconded by Mr. Shuler, the public comment period was closed without objection.

**ADJOURNMENT.** There being no further business, on a motion by Mr. Shuler, seconded by Mrs. King, the meeting was adjourned without objection at 8:18 p.m.

  
Joseph J. Delaney, Jr., Borough Clerk