

The **November 24, 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 7:33 p.m. in the Frank E. Adams Municipal Building.

Present:

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

Absent:

Councilwoman Patricia Cindea
Councilman Thomas Vorbach

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 R2014-180**, authorizing an Executive Session to discuss Personnel: Public Works (appointment of Laborer/Custodian); Personnel: Police Department (appointment of School Crossing Guard); Contract Negotiation: Shared-service (Welfare Director) was adopted without objection. The public meeting was recessed at 7:35 p.m. and the Executive Session convened in the Conference Room.

Executive Session. The Administrator's recommendation for appointment of a part-time Public Works laborer to perform the custodial services was reviewed and agreed to add the appointment resolution to the regular meeting agenda for consideration.

The Police Chief's recommendation for appointment of a substitute Crossing Guard was reviewed.

Borough Administrator Delaney reported on the on-going of discussions regarding welfare director services.

The Executive Session was adjourned at 7:47 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 Thomas O'Brien
Councilman James Shuler
Councilman Christopher Tienken
Councilman Thomas Vorbach

Absent:

Councilwoman Patricia Cindea

Also Attending:

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

There were 11 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 revised to include Resolution No. R2014-184- by the following vote:

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

Nays: None Abstain: None Absent: Mrs. Cindea

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

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.

- Lake Drive Right-of-Way/Route 71 Access Permit (Block 73, Lot 4.02 subdivision):
 - Applicant Charles Stewart, P.E. was represented by Elizabeth Durkin, Esq.
 - Mr. Stewart outlined the subdivision approved by the Planning Board and provided details on the proposed driveway off Route 71.
 - John Brennan, attorney for the adjacent property owner (Skellinger) expressed many objections to the proposal and the application approved by the Planning Board. Mr. Brennan stated his opinion the hearing notice was flawed as not all impacted property owners were notified, the contract seller is not the actual owner, and the public right-of-way should not be turned into a private driveway.

After lengthy discussion, Borough Attorney Scott Kenneally suggested Ms. Durkin draft an appropriate agreement regarding the use of the Lake Avenue road as a driveway for his review and that he be provided with all relevant documents.

- Professional Services – 2015: Borough Administrator Delaney reported the Requests for Proposal/Qualifications have been prepared and will be advertised for receipt in time to be reviewed before year end.
- Sanitation & Recycling Collection Schedule – Public Works Director/Engineer Joe May outlined the planned changes to the collection schedule; calendars will be printed and distributed for delivery before January 1st.
- Capital Projects Update – Borough Engineer Joe May provided an update: Allaire Road Park and Ocean Road Park projects are substantially complete; resurfacing of Ocean Road basketball courts will wait until after winter; sealing of Well No. 4 will be completed

MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.

- Councilman O'Brien – no report
- Councilman Shuler reported on the re-lamping and shielding of the lights at the Little League ballfield. Mr. Shuler questioned for the attorney regarding the newly implemented tax assessment pilot program.
- Councilwoman King reported on the need for no-parking signs during snow storms.
- Councilman Vorbach complimented Public Works Director/Engineer Joe May on all of the improvements.
- Councilman Tienken suggested the court lights at the parks be restricted during the winter months. It was agreed to establish a policy that coincides with daylight savings.

REPORTS, NOTICES & CORRESPONDENCE.

- Monmouth County Board of Canvassers November 4, 2014 Election Statement of Determination
- South Monmouth Regional Sewerage Authority (SMRSA) 2015 Service Charges
- Monmouth County Regional Health Commission No. 1 2015 Proposed Health Services Budget (on file)
- Monmouth County Library Commission 2013 Annual Report

RESOLUTIONS.

R2014-181, confirming the appointment of a School Crossing Guard for the 2014-2015 School Year. On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:

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

R2014-182, approving use of the Community Center. On a motion by Mr. Shuler, seconded by Mr. O'Brien, the resolution was adopted by the following vote:

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

R2014-183, approving payment of the itemized claims as set forth on the November 20, 2014 Bill List. On a motion by Mr. O'Brien, seconded by Mrs. King, the resolution was adopted by the following vote:

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

R2014-184, approving the appointment of Laborer/Custodian. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution was adopted by the following vote:


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

PUBLIC COMMENT. (Any items)

▪ Eileen Eilenberger, 1213 Pond Road invited the public to the beautification event.

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

ADJOURNMENT. There being no further business, on a motion by Mr. Vorbach, seconded by Mrs. King, the meeting was adjourned without objection at 9:25 p.m.


Joseph J. Delaney, Jr., Borough Clerk