

The **December 2, 2013** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey, was called to order by Council President Sara King in the absence of Mayor Maccanico at 7:00 p.m. in the Frank E. Adams Municipal Building and opened with a silent reflection and Pledge of Allegiance.

Present:

Councilwoman Sara King
Councilman James Shuler
Councilman Christopher Tienken
Councilman Thomas Vorbach

Absent:

Mayor Gavino Maccanico
Councilwoman Patricia Cindea
Councilman Richard Diver

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk

There were 3 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 "48-hour" notice transmitted via fax to the Coast Star and Asbury Park Press newspapers; posted on the bulletin board in the Municipal Building and the Borough website. The special meeting is limited to the payment of claims (bill list) approval.

- **A motion to move the bills to the Finance Committee**, by Mr. Tienken, seconded by Mr. Shuler, was approved by the following vote:
Ayes: Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach
Nays: None Abstain: None Absent: Mrs. Cindea, Mr. Diver.
- **Resolution R2013-141**, approving payment of claims on the November 22, 2013 Bill List. On a motion by Mr. Shuler, seconded by Mr. Vorbach, 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. Diver.
- **Resolution R2013-142**, approving payment of claims on the December 2, 2013 Bill List. On a motion by Mr. Tienken, 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. Diver,

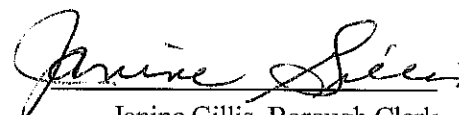
VOICE OF THE PUBLIC. (Any items)

- Robert Merriken, 2012 Hwy. 71, stated it was nice to see that some of the Council members.
- Kat Crippen 564 Atlantic Ave. was glad to see government still working.

On a motion by Mr. Vorbach, seconded by Mr. Tienken, the public comment period was closed without objection.

ADJOURNMENT.

There being no further business, on a motion by Mr. Vorbach, seconded by Mr. Tienken, the meeting was adjourned without objection at 7:04 p.m.


Janine Gillis, Borough Clerk

Approved: September 28 2015