

The **December 22, 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 7:31 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  
Councilman Thomas Vorbach

Absent:

Councilwoman Patricia Cindea

Also Attending:

Christopher Campion, Councilman-elect  
Joseph J. Delaney, Jr., Administrator/Borough Clerk  
Scott Kenneally, Esq., Borough Attorney

There were 2 members of the public present.

On a motion by Mrs. King, seconded by Mr. Shuler, **Resolution R2014-195**, authorizing an Executive Session to discuss Shared Service contract negotiations and Personnel salaries was adopted without objection. The public meeting was recessed at 7:33 p.m. and the Executive Session convened in the Conference Room.

**Executive Session.** Councilman-elect Campion participated in the session.

Borough Administrator/Clerk Delaney reviewed the provisions of the shared service agreement for water operator services with Spring Lake. Mr. Vorbach expressed his opposition. It was agreed the proposed contract will be considered during the public session.

The Administrator recommended salaries be authorized in accordance with the 2014 Salary Ordinance for the Registrar and Deputy Registrar of Vital Statistics. It was agreed the resolution authorizing the salaries be added to the agenda for consideration during the public session.

The Executive Session was adjourned at 7:59 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:

Christopher Campion, Councilman-elect  
Joseph J. Delaney, Jr., Administrator/Borough Clerk  
Scott Kenneally, Esq., Borough Attorney

There were 7 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. R2014-203** 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.**

- On a motion by Mrs. King, seconded by Mr. Shuler, the minutes of the November 10, 2014 meeting were approved by the following vote:  
Ayes: Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach  
Nays: None Abstain: Mr. O'Brien Absent: Mrs. Cindea
- On a motion by Mr. Shuler, seconded by Mrs. King, the minutes of the December 8, 2014 meeting were approved by the following vote:  
Ayes: Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach  
Nays: None Abstain: None Absent: Mrs. Cindea
- On a motion by Mr. O'Brien, seconded by Mr. Shuler, the minutes of the November 24, 2014 meeting were approved by the following vote:  
Ayes: Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken  
Nays: None Abstain: Mr. Vorbach Absent: Mrs. Cindea

**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. Vorbach, the public comment period was closed without objection.

**DISCUSSION ITEMS.** There were no discussion items.

**MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.**

- Councilman O'Brien – wished all a Merry Christmas and Happy Holidays.
- Councilman Shuler – no report.
- Councilwoman King – wished all a Merry Christmas and Happy New Year.
- Councilman Vorbach – Happy New Year.
- Councilman Tienken – wished everybody Happy Holidays.
- Mayor Maccanico - wished all a Merry Christmas and Happy New Year.

**REPORTS, NOTICES & CORRESPONDENCE.**

- Police Department Report (November 2014)
- Municipal Court Report (November 2014)
- South Monmouth Regional Sewerage Authority (SMRSA) – Connection Fee Hearing Notice: January 8, 2015 6:45 p.m.

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

**RESOLUTIONS.**

- **R2014-196**, authorizing an application for the Borough's participation in the Local Government Energy Audit Program. On a motion by Mr. Shuler, seconded by Mr. Vorbach, 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
- **R2014-197**, establishing the 2015 Reorganization meeting date. 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
- **R2014-198**, authorizing the execution of a Shared Services Agreement between the Borough

and the Borough of Spring Lake for Water Operator Services. On a motion by Mrs. King, seconded by Mr. Mr. Shuler, the resolution was adopted by the following vote:

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

Nays: Mr. Vorbach Abstain: None Absent: Mrs. Cindea

- **R2014-199**, authorizing the execution of a Shared Services Agreement between the Borough and the County of Monmouth for Public Safety Answering Point services. On a motion by Mr. Shuler, seconded by Mr. Vorbach, 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

- **R2014-200**, authorizing the execution of a Shared Services Agreement between the Borough and the County of Monmouth for Special Citizens Area Transportation System (SCAT) services. On a motion by Mr. Vorbach, 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

- **R2014-201**, approving payment of the itemized claims as set forth on the December 19, 2014 Bill List. On a motion by Mr. O'Brien, 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

- **R2014-202**, authorizing cancellation of a grant receivable and improvement authorization balance in the General Capital Fund. Administrator Delaney explained the grant project was completed at less cost than the available grant funding. On a motion by Mr. O'Brien, seconded by Mr. Tienken, 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

- **R2014-203**, authorizing 2014 salaries for the Registrar of Vital Statistics and Deputy. On a motion by Mr. O'Brien, 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)

- Rita Murphy, Emergency Management Coordinator, reported on the update of the Monmouth County Hazard Mitigation Plan which is available for review online at the County Emergency Management website.

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

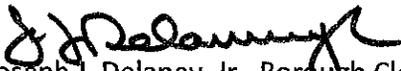
#### **ADJOURNMENT.**

Mrs. King asked that everyone keep Public Works Director Joe May and his family in their prayers as they experienced the passing of Joe's father.

Mayor Maccanico announced the Reorganization meeting is scheduled for 12:00 noon on New Year's Day and thanked the Council, Borough Attorney Kenneally and Borough Administrator Delaney for their efforts during the year.

Borough Administrator Delaney expressed his appreciation for the hard work performed by all Borough employees for their work.

There being no further business, on a motion by Mrs. King, seconded by Mr. Vorbach, the meeting was adjourned without objection at 8:15 p.m.

  
Joseph J. Delaney, Jr., Borough Clerk