



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **November 9, 2015** ▪

**8:00 p.m. - PUBLIC SESSION:** CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL                      **Mayor** Gavino Maccanico   **Council President** Sara King  
    **Council Members:** Christopher Campion, Thomas O'Brien, James Shuler, Christopher Tienken, Thomas Vorbach
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - October 26, 2015
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
  - Veterans Monument Park
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. 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
  - 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
  - Letter from Congressman Chris Smith- NJ Back Bays Study Briefing on November 12, 2015
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2015-163**, Approving Use of the Community Center – Circle of Friends Quilting Group
  - **R2015-164**, Requesting DLGS to approve amendment to the 2015 Budget
  - **R2015-165**, Approving the payment of claims on the November 6, 2015 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, November 23<sup>rd</sup>  
Monday, December 14<sup>th</sup>