



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **November 23, 2015** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2015-166

Contract Renewal - JIF - Personnel: Part Time Employees Status

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 - November 9, 2015
5. PRESENTATIONS - Environmental Chairwoman, Kathleen Crippen
Community Planning Program & NJ Community Forestry Program
6. SCHEDULED PUBLIC HEARINGS-
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – Mayor Maccanico - Dedication of Fletcher Property
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Thank you from James McCartney-Superintendent/Principal, Spring Lake Heights Elementary School
 - Monthly Police Report – October 2015
 - Letter from South Monmouth Regional Sewerage Authority dated November 10, 2015, 2016 Sewer Use Service Charges.
 - Letter from Cablevision dated November 16, 2015 Petition to transfer franchises
 - Letter from Monmouth County Board of Taxation dated November 16, 2015; 2017 Assessment Demonstration Program
 - Resolution #222-2015 from Beach Haven, Rescind “Coastal A Zones”
 - Resolution R-179-15 from Little Silver, support of Assessment Demonstration Program
 - Resolution R-15-265 from Township of Freehold, suspend Assessment Demonstration Program
 - Ordinance No 18-2015 Borough of Sea Girt, Amending to Land Use
 - Certification of Election results on November 3, 2015 by Board of Canvassers
 - Letter received from Allan C. Roth, Attorney for Nathaniel Novak, dated November 16, 2015, request for re-count of ballots from election November 3, 2015
 - Letter received from Allan C. Roth, Attorney for Nathaniel Novak, dated November 19, 2015, ordering re-count of ballots from election November 3, 2015
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2015-167**, Authorizing the refund of overpaid or cancelled taxes
 - **R2015-168**, Authorizing Tax Lien Redemption
 - **R2015-169**, Authorizing continued membership in Middlesex County Municipal Joint Insurance Fund
 - **R2015-170**, Approving use of the Community Center
 - **R2015-171**, Approving Payment of claims on the November 20, 2015 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, December 14th