



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **December 14, 2015** ▪

**7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2015-173**

Contract Negotiation(s): Public Works Personnel: Police

**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 - Executive & Regular Minutes – November 23, 2015
5. PRESENTATIONS
  - Charles Latini Jr., President of the New Jersey Chapter of the American Planning Association
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
  - 2016 Re-Organization Meeting
  - 2016 Request for Qualifications
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Monthly Revenue Report – November 2015
  - Monthly Court Revenue Report - October 2015
  - Monthly Court Revenue Report - November 2015
  - Thank you letter from John & Regina Frost –Veterans Day Luncheon
  - Thank you letter from Lynn Kegelman –Veterans Day Ceremony
  - Notice of Zoning Board of Adjustment Hearing Block 59 Lot 33 564 Church St.
  - Letter from Monmouth County Board of Taxation dated 12/02/15: ADP Reassessment Change
  - Letter from Monmouth County Board of Taxation dated 12/10/15: ADP Reassessment Change
  - Letter from Victor Tuohy -563 Atlantic Ave. dated December 9, 2015 Re: Tax Assessment, Inc. E-Mail response from J. Delaney
  - Copy of Resolution 218-2015 – Borough of Eatontown, opting out of Assessment Demonstration program
  - Copy of Resolution 270-2015 - Borough of Manasquan, Municipal Stream Cleaning
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2015-174**, Authorizing refund of overpaid taxes
  - **R2015-175**, Authorizing use of the Community Center
  - **R2015-176**, Authorizing transfer of 2015 Budget Appropriations
  - **R2015-177**, Naming of Fletcher property to Veterans Tribute Park
  - **R2015-178**, Establishing 2016 reorganization meeting date
  - **R2015-179**, Approving payment of claims on the December 11, 2015 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT