

7:00 p.m. - PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

The July 20, 2015 special 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 7:00 p.m. in the Frank E. Adams Municipal Building.

Present:

Councilwoman Sara King
Councilman Thomas O'Brien
Councilman James Shuler
Councilman Vorbach
Mayor Gavino Maccanico

Absent:

Councilman Christopher Campion
Councilman Christopher Tienken

Also Attending:

Janine Gillis, Borough Clerk
Joseph J. Delaney, Jr., Administrator

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE.

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting was faxed to the Coast Star and e-mailed to the Asbury Park Press on July 17, 2015. In addition, copies of this notice was posted on the bulletin board in the Municipal Building and posted to the Borough's web-site on the aforementioned date.

APPROVE AGENDA.

On a motion by Mrs. King, seconded by Mr. Shuler, the agenda was approved, by the following vote:

Ayes: Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. Campion, Mr. Tienken

PUBLIC COMMENT. (Agenda items only)

The meeting was opened to the public, none were present.

The voice of the public was closed on a motion by Mrs. King and seconded by Mr. Shuler without objection.

RESOLUTIONS.

▪ R2015-132, Approving fireworks display at Spring Lake Golf Club

On a motion by Mr. Shuler, seconded by Mrs. King, the resolution was adopted by the following vote:

Ayes: Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Vorbach
Nays: None Abstain: None Absent: Mr. Campion, Mr. Tienken

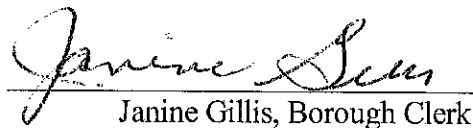
PUBLIC COMMENT. (Any item)

The meeting was opened to the public, none were present.

The voice of the public was closed on a motion by Mrs. King and seconded by Mr. O'Brien without objection

ADJOURNMENT

There being no further business, on a motion by Mr. O'Brien, seconded by Mrs. King, the meeting was adjourned without objection at 7:02 p.m.


Janine Gillis, Borough Clerk

Approved: July 27, 2015