



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ March 23, 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.
5. PRESENTATIONS.
6. SCHEDULED PUBLIC HEARINGS.
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
  - 2015 Municipal Budget
  - Monmouth County Hazard Mitigation Plan
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
  - Tax Collector's Annual Report (2014)
  - Police Department Report (February 2015)
  - Municipal Court Report (February 2015)
  - Letter of Resignation: Board of Health member Doris McKeown
  - Spring Lake First Aid Squad correspondence re: installation of Automated External Defibrillators (AEDs) in public buildings.
  - Monmouth County Sheriff's Office/Office of Emergency Management) correspondence re: Revised Draft Hazard Mitigation Plan.
  - Monmouth County Mosquito Control Division request re: aerial application of mosquito pesticides.
  - Monmouth County Division of Planning/Office of Community Development notice: FY2016 Community Development Block Grant (CDBG) program.
  - Board of Chosen Freeholders resolution supporting the service of Law Enforcement Officers.
  - Wall Township Planning Board Hearing Notice: DeSapio Real Estate Development, 1906 Highway 35 (B-151, L-34.01 & 36.01)
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
  - **R2015-54**, appointing Kevin Thompson as Recycling Coordinator for the term expiring December 31, 2015
  - **R2015-55**, authorizing additional temporary budget appropriations pending adoption of the 2015 Municipal Budget
  - **R2015-56**, authorizing the execution of an Interlocal Services Agreement with the Southeast Monmouth Municipal Utilities Authority (SMMUA) for installation of Water Meter Reading Antennas and related equipment on the Borough's Old Mill Road Elevated Water Storage Tank.

- **R2015-57**, adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
- **R2015-58**, approving use of the Community Center.
- **R2015-59**, approving use of the Ocean Road Park Tennis Courts.
- **R2015-60**, approving payment of the itemized claims as set forth on the March 18, 2015 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

***Next Scheduled Meetings:*** Monday, April 13th  
Monday, April 27th