



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ January 13, 2014 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-27

- Contract Negotiation: PBA Collective Bargaining
- Contract Negotiation: Professional Services
- Litigation: Kelsey/Grieb
- Personnel: Public Works Superintendent

8:00 p.m. - PUBLIC SESSION

CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL. Mayor Gavino Maccanico, Council President Christopher Tienken
Council Members: Patricia Cindea, Sara King, James Shuler, Thomas O'Brien, Thomas Vorbach
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE.
3. APPROVE AGENDA.
4. PRESENTATIONS.
5. SCHEDULED PUBLIC HEARINGS.
6. PUBLIC COMMENT. (Agenda items only)
7. DISCUSSION ITEMS.
 - Interest on Delinquent Taxes (R2014-24)
8. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
9. REPORTS, NOTICES & CORRESPONDENCE.
 - Municipal Court Report (December 2013)
 - Planning Board Hearing Notice: TFM Builders, LLC, 114 Tenth Avenue (B-4, L-109, 110, & 111)
 - Freshwater Wetlands Permit Application Notice: Spring Lake Heights Borough (Wreck Pond Brook & PolyPod Brook)
 - Notice of Default Approval (Lake Como Land Use Board): Greater Media, Inc. (Block 24, L-11)
10. ORDINANCE INTRODUCTIONS.
 - **Ordinance No. 2014-01**, CAPITAL ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$175,000 FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS
11. RESOLUTIONS.
 - **Resolution R2014-28**, authorizing the Shared Services Agreement for Special Citizens Area Transportation System (SCAT) services with the County of Monmouth
 - **Resolution R2014-29**, approving the 2014 Shore Municipal Alliance Grant Strategic Plan.
 - **Resolution R2014-30**, authorizing the refund of overpaid or cancelled taxes
 - **Resolution R2014-31**, designating 2014 holidays
 - Motion to move bills to the Finance Committee.
 - **Resolution R2014-32**, approving payment of claims on the January 9, 2014 Bill List.
12. PUBLIC COMMENT. (Any item)
13. ADJOURNMENT.

Next Scheduled Meetings: Monday, January 27th
Monday, February 10th