



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ January 27, 2014 ▪

### 7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-33

- Contract Negotiation: Professional Services
- 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.
  - **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
6. PUBLIC COMMENT. (Agenda items only)
7. DISCUSSION ITEMS.
8. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
9. REPORTS, NOTICES & CORRESPONDENCE.
  - Police Department Report (December 2013)
  - Letter of Resignation: Planning Board member Raymond Miller
  - Planning Board Hearing Notice: Amoscato Family LLC (B-46.01, L-1, 65, 66 & 67)
  - South Monmouth Regional Sewerage Authority – Notice of Amendment to Sewer Connection Fee
  - South Monmouth Regional Sewerage Authority – Notice of Additional Project Notes
  - Fire Company Membership Change Notification: George Breslin
  - Monmouth County Community Development Program: CDBG Application notice
  - Middlesex County Municipal Joint Insurance Fund – 2014 Assessment
10. ORDINANCE INTRODUCTIONS.
11. RESOLUTIONS.
  - **R2014-34**, authorizing the extension of the Shore Municipal Alliance Grant from January 1, 2014 to June 30, 2014
  - **R2014-35**, confirming the appointment of Raymond Miller to the Zoning Board of Adjustment
  - **R2014-36**, confirming the appointment of Donald Eilenberger to the Zoning Board of Adjustment
  - Motion to move bills to the Finance Committee.
  - **R2014-37**, approving payment of claims on the January 24, 2014 Bill List.
12. PUBLIC COMMENT. (Any item)
13. APPROVAL OF MINUTES.
14. ADJOURNMENT.

**Next Scheduled Meetings:** Monday, February 10th  
Monday, February 24th