



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 10, 2014 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-40

- Contract Negotiation: Professional Services
- Contract Negotiation: Police Contracts
- Personnel: Public Works

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.
 - FEMA Hazard Mitigation Grant Program: East Point Engineering Application Preparation Proposal
8. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
9. REPORTS, NOTICES & CORRESPONDENCE.
 - Municipal Court Report (2013 Statistics)
 - Municipal Court Report (January 2014)
 - Water-Sewer Utility adjustment request - Edward Tow, 2012 Old Mill Road (B-88, L-3)
 - Water-Sewer Utility adjustment request - Susan Gallagher, 914 Wall Road (B-63.02, L-6)
 - Cablevision franchise fee certification.
 - New Jersey Water Supply Authority – Notice of Rate Proposal Hearing
10. ORDINANCE INTRODUCTIONS.
11. RESOLUTIONS.
 - **R2014-41**, appointing Scott W. Kenneally Esq. and the firm Starkey, Kelly, Kenneally, Cunningham & Turnbach as Borough Attorney for the year 2014.
 - **R2014-42**, authorizing a contract for Professional Services to Suplee, Clooney & Company to provide audit services for the year 2014.
 - **R2014-43**, authorizing a contract for Professional Services to Louis N. Rainone, Esq. of the firm DeCotiis, FitzPatrick & Cole LLP to provide labor counsel services for the year 2014.
 - **R2014-44**, authorizing a contract for Professional Services to **East Point Engineering, LLC**, for engineering services for preparation of the FEMA Hazard Mitigation Grant Program (HMGP) application.
 - **R2014-45**, approving John Swider as an active member of the Fire Department
 - Motion to move bills to the Finance Committee.
 - **R2014-46**, approving payment of claims on the February 7, 2014 Bill List.
12. PUBLIC COMMENT. (Any item)
13. APPROVAL OF MINUTES.
14. ADJOURNMENT.

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