



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **February 24, 2014** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-48

- Contract Negotiation: Police Contracts
- Personnel: Public Works Superintendent
- Personnel: Office Assistant

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.
8. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
9. REPORTS, NOTICES & CORRESPONDENCE.
 - Police Department Report (January 2014)
 - NJDOT Major Access Application Notice - Amoscato Family LLC (B-46.01, L-1, 65, 66 & 67)
 - Monmouth County Community Development - Housing Rehabilitation Program
 - Monmouth County Freeholders – Sale of Surplus Property Public Hearing Notice (Freehold Borough)
 - Monmouth County Planning Board Resolution re: Sustainable Funding for Open Space, Parks, Farmland and Historic Sites
10. ORDINANCE INTRODUCTIONS.
11. RESOLUTIONS.
 - **R2014-49**, authorizing the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft over portions of the Borough
 - **R2014-50**, authorizing the refund of overpaid or cancelled taxes.
 - Motion to move bills to the Finance Committee.
 - **R2014-51**, approving payment of claims on the February 21, 2014 Bill List.
12. PUBLIC COMMENT. (Any item)
13. APPROVAL OF MINUTES.
14. ADJOURNMENT.

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