



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ March 10, 2014 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-52

- 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. APPROVAL OF AGENDA.
4. APPROVAL OF MINUTES.
5. PRESENTATIONS.
6. SCHEDULED PUBLIC HEARINGS.
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
 - Monmouth County Community Development - Housing Rehabilitation Program Agreement
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Municipal Court Report (February 2014)
 - Revenue Report (January, February 2014)
 - Monmouth County Sheriff/OEM re: Multi-Jurisdictional Hazard Mitigation Plan Update/News Release
 - Monmouth County Community Development Program re: FY2015 Application information
 - Monmouth County Planning Board re: County Master Plan Municipal Representatives
 - Monmouth County Mosquito Extermination Commission re: Treatment Operations and Tick-borne Diseases Program
 - Wall Township – Public Hearing Notice: Ordinance No. 5-2014
11. ORDINANCE INTRODUCTIONS.
 - **Ordinance No. 2014-02**, AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING POLICE DEPARTMENT SALARIES AND WAGES FOR THE YEARS 2014 – 2018
12. RESOLUTIONS.
 - **R2014-53**, authorizing execution of the Collective Bargaining Agreement with the Police Benevolent Association for the period January 1, 2014 – December 31, 2018.
 - **R2014-54**, authorizing the adjustment of designated Water-Sewer Utility accounts.
 - **R2014-55**, approving issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Common Ground, Inc.
 - **R2014-56**, authorizing reimbursement to Waterford at Spring Lake Heights Condominium Association, Inc. for street lighting costs for the year 2013.

- **R2014-57**, approving Consent Agenda items.
- Motion to move bills to the Finance Committee.
- **R2014-58**, approving payment of claims on the March 7, 2014 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

Next Scheduled Meetings: Monday, March 24th
Monday, April 14th