



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ March 24, 2014 ▪

### 7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-59

- 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.
  - **Ordinance No. 2014-02**, AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING POLICE DEPARTMENT SALARIES AND WAGES FOR THE YEARS 2014 – 2018
  - **CDGB Public Participation Hearing.**
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
  - 2014 Municipal Budget
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
  - Police Department Report (February 2014)
  - NJDOT announcement of Safe Routes to School grant program.
  - NJDOT announcement of Transportation Alternatives grant program.
  - Hearing Notice – Zoning Board of Adjustment: Gallagher, 914 Wall Road (B-63.02, L-6)
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
  - **R2014-60**, authorizing submission of the 2013 Recycling Tonnage Grant Application.
  - **R2014-61**, approving use of the Community Center Building and Grounds.
  - **R2014-62**, appointing members of the ad hoc Recreation Facilities Working Group.
  - **R2014-63**, confirming the appointment of Thomas Martin to the Zoning Board of Adjustment.
  - **R2014-64**, opposing the proposed seismic testing in the Atlantic Ocean to search for oil and gas.
  - **R2014-65**, awarding a contract for the NRCS Hurricane Sandy Emergency Watershed Protection in the amount of \$41,630.00 to High Tech Landscapes, Inc.
  - Motion to move bills to the Finance Committee.
  - **R2014-66**, approving payment of claims on the --, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

**Next Scheduled Meetings:** Monday, March 31st  
Monday, April 14th  
Monday, April 28th