



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **April 14, 2014** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-68

- Contract Negotiation: Police Chief

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.
 - Spring Lake Borough request for Spring Lake Heights participation in the Wreck Pond Bypass Pipe application for Monmouth County Open Space Grant Program funding.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Revenue Report (March 2014)
 - Police Department Report (March 2014)
 - Municipal Court Report (March 2014)
 - Wall Township - resolution Granting Temporary Easement (Wreck Pond Brook & Polypod Brook Tree Removal)
 - Wall Township - Public Hearing Notice: Ordinance No. 8-2014
 - Sea Girt Borough - Public Hearing Notice: Ordinance No. 02-2014
 - Monmouth County Freeholders resolution re: relocation of utility lines
 - Resignation Letter - Art Herner (Southeast Monmouth Municipal Utilities Authority commissioner)
11. ORDINANCE INTRODUCTIONS.
 - **ORDINANCE NO. 2014-03**, AN ORDINANCE TO EXCEED THE MUNICIPAL APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (2014) PURSUANT TO N.J.S.A. 40A:4-45.14
12. RESOLUTIONS.
 - **R2014-69**, approving introduction of the 2014 Municipal Budget.
 - **R2014-70**, authorizing additional temporary budget appropriations pending adoption of the 2014 Municipal Budget.
 - **R2014-71**, appointing Zoning Board of Adjustment Alternate No. 1.
 - **R2014-72**, appointing Zoning Board of Adjustment Alternate No. 2.
 - **R2014-73**, awarding a contract for the Allaire Road and Ocean Road Park Improvements in the amount of \$351,224 to Thor Construction.

- **R2014-74**, awarding a contract pursuant to the New Jersey State Contract Pricing Program to GameTime/MRC for the purchase of playground equipment.
- **R2014-75**, supporting passage of Assembly Bill A-1021 and Senate Bill S-268 requiring direct payment of Energy Taxes to municipalities.
- **R2014-76**, approving outdoor music permits at the Spring Lake Golf Club.
- **R2014-77**, confirming the appointment of William Onderdonk as a School Crossing Guard for the 2013-2014 School Year.
- Motion to move bills to the Finance Committee.
- **R2014-78**, approving payment of claims on the April 10, 2014 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

Next Scheduled Meetings: Monday, April 28th
Monday, May 12th