Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **April 28, 2014** ▪

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.
   ▪ Community Development Block Grant (CDBG) Program Application

7. PUBLIC COMMENT. (Agenda items only)

8. DISCUSSION ITEMS.

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.

10. REPORTS, NOTICES & CORRESPONDENCE.

11. ORDINANCE INTRODUCTIONS.

12. RESOLUTIONS.
    ▪ **R2014-79**, authorizing execution of an Employment Agreement with Police Chief David Petriken.
    ▪ **R2014-80**, confirming the permanent appointment of John Tarzy as Public Works Laborer.
    ▪ authorizing submission of the Community Development Block Grant (CDBG) application.
    ▪ **R2014-81**, approving the appointment of Public Works Department temporary/seasonal employees.
    ▪ **R2014-82**, expressing the Borough's commitment to participate in Monmouth County Open Space Grant application to fund the proposed Wreck Pond Improvements.
    ▪ **R2014-83**, authorizing submission of the 2014 Community Development Block Grant application
    ▪ **R2014-84,** approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Fairway Mews Community Association.
    ▪ **R2014-85,** awarding a contract for the Fletcher Property Tree Preservation and Removal project to Aspen Tree Service for the contract amount of $20,550.
    ▪ **R2014-86,** authorizing the refund of overpaid or cancelled taxes.
    ▪ **R2014-87,** authorizing the cancelation of tax balances.
    ▪ Motion to move bills to the Finance Committee.
    ▪ **R2014-88,** approving payment of claims on the April 25, 2014 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.　　　　　　　　　　　　*Next Scheduled Meetings:*　Monday, May 12th
　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　Tuesday, May 27th