



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **May 12, 2014** ▪

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

- Personnel: Employee Salaries; Public Works

### **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. 2014-03**, 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
  - **2014 Municipal Budget**
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
  - Tax Assessment Demonstration Program - Request for Proposals (RFP)
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
  - Police Department Report (April 2014)
  - Municipal Court Report (April 2014)
  - Monmouth County Freeholder Board – Resolution re: Energy Receipt Taxes
  - Monmouth County Park System – 2014 Grant Program Announcement
11. ORDINANCE INTRODUCTIONS.
  - **ORDINANCE NO. 2014-04**, AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING SALARIES AND WAGES FOR THE YEAR 2014
12. RESOLUTIONS.
  - **R2014-84**, authorizing a Tax Lien redemption payment.
  - **R2014-85**, approving the appointment of Public Works Department temporary/seasonal employee.
  - **R2014-86**, authorizing a contract to East Point Engineering, LLC to provide engineering services in conjunction with the 2014 Miscellaneous Roadway Improvements Program.
  - **R2014-87**, approving use of the Community Center Building and Grounds.
  - **R2014-88**, approving outdoor music permit.
  - Motion to move bills to the Finance Committee.
  - **R2014-89**, approving payment of claims on the May 7, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

**Next Scheduled Meetings:** Tuesday, May 27th  
(Special Meeting 7:15 p.m.) Monday, June 2nd  
Monday, June 9th