



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ May 27, 2014 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-101

- Personnel: Employee Salaries; Public Works

7:30 p.m. - PRESENTATION

- Fire Prevention Poster Contest Awards: 1st, 2nd, 3rd Place awards for each Grade -- Kindergarten to 8th
- Fire Marshal Joseph Beliveau

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. 2014-04**, AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING SALARIES AND WAGES FOR THE YEAR 2014.
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Mayor & Borough Council - Special Meeting Notice: Monday June 2, 2014 (7:15 p.m.)
 - Monmouth County Freeholders – Sale of Surplus Property Public Hearing Notices
 - Monmouth County Senior Citizens & Disabled Resident Transportation Public Hearing: June 13, 2014
 - NJDOT 2014 Municipal Aid Program – Grant Award Notice: Mercer Avenue Improvements (\$200,000)
 - NJDOT 2014 Municipal Aid Program – Notice re: Central Avenue, Greve Avenue & Pond Road
 - NJDOT 2014 Safe Street to Transit Program –Notice re: Mercer Avenue Pedestrian Improvements
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2014-102**, authorizing 2014 salaries for designated Borough officials and employees within the previously established salary ranges.
 - **R2014-103**, approving the appointment of Public Works Department seasonal employee(s).
 - **R2014-104**, supporting the *Click It or Ticket* seat belt mobilization program.
 - **R2014-105**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the 2014 Municipal Budget.
 - **R2014-106**, authorizing a Tax Lien redemption payment.
 - **R2014-107**, authorizing a contract to East Point Engineering, LLC to provide engineering services for the Closure of Water Supply Well No. 4.
 - **R2014-108**, approving use of the Community Center Building and Grounds.
 - Motion to move bills to the Finance Committee.
 - **R2014-109**, approving payment of claims on the May 23, 2014 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT. **Next Scheduled Meetings:** (Special Meeting 7:15 p.m.) Monday, June 2nd
Monday, June 9th
Monday, June 23rd