

Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

• June 23, 2014 •

- 7:30 p.m. EXECUTIVE SESSION: Resolution No. R2014-118
 - Personnel: 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.
- 7. PUBLIC COMMENT. (Agenda items only)
- 8. DISCUSSION ITEMS.
- 9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
- 10. REPORTS, NOTICES & CORRESPONDENCE.
 - Revenue Report (May 2014)
 - Police Department Report (May 2014)
 - Municipal Court Report (May 2014)
 - Planning Board Hearing Notice re: M2K2 1900/OMR, LLC, 2904 Old Mill Road (B-151, L-1).
 - Zoning Board of Adjustment Hearing Notice re: Joseph & Dawn DeLorme, 303 Eleventh Avenue (B-26, L-4.02)
 - Correspondence from Kodie McNamara re: Use of Allaire Road Park Ballfield.
 - Monmouth County Freeholders Notice of Hearings on Sale of Surplus Property Monroe Twp. (B-32, L-1.10)
 - Manasquan Borough resolution RE: Beach Fees

11. ORDINANCE INTRODUCTIONS.

- 12. RESOLUTIONS.
 - R2014-119, approving the designated membership(s) in the Fire Department (Masselli, Bowden)
 - R2014-120, approving a request for use of Allaire Road Park field.
 - **R2014-121**, approving payment of claims on the June 20, 2014 Bill List.
- 13. PUBLIC COMMENT. (Any item)
- 14. ADJOURNMENT.

Next Scheduled Meetings:

Monday, July 14th Monday, July 28th