



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ August 18, 2014 ▪

### 7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-138

- Contract Negotiations – SEMMUA
- Contract Negotiations/Personnel - Public Works
- Personnel - Code Enforcement Official

### 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.
  - Office of Emergency Management – Status Report: Monmouth County Hazard Mitigation Plan Update.
6. SCHEDULED PUBLIC HEARINGS.
  - **ORDINANCE NO. 2014-05** - AN ORDINANCE AMENDING CHAPTER 22 (MUNICIPAL LAND USE REGULATIONS) TO PROVIDE FOR RESIDENTIAL BUILDING HEIGHTS IN FLOOD ZONES
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
  - Police Department Report (July 2014)
  - Municipal Court Report (July 2014)
  - Revenue Report (July 2014)
  - Manasquan Water Supply/Treatment Plant Report (July 2014)
  - Planning Board Hearing Notice – M2K2 1900/OMR, LLC (Block 44, L-14)
  - Monmouth County Public Hearing Notice Proposed Auction of public lands– Freehold Township (B-50, L-8.011)
  - Monmouth County Freeholders Resolution re: Federal Military Bases.
  - Letter from Peg & Mike Melchione re: Fletcher property.
  - N.J. Department of Transportation re: FY2015 Municipal Aid Grants.
  - Monmouth County Historical Commission re: Historic Preservation Grants.
  - Levin Cyphers/Associated Humane Societies, Inc. re: Animal Control Services.
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
  - **R2014-132**, awarding a contract for Real Property Data Collection and Verification Services to Realty Data Systems LLC.
  - **R2014-139**, approving Change Order No. 1 (Final) for the Hurricane Sandy Emergency Watershed project increasing the contract with High Tech Landscapes, Inc. by \$7,017.20 to a revised contract price of \$48,647.20
  - **R2014-140**, approving Change Order No. 1 (Final) for the Fletcher Property Tree Preservation and

Removal project increasing the contract with Aspen Tree Service by \$100.00 to a revised contract price of \$20,650.00

- R2014-141, supporting the ***Drive Sober or Get Pulled Over 2014 Statewide Crackdown***.
- R2014-142, approving the re-scheduled fireworks display at the Spring Lake Golf Club.
- R2014-143, approving Consent Items: Use of Community Center (Brownie Troop 548); Investors Bank Grand Opening.
- Motion to move bills to the Finance Committee.
- R2014-144, approving payment of the itemized claims as set forth on the August 15, 2014 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

***Next Scheduled Meetings:*** Monday, September 8th  
Monday, September 22nd