



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 8, 2014** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-145

- Litigation: Torres
- Personnel - Code Enforcement Officer

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.
 - Monmouth County Freeholder Resolution re: Right-of-Way Improvements at County Road 47 (Warren Avenue & Old Mill Road)
 - Correspondence re: Lake Drive Right-of-Way (Block 73, lot 4.02 proposed subdivision)
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2014-146**, authorizing the amendment to the Agreement with Monmouth County for cooperative participation in the Community Development Program pursuant to the Interlocal Service Act.
 - **R2014-147**, authorizing the refund of overpaid or cancelled taxes.
 - **R2014-148**, approving Alexander Hamilton & Dylan Madonna as a regular members of the Fire Company.
 - **R2014-149**, authorizing the designated Borough employee's outside employment.
 - **R2014-150**, confirming the appointment of a part-time Code Enforcement Officer.
 - **R2014-151**, appointing the Borough's representative on the Southeast Monmouth Municipal Utilities Authority Board of Commissioners.
 - Motion to move bills to the Finance Committee.
 - **R2014-152**, approving payment of the itemized claims as set forth on the September 5, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Monday, September 22nd
Tuesday, October 14th