



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 22, 2014** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-154

- Litigation: Crippen

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.
 - Lake Drive Right-of-Way (Block 73, lot 4.02 proposed subdivision)
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Police Department Report (August 2014)
 - Correspondence from Verizon New Jersey, Inc. re: Return of Tangible Personal Property
 - Monmouth County Community Development Block Grant (CDBG) Program FY2015 Project Rankings
 - Planning Board Hearing Notice: Charles Stewart (Block 73, Lot 4.01)
 - N.J. Water Supply Authority – Rate Adjustment Notice
 - Monmouth County Freeholder Public Hearing Notice re: Proposed Sale of Public Lands
 - N.J. Transit Public Hearing Notice
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2014-155**, authorizing the refund of overpaid or cancelled taxes
 - **R2014-156**, authorizing release of designated Escrow Deposits.
 - **R2014-157**, authorizing the agreement between the Monmouth County Prosecutor's Office and the Monmouth County Chiefs of Police Association and the Borough of Spring Lake Heights
 - **R2014-158**, requesting the Director of the New Jersey Division of Local Government Services approve amendments to the Borough's 2014 Municipal Budget
 - **R2014-159**, approving payment of the itemized claims as set forth on the September 17, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, October 14th
Monday,, October 27th