



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ October 14, 2014 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-161

- Litigation: Grieb/Kelsey
- Personnel: Appointment of part-time employees
- Contract Negotiation: Board of Education Shared Service Agreement
- Contract Negotiation: Public Works Collective Bargaining Agreement

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.
 - Monmouth County Hazard Mitigation Plan Update.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Revenue/Finance Report (September 2014)
 - Municipal Court Report (September 2014)
 - N.J. Division of Taxation Certification of Equalized Valuations
 - Correspondence from Trendsetter Board Members re: Recreation Senior Fitness programs
 - Spring Lake Borough - Notice of Land Development Ordinance Introduction (Ord. No. 2014-014)
 - Wall Township – Notice of Land Use and Development Ordinance Introduction (Ord. No. 21-2014)
 - Wall Township – Notice of Land Use Ordinance Introduction (Ord. No. 15-2014)
 - Planning Board Hearing Notice – Charles Stewart, Lake Drive (Block 73, Lot 4.02)
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2014-162**, approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for the Algonquin Arts Theatre
 - **R2014-163**, establishing a Halloween curfew
 - **R2014-164**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2013
 - **R2014-165**, approving payment of the itemized claims as set forth on the October 9, 2014 Bill List
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Monday, October 27th
Monday, November 10th