



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **October 27, 2014** ▪

### **7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-168**

- Personnel: Appointment of part-time employees
- 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.
  - Best Practices Checklist.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
  - Monmouth County Hazard Mitigation Plan Update.
10. REPORTS, NOTICES & CORRESPONDENCE.
  - Police Department Report (September 2014)
  - Correspondence from Judge George Pappas, J.M.C
  - Zoning Board of Adjustment Hearing Notice – Fernando Valdez & Patricia Valdez, 706 Warren Avenue (Block 42.02, Lot 7)
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
  - **R2014-169**, appointing Susan Sabins as a part-time office assistant
  - **R2014-170**, approving the Correction Action Plan for the year 2013
  - **R2014-171**, authorizing the refund of overpaid or cancelled taxes
  - **R2014-172**, authorizing submission of 2015 NJDOT grant applications for roadway preservation and pedestrian safety improvements
  - **R2014-173**, approving use of the Community Center Building and Grounds.
  - **R2014-174**, approving payment of the itemized claims as set forth on the October 24, 2014 Bill List
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

**Next Scheduled Meetings:** Monday, November 10th  
Monday, November 24th