



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **November 10, 2014** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-175

- Personnel: Public Works
- Contract Negotiation: Shared-service (Welfare Director)

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 ITEM.
 - Best Practices Checklist.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Police Department Report (October 2014)
 - Municipal Court Report (October 2014)
 - Revenue Report (October 2014)
 - Southeast Monmouth Municipal Utilities Authority 2015 Budget
 - Wall Township Zoning Board Hearing Notice – M2K2 1900/OMR LLC, 2904 Old Mill Road (Block 151, Lot 1) and Spring Lake Heights Block 44, Lot 14.
 - Planning Board Hearing Notice – Charles Stewart, Lake Drive (Block 73, Lot 4.02)
 - Wall Township Ordinance No. 27-2014
 - Wall Township Ordinance No. 28-2014
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2014-176**, requesting the Director of the New Jersey Division of Local Government Services approve amendments to the Borough's 2014 Municipal Budget.
 - **R2014-177**, authorizing a Joint Purchasing System Agreement with the Borough of Neptune City as Lead Agency for the provision and performance of goods for Police Department equipment for training purposes.
 - **R2014-178**, authorizing the adjustment of designated Water-Sewer Utility accounts.
 - **R2014-179**, approving payment of the itemized claims as set forth on the November 7, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Monday, November 24th
Monday, December 8th