



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ **November 24, 2014** ▪

### **7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-180**

- Personnel: Public Works (appointment of Laborer/Custodian)
- Personnel: Police Department (appointment of School Crossing Guard)
- 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.
  - Lake Drive Right-of-Way/Route 71 Access Permit (Block 73, Lot 4.02 subdivision)
  - Professional Services – 2015 RFPs
  - Sanitation & Recycling Collection Schedule
  - Capital Projects Update
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
  - Monmouth County Board of Canvassers November 4, 2014 Election Statement of Determination
  - South Monmouth Regional Sewerage Authority (SMRSA) 2015 Service Charges
  - Monmouth County Regional Health Commission No. 1 2015 Proposed Health Services Budget (on file)
  - Monmouth County Library Commission 2013 Annual Report
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
  - **R2014-181**, confirming the appointment of a School Crossing Guard for the 2014-2015 School Year.
  - **R2014-182**, approving use of the Community Center.
  - **R2014-183**, approving payment of the itemized claims as set forth on the November 20, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

**Next Scheduled Meetings:** Monday, December 8th  
Monday, December 22nd