



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ December 8, 2014 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2014-185

- Property Acquisition & Lease Negotiations
- Shared Services Negotiations: Welfare, Construction Inspections, and Water Operator Services)
- Personnel: 2015 Appointments & Salaries

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.
 - 2015 Reorganization Meeting date.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Revenue Report (November 2014)
 - Monmouth County Regional Health Commission No. 1 (Fee Ordinance)
 - Notice of Intention to Commence Suit from John P. Brennan, Jr., Esq. on behalf of Gary Skellinger & Judith Skellinger.
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2014-186**, establishing the policy for the use of the Ocean Road Park Tennis Court lights.
 - **R2014-187**, authorizing the execution of an Agreement and Lease Agreement between the Borough and the Spring Lake Heights Board of Education for the improvement and use of certain outdoor recreational facilities
 - **R2014-188**, authorizing the refund of cancelled taxes.
 - **R2014-189**, authorizing the refund of overpaid or cancelled taxes.
 - **R2014-190**, authorizing the refund of overpaid taxes resulting from duplicate payments.
 - **R2014-191**, supporting the *Drive Sober or Get Pulled Over 2014 Year End Holiday Statewide Crackdown*.
 - **R2014-192**, requesting the Director of the New Jersey Division of Local Government Services approve amendments to the Borough's 2014 Municipal Budget.
 - **R2014-193**, authorizing the transfer of 2014 Municipal Budget Appropriations.
 - **R2014-194**, approving payment of the itemized claims as set forth on the December 5, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meeting: Monday, December 22nd