



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ December 22, 2014 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2014-195

- Shared Service Contracts
- Personnel: 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.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Police Department Report (November 2014)
 - Municipal Court Report (November 2014)
 - South Monmouth Regional Sewerage Authority (SMRSA) – Connection Fee Hearing Notice: January 8, 2015 6:45 p.m.
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2014-196**, authorizing an application for the Borough's participation in the Local Government Energy Audit Program
 - **R2014-197**, establishing the 2015 Reorganization meeting date
 - **R2014-198**, authorizing the execution of a Shared Services Agreement between the Borough and the Borough of Spring Lake for Water Operator Services
 - **R2014-199**, authorizing the execution of a Shared Services Agreement between the Borough and the County of Monmouth for Public Safety Answering Point services
 - **R2014-200**, authorizing the execution of a Shared Services Agreement between the Borough and the County of Monmouth for Special Citizens Area Transportation System (SCAT) services
 - **R2014-201**, approving payment of the itemized claims as set forth on the December 19, 2014 Bill List
 - **R2014-202**, authorizing cancellation of a grant receivable and improvement authorization balance in the General Capital Fund.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT. **Reorganization Meeting:** Thursday, January 1, 2015, 12:00 noon