



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 9, 2015 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2015-30A

- Contract Negotiations - Public Works

8:00 p.m. - PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL. **Mayor** Gavino Maccanico **Council President** Sara King

Council Members: Christopher Campion, Thomas O'Brien, James Shuler, Christopher Tienken, Thomas Vorbach

2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE.

3. APPROVE AGENDA.

4. APPROVE MINUTES.

5. PRESENTATIONS.

6. SCHEDULED PUBLIC HEARINGS.

7. PUBLIC COMMENT. (Agenda items only)

8. DISCUSSION ITEMS.

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.

10. REPORTS, NOTICES & CORRESPONDENCE.

- Police Report (December 2014)
- Municipal Court Report (December 2014)
- Revenue Report (December 2014)
- Revenue Report (January 2015)
- JCP&L public hearing notice re: Basic Generation Service Charges.
- GC Stewart Associates correspondence re: NJDOT Application (North Lake Drive, Block 73, Lots 13 & 14)
- Monmouth County Regional Health Commission re: 2015 Budget Allocation.
- N.J. Water Supply Authority correspondence re: Raw Water Contract Renewal.
- Cablevision 2014 franchise fee payment.
- Wall Township public hearing notice re: Ord. No. 1-2015.
- Wall Township public hearing notice re: Ord. No. 2-2015.
- Wall Township public hearing notice re: Ord. No. 3-2015.

11. ORDINANCE INTRODUCTIONS.

12. RESOLUTIONS.

- **R2015-31**, approving use of the Community Center.
- **R2015-32**, confirming appointments to the Zoning Board of Adjustment.
- **R2015-33**, authorizing the cancelation of tax balances.
- **R2015-34**, authorizing the refund of overpaid or cancelled taxes.
- **R2015-35**, authorizing a Tax Lien redemption payment.
- **R2015-36**, authorizing the execution of a Shared Services Agreement between the Township of Wall and the Borough for Welfare Administrative and Case Management Services. (REVISED)

- **R2015-37**, approving payment of the claims as set forth on the February 5, 2015 Bill List. (REVISED)
- **R2015-38**, appointing Eileen Eilenberger as the Borough representative to the Shore Community Alliance.
- **R2015-39**, approving the Shore Municipal Alliance Grant for the fiscal Year 2016.
- **R2015-40**, approving issuance of an Alcoholic Beverage Control Social Affair Special Permit for Jersey Shore Chamber of Commerce.
- **R2015-41**, authorizing a Tax Lien redemption payment.
- **R2015-42**, authorizing the execution of a commodity resale agreement with the County of Monmouth.
- **R2015-43**, approving use of the Community Center.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

Next Scheduled Meetings: Monday, February 23rd
Monday, March 9th