

## Borough of Spring Lake Heights

## **BOROUGH COUNCIL MEETING AGENDA**

February 23, 2015

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

- 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.
- APPROVE AGENDA.
- 4. APPROVE MINUTES.
- 5. PRESENTATIONS.
- 6. SCHEDULED PUBLIC HEARINGS.
- 7. PUBLIC COMMENT. (Agenda items only)
- 8. DISCUSSION ITEMS.
  - Raw Water Contract with N.J. Water Supply Authority
- 9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
- 10. REPORTS, NOTICES & CORRESPONDENCE.
  - Municipal Court Report (January 2015)
  - Zoning Board of Adjustment Hearing Notice: Tarnuzzer, 601 Monmouth Avenue
- 11. ORDINANCE INTRODUCTIONS.
- 12. RESOLUTIONS.
  - **R2015-44**, appointing Kevin Thompson as Recycling Coordinator for the term expiring December 31, 2015.
  - **R2015-45**, approving use of the Community Center.
  - **R2015-46**, authorizing reimbursement to Waterford at Spring Lake Heights Condominium Association, Inc. for street lighting costs for the year 2014.
  - R2015-47, approving payment of the claims as set forth on the February 20, 2015 Bill List.
- 13. PUBLIC COMMENT. (Any item)
- 14. ADJOURNMENT.

**Next Scheduled Meetings:** Monday, March 9th Special Meeting (Budget) - Monday, March 16th Monday, March 23rd