



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **March 9, 2015** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2015-48

- Personnel: Borough Clerk, Recycling Coordinator, Deputy Tax Collector.
- Contract Negotiations: Interlocal Services - Southeast Monmouth Municipal Utilities Authority (SMMUA), Public Works Collective Bargaining Agreement.

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.
 - 2015 Municipal Budget
 - N.J. Water Supply Authority Raw Water Contract renewal.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Police Department Report (January 2015)
 - Revenue Report (February 2015)
 - Monmouth County Mosquito Extermination Commission re: Treatment Operations and Tick-borne Diseases Program.
 - Monmouth County Board of Freeholders resolution supporting Federal Military Bases in New Jersey.
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2015-49**, approving use of the Community Center.
 - **R2015-50**, authorizing the refund of overpaid taxes.
 - **R2015-51**, authorizing the refund cancelled taxes.
 - **R2015-52**, authorizing submission of the NJDEP Water Purchase Contract Approval Application
 - **R2015-53**, approving payment of the itemized claims as set forth on the March 6, 2015 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT. **Next Scheduled Meetings:** Special Meeting (Budget) - Monday, March 16th
Monday, March 23rd