



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 13, 2015 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2015-61

- Personnel - Borough Administrator, Borough Clerk

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. – March 23, 2015
5. PRESENTATIONS.
6. SCHEDULED PUBLIC HEARINGS.
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
 - Budget Review Schedule
 - Ordinance – Establishing Recreation Program Fees
 - Ordinance – Establishing Deputy Tax Collector Position
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Police Department Monthly Report – March 2015
 - Monthly Revenue Report – March 2015
 - 2014 Annual Report – Environmental Commission Activities
 - Letter dated March 2015 from Assemblyman, Robert J. Auth; seeking support of Bill No. 4235, "Transparent Tax Act of 2015."
 - Letter from Insurance Services Office dated March 30, 2015; results of Public Protection Classification.
 - Letter from FEMA dated March 19, 2015: revised flood insurance rate map & flood insurance study of Monmouth County.
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
 - **R2015-62**, Authorizing a tax lien redemption payment
 - **R2015-63**, Authorizing the refund of overpaid or cancelled taxes
 - **R2015-64**, Authorizing the refund of overpaid or cancelled taxes
 - **R2015-65**, Approving use of community center
 - **R2015-66**, Authorizing Monmouth County Mosquito Extermination Commission
 - **R2015-67**, Supporting, recognizing and honoring law enforcement officers
 - **R2015-68**, Authorizing the sale of surplus items through GovDeals
 - **R2015-69**, approving payment of claims on the April 8, 2015 Bill List
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.
Next Scheduled Meetings: Monday, April 26th - Monday, May 11th