



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 27, 2015 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2015-72

- Attorney Client Privilege – DPW Summer Employment

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. April 13, 2015 & April 20, 2015
5. PRESENTATIONS.
 - Tree Preservation at Allaire Road Park
 - Crosby Road, Norman Terrace & Jeanette Court, Road and Drainage Improvements
6. SCHEDULED PUBLIC HEARINGS.
 - Community Development Block Grant – Soliciting Project Ideas
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - March 2015 – Municipal Court Report
 - NJ Transit Public Hearing Notice – proposed changes to fares
 - Copy of Resolution #15-87, adopted by Millstone Township
 - State of NJ – Department of Transportation – 2015 Municipal Aid Award
11. ORDINANCE INTRODUCTIONS.
 - **Ordinance 2015-01**, An ordinance amending Chapter 2 – establishing the position of Deputy Tax/Utility Collector
 - **Ordinance 2015-02**, An ordinance establishing recreation program fees
 - **Ordinance 2015-03**, An ordinance to exceed municipal appropriation limits & to establish a cap bank.
12. RESOLUTIONS.
 - **R2015-73**, Authorizing the refund of overpaid or cancelled taxes
 - **R2015-74**, Approving use of the Community Center
 - **R2015-75**, Approving membership to the Fire Department
 - **R2015-76**, Certifying that Governing Body has reviewed the Annual Report of Audit for 2014
 - **R2015-77**, Approving the Corrective Action Plan for 2014
 - **R2015-78**, Authorizing Submission of 2014 Recycling Tonnage Grant Application
 - **R2015-79**, Accepting Donation of Automated External Defibrillators from the Spring Lake First Aid Squad
 - **R2015-80**, Approving payment of claims on the April 23, 2015 Bill List.
 - **R2015-81**, Budget Introduction
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Monday, May 11th
Tuesday, May 26th