



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **May 11, 2015** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2015-83

Collective Bargaining Agreement(s): DPW

Contract Negotiation(s): Shared Service

7:30 p.m. Presentation

- Fire Prevention Poster Contest Awards: 1st, 2nd, 3rd Place awards for each Grade -- Kindergarten to 8th

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 27, 2015**
5. PRESENTATIONS.
 - Crosby Road, Norman Terrace & Jeanette Court, Road and Drainage Improvements
 - Tree Preservation at Allaire Road Park
6. SCHEDULED PUBLIC HEARINGS.
 - **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
 - **Community Development Block Grant (CDBG) Program Application**
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
 - Letter from Monmouth County Division of Planning – 2014 CDBG Application Allocation
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Letter received from Leonard Giles, Chairman Of the Spring Lake Heights Board of Health
 - Letter from John Thomas Patterson, detailing Memorial Day Activities.
 - A copy Ordinance #9-2015 introduced by Wall Township; Public Hearing May 27, 2015
 - A copy Ordinance #10-2015 introduced by Wall Township; Public Hearing May 27, 2015
 - Certificate and Report of School Taxes-Spring Lake Heights School District
 - Spring Lake Heights Court Report – April 2015
 - Spring Lake Heights Monthly Revenue Report – April 2015
 - State of NJ – Dept. of Transportation – Ludlow Ave Grant Application
 - Monmouth County Park System – 2015 Open Space Grant Program
 - Independent Fire Co. No. 1 – Memorial Day Ceremony
11. ORDINANCE INTRODUCTIONS.
 - **Ordinance 2015-03**, An ordinance to exceed municipal appropriation limits & to establish a cap bank

12. RESOLUTIONS.

- R2015-84, Approving the Municipal Budget
- R2015-85, Approving use of the Community Center
- R2015-86, Authorizing refund of overpaid or cancelled taxes
- R2015-87, Supporting Click It or Ticket Program
- R2015-88, Authorizing the Adjustment of a Water-Sewer account
- R2015-89, Approving the appointment of temporary/Seasonal employee – DPW
- R2015-90, Establishing Recreation Fees
- R2015-91, Approving membership to Fire Company
- R2015-92, approving payment of claims on the May 8, 2015 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, May 26th
Monday, June 8th