



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ May 26, 2015 ▪

### 7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2015-93

- Personnel: Salaries

### 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. May 11, 2015
5. PRESENTATIONS.
  - Emergency Management Presentation-Rita Murphy
6. SCHEDULED PUBLIC HEARINGS.
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
  - 2014 CDBG Award
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
  - Letter from GES – Groundwater & Environmental Services dated May 12, 2015 Re: Route 71 & Warren Avenue.
  - Letter from Monmouth County Board of Chosen Freeholders dated May 15, 2015, authorizing charitable events on County Road for Independent Fire Co. #1.
  - Notice dated May 12, 2015 of Board of Adjustment hearing for property known as 917 Lake Avenue.
  - Letter dated May 11, 2015 from Louis LoBosco , engineer for Board of Adjustment approving application complete for hearing on property known as 917 Lake Avenue.
11. ORDINANCE INTRODUCTIONS.
12. RESOLUTIONS.
  - **R2015-94**, Approving Brendan Willms, Honorary Member of the Independent Fire Co. #1
  - **R2015-95**, Approval of Social Affair Special Permit for Ocean Housing Alliance, Inc.
  - **R2015-96**, Authorizing the Borough to Participate and the Mayor and Clerk to execute the Intra County Mutual Aid and Assistance Agreements.
  - **R2015-97**, Approving payment of claims on the May 22, 2015 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

**Next Scheduled Meetings:** Monday, June 8th  
Monday, June 22<sup>nd</sup>