



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ July 13, 2015 ▪

### 7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2015-123

Contract Negotiation: Donation Agreement – Little League Lease, Personnel: DPW

### 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 12, 2012 - Executive Session

May 14, 2012 - Executive & Regular Session

May 29, 2012 - Regular Session

May 11, 2015 - Executive Session

May 26, 2015 - Executive Session

June 8, 2015 - Executive Session

June 22, 2015 - Executive & Regular Session

5. PRESENTATIONS.

- Leasing Services for Municipal Vehicles & Equipment presented by:  
Donna Hamilton- Fleet Consultant from The BanCorp

6. SCHEDULED PUBLIC HEARINGS.

- Ordinance 2015-05 - Salary & Wage for Public Works Employees for 2015

7. PUBLIC COMMENT. (Agenda items only)

8. DISCUSSION ITEMS.

- Planning Board Recommendations - Joseph May
- Ocean Road & Old Mill Road Traffic Improvements – Joe May
- Verizon Cellular Lease

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.

10. REPORTS, NOTICES & CORRESPONDENCE.

- Police Department Monthly Report – June 2015
- Monthly Revenue Report – June 2015

11. ORDINANCE INTRODUCTIONS.

- Ordinance 2015-06 Capital Ordinance Authorizing Fire Department Equipment Purchase

12. RESOLUTIONS.

- **R2015-124**, Authorizing a tax lien redemption payment: Block 63.01 Lot 26.09
- **R2015-125**, Approving the renewal of designated Alcoholic Beverage Control Licenses
- **R2015-126**, Requesting Director of NJ Division of Local Government Services to approve amendments to the Borough's 2015 Municipal Budget
- **R2015-127**, Accepting donation from Independent Fire Co. No. 1 & authorizing the Fire Chief vehicle donation agreement
- **R2015-128**, Authorizing the amendment of the lease between the Borough of Spring Lake Heights & Spring Lake Heights Little League
- **R2015-129**, Awarding contract to High Tech Landscapes, Inc. for Tree Preservation
- **R2015-130**, Approving Payment of Claims on the July 13, 2015 Bill List.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

*Next Scheduled Meetings:* Monday, July 27<sup>th</sup>  
Monday, August 17<sup>th</sup>