



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ August 17, 2015 ▪

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.-
 - September 24, 2012 Executive Session
 - September 24, 2012 Regular Session
 - October 9, 2012 Executive & Regular Session
 - October 22, 2012 Regular
 - July 27, 2015 Regular Session
5. PRESENTATIONS.
 - Planning Board Chairman Richard Diver regarding Ordinance No. 2014-05
6. SCHEDULED PUBLIC HEARINGS. None
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Notice of Board of Adjustment Hearing – 908 Keith Ave.
 - Notice of Board of Adjustment Hearing – 560 Mercer Ave.
 - Monthly Court Revenue July 2015
 - Monthly Revenue Report July 2015
11. ORDINANCE INTRODUCTIONS. **Ord. No. 2015-07**
An ordinance amending and supplementing section 7-6.3, entitled “yield intersections” of Chapter VII (traffic) of the revised general ordinances of the Borough of Spring Lake Heights, New Jersey
12. RESOLUTIONS.
 - **R2015-138**, Fire Company Membership Allison McCabe & Ashley Bauter
 - **R2015-139**, Request to closure of a portion of Railroad Ave (between Ocean Rd & Prospect Ave)
 - **R2015-140**, Approving payment of claims on the August 13, 2015 Bill List
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Monday, September 14th
Monday, September 28th