



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 14, 2015** ▪

7:30 p.m. – EXECUTIVE SESSION: Resolution R2015-149

Personnel: DPW **Contract Negotiation:** Cellular Lease / Lake Avenue Block 73 Lots 13 & 14

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.-

November 13, 2012 Regular

November 26, 2012 Executive & Regular

December 17, 2012 Executive & Regular

March 25, 2013 Regular

April 8, 2013 Regular

April 22, 2013 Regular

May 13, 2013 Regular

August 17, 2015 Regular

5. PRESENTATIONS.

6. SCHEDULED PUBLIC HEARINGS.

Ordinance 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

7. PUBLIC COMMENT. (Agenda items only)

8. DISCUSSION ITEMS.

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.

10. REPORTS, NOTICES & CORRESPONDENCE.

- Memo to Planning Board – Review of Ordinance 2015-08
- Municipal Court Revenue August 2015
- Monthly Revenue Report August 2015
- Police Department Monthly Report – August 2015
- Resolution No. 15-09-07 Borough of Matawan, supporting Senate Bill amending law concerning County & Municipal stream cleaning.
- NJ Transit Public Hearing Notice
- Public Hearing Notice – Township of Wall

11. ORDINANCE INTRODUCTIONS.

Ordinance No. 2015-09 Special Emergency Appropriation

12. RESOLUTIONS.

- **R2015-142**, authorizing the refund of overpaid or cancelled taxes, Block 33 Lot 14
- **R2015-143**, supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown
- **R2015-144**, requesting the Director of NJ Division of Local Government Services to approve an amendment to the Borough's 2015 Municipal Budget.
- **R2015-145**, approving issuance of Social Affair Permit for Algonquin Arts Theatre.
- **R2015-146**, approving of school crossing guards for the 2015-2016 school year.
- **R2015-147**, approving a request to use Allaire Road Park & Field.
- **R2015-148**, approving payment of claims on September 10, 2015 bill list.

13. PUBLIC COMMENT. (Any item)

14. ADJOURNMENT.

Next Scheduled Meetings: Monday, September 28th
Tuesday, October 13th