



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ September 28, 2015 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2015-150 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 May 28, 2013 Executive & Regular September 14, 2015 Regular
June 10, 2013 Executive & Regular
June 24, 2013 Executive & Regular
December 2, 2013 Special
December 16, 2013 Executive
December 16, 2013 Regular
5. PRESENTATIONS.
6. SCHEDULED PUBLIC HEARINGS.
 - **Ordinance No. 2015-08**, An ordinance amending Chapter 22 (municipal land use regulations) to provide for residential building heights in flood zones, includes a copy of report issued by Planning Board.
 - **Ordinance No. 2015-09**, An ordinance authorizing a special emergency appropriation in the amount of \$6,000 for the codification of ordinances of the Borough of Spring Lake Heights, NJ
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - South Monmouth Regional Sewerage Authority –Public Hearing on October 8, 2015 Amend Sewer Use Charge
 - NJ Water Supply Authority – Meeting on November 5, 2015 – Proposed Rate Increases
 - Police Department Monthly Report – August 2015
11. ORDINANCE INTRODUCTIONS.
 - **Ordinance 2015-10**, An ordinance amending & supplementing section 7-12 entitled “Handicapped Parking” of Chapter VII (Traffic)
12. RESOLUTIONS.
 - **R2015-151**, Approving use of the Community Center-Girl Scout Troop Nos. 748 & 502 & Charity Event on November 7, 2015
 - **R2015-152**, Approving change order #1 for Allaire Rd & Ocean Rd. parks improvements, decreasing the contract with Thor Construction
 - **R2015-153**, Authorizing the sale of surplus items through USGOVBID.com
 - **R2015-154**, Approving payment of claims on the Bill List dated September 23, 2015.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, October 13th
Monday, October 26th