

The **March 9, 2015** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey, was called to order by Mayor Gavino Maccanico at 7:00 p.m. in the Frank E. Adams Municipal Building.

Present:

Mayor Gavino Maccanico  
Councilwoman Sara King  
Councilman Thomas O'Brien  
Councilman James Shuler  
Councilman Christopher Tienken  
Councilman Thomas Vorbach

Absent:

Councilman Christopher Campion, Jr.

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk  
Gary McLean, Esq., Borough Attorney

There were 2 members of the public present.

**Executive Session.**

RESOLUTION #2015-48 EXECUTIVE SESSION

On a motion by Mr. Shuler, seconded by Mr. O'Brien, the resolution was adopted by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Vorbach

Nays: None Abstain: None Absent: Mr. Tienken

**Public Session.** The public session was called to order at 8:01 p.m. by Mayor Maccanico and opened with a silent reflection and Pledge of Allegiance.

Present:

Mayor Gavino Maccanico  
Councilman Christopher Campion, Jr.  
Councilwoman Sara King  
Councilman Thomas O'Brien  
Councilman James Shuler  
Councilman Christopher Tienken  
Councilman Thomas Vorbach

Absent:

None

Also Attending:

Joseph J. Delaney, Jr., Administrator/Borough Clerk  
Gary McLean, Esq., Borough Attorney  
John Barret, PM Consultants

There were 10 members of the public present.

**STATEMENT OF COMPLIANCE.** The Clerk reported the meeting was being conducted pursuant to the requirements of the N.J. Open Public Meetings Act with notice included in the annual notice of meetings sent to the Coast Star and Asbury Park Press; posted on the bulletin board in the Municipal Building and on the Borough website.

**APPROVE AGENDA.** On a motion by Mr. O'Brien, seconded by Mr. Shuler, the agenda was approved by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None Absent: None

**APPROVAL OF MINUTES.** On a motion by Mr. Tienken, seconded by Mr. Campion, the minutes of the February 9, 2015 meeting were approved by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None Absent: None

**PRESENTATIONS.** There were no presentations.

**PUBLIC HEARINGS.** There were no scheduled hearings.

**PUBLIC COMMENT.** (Agenda items only) There were no public comments presented. On a motion by Mr. Shuler, seconded by Mrs. King, the public comment period was closed without objection.

**DISCUSSION ITEMS.**

- 2015 Municipal Budget.

Mr. Delaney reviewed the proposed budget, reviewing each line and indicated if there was a change from the previous year's budget. Mayor Maccanico announced that on March 16<sup>th</sup> there would be a meeting for the budget.

- N.J. Water Supply Authority Raw Water Contract renewal.

Councilman Campion explained that the Borough purchases water from the Manasquan Reservoir which is then treated by NJ Water Supply Authority, the Borough has contracts with both entities. The contract with NJ Water Supply Authority is expiring. After careful review and consideration the amount of water we purchase from the reservoir is in excess of our demand. He explained that there was a careful review of the usage over the past ten years and it was determined that approximately 39, 000 gallons is purchased but not used. Mr. Campion would like to see the contract renewal include this reduction, creating a savings to the borough. He went on to say that the Borough is a part of the Manasquan Reservoir and with the reduction we would need to sell our reduction to another user, again creating a savings to the Borough.

**MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.**

- Councilman O'Brien – no report
- Councilman Shuler – reported the Public Works road-salt supplies are almost gone.
- Councilwoman King – no report.
- Councilman Vorbach – no report.
- Councilman Tienken – no report.
- Councilman Campion– no report.

**REPORTS, NOTICES & CORRESPONDENCE.**

- Police Department Report (January 2015)
- Revenue Report (February 2015)
- Monmouth County Mosquito Extermination Commission re: Treatment Operations and Tick-borne Diseases Program.
- Monmouth County Board of Freeholders resolution supporting Federal Military Bases in New Jersey.

**ORDINANCE INTRODUCTION.** There were no ordinances presented for introduction.

**RESOLUTIONS.**

- **R2015-49**, approving use of the Community Center. On a motion by Mr. Shuler, seconded by Mr. Tienken, the resolution was adopted by the following vote:  
Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach  
Nays: None Abstain: None Absent: None
- **R2015-50**, authorizing the refund of overpaid taxes. On a motion by Mrs. King, seconded by Mr. Vorbach, the resolution was adopted by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None Absent: None

- **R2015-51**, authorizing the refund cancelled taxes. On a motion by Mr. Vorbach, seconded by Mr. Tienken, the resolution was adopted by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None Absent: None

- **R2015-52**, authorizing submission of the NJDEP Water Purchase Contract Approval Application. On a motion by Mr. Campion, seconded by Mr. Tienken, the resolution was adopted by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None Absent: None

- **R2015-53**, approving payment of the itemized claims as set forth on the March 6, 2015 Bill List. On a motion by Mr. O'Brien, seconded by Mrs. KING, the resolution was adopted by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None Absent: None

**PUBLIC COMMENT.** (Any items)

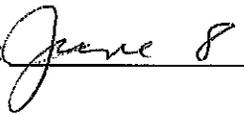
- Gladys Erbe, 817 Pitney Drive – asked that an ad be placed in the Coast Star about the special meeting, Mr. Delaney replied that it would likely be in the paper.
- Jeff Algor, 1225 Norman Terrace - Thanked Public Works for snow removal effort

On a motion by Mr. Vorbach, seconded by Mr. O'Brien, the public comment period was closed without objection.

**ADJOURNMENT.** There being no further business, on a motion by Mrs. King, seconded by Mr. Shuler, the meeting was adjourned without objection at 9:15 p.m.

Minutes prepared by Janine Gillis and Joseph Delaney.

  
Janine Gillis, Borough Clerk

Approved:  2015