

The **March 23, 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 8:00 p.m. in the Frank E. Adams Municipal Building and opened with a silent reflection and Pledge of Allegiance.

Present:

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

Absent:

Councilman Christopher Campion
Councilman James Shuler

Also Attending:

Janine Gillis, Deputy Borough Clerk
Gary McLean, Esq., Borough Attorney
John Barrett, PM Consultants

There were 7 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. Vorbach, seconded by Mr. O'Brien, the agenda was approved with the addition of the minutes of February 23, 2015, by the following vote:

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

Nays: None Absent: Mr. Campion & Mr. Shuler

APPROVAL OF MINUTES. The minutes of the February 23, 2015 meeting were distributed.

On a motion by Mr. Tienken, seconded by Mr. Vorbach, the minutes were approved by the following vote:

Ayes: Mr. Tienken, Mr. Vorbach Abstain: Mrs. King & Mr. O'Brien

Nays: None Absent: Mr. Campion & Mr. Shuler

PRESENTATIONS. There were no presentations.

PUBLIC HEARINGS. There were no scheduled hearings.

PUBLIC COMMENT. (Agenda items only) Dennis Owens 1207 Wall Road voiced his concern for traffic safety on Wall Rd. He stated that the road is used as a cut through between Rt. 35 & Rt. 71 and that the cars travel over the speed limit, he feared for his safety and for those living on the street. He would like to see an improved police presence there. Councilwoman King told Mr. Owens that with the number of officers on duty on each shift having someone just to monitor that street isn't feasible but she would speak to the Chief about his concern.

Kathleen Walk 8 Rosewood Ct. was at the meeting at the request of Tom Basile –Chairman of the Fairway Mews Association, she had questions regarding the budget; what would the total new tax rate be, why salary & wage numbers were higher than last year, the calculation for receipts for delinquent taxes and reserves for uncollected taxes and if an independent study would be done on assets? Mr. Barrett addressed Ms. Walk; he stated the borough still hadn't set their budget nor has the county or school so the tax rate couldn't be set. The increase in salaries would include contract

obligations as well as step increases, Mr. O'Brien also added that a couple of vacant positions were filled. Mr. Barrett explained that both the calculation for receipts for delinquent tax and reserves for uncollected taxes are taken from the borough's annual financial statement, he suggested that Ms. Walk make an appointment with Borough Administrator, Mr. Delaney to review those items. Mr. Barrett stated that the borough would not be hiring an independent company to determine town assets and their usable life instead the town relies on its users.

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

DISCUSSION ITEMS.

- 2015 Municipal Budget – Mr. O'Brien stated that the budget would not be introduced tonight in lieu of two council members absent from the meeting.
- Monmouth County Hazard Mitigation Plan

MAYOR & COUNCIL REPORTS & ANNOUNCEMENTS.

- Councilwoman King reviewed thank you from resident, Annette Wishbone.
- Councilman O'Brien – no report
- Councilman - no report
- Councilman Tienken – announced that preliminary recreation plans are in the works.

REPORTS, NOTICES & CORRESPONDENCE

- Tax Collector's Annual Report (2014)
- Police Department Report (February 2015)
- Municipal Court Report (February 2015)
- Letter of resignation from Board of Health member Doris McKeown due to health reasons; Mayor Maccanico wished Doris well.
- Spring Lake First Aid Squad correspondence re: installation of Automated External Defibrillators (AEDs) in public buildings. Attorney McLean pointed out that the letter references that the Borough would have to take care of maintenance and also would there be employees willing to train on the equipment.
- Monmouth County Sheriff's Office/Office of Emergency Management) correspondence re: Revised Draft Hazard Mitigation Plan.

Attorney McLean advised council that the resolution was on the agenda. Mayor Maccanico asked Rita Murphy, Emergency Management Coordinator, if she could add to this. Ms. Murphy gave a brief description of the plan. The plan identifies areas of vulnerability from natural hazards and how to minimize any losses. She stated that the town had signed a letter of intent; not having a plan would impact getting funding.

- Monmouth County Mosquito Control Division request re: aerial application of mosquito pesticides. Council would like to add this resolution to the next meeting.
- Monmouth County Division of Planning/Office of Community Development notice: FY2016 Community Development Block Grant (CDBG) program.
- Board of Chosen Freeholders resolution supporting the service of Law Enforcement Officers. Council would like to add this resolution to the next meeting.
- Wall Township Planning Board Hearing Notice: DeSapio Real Estate Development, 1906 Highway 35 (B-151, L-34.01 & 36.01)

ORDINANCE INTRODUCTION. There were no ordinances presented for introduction.

RESOLUTIONS

- **R2015-54**, appointing Kevin Thompson as Recycling Coordinator for the term expiring December 31, 2015. On a motion by Mr. O'Brien, seconded by Mr. Vorbach, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion & Mr. Shuler

Mr. O'Brien stated this was previously done in house at a higher cost; he felt that this was a good deal

- **R2015-55**, authorizing additional temporary budget appropriations pending adoption of the 2015 Municipal Budget. On a motion by Mr. O'Brien, seconded by Mrs. King, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion & Mr. Shuler

- **R2015-56**, authorizing the execution of an Interlocal Services Agreement with the Southeast Monmouth Municipal Utilities Authority (SMMUA) for installation of Water Meter Reading Antennas and related equipment on the Borough's Old Mill Road Elevated Water Storage Tank.

Mr. O'Brien wanted to verify that we presently have our own antennas to obtain our own readings and now with the agreement the services for meter readings would be provided by SMMUA. Mr. Vorbach stated that any costs with equipment and maintenance thereof would be provided by SMMUA. Attorney Mclean added that they would have the ability to install equipment and take control of obtaining meter readings and then reimburse the municipality.

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

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

Nays: None Abstain: None Absent: Mr. Campion & Mr. Shuler

- **R2015-57**, adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan. On a motion by Mrs. King, seconded by Mr. O'Brien, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion & Mr. Shuler

- **R2015-58**, approving use of the Community Center. On a motion by Mr. Vorbach, seconded by Mrs. King, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion & Mr. Shuler

- **R2015-59**, approving use of the Ocean Road Park Tennis Courts. On a motion by Mr. Vorbach, seconded by Mr. Tienken, the resolution was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion & Mr. Shuler

- **R2015-60**, approving payment of the itemized claims as set forth on the March 18, 2015 Bill List. On a motion by Mr. O'Brien, seconded by Mr. Vorbach, the resolution was adopted by the following vote:

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

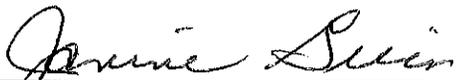
Nays: None Abstain: None Absent: Mr. Campion & Mr. Shuler

PUBLIC COMMENT. (Any items) Rita Murphy – Emergency Management Coordinator, announced

that May 24, 2015 starts Hurricane Awareness week. Anyone with a generator should review their manual as to the operation of the generator and the do's and don'ts. There also has been some recalls on certain models; you can call 800-638-2772. If purchasing a generator be aware of your needs and the proper size you would need to run your essential appliances. It is also a good time to check smoke detectors and carbon monoxide detectors. Rita also announced that the REDCROSS is developing applications for your phones; hurricane notification, preparing for floods, first aid as well as some others, if interested contact Rita Murphy via e-mail.

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

ADJOURNMENT. There being no further business, on a motion by Mrs. King, seconded by Mr. Tienken, the meeting was adjourned without objection at 8:40 p.m.



Janine Gillis, Deputy Borough Clerk

Approved: April 13, 2015