

The **2013 Reorganization 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 12:00 noon on January 1, 2013 in the Frank E. Adams Municipal Building. The meeting was opened with a silent reflection and Pledge of Allegiance.

Those attending were as follows:

Present:

Mayor Gavino Maccanico
Councilwoman Patricia Cindea
Councilman Richard Diver
Councilwoman Sara King
Councilman James Shuler
Councilman-elect Christopher Tienken
Councilman Thomas Vorbach

Absent:

None

Also Attending:

Jay Delaney, Administrator/Borough Clerk
Frederick Raffetto, Esq., Borough Attorney

There were 22 members of the public in attendance.

Borough Clerk Delaney announced notice of the meeting was provided pursuant to the requirements of the N.J. Open Public Meeting Act.

The Clerk read the Statement of Election Determination from the Monmouth County Board of Canvassers reporting Sara J. King and Christopher Tienken were elected on November 6, 2012 to full terms as members of the Borough Council.

Mayor Maccanico congratulated Councilman-elect Christopher Tienken who introduced his wife Allison and daughters Gabriella and Francesca. The Mayor administered the oath to Councilman Tienken. Councilman Tienken wished all a Happy New Year and stated he is looking forward to working with the Council and the residents.

Mayor Maccanico congratulated Councilwoman Sara King who introduced her daughter Tiffany, son-in-law Sean Reaney and grandchildren Colin, Declan and Grace. The oath was administered by Municipal Court Judge George Pappas. Councilwoman King expressed her thanks for being re-elected and her hope to enjoy the second term as much as she enjoyed her first.

BOROUGH COUNCIL APPOINTMENTS.

Resolution R2013-01, selecting Council Member to serve as President of the Council for 2013. Mr. Diver nominated Mrs. King. There being no other nominations, on a motion by Mr. Diver, seconded by Mr. Shuler, the resolution selecting Councilwoman King to serve as Council President was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-02, Establishing Council Committees & appointing Committee Chairs for 2013. On a motion by Mrs. King, seconded by Mrs. Cindea, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-03, appointing Planning Board – Class 3 Member. Mrs. King nominated Mr. Diver. On a motion by Mrs. King, seconded by Mr. Shuler, the resolution appointing Councilman Diver as the Planning Board Class 3 member was approved by the following vote:

Ayes: Mrs. Cindea, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: Mr. Diver

MAYOR'S APPOINTMENTS REQUIRING COUNCIL APPROVAL.

Resolution R2013-04, appointing Frederick C. Raffetto, Esq., Ansell, Grimm & Aaron, PC, as Borough Attorney. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-05, appointing Joseph C. May, P.E., East Point Engineering, LLC, as Borough Engineer. On a motion by Mrs. King, seconded by Mr. Diver, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-06, appointing Joseph C. May, P.E., as Code Enforcement Officer/Zoning Officer. On a motion by Mrs. King, seconded by Mr. Diver the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-07, appointing Colin Quinn, Esq. as Prosecutor and James Carton, Esq. Alternate Prosecutor. On a motion by Mrs. King, seconded by Mr. Diver, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-08, appointing Charles Shaw, Esq. Public Defender and Donald Greer, Jr., Esq. Alternate. On a motion by Mrs. King, seconded by Mr. Diver, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

ANNOUNCEMENT OF MAYOR'S APPOINTMENTS NOT REQUIRING COUNCIL APPROVAL.

Mayor Maccanico announced the appointment of:

- Rita Murphy as Emergency Management Coordinator; and
- Kathleen Crippen to the Environmental Commission as Commission Chair.

Mayor Maccanico announced the Planning Board appointments require additional review.

ADDITIONAL RESOLUTIONS.

Resolution R2013-09, awarding Contract (Audit Services) to Hutchins, Farrell, Meyer & Allison, P.A. On a motion by Mrs. King, seconded by Mr. Diver the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-10, awarding Contract (Legal Services-Bond Counsel) to Dilworth Paxson, LLP. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-11, awarding Contract (Financial Reporting/Accounting Services) to PM Consultants. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-12, designating Official Newspapers. On a motion by Mr. Diver, seconded by Mr. Vorbach, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-13, establishing Meeting Schedule. On a motion by Mr. Vorbach, seconded by Mrs. Cindea, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-14, adopting Cash Management Plan. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-15, fixing the rate of interest on delinquent taxes; establishing returned check fee. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was approved by the following vote:

Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

Resolution R2013-16, adopting 2013 Temporary Budget. On a motion by Mr. Diver, seconded by Mrs. King, the resolution was approved by the following vote:

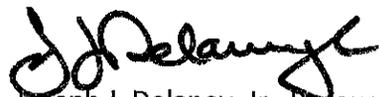
Ayes: Mrs. Cindea, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tienken, Mr. Vorbach

Nays: None Abstain: None

PUBLIC COMMENT. There were no public comments or questions presented. On a motion by Mrs. Cindea, seconded by Mr. Vorbach public comment period was closed by unanimous vote.

ADJOURNMENT. Before adjourning, Mayor Maccanico commented he is looking forward to working with Councilwoman King, Councilman Tienken and all Council members to do what's best for the community. There being no further business, on a motion by Mr. Diver, seconded by Mr. Vorbach, the meeting was adjourned without objection at 12:24 p.m.

Approved: February 11, 2013



Joseph J. Delaney, Jr., Borough Clerk