Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ January 21, 2020 ▪

7:00 p.m. -PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL **Mayor** Christopher M. Campion. Jr. **Council President** William Graetz
   Council Members: Leonard Capristo, John Casagrande, Sara King, James Shuler, Christopher Willms
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - December 16, 2019
   January 6, 2020
5. PRESENTATIONS -
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT – Any Item
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Monthly Police Report – December 2019
    - Annual Police Report – For the year 2019
    - Monthly Municipal Court Report – November & December 2019
    - NJ Water Supply Authority Public Notice Re: Meeting Feb. 6, 2020, Proposed Rate Adjustments
    - Public Notice South Monmouth Regional Sewerage Authority Re: Sewer Connection Fee Increase
    - Public Hearing Spring Lake Heights Board of Adjustment Application January 23, 2020 Re: Block 12 Lots 254/255
    - Spring Lake Heights Board of Education 2020 meeting dates
    - JCP&L Public Notice Feb. 11, 2020 Re: Rate Adjustments
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
    - **R2020-37,** Adopting technology practices and cyber incident response policies.
    - **R2020-38,** Authorizing the release of designated performance guarantee-John de Rouville, Inc.
    - **R2020-39,** Authorizing the acceptance of the designated maintenance guarantee-Kupex Exteriors, LLC
    - **R2020-40,** Authorizing the release of the designated performance guarantee-Kupex Exteriors, LLC

    CONSENT AGENDA
    - **R2020-41,** Approving use of the Cornelius V. Kelly Community Center
    - **R2020-42,** Authorizing the release of a tax lien redemption
    - **R2020-43,** Approving payment of the itemized claims as set forth on the January 17, 2020 bills list
13. ADJOURNMENT

Next Scheduled Meetings: ***Monday, February 3, 2020***
Tuesday, February 18, 2020