



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 3, 2020 ▪

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

1. ROLL CALL **Mayor Christopher M. Champion, 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 - January 21, 2020
 5. PRESENTATIONS
 6. SCHEDULED PUBLIC HEARINGS
 7. PUBLIC COMMENT (Any Item)
 8. DISCUSSION ITEMS –
 9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
 10. REPORTS, NOTICES & CORRESPONDENCE
 - NJ Natural Gas Public Notice February 13, 2020 RE: Determination of the Holmdel Regulator Station
 - South Monmouth Regional Sewerage Authority 2020 Fee Schedule
 - NJ Natural Gas Public Notice February 26/27, 2020 RE: Annual review/Revision of Societal Benefits Charge Filing
 - Township of Wall Public Hearing Notice Ordinance 1-2020 RE: Amend West Belmar Gateway Area Redevelopment Plan
 - Letter from American Littoral Society RE: Application for Freshwater Wetlands General Permit
 11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2020-01**, Ordinance to Exceed the Municipal Appropriation Limits & To Establish a Cap Bank
 12. CONSENT AGENDA- Resolutions R2020-44 to R2020-45
Consent Agenda items are considered routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.
 - **R2020-44**, Authorizing procedures as to the Borough Tax Assessor and Borough Attorney to sign stipulations and hire experts in connection with tax appeals
 - **R2020-45**, Commemorating the centennial of the ratification of the 19th amendment
- RESOLUTIONS
- **R2020-46**, Authorizing additional temporary budget appropriations pending adoption of the 2020 municipal budget.
 - **R2020-47**, Approving payment of the itemized claims as set forth on the January 31, 2020 bills list
14. ADJOURNMENT

*Next Scheduled Meetings: Tuesday, February 18, 2020
Monday, March 2, 2020*