



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 18, 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 - February 3, 2020
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS

- **Ordinance No. 2020-01**, Ordinance to Exceed the Municipal Appropriation Limits & To Establish a Cap Bank

7. PUBLIC COMMENT (Any Item)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake First Aid Monthly Report-December 2019, 2019 Annual Report, January 2020
- Spring Lake Heights Police Monthly report – January 2020
- Independent Fire Company Monthly Report – January 2020
- Spring Lake Heights Municipal Court Monthly report – January 2020
- Letter from Township of Fredon Re: School Board Elections
- Spring Lake Heights Planning Board Public Notice Feb. 19, 2020 RE: 901 Warren Ave.

12. CONSENT AGENDA- Resolutions R2020-48 to R2020-52

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.

- **R2020-48**, Authorizing the Monmouth County Mosquito Commission to Conduct Aerial Operations within the Borough of Spring Lake Heights
- **R2020-49**, Approving use of the Cornelius V. Kelly Community Center- Wyckham Manor Association
- **R2020-50**, Approving use of the Cornelius V. Kelly Community Center- Smile Train Charity Event
- **R2020-51**, Authorizing the Designated Maintenance Guarantee – Essex & Sussex Properties, LLC
- **R2020-52**, Authorizing the Release of the Performance Guarantee – Essex & Sussex Properties, LLC

RESOLUTIONS

- **R2020-53**, Approving payment of the itemized claims as set forth on the February 13, 2020 bills list

13. ADJOURNMENT

*Next Scheduled Meetings: Monday, March 2, 2020
 Monday, March 16, 2020*