Borough of Spring Lake Heights
BOROUGH COUNCIL MEETING AGENDA
• July 6, 2020 •

6:30 p.m. Executive Session Resolution – R2020-85 Various Matters Regarding Salaries

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 - June 15, 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 Transit Public Notice, application for financial assistance
   • JCP&L Public Notice Meeting July 16, 2020 Re: Establish New Rate Component
   • Spring Lake Planning Board Public Notice Meeting July 8, 2020 RE; Master Plan

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA Resolutions R2020-86 to R2020-90
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.
   • R2020-86, Authorizing the waiving of food handling permits for the Spring Lake Heights Elementary School and Wall Methodist Church
   • R2020-87, Approving various outdoor music permits at the Spring Lake Golf Club
   • R2020-88, Approving the renewal of designated Alcoholic Beverage Control Licenses
   • R2020-89, Approving the submission of a grant application and execute a grant contract with NJ Dept of Transportation for Ocean Road
   • R2020-90, Approving the submission of a grant application and execute a grant contract with NJ Dept of Transportation for Ashford Court, Blair Court and Fox Hollow Road

13. RESOLUTIONS
   • R2020-91, Appointing summer recreation program employees and designating salaries
   • R2020-92, Approving payment of the itemized claims as set forth on the July 1, 2020 bill list

14. ADJOURNMENT

Next Scheduled Meetings: Monday, July 20, 2020

This agenda is subject to change.