



# *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*