Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 20, 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 - July 6, 2020 Executive & Regular session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Any Item)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Spring Lake Heights Police Department – June 2020 Report
    - Spring Lake Heights Municipal Court Report – June 2020
    - Independent Fire Co. #1 Report – June 2020
    - Spring Lake First Aid Squad Report – June 2020
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2020-94 to R2020-96**

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.

   - **R2020-94,** Approving use of the Cornelius V. Kelly Community Center
   - **R2020-95,** Approving outdoor music permits at Spring Lake Manor
   - **R2020-96,** Authorizing the refund of duplicate payment of taxes

13. RESOLUTIONS
    - **R2020-97,** Requesting the Director of New Jersey Division of Local Government Services approve an amendment to the 2020 Municipal Budget
    - **R2020-98,** Approving the Shore Municipal Alliance Grant application for the fiscal year July 2020 to July 2021
    - **R2020-99,** Awarding a contract for Real Property Data Collection and Verification Services to Realty Data Systems, LLC
    - **R2020-100,** Approving payment of the itemized claims as set forth on the July 16, 2020 bill list
14. ADJOURNMENT