



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ August 10, 2020 ▪

2 pages

6:45 Executive Session Resolution – R2020-102 – Personnel Matters

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 20, 2020

5. PRESENTATIONS – New Jersey State Association of Chiefs of Police – Law enforcement Agency Accreditation Certificate Presentation to the Spring Lake Heights Police Department
Presentation by Harry Delgado, Ed. S. - NJSACOP Accreditation Program Director

- R2020-103, Appointing a Captain to the Police Department & Authorizing an Employment Agreement
- R2020-104, Appoint a Lieutenant to the Police Department
- R2020-105, Appointing a Sergeant in the Police Department
- R2020-106, Appointing a Sergeant in the Police Department
- R2020-107, Appointing a Probationary Patrolman in the Police Department

6. DISCUSSION ITEMS

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS

10. REPORTS, NOTICES & CORRESPONDENCE

- Letter & Resolution from Monmouth County Board of Chosen Freeholders establishing revised “No Passing Zone” along County Route 524 (Allaire Road)
- Spring Lake Heights Board of Education Public Notice Remote Meeting August 10, 2020
- South Monmouth Regional Sewerage Authority Public Notice Remote Meeting August 13, 2020
- Certification of Spring Lake Heights Tax Bill Mailing
- Police Department Monthly Report – July 2020

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA Resolutions R2020-108 to R2020-113

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.

- R2020-108, Approving the renewal of the designated Alcoholic Beverage Control Licenses
- R2020-109, Approving outdoor music permit at The Mill Lakeside Manor on designated dates
- R2020-110, Approving outdoor music permit at Spring Lake Tap House & St. Stephen’s Publick House on designated dates
- R2020-111, Requesting the Director of NJ Div. of Local Government Services to approve an amendment to the Borough’s 2020 municipal budget (grant)
- R2020-112, Authorizing the refund of a duplicate payment of property taxes
- R2020-113, Authorizing the refund of overpaid water-sewer utility charges
- R2020-114, Approving the designated membership in the Independent Fire Co. No. 1

13. RESOLUTIONS

- R2020-115, Confirming the Appointment of School Crossing Guards for 2020/2021 School Year
- R2020-116, Certifying that the Members of the Governing Body have reviewed the annual audit for the year 2019
- R2020-117, Approving the corrective action plan for the year 2019
- R2020-118, Approving payment of the itemized claims as set forth on the August 6, 2020 bills list

14. ADJOURNMENT

Next Scheduled Meetings: Tuesday, September 8, 2020