



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA page1

▪ September 8, 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 - August 10, 2020 Executive & Regular Meeting
5. PRESENTATIONS
6. DISCUSSION ITEMS – Joseph E. Robertson Park Tree Planting
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS – Monmouth County Open Space Grant – 2020 Funding
Joseph May, Borough Engineer to present application options
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Monthly Court Report – July 2020
 - Independent Fire Co. #1 Report – July 2020
 - Spring Lake First Aid Squad Report – July 2020
 - Borough of West Long Branch Opposing All Mail-In Ballot Election
 - Borough of Union Beach Opposing All Mail-In Ballot Election
 - JCP&L Public Hearing September 10, 2020 RE: Proposed Rate Increases & Other Tariff Revisions
 - Township of Wall Public Hearing Re: Ordinance No. 6-2020 Amend the Zoning Map
 - Township of Wall Public Hearing Re: Ordinance No. 7-2020 Create Affordable Housing Zone Atlantic Ave & Amend Zoning Map
 - Township of Wall Public Hearing Re: Ordinance No. 8-2020 A Create Affordable Housing Zone Dunroamin Rd & Amend Zoning Map
11. ORDINANCE INTRODUCTIONS – **Ordinance No. 2020-04**
An ordinance repealing Chapter XXII, Article II entitled “Creation of Boards” and adopting a new Article II to be entitled “Creation of Land Use Board”
12. CONSENT AGENDA **Resolutions R2020-119 to R2020-125**
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.
 - **R2020-119**, Approving designated memberships in the Independent Fire Co. No. 1
 - **R2020-120**, Approving Outdoor music at the Independent Fire Company No. 1
 - **R2020-121**, Approving the renewal of the designated Alcoholic Beverage Control License
 - **R2020-122**, Approving outdoor music permits for Spring Lake Manor
 - **R2020-123**, Approving outdoor music permits for The Mill-Lakeside Manor
 - **R2020-124**, Authorizing the credit of water-sewer utility charges
 - **R2020-125**, Requesting the Director of NJ Division of Local Government Services to approve an amendment to the 2020 municipal budget
13. RESOLUTIONS
 - **R2020-126**, Authorizing the execution of a Sidebar Agreement with the Borough of Spring Lake Heights and the Spring Lake Heights Employee Association

- **R2020-127**, Confirming the appointment of a Licensed Utility Operator
- **R2020-128**, Confirming the appointment of an Assistant Licensed Utility Operator
- **R2020-129**, Authorizing contracts with H2M Associates, Inc. for engineering services related to various projects and authorizing an appropriation for the cost of these services
- **R2020-130**, Authorizing the endorsement of a Treatment Works Approval Permit application for the construction of a sanitary sewer facility at the Fairway Mews Wastewater Pump Station
- **R2020-131**, Approving the payment of the itemized claims as set forth on the September 3, 2020 bills list

14. ADJOURNMENT

Next Scheduled Meetings: Monday, September 21, 2020