



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 21, 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 - September 8, 2020

5. PRESENTATIONS – Presentation to Retired Captain Robert Shafer

- **R2020-134**, Granting Permission to Receive Service Firearm to Robert Shafer

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS - 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”

10. REPORTS, NOTICES & CORRESPONDENCE -

- Spring Lake Heights Police Department – August 2020 Report
- Spring Lake Heights Municipal Court Report – August 2020
- Spring Lake First Aid Squad Report – August 2020
- Independent Fire Co. #1 Report – August 2020
- JCP&L Public Hearing September 21, 2020 Re: Service Charges
- Borough of Deal Resolution Opposing All Mail In Ballot Election
- Township of Colts Neck Resolution Opposing All Mail In Ballot Election
- Township of Millstone Resolution Opposing All Mail In Ballot Election
- Borough of Shrewsbury Resolution Opposing All Mail In Ballot Election
- Spring Lake Heights Board of Adjustment Public Hearing September 24, 2020
- Spring Lake Heights Board of Adjustment Public Hearing September 24, 2020
- NJ Transit Public Hearing October 13, 2020 RE Senior Citizen/Disabled Residents Assistance Program

11. ORDINANCE INTRODUCTIONS - None

12. CONSENT AGENDA Resolutions R2020-135 to R2020-137

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.

- **R2020-135**, Approving designated memberships in the Independent Fire Co. No. 1
- **R2020-136**, Authorizing the refund of overpaid or cancelled water-sewer charges
- **R2020-137**, Authorizing the release of designated Escrow Accounts

13. RESOLUTIONS

- **R2020-138**, Approving Change Order #3 for the REMA Pump Station Rehabilitation project with Shorelands Construction by \$4,500.00
- **R2020-139**, Authorizing the release of the designated Performance Bond – Shorelands Construction
- **R2020-140**, Authorizing the Acceptance of the designated Maintenance Bond – Shorelands Construction
- **R2020-141**, Approving payment of the itemized claims as set forth on the September 18, 2020 bills list

14. ADJOURNMENT

Next Scheduled Meetings: Monday, October 5, 2020