



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ November 16, 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 - October 19, 2020
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
 - 2021 Re-Organization Meeting Date
 - Annual Best Practice Inventory
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – October 2020
 - Spring Lake Heights Municipal Court Monthly Report – October 2020
 - Spring Lake First Aid Squad Monthly Report – October 2020
 - Spring Lake Heights Board of Education meeting November 23, 2020
 - Board of Chosen Freeholders Resolution adopting Shared Services between County of Monmouth and participating municipalities
 - Township of Wall Public Hearing Ordinance 06-2020 November 24, 2020 Re: Zone Change
 - Township of Wall Public Hearing Ordinance 14-2020 November 24, 2020 Re: Affordable Housing
 - Township of Wall Public Hearing Ordinance 15-2020 November 24, 2020 Re: Development of Affordable Housing Fees
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2020-05** – Ordinance Amending & Supplementing Chapter XV Entitled Water Section 15-1.14 entitled “Rates” and Section 15-1.15 Entitled “Miscellaneous Charge
 - **Ordinance No. 2020-06** – Ordinance Amending & Supplementing Chapter XXII- Municipal Land Use Article 1 Purposes
 - **Ordinance No. 2020-07** – Ordinance Amending & Supplementing Chapter XXII- Municipal Land Use Article 3 Definitions
 - **Ordinance No. 2020-08-** Bond Ordinance providing for various water-sewer utility improvements
12. CONSENT AGENDA **Resolutions R2020155- to R2020-166**

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.

 - **R2020-155**, Establish the 2021 Reorganization meeting date
 - **R2020-156**, Establishing requirements & procedures for public comments during public meetings with remote component
 - **R2020-157**, Appointing a Designated Employer Representative and Alternate
 - **R2020-158**, Authorizing the Mayor and Clerk to execute agreement with Monmouth County for performance and delivery of FY2020 community development project

- **R2020-159**, Authorizing the Mayor and Clerk to sign a certification prohibiting the use of excessive force and a certification prohibiting the use of federal funds for lobbying
- **R2020-160**, Authorizing the execution of an agreement with County of Monmouth for Special Citizens Area Transportation (SCAT)
- **R2020-161**, Approving designated membership in the Independent Fire Co. No 1
- **R2020-162**, Approving outdoor music on designated dates – The Mill
- **R2020-163**, Authorizing the refund of a duplicate payment of property taxes – Block 42.08 Lot 147
- **R2020-164**, Authorizing the refund of a duplicate payment of property taxes – Block 52 Lot 107
- **R2020-165**, Authorizing the release of the designated performance guarantee- Royal Court LLC
- **R2020-166**, Authorizing agreement for professional services of Spiezle Architectural Group, Inc.

13. RESOLUTIONS

- **R2020-167**, Authorizing the transfer of 2020 municipal budget appropriations
- **R2020-168**, Authorizing the cancellation of expired grant fund appropriated reserves and accounts receivable
- **R2020-169**, Approving the payment of the itemized claims as set forth on the November 13, 2020 bills list

14. ADJOURNMENT

Next Scheduled Meetings: Monday, December 21, 2020