



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ December 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 - November 20, 2020

5. PRESENTATIONS –

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS

- **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

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Monthly Police Report – November 2020
- Spring Lake Heights Monthly Court Report – November 2020
- Spring Lake First Aid Squad Report – November 2020
- Monmouth County Board of Chosen Freeholders Resolution #2020-0950 urging State legislature allow counties/municipalities regulate sale/use of marijuana within their borders

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2020-172 to R2020-180**

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.

- **R2020-172**, Authorizing the Spring Lake Heights Police Dept. to participate in Defense Logistics Agency law Enforcement Support Office 1033 Program-Enable to request /access to Dept. of Defense Equipment
- **R2020-173**, Requesting Director of NJ Division of Local Government Services to approve amendment to Borough’s 2020 Municipal Budget – NJ DOT Grant \$200,000 (Emerson Ave)
- **R2020-174**, Requesting Director of NJ Division of Local Government Services to approve amendment to Borough’s 2020 Municipal Budget – Community Development Block Grant \$114,106(Joseph Robertson Park)
- **R2020-175**, Requesting Director of NJ Division of Local Government Services to approve amendment to Borough’s 2020 Municipal Budget – Monmouth County Open Space Grant \$125,000 (Ocean Road Park)
- **R2020-176**, Requesting Director of NJ Division of Local Government Services to approve amendment to Borough’s 2020 Municipal Budget – NJ DOT Grant \$225,000 (Lake Drive)
- **R2020-177**, Borough Council ratifying & confirming certain Capital Reserve Expenditures for the year 2020
- **R2020-178**, Authorizing the refund of duplicate payment of property taxes

- **R2020-179**, Authorizing the credit of water-sewer utility charges
- **R2020-180**, Authorizing the transfer of 2020 Municipal Budget appropriations

13. RESOLUTIONS

- **R2020-181**, Approving the Person-to-Person transfer of Alcoholic Beverage Control Plenary Retail Distribution License from Michael Doolan, Inc. to 700 Highway 71, LLC
- **R2020-182**, Authorizing the Public Bidding for replacement of existing wastewater pumping station at Fairway Mews Community of the Borough of Spring Lake Heights
- **R2020-183**, Authorizing and supporting remediation & redevelopment of 550 Ludlow Ave Block 58 Lot 4
- **R2020-184**, Approving the payment of the itemized claims as set forth on the December 17, 2020 bills list

14. ADJOURNMENT

Next Scheduled Meetings: January 4, 2020