Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ January 19, 2021 ▪

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, Peter Gallo, Sara King, Christopher Willms
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - December 21, 2020
   January 4, 2021 Executive & Public
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Spring Lake Heights Police Monthly Report – December 2020
    - Spring Lake Heights Municipal Court Monthly Report – December 2020
    - Spring Lake First Aid Squad Monthly Report – December 2020
    - Independent Fire Co #1 Monthly Report – December 2020 & 2020 Annual Summary Report
    - Spring Lake Heights Board of Education meeting schedule for 2021
    - NJ water supply Authority Public Hearing February 4, 2021 Re: Rate Proposal
11. ORDINANCE INTRODUCTIONS
    - **Ordinance No. 2021-01,** Ordinance to Exceed the Municipal Appropriation Limits & To Establish a Cap Bank
12. CONSENT AGENDA **Resolutions R2021-32 to R2021-40**

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.

- **R2021-32,** Appointment of Municipal Court Judge
- **R2021-33,** Appointment of Part Time Code Enforcement/Zoning Officer
- **R2021-34,** Appointment of a Recycling Coordinator
- **R2021-35,** Appointment of a Licensed Water Operator
- **R2021-36,** Appointment of an Assistant Licensed Water Operator
- **R2021-37,** Authorizing agreement for Professional Services-Special Counsel Russell Finestein
- **R2021-38,** Designating the Borough of Spring Lake Heights as a Stigma Free Community
- **R2021-39,** Authorizing the Tax Assessor & Borough Tax Attorney to Sign Stipulations & Hire Experts in Connection with Tax Appeals
- **R2021-40,** Approving Use of the Cornelius V. Kelly Community Center

13. RESOLUTIONS
    - **R2021-41,** Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
    - **R2021-42,** Authorizing a contract for the Purchase of a Caterpillar Backhoe Loader with Related Accessories, Attachments and Supplies via Sourcewell Co-Op Pricing System
    - **R2021-43,** Approving the payment of the itemized claims as set forth on the January 14, 2021 bills list
14. ADJOURNMENT

Next Scheduled Meetings: Monday, February 1, 2021

This agenda is subject to change