



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **March 15, 2021** ▪

7:00 p.m. -PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL **Mayor Christopher M. Champion, 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 - February 16, 2021
5. PRESENTATIONS –
6. DISCUSSION ITEMS – Letter from Spring lake Heights Planning Board
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **Ordinance No. 2021-02** – Ordinance Amending & Supplementing Chapter XXII- Municipal Land Use Article 1 Purposes
 - **Ordinance No. 2021-03** – Ordinance Amending & Supplementing Chapter XXII- Municipal Land Use Article 3 Definitions
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – February 2021
 - Spring Lake Heights Municipal Court Monthly Report – February 2021
 - Spring Lake First Aid Squad Monthly Report – February 2021
 - Independent Fire Co #1 Monthly Report – February 2021
 - Borough of Spring Lake Public Notice March 23, 2021 Ordinance No.2021-002 Land Use-Section28(F)
 - Borough of Spring Lake Public Notice March 23, 2021 Ordinance No.2021-003 Land Use-Section25(E)
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2021-52 to R2021-58**
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.
 - **R2021-52**, Approving the use of the Community Center-Wyckham Manor Condominium Association
 - **R2021-53**, Approving outdoor music - Casey Chapman 1712 Highway 71
 - **R2021-54**, Approving outdoor music - St. Stephens Publick House
 - **R2021-55**, Authorizing the refund of duplicate payment of property taxes
 - **R2021-56**, Approving the designated membership to the Independent Fire Company No. 1
 - **R2021-57**, Authorizing a public auction of personal property found or recovered
 - **R2021-58**, Approving use of the Ocean Road Tennis Courts-Spring Lake Heights Elementary School
13. RESOLUTIONS
 - **R2021-59**, Awarding a contract for Fairway Mews Wastewater Pump Station Replacement to Pillari Bros. Construction Corp
 - **R2021-60**, Approving the payment of the itemized claims as set forth on the March 11, 2021 bills list
14. ADJOURNMENT

Next Scheduled Meetings: Monday April 5, 2021