



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ May 17, 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 - May 3, 2021
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **Ordinance No. 2020-07** – An Ordinance Establishing Salary and Wages for 2021
 - **Ordinance No. 2021-08** – Bond Ordinance Providing for Various 2021 Capital Improvements, Appropriating 1,000,000 Therefor & Authorizing issuance of \$950,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – April 2021
 - Spring Lake Heights Municipal Court Monthly Report – April 2021
 - Spring Lake First Aid Squad Monthly Report – April 2021
 - Independent Fire Co #1 Monthly Report – April 2021
 - Wall Township Public Notice Meeting May 26, 2021 Re: Ordinance 9-2021 Amend Zoning Map
 - Wall Township Public Notice Meeting Mat 26, 2021 Re: Ordinance 11-2021 Prohibiting Business from Selling, Cultivating, Farming and Manufacturing of Marijuana
 - Borough of Spring Lake Public Notice Meeting May 25, 2021 Re: Ordinance 11-2021 Prohibiting Business from Selling, Cultivating, Farming and Manufacturing of Marijuana
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2021-84 to R2021-88**
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.
 - **R2021-84**, Approving use of the Bicentennial Park -Ocean Road tennis courts
 - **R2021-85**, Approving outdoor music at Spring Lake Manor for the month of June
 - **R2021-86**, Approving a fireworks display at Spring Lake Golf Club
 - **R2021-87**, Approving a shared service agreement with the County of Monmouth for MOD IV property assessment computer system
 - **R2021-88**, Approving the Shore Municipal Alliance Grant Application for Cycle July 2020-June 2025
13. RESOLUTIONS
 - **R2021-89**, Approving a Alcoholic Beverage Control Social affair permit for What Exit F.O.O.L.S. at the Spring Lake Heights Independent Fire Co. No. 1
 - **R2021-90**, Appointing summer recreation employees and designating salaries
 - **R2021-91**, Approving the payment of the itemized claims as set forth on the May 14, 2021 bills list
14. ADJOURNMENT

Next Scheduled Meetings: Monday, June 7, 2021