



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ July 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 - June 21, 2021

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 – May & June 2021
- Spring Lake Heights Municipal Court Monthly Report – June 2021
- Spring Lake First Aid Squad Monthly Report – May 2021
- Independent Fire Co #1 Monthly Report – June 2021
- JCP&L Public Notice July 22, 2021 Re: Proposed Increase
- Monmouth County Division of Transportation Public Notice August 12, 2021 Re: Funding Application

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2021-113 to R2021-114**

*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.*

- **R2021-113**, Approving Outdoor Music Permit at Spring Lake Manor on Designated Dates
- **R2021-114**, Approving Issuance of an Alcoholic Beverage Control Social Affair Special Permit for Common Ground, Inc.

13. RESOLUTIONS

- **R2021-115**, Appointing a Probationary Public Works Laborer
- **R2021-116**, Appointing a Probationary Public Works Laborer
- **R2021-117**, Appointing a Deputy Borough Clerk
- **R2021-118**, Approving Renewal of Shared Services with the Township of Wall for Joint Municipal Court Services
- **R2021-119**, Approving the submission of a Grant Application & to Execute a Grant Contract with NJ Department of Transportation for the Improvements to Prospect Avenue
- **R2021-120**, Approving the submission of a Grant Application & to Execute a Grant Contract with NJ Department of Transportation for the Improvements to Sixth Avenue
- **R2021-121**, Authorizing a Contract with E2 Project Management, LLC for Engineering Services Related to Improvements to Bicentennial-Ocean Road Park & Authorizing an Appropriations for the cost of services
- **R2021-122**, Extending the Grace Period for Payment of 3<sup>rd</sup> Quarter 2021 Taxes
- **R2021-123**, Approving Payment of the Itemized Claims as set forth on the July 16, 2021 Bill List

14. ADJOURNMENT

*Next Scheduled Meetings: August 16, 2021*