



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 1, 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 - January 19, 2021
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **Ordinance No. 2021-01**, Ordinance to Exceed the Municipal Appropriation Limits & To Establish a Cap Bank
10. REPORTS, NOTICES & CORRESPONDENCE
 - South Monmouth Regional Sewerage Authority-2021 Approved Fee Schedule
11. ORDINANCE INTRODUCTIONS
 - **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
12. CONSENT AGENDA **Resolutions R2021-44 to R2021-46**
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.
 - **R2021-44**, Authorizing a balance adjustment of water-sewer utility charges
 - **R2021-45**, Authorizing the Shared Service agreement for Maintenance Services with the Spring Lake Heights Board of Education
 - **R2021-46**, Accepting the Performance Bond for Development at 901 Warren Ave-Block 25 Lots 11,13 & 27
13. RESOLUTIONS
 - **R2021-47**, Approving the payment of the itemized claims as set forth on the January 29, 2021 bills list
14. ADJOURNMENT

Next Scheduled Meeting: Tuesday, February 16, 2021