



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ August 16, 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 - July 19, 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 – July 2021
 - Spring Lake First Aid Squad Monthly Report – June and July 2021
 - Spring Lake Heights Certification of Tax Bill Mailing
 - Monmouth County Planning Board Notice July 20, 2021 Re: “Resolution Approving the Borough of Spring Lake Heights Revised Stormwater Control Ordinance”
 - Borough of Sea Girt Notice of Ordinance No. 15-2021 Creating a New Zoning District AH-1
 - State of New Jersey Department of Environmental Protection Re: Hazardous Discharge Site Remediation Fund Block: 58 Lot: 4
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2021-124 to R2021-135**

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.

 - **R2021-124**, Approving Outdoor Music Permit at Spring Lake Manor on Designated Dates
 - **R2021-125**, Appointing a Police Officer to Permanent Status
 - **R2021-126**, Authorizing Outside Employment for a Borough Employee
 - **R2021-127**, Confirming the Appointment of School Crossing Guards
 - **R2021-128**, Authorizing the Extension of the Shared Service Agreement for Dispatching Services Between the Borough of Spring Lake Heights and the Borough of Belmar
 - **R2021-129**, Adopting a Schedule of Construction Related Fees for the Borough of Spring Lake Heights Which Shall be Consistent with the Construction Fee Schedule of the Participating Municipalities in the Spring Lake Regional Construction Office
 - **R2021-130**, Authorizing Cancellation of Property Taxes
 - **R2021-131**, Authorizing the Refund of Duplicate Payment of Taxes
 - **R2021-132**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough’s 2021 Budget – Body Armor Grant
 - **R2021-133**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough’s 2021 Budget – Clean Communities
 - **R2021-134**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough’s 2021 Budget – Drunk Driving Enforcement Fund
 - **R2021-135**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough’s 2021 Budget – Recycling Tonnage Grant

13. RESOLUTIONS

- **R2021-136**, Approving Payment of the Itemized Claims as set forth on the August 13, 2021 Bill List

14. ADJOURNMENT

Next Scheduled Meetings: **September 7, 2021**