

# Borough of Spring Lake Heights

# **BOROUGH COUNCIL MEETING AGENDA**

# September 7, 2021 - AMENDED AT MEETING ADD R2021-147, AUTHORIZING A TAX LIEN REDEMPTION PAYMENT BLOCK 18 LOT 116

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 August 16, 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 Municipal Court Monthly Report July 2021
  - Jersey Central Power & Light Annual Notice of Combined Public Hearings
  - Spring Lake Heights Planning Board Public Notice September 8, 2021 Re: 700 Highway 71
  - Spring Lake Heights Planning Board Public Notice September 8, 2021 Re: 914 Wall Road
  - Spring Lake Heights Planning Board Public Notice September 15, 2021 Re: 554 Church St.

## 11. ORDINANCE INTRODUCTIONS

• Ordinance No. 2021-09 - Ordinance Amending & Supplementing Section 9-1.5 of the Revised General Ordinances of the Borough of Spring Lake Heights entitled "Dogs"

### 12. CONSENT AGENDA Resolutions R2021-137 to R2021-143

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.

- **R2021-137**, Approving Outdoor Music Permit at Spring Lake Manor on Designated Dates
- **R2021-138**, Approving use of the Cornelius V. Kelly Community Center-The Commons Condo Assoc.
- **R2021-139**, Authorizing the Disposal of Nonfunctional, Obsolete Computer Equipment
- **R2021-140**, Establish Fees for 2021 Recreation Programs
- **R2021-141**, Authorizing the Refund of Duplicate Payment of Taxes
- **R2021-142**, Authorizing the Cancellation of Various Tax Balances Under \$10.00.
- R2021-143, Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

#### 13. RESOLUTIONS

- **R2021-144**, Certifying that Members of the Governing Body have reviewed the annual audit for the year 2020
- **R2021-145**, Approve the Corrective Action Plan for the year 2020
- **R2021-146**, Approving Payment of the Itemized Claims as set forth on the September 2, 2021 Bills List
- **R2021-147**, Authorizing a Tax Lien redemption payment Block 18 Lot 116

#### 14. ADJOURNMENT

Next Scheduled Meetings: September 20, 2021