



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ September 20, 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 - September 6, 2021
5. PRESENTATIONS –
6. DISCUSSION ITEMS – 913 Shenandoah Dr Re: Retaining Wall – (See Separate Packet)
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – August 2021
 - Spring Lake Heights Municipal Court Monthly Report – August 2021
 - Independent Fire Co #1 Monthly Report – August 2021
 - Spring Lake First Aid Squad Monthly report – August 2021
 - NJ Transit Public Hearing 10/28/21 Re: Senior Citizen & Disabled Residents Transportation Assistance
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2021-148 to R2021-152**
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.
 - **R2021-148**, Issuance of an Alcoholic Beverage Control Social Affair Special Permit for Independent Fire Company #1
 - **R2021-149**, Requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Borough's 2021 Municipal Budget – Body Worn Camera Grant
 - **R2021-150**, Requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Borough's 2021 Municipal Budget – Hazardous Discharge Site Remediation Fund
 - **R2021-151**, Authorizing cancellation of property taxes and property tax refund for taxes paid in 2021
 - **R2021-152**, Appointing a probationary public works laborer
13. RESOLUTIONS
 - **R2021-153**, Approving the payment of the itemized claims as set forth on the September 16, 2021, bills list.

14. ADJOURNMENT

Next Scheduled Meetings: October 4, 2021