



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **November 15, 2021** ▪ **AMEDNED AT MEETING ADD R2021-173**
Approving submission of grant 2022 Local Aid Infrastructure Fund

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 - October 4, 2021
5. PRESENTATIONS –
6. DISCUSSION ITEMS – Best Practice Checklist – John Barrett
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – September 2021 & October 2021
 - Spring Lake Heights Municipal Court Monthly Report - September 2021 & October 2021
 - Independent Fire Company No #1 Monthly Report - September 2021 & October 2021
 - Spring Lake First Aid Squad Monthly Report – September 2021 & October 2021
 - Spring Lake Heights Planning Board meeting notice RE: November 17, 2021 -911 Greenwood Drive
 - Spring Lake Borough public hearing December 7, 2021 Re: Ordinance #2021-008 Amending Land Development
11. ORDINANCE INTRODUCTIONS
 - **Ordinance 2021-10** An Ordinance repealing Chapter XVI “Personnel” of the Borough Code of the Borough of Spring Lake Heights, County of Monmouth, State of New Jersey
12. CONSENT AGENDA **Resolutions R2021-159 to R2021-169 & R2021-173**

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.

 - **R2021-159**, Authorizing Donation of Surplus Fire Equipment
 - **R2021-160**, Authorizing the cancellation of taxes – Block 86 Lot 54
 - **R2021-161**, Authorizing the cancellation of taxes – Block 31 lot 14
 - **R2021-162**, Authorize execution of agreement with Monmouth County for Special Citizens Area Transportation (SCAT)
 - **R2021-163**, Authorize a Shared Service agreement with Monmouth County to provide the iTax map/collaboration center system
 - **R2021-164**, Authorizing a tax lien redemption payment
 - **R2021-165**, Authorizing release of the designated maintenance guarantee Block 20 Lot 9
 - **R2021-166**, Accepting a grant from the Hazardous Discharge Site Remediation Fund public entity program through the NJ Economic Development Authority & NJ Dept. of Environmental Protection
 - **R2021-167**, Approving a grant extension from NJ Department of Transportation for Emerson Avenue Area
 - **R2021-168**, Adopting the Borough’s personnel policies and procedures manual
 - **R2021-169**, Establishing the 2021 Reorganization meeting date
 - **R2021-173**, Approving the submission of a grant application and execute a grant contract with the New

Jersey Department of Transportation for the 2022 Local Aid Infrastructure Fund

13. RESOLUTIONS

- **R2021-170**, Authorizing the transfer of 2021 Budget Appropriations
- **R2021-171**, Approving the payment of the itemized claims as set forth on the October 14, 2021, bills list.
- **R2021-172**, Approving the payment of the itemized claims as set forth on the November 11, 2021, bills list.

14. ADJOURNMENT

Next Scheduled Meetings: December 20, 2021