



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **December 20, 2021 -REVISED AT MEETING ADD R2021-186**
Shared Service w/Wall -Leaf Disposal

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 - November 15, 2021

5. PRESENTATIONS –

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS

- **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

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – October 2021 & November 2021
- Spring Lake Heights Municipal Court Report – November 2021
- Spring Lake First Aid Squad Monthly Report – November 2021
- Independent Fire Co #1 Monthly Report – November 2021
- Borough of Spring Lake Public Notice December 21, 2021, Ord. No.2021-010 Land Development
- Monmouth County Board of County Commissioners Resolution #2021-0955 Urging US EPA & President of the United States to take action to allow blending of renewable fuels

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2021-174 to R2021-184, R2021-186**

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.

- **R2021-174**, Confirming the appointment of school crossing guard
- **R2021-175**, Authorizing a contract with Vanasse Hangen Brustlin, Inc – 550 Ludlow Ave
- **R2021-176**, Authorizing an agreement for Shared Services with the Township of Wall
- **R2021-177**, Requesting Director of NJ Division of Local Government Services to amend the 2021 Budget
- **R2021-178**, Requesting Director of NJ Division of Local Government Services to amend the 2021 Budget
- **R2021-179**, Authorizing the cancellation of expired grant fund appropriated reserves & receivables
- **R2021-180**, Authorizing the acceptance of NJ Dept of Law & Public Safety for Body Worn Cameras
- **R2021-181**, Approving the shore Municipal Alliance Grant Application for Fiscal Grant Cycle 2023 Year
- **R2021-182**, Authorizing the refund of duplicate payments of property taxes
- **R2021-183**, Authorizing the release of designated escrow deposits
- **R2021-184**, Authorizing the transfer of 2021 Municipal Budget Appropriations
- **R2021-186**, Authorizing an agreement for Shared Services with the Township of Wall-Leaf Disposal

13. RESOLUTIONS

- **R2021-185**, Approving the payment of the itemized claims as set forth on the Dec.17, 2021, bills list.

14. ADJOURNMENT

Next Scheduled Meetings: January 3, 2022