



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ January 18, 2022 ▪

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 - December 20, 2021
January 3, 2022

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 - December 2021
- Spring Lake Heights Police Monthly Report – December 2021
- Independent Fire Company No #1 Monthly Report - December 2021 & 2021 Annual
- Spring Lake First Aid Squad Monthly Report – December 2021 & 2021 Annual
- Spring Lake Heights Board of Education Meeting Schedule for 2022

11. ORDINANCE INTRODUCTIONS

- **Ordinance No. 2022-01** An Ordinance to Exceed the Municipal Appropriation Limits & to Establish a Cap Bank (2022)
- **Ordinance No. 2022-02** An Ordinance to Establish Salary & Wages for the year 2022

12. CONSENT AGENDA **Resolutions R2022-36 to R2022-42**

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.

- **R2022-36**, Confirming Appointment of Tax/Utility Collector
- **R2022-37**, Authorizing a Contract for professional Services – Special Project Engineer
- **R2022-38**, Authorizing a Contract for professional Services – Special Project Engineer
- **R2022-39**, Authorizing Agreement for Professional Services – Special Counsel
- **R2022-40**, Authorizing Borough Tax Assessor & Borough Attorney/Tax Counsel to Sign Stipulations/Hire Experts in Connection with Tax Appeals
- **R2022-41**, Authorizing Spring Lake Heights Police Dept. to Participate in the Defense Logistics Agency-Law Enforcement Support Office 1033 Program
- **R2022-42**, Approving Use of the Cornelius V. Kelly Community Center

13. RESOLUTIONS

- **R2022-43**, Authorizing the Crediting a Water-Sewer Utility Charges
- **R2022-44**, Approving the Payment of the Itemized Claims as set forth on the January 14, 2022 Bills List

14. ADJOURNMENT

Next Scheduled Meetings: Monday, February 7, 2022 / Tuesday, February 22, 2022