



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

**▪ February 7, 2022 ▪ REVISED AT MEETING ADD R2022-50  
AUTHORIZING TRAFFIC STUDY**

**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 - January 18, 2022
5. PRESENTATIONS –
6. DISCUSSION ITEMS – Traffic Study
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
  - **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
10. REPORTS, NOTICES & CORRESPONDENCE
  - South Monmouth Regional Sewerage Authority Public Notice Establishing-2022 Sewer Connection Fee
  - New Jersey DEP Notice of FY2022 Annual Fee Report
  - Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 2-2022 Amend Zoning Map
  - Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 3-2022 Amend Zoning Map
  - Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 4-2022 Amend Zoning Map
  - Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 5-2022 Amend Zoning Map
  - Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 6-2022 Amend Zoning Map
  - Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 7-2022 Amend Zoning Map
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2022-45 to R2022-48**  
*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.*
  - **R2022-45**, Rejecting all bids for the project – Emerson Avenue Area Improvements
  - **R2022-46**, Authorizing the execution of the Grant Agreement between the Borough of Spring Lake Heights and the State of New Jersey Department of Environmental Protection pursuant to the Green Acres Grant Program
  - **R2022-47**, Authorizing a contract with E3 Project Management, LLCC for engineering services related to Improvements to Shore Road Park
  - **R2022-48**, Authorizing the release of designated Maintenance Guarantee
13. RESOLUTIONS
  - **R2022-49**, Approving the Payment of the Itemized Claims as set forth on the February 4, 2022 Bills List
14. ADJOURNMENT

*Next Scheduled Meetings: Tuesday, February 22, 2022*