



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪February 22, 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 - February 7, 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 Police Monthly Report – January 2022
- Spring Lake Heights Municipal Court Monthly Report – January 2022
- Spring Lake First Aid Squad Monthly Report – January 2022
- Independent Fire Co #1 Monthly Report – January 2022
- County of Monmouth Bd of County Commissioners Resolution #2022-0090-Opposing the Extension of Executive Orders by Governor Murphy beyond Public Health Emergency
- County of Monmouth Bd of County Commissioners Resolution #2022-0140- Authorizing Annual Allocation from Monmouth County Open Space, Recreation, Floodplain Protection, Farmland/Historic Preservation Trust Fund

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2022-51 to R2022-56**

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.

- **R2022-51**, Confirming the Permanent Appointment of Public Works Employee
- **R2022-52**, Confirming the Permanent Appointment of Public Works Employee
- **R2022-53**, Confirming the Permanent Appointment of Public Works Employee
- **R2022-54**, Approving Shore Municipal Alliance Grant Application
- **R2022-55**, Authorizing Monmouth County Mosquito Division to Conduct Aerial Control Operations
- **R2022-56**, Approving Outdoor Dining & Outdoor Music- St. Stephens on March 17, 2022

13. RESOLUTIONS

- **R2022-57**, Authorizing Agreement with H2M Associates for Sanitary Sewer Lining
- **R2022-58**, Authorizing Additional Temporary Budget Appropriations pending Adoption of 2022 Municipal Budget
- **R2022-59**, Approving the Payment of the Itemized Claims as set forth on the February 18, 2022 Bills List

14. ADJOURNMENT

Next Scheduled Meetings: Monday, March 7 & March 21