



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **March 7, 2022** -AMENDED AT MEETING REMOVE R2022-65
ADD R2022-70, Authorize increase E2PM R2022-71 Authorize
contract E2PM

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 22, 2022
5. PRESENTATIONS – Proclamation- National Poison prevention Week
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Planning Board Notice March 16, 2022 Re: 551 Sussex Ave Block 78 Lot 3
 - Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 12-2022 Reinstate former zoning Block 909 Lots 1 & 6
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2022-03**, An Ordinance Amending Chapter 22 (Municipal Land Use Regulations) of the General Ordinances of the Borough of Spring Lake Heights
 - **Ordinance No. 2022-04**, A Bond Ordinance Providing for Various Improvements to Borough Parks and Recreational Areas by and in the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey; Appropriating \$1,000,000 therefor and Authorizing the Issuance of \$950,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
12. CONSENT AGENDA **Resolutions R2022-60 to R2022-65**
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.
 - **R2022-60**, Approving Outdoor Music at Spring Lake Golf Club on designated dates
 - **R2022-61**, Approving Outside Dining at Spring Lake Tap House – Thursday, March 17, 2022
 - **R2022-62**, Approving use of the Cornelius V. Kelly Community Center – Leadership Forum
 - **R2022-63**, Approving Use of the Joseph E. Robertson Park Tennis Courts- Spring Lake Heights School
 - **R2022-64**, Authorizing an Agreement for Professional Services – Pashman, Stein, Walder, Hayden
 - **R2022-65** Approving Sidebar Agreement Between Borough of Spring Lake Heights & Spring Lake Heights Employee Association
13. RESOLUTIONS
 - **R2022-66**, Awarding a contract to Halecon, Inc, Improvements to Ocean Road Bicentennial Park
 - **R2022-67**, Awarding a contract to Fernandes Construction Inc, Road Improvements
 - **R2022-68**, Authorizing Additional Temporary Budget Appropriations Pending Adoption of 2022 Municipal Budget
 - **R2022-69**, Approving the Payment of the Itemized Claims as set forth on the March 3, 2022 Bills List
14. ADJOURNMENT

*Next Scheduled Meetings: Monday, March 21, 2022
Monday, April 4, 2022*