



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA to the extent known

▪ **March 21, 2022** - AMENDED AT MEETING ADD R2022-76,
R2022-77 & R2022-78

6:30 p.m. Executive Session Resolution R2022-72

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 - March 7, 2022
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **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
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – February 2022
 - Spring Lake Heights Municipal Court Monthly Report – February 2022
 - Spring Lake First Aid Squad Monthly Report – February 2022
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2022-73 to R2022-74**
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.
 - **R2022-73**, Approving use of the Cornelius V. Kelly Community Center (The Commons-8th Grade Graduation Party)
 - **R2022- 74** Approving Membership in the Independent Fire Company, No 1
13. RESOLUTIONS
 - **R2022-75**, Approving the Payment of the Itemized Claims as set forth on the March 17, 2022 Bills List
14. ADJOURNMENT

Next Scheduled Meetings: **Monday, April 4, 2022**
 Monday, April 18, 2022