Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 4, 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 - March 21, 2022
5. PRESENTATIONS – Proclamation- Robert Sutphin
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
   - **Ordinance No. 2022-03,** Ordinance Amending Chapter 22 (Municipal Land Use Regulations) of the General Ordinances of the Borough of Spring Lake Heights add article 22-653 "Electric Vehicle Supply"
10. REPORTS, NOTICES & CORRESPONDENCE
    - Annual Tax Collectors Report – 2021
    - Spring Lake Heights Planning Board Public Notice April 20, 2022 meeting RE: 809 Woodcrest Dr
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2022-79 to R2022-84**

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.

- **R2022-79,** Approve a Social affair permit for Second Chane NJ at Spring Lake Manor on April 23, 2022
- **R2022-80,** Release Performance of the Designated Performance Guarantee-Spring Lake Golf Club
- **R2022-81,** Accept Maintenance of the Designated Maintenance Guarantee-Spring Lake Golf Club
- **R2022-82,** Approving Outdoor Music-The Mill-Lakeside Manor
- **R2022-83,** Approving Use of the Cornelius V. Kelly Community Center – St Catherine's School
- **R2022-84,** Approving outdoor music and partial street closure at 724 Snyder Ave-April 30, 2022

13. RESOLUTIONS
    - **R2022-85,** Establish fees for 2022 summer recreation camp
    - **R2022-86,** Adopt the 2022 Municipal Budget
    - **R2022-87,** Approving the Payment of the Itemized Claims as set forth on the April 1, 2022 Bills List
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, April 18, 2022***
Monday, May 2, 2022