



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ **April 18, 2022** ▪ **AMENDED AT MEETING ADD R2022-95,**  
**AUTHORIZE AGREEMENT-MOTZENBECKER**

**6:30 p.m. Resolution No. R2022-88** - Authorizing an Executive Session & Permitting the Governing Body to Exclude the Public From a Portion of a Public Meeting

**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 - April 4, 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 Municipal Court Monthly Report – March 2022
- Spring Lake First Aid Squad Monthly Report – March 2022
- Independent Fire Co #1 Monthly Report – February 2022
- Public Notice Spring Lake Heights Planning Board April 20, 2022 Re: 564 Monmouth Ave

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2022-89 to R2022-93**

*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.*

- **R2022-89**, Confirming the appointment of Emergency Management coordinator
- **R2022-90**, Authorizing the Release of the Designated Performance Guarantee
- **R2022-91**, Governing Body Certifying Compliance with the US Equal Employment Opportunity Commissions, Enforcement Guidance on the Consideration of Arrest & Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- **R2022-92**, Approving the Governor's Council on Alcoholism and Drug Abuse (GCADA) Grant Application
- **R2022-93**, Authorize E2 project Management LLC to Advertise for Open Competitive Bids in Connection with Improvements to Joseph E. Robertson Park Snack Shack

13. RESOLUTIONS

- **R2022-94**, Approving the Payment of the Itemized Claims as set forth on the April 14, 2022 Bills List

14. ADJOURNMENT

*Next Scheduled Meetings:    Monday, May 2, 2022*  
*Monday, May 16, 2022*