



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ May 16, 2022 ▪ AMENDED AT MEETING ADD

R2022-108 Appointing Probationary Public works Laborer

Remove R022-104

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 18, 2022, Executive & Regular
5. PRESENTATIONS – Proclamation – Emergency Medical Services Week
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS – 2022 Municipal Budget
 - **R2022- 95**, Authorizing to Read the 2022 Municipal Budget by Title Only
 2022 Municipal Budget Public Hearing
 Budget Amendment Public Hearing
 - **R2022-96**, Authorizing Amendments to 2022 Municipal Budget Prior to Adoption
 - **R2022-97**, Adopt 2022 Municipal Budget as Amended
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – March 2022
 - Spring Lake First Aid Squad Monthly Report –April 2022
 - Independent Fire Co #1 Monthly Report – April 2022
 - County of Monmouth Bd of County Commissioners Resolution #2022-0263-Authorizing the Creation of Parent’s Bill of Rights Concerning the Protection & Education of our Children
 - County of Monmouth Bd of County Commissioners Resolution #2022-0325- Adopting an Amended Monmouth County Bicycle Facility Policy & Guidelines
 - Wall Township Public Hearing May 25, 2022 Ordinance 14-2022 Land Use Regulations to OP-10 Zone
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2022-05** Ordinance Repealing and Replacing Chapter 17 of the Revised General Ordinances of the Borough of Spring Lake Heights, entitled “Flood Damage Prevention”
12. CONSENT AGENDA **Resolutions R2022-98 to R2022-105**
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.
 - **R2022-98**, Approving Outdoor Music- The Mill Lakeside Manor – June & July 2022
 - **R2022-99**, Approving Outdoor Music- Spring Lake Golf Club – June & July 2022
 - **R2022-100**, Approving Outdoor Music 553 Church St - May 28, 2022
 - **R2022-101**, Accept Performance Bond – Halecon, Inc.
 - **R2022-102**, Accept Performance Bond - Fernandes Construction, Co.
 - **R2022-103**, Authorizing a Tax Lien Redemption Payment

- **R2022-104**, Confirming the Appointment of Public Works Foreman
- **R2022-105**, Authorizing Consumer Price Index Increase to LOASP Program

13. RESOLUTIONS

- **R2022-106**, Approving the Payment of Itemized Claims on the April 28, 2022 Bills List
- **R2022-107**, Approving the Payment of Itemized Claims on the May 12, 2022 Bills List

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, June 6, 2022
Monday, June 20, 2022*