



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ June 20, 2022 ▪ Page 1 of 2 AMENDED AT MEETING ADD
RESOLUTION R2022-129

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 - June 6, 2022
5. PRESENTATIONS – Proclamations
 - Independent Fire Co #1 Members-Casey Willms, Christopher Willms, Michael Maccanico
 - Fairway Mews
6. DISCUSSION ITEMS
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – May 2022
 - Independent Fire Co #1 Monthly Report – May 2022
 - Spring Lake Heights Municipal Court Monthly Report – May 2022
 - Spring Lake First Aid Squad Monthly Report – May 2022
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2022-06** Amending Chapter 22 Article VI Zoning Regulations, Section 606 (Zoning District Regulations)
 - **Ordinance No. 2022-07** Amending Chapter 22 Article VI Zoning Regulations, Section 607 (Conditional Uses)
 - **Ordinance No. 2022-08** Amending Chapter 22 Article VI Zoning Regulations, Section 603 (Prohibited Uses)
 - **Ordinance No. 2022-09** Amending Chapter 22 Article VI Zoning Regulations, Create New Section 609.11 (Permitted Uses)
 - **Ordinance No. 2022-10** Amending Chapter 22 Article VI Zoning Regulations, Section 302 (Definitions)
 - **Ordinance No. 2022-11** Amending Chapter 22 Article VI Zoning Regulations, Section 606.2 (Re-zone Parcels)
 - **Ordinance No. 2022-12** Amending Chapter 22 Article VI Zoning Regulations, Section 606.2 (Re-zone Parcels)
 - **Ordinance No. 2022-13** Amending Chapter 22 Article VI Zoning Regulations, Section 606.3 (B-2 Commercial)
 - **Ordinance No. 2022-14** Amending Chapter 22 Article VI Zoning Regulations, Section 606.1 (Re-zone Parcels)
 - **Ordinance No. 2022-15** Amending Chapter 22 Article VI Zoning Regulations, Section 606.3 (Re-zone Parcels)

12. CONSENT AGENDA Resolutions R2022-118 to R2022-127

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.

- **R2022-118**, Approving Fireworks Display- Spring Lake Golf Club
- **R2022-119**, Authorizing the Waiving of Food Handling Permits-Wall Methodist Church & Spring Lake Heights Elementary School
- **R2022-120**, Approving Outdoor Music, July 9, 2022 - 1712 Highway 71
- **R2022-121**, Approving Outdoor Music July 2, 2022 - 620 Central Ave
- **R2022-122**, Appointing Summer Recreation Employees
- **R2022-123**, Requesting Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2022 Municipal Budget-Clean Communities Grant \$13,321.58
- **R2022-124**, Requesting Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2022 Municipal Budget-Recycling Tonnage Grant \$3,846.66
- **R2022-125**, Requesting Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2022 Municipal Budget-Body Armor Communities Grant \$1,044.70

13. RESOLUTIONS

- **R2022-126**, Awarding a contract to Gavan general Contracting, Inc. for Improvements to the Spring Lake Heights Little League Snack Shack
- **R2022-127**, Accepting the Performance Bond Provided by Gavan General Contracting, Inc. for Improvements to the Spring Lake Heights Little League Snack Shack
- **R2022-128**, Approving payment of the Itemized Claims as set forth on the June 16, 2022 Bill List

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, July 18, 2022
Monday, August 15, 2022*