



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 18, 2022 ▪

2 pages

6:30 p.m. Executive Session Resolution R2022-130

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 20, 2022
5. PRESENTATIONS – Proclamation
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake First Aid Squad Monthly Report – June 2022, 1st Qtr. 2022, Letter from Manasquan First Aid Squad
 - NJ Transit Public Hearing August 15, 2022 Re: Request for Federal Financial Assistance
 - Spring Lake Public Hearing Notice July 26, 2022 RE; Ord. 2022-007 Land Development
 - Borough of Neptune City Resolution No. 22-80, Urging Passage of S-330 Restoring Full Payments of the Energy Receipt Tax to Municipalities
 - Borough of Neptune City Resolution No. 22-84, Opposing A-1294/S-2013 & Urging That Such Legislation Not Advance Further
 - Borough of Neptune City Resolution No. 22-85, Supporting Assembly Concurrent Resolution to Increase Property Tax Deduction for Veterans to \$1,000. & Base Future Deductions on Annual Consumer Price Index Increases
 - Monmouth County Board of County Commissioners Resolution No. 2022-0440, Supporting Assembly Concurrent Resolution to Increase Property Tax Deduction for Veterans to \$1,000. & Base Future Deductions on Annual Consumer Price Index Increases
 - Spring Lake Heights Planning Board Public Notice meeting July 20, 2022 Re: 713 Jersey Ave
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2022-131 to R2022-134**
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.
 - **R2022-131**, Approving Outdoor Music- The Mill Lakeside Manor – August & September 2022
 - **R2022-132**, Approving Outdoor Music- Spring Lake Golf Club – August & September 2022
 - **R2022-133**, Approving Outdoor Music- The Shore Club – August & September 2022
 - **R2022-134**, Approving the Designated Memberships to the Fire Department
13. RESOLUTIONS
 - **R2022-135**, Authorizing the Release of the Designated Maintenance Guarantee
 - **R2022-136**, Authorizing a Tax Lien Redemption
 - **R2022-137**, Approving the Submission of a Grant Application & Execute a Grant Contract with NJ DOT – Prospect Ave
 - **R2022-138**, Approving the Submission of a Grant Application & Execute a Grant Contract with NJ DOT – Lake Ave Drainage

- **R2022-139**, Approving payment of the itemized claims as set forth on the July 14, 2022 Bill List
14. ADJOURNMENT

Next Scheduled Meetings: Monday, August 15, 2022