



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ September 19, 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 - September 6, 2022 Execute & Regular
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **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)
 - **Ordinance 2022-016** Amending Section 22-600 Creating 22-606.5 Mixed Use AH-1 Zoning District
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake First Aid Monthly Report– August 2022
 - Spring Lake Heights Municipal Court Report – August 2022
 - Independent Fire Company No. 1 Monthly Report – June, July & August
 - Hazlet Township Resolution , Supporting Increase to Tax Deduction For Veterans
 - Letter from Assemblyman Sean Kean dated September 12, 2022, Re: Thanking Spring Lake Heights Council Supporting Increase in Property Deduction for Veterans
 - Spring Lake Heights Planning Board Public Notice RE: 813 Woodcreast Dr Blk 82 Lot 127
 - Spring Lake Heights Planning Board Public Notice RE: 503 Highway 71 Blk 25 Lot 28

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2022-162 to R2022-163**

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.

- **R2022-162**, Authorizing the Public Bidding for an awarded NJ DOT FY 2021 Municipal Aid Grant – (Ocean Road)
- **R2022-163**, Authorizing the Waiving of Food Handling Permit Fees & Fire Safety Permit Fees for designated businesses participating in Fall Festival

13. RESOLUTIONS

- **R2022-164**; Approving issuance of an Alcoholic Beverage Control Social Affair Special Permit for Independent Fire Company # 1 of Spring Lake Heights
- **R2022-165**, Authorizing Termination of Prior Agreement with Frederick C. Raffetto, Esq. (Ansell, Grimm & Aaron, P.C.) for Tax appeal Services for 2022 & Authorizing a New Agreement for said services to Frederick C. Raffetto, Esq. (Hill, Wallack, LLP
- **R2022- 166**, Certifying that the Members of the Governing Body have reviewed the Annual Report of Audit for the Year 2021
- **R2022-167**, Authorizing the Mayor and Borough Clerk to Execute Revocable License Agreement
- **R2022-168**, Approving the Payment of the Itemized Claims as set forth on the September 15, 2022 Bills List

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, October 3, 2022
Monday, October 17, 2022*