Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ October 3, 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 19, 2022
5. PRESENTATIONS -
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
   - **Ordinance No. 2022-016** Amending Section 22-600 Creating 22-606.5 Mixed Use AH-1 Zoning District
10. REPORTS, NOTICES & CORRESPONDENCE
    - Letter from Monmouth County Library Thanking Community for Support, Celebrating 100 years
    - Public Hearing Notice-South Monmouth Regional Sewerage Authority Re: Sewer Use Service Fee
    - Public Hearing Notice-NJ Water Supply Authority Re: Proposed Schedule of Rates, Charges, Debt Service
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2022- to R2022- None**

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.

13. RESOLUTIONS
    - **R2022-170,** Authorizing a Contract for the Purchase of a Peterbilt Garbage Truck via Sourcewell, a Cooperative Purchasing System
    - **R2022-171,** Approving the Payment of the Itemized Claims as forth on the September 29, 2022 Bills List
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, October 17, 2022***
Monday, November 7, 2022