



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ October 17, 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, Sara King, Christopher Willms
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - October 3, 2022
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
 - Letter from Spring Lake Heights Republican Committee – Re: Open Council Position, presentation of 3 proposed candidates
 - Resolution **R2022-172**, Appointing a member to the Borough Council-name to be determined
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Police Monthly Report – September 2022
 - Spring Lake First Aid Squad Monthly Report-September 2022
 - Spring Lake Heights Municipal Court Monthly Report – September 2022
 - Public Notice Spring Lake Heights Land Use Board Re: 1001 Lake Ave Blk 25.01 Lot 33
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2022-173 to R2022-175**

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.

- **R2022-173**, Approving designated membership to the Independent Fire Co. No. 1
- **R2022-174**, Authorizing the cancellation of property taxes-Disabled Veteran
- **R2022-175**, Establishing a Halloween Curfew

13. RESOLUTIONS

- **R2022-176**, Authorizing settlement of Capitol Environmental Litigation
- **R2022-177**, Authorizing the release of the designated Performance Bond – Halecon, Inc.
- **R2022-178**, Authorizing the acceptance of the designated Maintenance Bond – Halecon, Inc.
- **R2022-179**, Authorizing a change order and final payment to Halecon, Inc. for improvements to Bicentennial Park
- **R2022-180**, Authorizing a change order #1 and Payment #2 to Fernandes Construction, Inc.
- **R2022-181**. Requesting the Director of NJ Division of Local Government Services to approve an amendment to the Borough's 2022 Municipal Budget
- **R2022-182**, Approving the Payment of the Itemized Claims as set forth on the October 14, 2022 Bills List

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, November 21, 2022
Monday, December 19, 2022*