



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ **November 21, 2022** ▪ **AMENDED AT MEETING ADD 2022-196**  
**APPROVE SOCIAL AFFAIR PERMIT**

**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 - October 17, 2022
5. PRESENTATIONS –
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 – June, July & October 2022
  - Spring Lake Heights Municipal Court Monthly Report – October 2022
  - Spring Lake First Aid Squad Monthly Report – October 2022
  - Independent Fire Co #1 Monthly Report – September & October 2022
  - Monmouth County Board of County Commissioners Resolution #2022-0697 Establishing a County Opioid Advisory Council
  - Monmouth County Board of County Commissioners Resolution #2022-0769 Establishing the USA 250 Monmouth Committee
  - Public Notice Township of Wall Board of Adjustment Schlossberg Block 92 Lot 179
  - Monmouth County Planning Board Resolution 2022-13 Adopting Farmland Preservation as Element of County Master Plan
  - Thank You Letter – Frederick Vath Re: Veterans Day Luncheon
11. ORDINANCE INTRODUCTIONS
  - **Ordinance No. 2022-17**, Bond Ordinance Providing for the Acquisition of Various Capital Equipment by and in the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey; Appropriating \$500,000 Therefor and Authorizing the Issuance of \$475,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
12. CONSENT AGENDA **Resolutions R2022-183 to R2022-189**

*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.*

  - **R2022-183**, Approving outdoor music permit at The Mill Lakeside Manor on designated dates
  - **R2022-184**, Authorizing the Balance Adjustment of Water-Sewer Utility Charges
  - **R2022-185**, Authorizing the Refund of Overpaid or Cancelled Taxes
  - **R2022-186**, Requesting the Director of NJ Local Government Services to Approve an Amendment to the 2022 Municipal Budget
  - **R2022-187**, Authorizing the Transfer of 2022 Municipal Budget Appropriations
  - **R2022-188**, Authorizing the Execution of an Agreement Between the Borough and the County of Monmouth for Special Citizens Area Transportation System (SCAT) services.
  - **R2022-189**, Establishing the 2023 Reorganization meeting date

13. RESOLUTIONS

- **R2022-190**, Borough Council Supporting the Designation of a Portion of State Highway Route 71, as the “John Tarantino Highway”
- **R2022-191**, Appointing a Probationary Public Works Laborer
- **R2022-192**, Filing of a Lien for Outstanding Municipal Charges regarding 909 Jersey Ave Block 7 Lot 179
- **R2022-193**, Awarding a Contract to Fernandes Construction, Inc. for the Contract Amount of \$347,073.23 in Accordance with the Bid Specifications
- **R2022-194**, Approving the Payment of the Itemized Claims as set forth on the November 7, 2022 Bills List
- **R2022-195**, Approving the Payment of the Itemized Claims as set forth on the November 18, 2022 Bills List

14. ADJOURNMENT

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