



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ December 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, Michele Degnan-Spang, Sara King, Christopher Willms
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - November 21, 2022
5. PRESENTATIONS – Proclamation-Chief Edward Gunnell
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS

- **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

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – November 2022
- Spring Lake First Aid Squad Monthly Report - November 2022
- Spring Lake Public Notice Ordinance 2022-011 Land Development
- Letter from South Monmouth Regional Sewerage Authority Re: 2023 Sewer Use Service Rate Increase

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2022-196 to R2022-197**

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.

- **R2022-196A**, Authorize the Transfer of 2022 Municipal Budget Transfers
- **R2022-197**, Authorizing a Tax Lien Redemption Payment

13. RESOLUTIONS

- **R2022-198**, Approving the Payment of the Itemized Claims as set forth on the December 1, 2022 Bills List
- **R2022-199**, Approving the Payment of the Itemized Claims as set forth on the December 15, 2022 Bills List

14. ADJOURNMENT

Next Scheduled Meetings: Re-Organization Monday, January 2, 2023 Noon

Tuesday, January 17, 2023 7:00pm