



Borough of Spring Lake Heights

ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

January 2, 2023 ▪ 12:00 pm page 1 of 2

1. Call to Order

2. Statement of November 8, 2022 Election Determination

3. Oath of Office Administered to Newly Elected Officials:

Borough Council (3 Year Term expires 12/31/2025)..... William Graetz

Borough Council (3 Year Term expires 12/31/2025).....Christopher Willms

4. Roll Call

5. Statement of Compliance with the Open Public Meetings Act

6. Moment of Silence and Pledge of Allegiance

7. Borough Council Appointments

- R2023-01, Establishing Procedure for election of Council President
- R2023-02, Selecting Council Member to serve as President of the Council for 2023
- R2023-03, Establishing Council Committees & Appointing Committee Chairs for 2023
- R2023-04, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2023)

8. Appointments by Mayor requiring Council Approval

- R2023-05, Appointing and Awarding a Contract for Borough Attorney
- R2023-06, Awarding a Contract for Audit Services
- R2023-07, Awarding a Contract for Legal Services - Labor Attorney
- R2023-08, Awarding a Contract for Legal Services - Tax Appeal Attorney
- R2023-09, Awarding a Contract for Legal Services - Tax Appeal Conflict Attorney
- R2023-10, Awarding a Contract for Legal Services – Financial Advisor
- R2023-11, Awarding a Contract for Legal Services – Bond Counsel
- R2023-12, Awarding a Contract Professional Services - Borough Planner
- R2023-13, Awarding a Contract for Legal Services – COAH-Fair Housing Attorney
- R2023-14, Awarding a Contract – Professional Services - Financial Reporting/Accounting Services
- R2023-15, Awarding a Contract – Professional Services - Administration Services
- R2023-16, Awarding a Contract – Professional Services - QPA Services
- R2023-17, Awarding a Contract – Professional Services – Special Project Engineer
- R2023-18, Awarding a Contract – Professional Services – Special Water-Sewer Engineer
- R2023-19, Appoint a Borough Engineer

9. Consent Agenda Resolutions

- R2023-20, Appointments to the Board of Health
- R2023-21, Appointing a Representative to the Shore Community Alliance
- R2023-22, Designating Official Newspapers
- R2023-23, Establishing Meeting Schedule
- R2023-24, Adopting Cash Management Plan
- R2023-25, Fixing the rate of interest on delinquent taxes & water-sewer accounts, cancelling balances under \$10.00 & establishing a returned check fee
- R2023-26, Adopting 2023 Temporary Budget
- R2023-27, Designating Various Borough Officials
- R2023-28, Appointing an Assistant Borough Administrator
- R2023-29, Appointing a Deputy Clerk
- R2023-30, Appointing a Borough Prosecutor
- R2023-31, Appointing a Borough Public Defender
- R2023-32, Appointing a Part-time Code Enforcement Officer/Zoning Officer
- R2023-33, Appointing a Recycling Coordinator
- R2023-34, Appointing a Licensed Utility Operator
- R2023-35, Appointing an Assistant Licensed Operator in the Water-Sewer Utility Department
- R2023-36, Approving use of the Cornelius V. Kelly Community Center

10. Resolutions

- R2023-37, Approving the payment of the itemized claims as set forth on the December 30, 2022 bills list

11. Announcement of Mayor's Appointments not requiring Council approval

- Planning Board - Environmental Commission

12. Reports, Notices and Correspondence

- Spring Lake Heights Land Use Board Public Notice January 11, 2023 Re: 557 Ocean Road - Block 23 Lot 31/31.01
- NJ Water Supply Authority Public Notice February 2, 2023 Re: Rate Proposal

13. Public Comment

14. Adjournment

Next Scheduled Meeting: Tuesday, January 17, 2023