



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **January 17, 2023 -AMENDED AT MEETING ADD R2023-47, Authorize Grant Submission R2023-48, Appoint Member to Board of Health**

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 - December 19, 2022 & January 2, 2023

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 Municipal Court Monthly Report - November 2021
- Spring Lake Heights Land Use Board Public Notice January 18, 2023 Block 35 Lot 5

11. ORDINANCE INTRODUCTIONS

- **Ordinance No. 2023-01** An Ordinance to Exceed the Municipal Appropriation Limits & to Establish a Cap Bank (2022)

12. CONSENT AGENDA **Resolutions R2023-38 to R2023-45**

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.

- **R2023-38**, Appointing Joseph May to South Monmouth Regional Sewerage Authority
- **R2023-39**. Authorizing Procedures to the Borough Tax Assessor & Borough Attorney to Sign Stipulations & Hire Experts in connection with Tax Appeals
- **R2023-40**, Authorizing the Spring Lake Heights Police Dept. to Participate in the Defense Logistics Agency, Law Enforcement Support Office
- **R2023-41**, Authorizing the Donation of Surplus Equipment
- **R2023-42**, Approving the Use of Bicentennial Park Tennis Courts
- **R2023-43**, Authorizing the Refund of Duplicate Payment of Property Taxes
- **R2023-44**, Authorizing the Refund of Duplicate Payment of Property Taxes
- **R2023-45**, Accepting the Performance Guarantee for Block 59 Lots 20, 21, 31

13. RESOLUTIONS

- **R2023-46**, Approving the payment of the itemized claims as set forth on the January 13, 2023 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, February 6, 2023
Tuesday, February 21, 2023*