



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ **February 6, 2023** -ADD Spring Lake First Aid January 2023

### Report REMOVE R2023-53 Recreation Fees

**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 - January 17, 2023

5. PRESENTATIONS – Proclamation – School Crossing Guards

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS

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

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court Monthly Report - December 2022
- Spring Lake Heights Police Monthly Report – December 2022
- Independent Fire Company No #1 Monthly Report - December 2022 & 2022 Annual, January 2023
- Spring Lake First Aid Squad Monthly Report – December 2022 & 2022 Annual
- South Monmouth Regional Sewerage Authority 2023 Sewer Connection Fee

11. ORDINANCE INTRODUCTIONS

- **Ordinance 2023-02**, An Ordinance Amending Chapter 22, Article III Definitions, Section 302 Definitions
- **Ordinance 2023-03**, An ordinance Amending Chapter 22, Article VI Zoning Regulations, Section 603 Prohibited Uses
- **Ordinance 2023-04**, An Ordinance Amending Chapter 22, Article VI Zoning Regulations, Section 22.060.1 Rezoning Parcels from B2 to R1
- **Ordinance 2023-05**, An Ordinance Amending Chapter 22 Article VI Zoning Regulations, Section 22-606.1 Rezoning Parcels from B2 to R5

12. CONSENT AGENDA **Resolutions R2023-49 to R2023-55**

*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.*

- **R2023-49**, Confirming the Permanent Appointment of Public Works Employee
- **R2023-50**, Authorizing Monmouth County Mosquito Division to Conduct Aerial Mosquito Control
- **R2023-51**, Approving the Application for Governor’s Council on Alcoholism & Drug Abuse Youth Leadership Grant Application
- **R2023-52**, Approving the Shore Municipal Alliance Grant Application
- **R2023-53**, Establishing Fees for 2023 Recreation Programs
- **R2023-54**, Authorizing the Balance Adjustment of a Water-Sewer Utility Charge
- **R2023-55**, Authorizing the Transfer of 2022 Municipal Budget Appropriations

13. RESOLUTIONS

- **R2023-56**, Approving the payment of the itemized claims as set forth on the February 2, 2023 bills list

14. ADJOURNMENT

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