



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 17, 2023 ▪

6:00 p.m. Executive Session R2023-79

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 - April 3, 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 – March 2023
- Spring Lake First Aid Squad Monthly Report – March 2023
- Spring Lake Heights Police Monthly Report – March 2023
- Independent Fire Company No #1 Monthly Report - March 2023
- Spring Lake Heights Land Use Legal Notice Re: 1710 Hwy 71

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2023-80 to R2023-82**

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.

- **R2023-80**, Approving outdoor music at Spring Lake Golf Club on designated dates
- **R2023-81**, Approving outdoor music at The Mill Lakeside Manor – April & May
- **R2023-82**- Approving membership in Independent Fire Co. No. 1
- **R2023-83**, Establishing outdoor dining permit dates, time, fee

13. RESOLUTIONS

- **R2023-84**, Authorizing the execution of Interlocal with Borough of Sea Girt for Fire Prevention Bureau Services
- **R2023-85**, Approving the payment of the itemized claims as set forth on the April 14, 2023 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, May 1, 2023
Monday, May 15, 2023*