



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **May 1, 2023** ▪

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 17, 2023 – Executive & Regular
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
 - JCP&L Public Notice May 11, 2023
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2023-86 to R2023-88**
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.
 - **R2023-86**, Approving outdoor music-The Shore Club (May & June)
 - **R2023-87**, Approving use of the Bicentennial Park tennis courts – Jersey Shore Tennis League
 - **R2023-88**, Ratifying the filing of counterclaims with regard to 3 state tax court appeals
13. RESOLUTIONS
 - **R2023-89**, Authorizing settlement agreement with Lombardi Residential, Inc.
 - **R2023-90**, Approving the payment of the itemized claims as set forth on the April 28, 2023 bills list
14. ADJOURNMENT

Next Scheduled Meetings: Monday, May 15, 2023
Monday, June 5, 2023