



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ May 15, 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 - May 1, 2023

5. PRESENTATIONS – Proclamation **Emergency Medical Services Week**

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS - 2023 Municipal Budget

- **R2023-91**, Authorizing to Read the 2023 Municipal Budget by Title Only
 2023 Municipal Budget Public Hearing

- **R2023-92**, Adopt 2023 Municipal Budget

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake First Aid Squad Monthly Report – April 2023
- Independent Fire Company No #1 Monthly Report - April 2023

11. ORDINANCE INTRODUCTIONS -

- **Ordinance 2023-11**, Ordinance Establishing Salaries and Wages for the year 2023

12. CONSENT AGENDA **Resolutions R2023-93 to R2023-100**

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.

- **R2023-93**, Approving outdoor music – Spring Lake Golf Club
- **R2023-94**, Approving outdoor music – Spring Lake Tap House
- **R2023-95**, Approving use of the Cornelius V. Kelly Community Center
- **R2023-96**, Approving use of the Bicentennial Park Tennis Courts
- **R2023-97**, Confirming the permanent appointment of public works employee
- **R2023-98**, Authorizing the refund of duplicate tax payment
- **R2023-99**, Authorizing balance adjustment of water-sewer charges
- **R2023-100**, Authorizing the release of designated escrow accounts

13. RESOLUTIONS

- **R2023-101**, Authorizing the Mayor ad Clerk to execute the FY2024-FY2026 revised amendment agreement with Monmouth County for participation in the Community Development Program
- **R2023-102**, Authorize to renew shared services agreement with Wall Township for Joint Municipal Court
- **R2023-103**, Approving the payment of the itemized claims as set forth on the May 12, 2023 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, June 5, 2023
 Monday, June 19, 2023*