



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ June 19, 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 - June 5, 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 – May 2023
  - Spring Lake First Aid Squad Monthly Report – May 2023
  - Spring Lake Heights Police Monthly Report – May 2023
  - Independent Fire Company No #1 Monthly Report - May 2023
  - JCP&L Public Notice Re: July 10, 2023, Multiple Approvals
  - Public Notice Spring Lake Heights Land Use Bd. June 21, 2023 Re: 817 Ocean Rd Blk 13 Lot 301
  - Public Notice Spring Lake Heights Land Use Bd. June 21, 2023 Re: 808 Greenwood Dr Blk 80 Lot 42
  - Public Notice Re: Application for LOI from NJ DEP on Behalf of Lake Como - Behram Park
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2023-117 to R2023-120**  
*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.*
  - **R2023-117**, Authorizing the Waiving of Food Handling Permit Fees for Designated Businesses
  - **R2023-118**, Requesting Director of NJ Division of Local Gov't Services to Approve Amendment to the 2023 Municipal Budget (Grant \$14,941.84)
  - **R2023-119**, Requesting Director of NJ Division of Local Gov't Services to Approve Amendment to the 2023 Municipal Budget (Grant \$12,860.58)
  - **R2023-120**, Requesting Director of NJ Division of Local Gov't Services to Approve Amendment to the 2023 Municipal Budget (Grant \$96,119.10)
13. RESOLUTIONS
  - **R2023-121**, Authorize 2023 Salaries for Designated Officials and Employees
  - **R2023-122**, Authorize Mayor and Clerk to Execute Addendum to SMRSA Agreement
  - **R2023-123**, Approving the payment of the itemized claims as set forth on the June 16, 2023 bills list
14. ADJOURNMENT

*Next Scheduled Meetings:    Monday, July 17, 2023  
   Monday, August 21, 2023*