



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ June 5, 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 15, 2023
5. PRESENTATIONS – Proclamations - Basketball
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
  - **Ordinance 2023-11**, Ordinance Establishing Salaries and Wages for the year 2023

### 10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court Monthly Report – April 2023
- Spring Lake Heights Police Monthly Report – April 2023
- Monmouth County Board of Commissioners Resolution 2023-0368 Re: Calling for Immediate Action by the State of NJ & the Federal Government to Combat Illicit Xylazine AKA “Tranq” usage.
- Monmouth County Board of Commissioners Resolution 2023-0373 Re; Supporting Senate Bill 2413 & Assembly Bill 4115 Supplementing the public Health Priority Funding Act of 1977
- Monmouth County Board of Commissioners Resolution 2023-0441 Re: Authoring Charitable Events on County Road by Independent Fire Co. #1

### 11. ORDINANCE INTRODUCTIONS

### 12. CONSENT AGENDA Resolutions R2023-104 to R2023-110

*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.*

- **R2023-104**, Approve outdoor music at The Mill Lakeside Manor – June & July 2023
- **R2023-105**, Approve use of the Cornelius V. Kelly Community Center – The Commons Condo. Assoc.
- **R2023-106**, Approving the designated membership to Independent Fire Co. No. 1 – (Contreras)
- **R2023-107**, Approving fireworks display at the Spring Lake Golf Club
- **R2023-108**, Appointing summer recreation employees & designating salaries
- **R2023-109**, Requesting Director of NJ Division of Local Gov't Services to approve an amendment to the 2023 municipal budget
- **R2023-110**, Approving renewal of the designated Alcoholic Beverage Control licenses

### 13. RESOLUTIONS

- **R2023-111**, Authorizing agreement with FSD Enterprises, LLC for wireless communication services
- **R2023-112**, Approving change order #1 increasing contract with Gavan General Contracting for improvements to Little League Snack Shack
- **R2023-113**, Authorizing release of Gavan General Contracting performance bond & accept maintenance bond
- **R2023-114**, Approving of the submission of a grant application & execute grant contract with NJ DOT
- **R2023-115**, Authorizing to go out to bid for improvements to Joseph E. Robertson Park for 2023 Local Recreation Improvement Grant
- **R2023-116**, Approving the payment of the itemized claims as set forth on the June 2, 2023 bills list

### 14. ADJOURNMENT

*Next Scheduled Meetings: Monday, June 19, 2023  
Monday, July 17, 2023*