



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ July 17, 2023 ▪

### 6:45 PM Executive Session Resolution No. R2023-123

### 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 19, 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 First Aid Squad Monthly Report – June 2023 & 2023 Mid-Year Report
  - Spring Lake Heights Police Monthly Report – June 2023
  - Independent Fire Company No #1 Monthly Report - June 2023
  - Resolutions from Township of Hazlet, Borough of Neptune City, Borough of Sea Bright & Borough of Farmingdale – Supporting an increase in municipal energy tax receipts property tax relief aid to offset the increase in local government costs for employee health care & prescription benefits coverage.
11. ORDINANCE INTRODUCTIONS –  
    **Ordinance No. 2023-07** An ordinance authorizing the Borough of Spring Lake Heights to enter into a lease agreement with the Tri-Shore Little League, a non-profit corporation regarding an area located within the Joseph E. Robertson Park, Spring Lake Heights, New Jersey.
12. CONSENT AGENDA **Resolutions R2023-124 to R2023-130**  
*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.*
  - **R2023-124**, Authorize salary for Emergency Management Coordinator
  - **R2023-125**, Appointing a temporary summer intern
  - **R2023-126**, Appointing a probationary public works laborer
  - **R2023-127**, Confirming the appointment of school crossing guards for the 2023-2024 school year
  - **R2023-128**, Extending the grace period for payment of the 3<sup>rd</sup> quarter 2023 taxes
  - Authorizing the refund of overpaid or cancelled water-sewer utility charges
  - **R2023-129**, Authorizing the refund of overpaid or cancelled water-sewer utility charges
  - **R2023-130**, Authorizing the waiving of food handling permit fees for designated businesses
13. RESOLUTIONS
  - **R2023-131**, Authorizing a contract with Vanasse, Hangen, Brustlin, Inc. for professional services
  - **R2023-132**, Approving the payment of the itemized claims as set forth on the June 30, 2023 bills list
  - **R2023-133**, Approving the payment of the itemized claims as set forth on the July 14, 2023 bills list
14. ADJOURNMENT

**Next Scheduled Meetings:    Monday, August 21, 2023**  
**Tuesday, September 5, 2023**