



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ September 5, 2023 ▪

6:30 p.m. Executive Session Resolution No. R2023-150

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 - August 21, 2023
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 Sept. 20, 2023 Re: Basic Generation Service
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2023-151 to R2023-154**

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.

- **R2023-151**, Approving outdoor music on designated dates – The Shore Club
 - **R2023-152**, Authorizing the waiving of food handling permit and fire safety permit fee for the 2023 Fall Festival
 - **R2023-153**, Appointing a probationary patrolman – Matthew Bodgan
 - **R2023-154**, Appointing a probationary patrolman – Ronald Velardi, III
13. RESOLUTIONS
 - **R2023-155**, Certifying that the Governing Body review of the 2022 audit
 - **R2023-156**, Approving the payment of the itemized claims as set forth on the August 31, 2023 bills list
 14. ADJOURNMENT

Next Scheduled Meetings: Monday, September 18, 2023
Monday, October 2, 2023