



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ August 21, 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 - July 17, 2023 Regular

5. PRESENTATIONS –

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS

- **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.

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake First Aid Squad Monthly Report – July 2023
- Spring Lake Heights Municipal Court Monthly Report – June & July 2023
- Spring Lake Heights Police Monthly Report – July 2023
- Independent Fire Company No #1 Monthly Report - July 2023
- Borough of Manasquan Resolution 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.
- NJ Transit Public Notice Sept. 18, 2023 request for federal financial assistance

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2023-136 to R2023-141**

*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.*

- **R2023-136**, Approving the designated membership in the Independent Fire Company No. 1
- **R2023-137**, Approving the temporary closure of a portion of Sussex Ave.
- **R2023-138**, Requesting the Director of the NJ Division of Local Government Services to approve an amendment to the Borough's 2023 municipal budget - \$30,000.00
- **R2023-139**, Requesting the Director of the NJ Division of Local Government Services to approve an amendment to the Borough's 2023 municipal budget - \$201,750.00
- **R2023-140**, Appointing a probationary public works laborer
- **R2023-141**, Increase the salary of the recreation director

13. RESOLUTIONS

- **R2023-142**, Authorizing the execution of a commodity resale agreement with the County of Monmouth
- **R2023-143**, Authorizing a change order for E2 Project Management, LLC for professional services fees related to improvements to Shore Road Park
- **R2023-144**, Authorizing final payment and release of retainage to Pillari Construction Inc., for the Fairway Mews Pump Station Replacement Project

- **R2023-145**, Authorizing the release of a performance guarantee upon receipt of the designated maintenance guarantee- Pillari Construction Inc.
- **R2023-146**, Authorizing the public bid for the cleaning and lining of the gravity sanitary sewer mains and sealing of manholes, east of Highway 71 from Brighton Avenue to Wall Road
- **R2023-147**, Authorizing the public bidding for the road improvements to Sixth Ave
- **R2023-148**, Approving the payment of the itemized claims as set forth on the July 28, 2023 bills list
- **R2023-149**, Approving the payment of the itemized claims as set forth on the August 18, 2023 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Tuesday, September 5, 2023  
Monday, September 18, 2023*