



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ **October 2, 2023** ▪ **AMENDED AT MEETING ADD R2023-167,**  
**Approving Closure of Lake Ave**

**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 - September 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 First Aid Squad Monthly Report – August 2023
- Spring Lake Heights Municipal Court Monthly Report – August 2023
- Spring Lake Heights Police Monthly Report – August 2023
- Independent Fire Company No #1 Monthly Report - August 2023
- South Monmouth Regional Sewerage Authority Public Notice Meeting Oct. 12, 2023 Re: Sewer Use Service Schedule Charge
- NJ Water Supply Authority Public Notice Meeting Oct. 26, 2023 Re: Proposed Schedule of Rates

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2023-157 to R2023-162**

*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.*

- **R2023-157**, Approve Outdoor Music- The Mill-Lakeside Manor
- **R2023-158**, Approve Issuance of Alcoholic Beverage Control Social Affair Permit- Independent Fire Co. No. 1
- **R2023-159**, Approve Issuance of Alcoholic Beverage Control Social Affair Permit- Second Chance
- **R2023-160**, Authorizing the refund of overpayment or cancelled Water-Sewer Account
- **R2023-161**, Authorizing the adjustment of designated Water-Sewer Account
- **R2023-162**, Establishing a Halloween Curfew

13. RESOLUTIONS

- **R2023-163**, Appointing a Assistant Operator-Water-Sewer Utility Department
- **R2023-164**, Awarding a contract to Fernandes Construction, Inc.- Sixth Ave \$285,026.83
- **R2023-165**, Approving the payment of the itemized claims as set forth on the September 15, 2023 bills list
- **R2023-166**, Approving the payment of the itemized claims as set forth on the September 29, 2023 bills list

14. ADJOURNMENT

*Next Scheduled Meetings:    Monday, October 16, 2023*  
*Monday, November 20, 2023*