



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ October 16, 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 - October 2, 2023
5. PRESENTATIONS –
6. DISCUSSION ITEMS – 2023 Best Practices Inventory
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 – September 2023
 - Spring Lake Heights Police Monthly Report – September 2023
 - Independent Fire Company No #1 Monthly Report - September 2023
 - Spring Lake Heights Land Use Board Public Notice: October 18, 2023 Re: 901 Warren Ave
 - Wall Township Public Hearing, October 25, 2023 Re: Redevelopment on Rt 33/34 Corridor
 - Monmouth County Board of County Commissioners Resolution #2023-0773 Small Wireless Facility Right of Way Agreements
 - Spring Lake Public Notice: October 24, 2023 Re: Amending Land Development “District Regulations”
11. ORDINANCE INTRODUCTIONS
 - **Ordinance 2023-08** An Ordinance Creating the Affordable Housing AH-2 Zoning District in Furtherance of the Borough’s Obligation to Provide for its Fair Share of Affordable Housing
12. CONSENT AGENDA **Resolutions R2023-168 to R2023-169**
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.
 - **R2023-168**, Approving the issuance of a Alcoholic Beverage Control Social Affair Permit – Moceans for Independent Living
 - **R2023-169**, Requesting the Director of NJ Division of Local government Services to approve an Amendment to the Borough’s 2023 Municipal Budget
13. RESOLUTIONS
 - **R2023-170**, Appointing a Probationary Public Works Laborer – Justice McHugh
 - **R2023-171**, Approving the payment of the itemized claims as set forth on the October 13, 2023 bills list
14. ADJOURNMENT

*Next Scheduled Meetings: Monday, November 20, 2023
Monday, December 18, 2023*