



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

- **November 20, 2023** ▪ **AMENDED AT MEETING- ADD R2023-189, Approving Shore Alliance Grant R2023-190, Authorize Attorney to Settle 554 Church St Ord. 2023-12 Schedule of Permitted Uses**

### 6:30 R2023-172 Executive Session Resolution

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 16, 2023
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
  - **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
10. REPORTS, NOTICES & CORRESPONDENCE
  - Spring Lake First Aid Squad Monthly Report – October 2023
  - Spring Lake Heights Municipal Court Monthly Report – September & October 2023
  - Spring Lake Heights Police Monthly Report – October 2023
  - Independent Fire Company No #1 Monthly Report - October 2023
  - NJ Transit Public Hearing 12/6/23 Re: Senior & Disabled Resident Transportation Assistance Program
  - JCP&L Public Notice Nov. 30, 2023 Re: Review & Approval of Deferred Costs included in COVID 19 & Establishment of COVID 19 Recovery Charge
  - Township of Wall Public Notice November 21, 2023 Re: Creates Affordable Housing AH-12 Zone
  - Wall Township Planning Board Public Notice 11/20/2023 Re: Adoption of Round #3 Housing Element
  - South Monmouth Regional Sewerage Authority 2024 Sewer Use Service Rates
  - Monmouth County Regional Health Commission-New address and change to the commission's name
11. ORDINANCE INTRODUCTIONS
  - **Ordinance 2023-09**, Amending Chapter 22 Article VI Zoning Regulations to rezone a certain parcel in the B-2 zone to R-5 zone – Block 68 Lot 15
  - **Ordinance 2023-10**, Amending Chapter 22 Article III, Definitions Section 302
  - **Ordinance 2023-11**, Amending Chapter 22 Article V Required Improvements and Design Standards
12. CONSENT AGENDA **Resolutions R2023-173 to R2023-178**  
*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.*
  - **R2023-173**, Approving Use of the Cornelius V. Kelly Community Center – Commons Condo Association
  - **R2023-174**, Approving Outdoor Music- The Mill-Lakeside Manor
  - **R2023-175**, Authorizing the transfer of 2023 municipal budget appropriations
  - **R2023-176**, Authorizing the crediting of water-sewer utility charges
  - **R2023-177**, Establishing the 2024 reorganization meeting date

- **R2023-178**, Authorizing the execution of an agreement with County of Monmouth for Special Citizens Area Transportation for the calendar year 2024

13. RESOLUTIONS

- **R2023-179**, Confirming the appointment of a school crossing guard- Joseph R. Sanfelice
- **R2023-180**, Confirming the appointment of a school crossing guard-Catherine Nixon
- **R2023-181**, Confirming the appointment of a probationary public works laborer-Jake Partusch
- **R2023-182**, Confirming the appointment of a probationary public works laborer-John Brown
- **R2023-183**, Authorizing a contract for the purchase of Body Worn Cameras from Axon Enterprises via National IPA
- **R2023-184**, Authorizing a contract for the resurfacing at Joeph E. Robertson Park tennis & basketball courts via ESCNJ -Cooperative Pricing
- **R2023-185**, Authorizing Independent Fire Company #1 to submit a grant application to NJ Department of Community Affairs for equipment
- **R2023-186**, Authorizing the solicitation of bids for communications tower & facilities
- **R2023-187**, Approving the payment of the itemized claims as set forth on the November 3, 2023 bills list
- **R2023-188**, Approving the payment of the itemized claims as set forth on the November 17, 2023 bills list

14. ADJOURNMENT

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