



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ December 18, 2023 ▪ 2 PAGES ▪ AMENDED AT MEETING  
Add R2023-205 Approve Amendments to Personnel Handbook

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 - November 20, 2023
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
  - Spring Lake First Aid Squad Monthly Report – November 2023
  - Spring Lake Heights Municipal Court Monthly Report – November 2023
  - Spring Lake Heights Police Monthly Report – November 2023
  - Independent Fire Company No #1 Monthly Report – November 2023
  - Public Hearing Notice-South Monmouth Regional Sewerage Authority January 11, 2024 Re: Amend Connection Fee
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
  - **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
  - **Ordinance 2023-12**, Amending Chapter 22 Schedule of Permitted Uses, Bulk, Area, & Setback Requirements For All Zones
10. REPORTS, NOTICES & CORRESPONDENCE
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2023-191 to R2023-202**  
*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.*
  - **R2023-191**, Appointing representative to Southeast Monmouth Municipal Utilities Authority- Joseph May
  - **R2023-192**, Authorizing an agreement for professional Services- Wilentz, Goldman and Spitzer
  - **R2023-193**, Approving designated membership in Independent Fire Company #1-Rummel & Holloway
  - **R2023-194**, Approving issuance of Alcoholic Beverage Control Social Affair Permit Independent Fire Company #1
  - **R2023-195**, Authorizing the salary increase of Public Works Employee – Phillip Sperry
  - **R2023-196**, Authorizing a lien redemption – Block 69 Lot 13
  - **R2023-197**, Authorizing a lien redemption – Block 85 Lot 18
  - **R2023-198**, Requesting approval from the Director of Local Government Services to establish a dedicated trust be rider for a Affordable housing Trust Fund
  - **R2023-199**, Authorizing the transfer of 2023 Municipal Budget Appropriations
  - **R2023-200**, Approving Change Order #1 (\$30,454.56)-Final for Emerson Ave Area Improvements to Increase Contract with Fernandes Construction Inc. to a revised contract amount -\$399,708.95

- **R2023-201**, Authorizing the Release of Performance Bond & Acceptance of Maintenance Bond with Fernandes Construction Inc. – Emerson Avenue Area Improvements Project.
- **R2023-202**, Accepting the Performance Bond Provided by Fernandes Construction Inc for the Sixth Avenue Improvements

13. RESOLUTIONS

- **R2023-203**, Approving the payment of the itemized claims as set forth on the December 1, 2023 bills list
- **R2023-204**, Approving the payment of the itemized claims as set forth on the December 15, 2023 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, January 1, 2024 – Noon  
Tuesday, January 16, 2024 – 7:00pm*