



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 5, 2024 ▪

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, September 5, 2023, November 20, 2023 Executive Session
 December 18, 2023, January 1, 2024
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 Heights Municipal Court Monthly Report – December 2023
 - Spring Lake Heights Police Monthly Report – December 2023
 - Spring Lake Heights Land Use Notice Re: 307 11th Ave
 - Spring Lake Heights Land Use Public Notice Re: January 17, 2024 1719 Beverly Ave
 - Spring Lake Heights Land Use Public Notice Re: January 17, 2024 307 11th Ave
 - Monmouth County Bd of Commissioners Resolution #2024-0002 Establishing Disposal Fees for Monmouth County Reclamation Center
 - South Monmouth Regional Sewerage Authority Public Notice Establishing 2024 Connection Fee
 - JCP&L Public Notice Feb. 15, 2024 Re: Establish a Rate for Rider Lost Revenue Adjustment Mechanism for Sales Losses
 - Wall Township Ordinance 2-2024 Repealing & Replacing Chapter XXXIII Stormwater Management
 - NJ Transit Public Notice March 4,5,6,7,8, 2024 Re: Proposed Fee Changes
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2023-01** An Ordinance to Exceed the Municipal Appropriation Limits & to Establish a Cap Bank (2024)
12. CONSENT AGENDA **Resolutions R2024-40 to R2024-50**
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.
 - **R2024-40**, Approving Use of the Cornelius V. Kelly Community Center
 - **R2024-41**, Approving use of the tennis courts at Bicentennial Park- Spring Lake Heights School District
 - **R2024-42**, Establishing fees for the 2024 Recreation Fall Festival
 - **R2024-43**, Amending a previously authorized contract
 - **R2024-44**, Amending a previously authorized contract
 - **R2024-45**, Authorizing a tax lien redemption payment
 - **R2024-46**, Authorizing to submit an application to NJ Clean Energy Program Community Energy Planning Grant
 - **R2024-47**, Authorizing to submit an application to NJ Dept. of Community Affairs for the Local Recreation Improvement Grant -FY2024

- **R2024-48**, Authorizing outdoor music, February and March – The Mill Lakeside Manor
- **R2024-49**, Authorizing outdoor music – Spring Lake Golf Club
- **R2024-50**, Authorizing the crediting of 4 individual water-sewer utility accounts

13. RESOLUTIONS

- **R2024-51**, Approving the payment of the itemized claims as set forth on the January 12, 2024 bills list
- **R2024-52**, Approving the payment of the itemized claims as set forth on the February 2, 2024 bills list

14. ADJOURNMENT

Next Scheduled Meetings: Tuesday, February 20, 2024

Monday, March 4, 2024