



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ March 4, 2024 ▪ AMENDED AT MEETING ADD R2024-66 AUTHORIZE TRASFER OF 2023 BUGET APPROPRIATION RESERVES & R2024-67 EXECUTIVE SESSION

7:00 p.m. -PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL **Mayor** Christopher M. Champion. 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
 February 5, 2024 Regular Session
5. PRESENTATIONS – Howard Rockhill – Review of Annual First Aid Report-2023
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **Ordinance No. 2024-01** An Ordinance to Exceed the Municipal Appropriation Limits & to Establish a Cap Bank (2024)
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Municipal Court Monthly Report – January 2024
 - Spring Lake First Aid Squad Report – December 2023 – 2023 Annual Report – January 2024
 - Spring Lake Heights Police Monthly Report – January 2024
 - South Monmouth Regional Sewerage Authority 2024-2025 Meeting Schedule
 - Letter from Sea Girt Planning Board to NJ DEP regarding Atlantic Shores Offshore Wind Project
 - Sea Girt Public Notice, March 14, 2024 Re: Ordinance 02-2024 Amending Chp. 17 Zoning; creating new section-Affordable Housing
 - Sea Girt Public Notice, March 14, 2024 Re: Ordinance 03-2024 Amending Chp. 17 Zoning; establishing housing overlay zone (AH-3)
 - Sea Girt Public Notice, March 14, 2024 Re: Ordinance 04-2024 Amending Chp. 17 Zoning; establishing housing overlay zone (AH-2)
 - Sea Girt Public Notice, March 14, 2024 Re: Ordinance 05-2024 Affordable Housing-Implement the borough's 3rd round housing element and fair share plan
 - Sea Girt Public Notice, March 14, 2024 Re: Ordinance 06-2024 Amending Chp. 17 Zoning; establishing affordable housing development fee
 - JCP&L Public Hearing March 21, 2024 Re: Approval of JCP&L energy efficiency & conservation plan
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2024-53 to R2024-58**
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.
 - **R2024-53**, Approve outside dining and outdoor music on March 17, 2024 St. Stephen's Publick House
 - **R2024-54**, Approve outdoor music for The Mill-Lakeside Manor (April-May)
 - **R2024-55**, Approve use of the Cornelius V. Kelly Community Center- St. Catharine School
 - **R2024-56**, Establish Fees for 2024 Recreation Programs
 - **R2024-57**, Authorize the crediting of water-sewer utility charges- 5 Fox Hollow Rd Blk 25.02 Lot36.06

- **R2024-58**, Authorizing the County of Monmouth Control Division to conduct aerial mosquito control operations

13. RESOLUTIONS

- **R2024-59**, Rejecting all bids for the project – North End Sanitary Sewer Lining
- **R2024-60**, Authorizing the cancellation of expired grant fund appropriated reserves and account receivables
- **R2024-61**, Authorizing additional temporary budget appropriations pending adoption of 2024 municipal budget
- **R2024-62**, Authorizing the execution of the Collective Bargaining Agreement with the Police Benevolent Association for January 1, 2024 to December 31, 2028
- **R2024-63**, Authorizing Settlement with Fair Housing
- **R2024-64**, Approving the payment of the itemized claims as set forth on the February 16, 2024 bills list
- **R2024-65**, Approving the payment of the itemized claims as set forth on the March 1, 2024 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, March 18, 2024
Monday, April 1, 2024*