



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **March 18, 2024** ▪ **AMENDED AT MEETING ADD R2024-73 Award Cell Tower Bid**

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 - March 4, 2024

5. PRESENTATIONS –

6. DISCUSSION ITEMS – Traffic Study- Old Mill Rd/Ocean Rd

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 – February 2024
- Spring Lake First Aid Squad Report – February 2024
- Spring Lake Heights Police Monthly Report – February 2024
- Independent Fire Co. No. 1 Monthly Report – December, 2023, 2023 Annual report
 Monthly Report – January 2024 February 2024
- JCP&L Public Notice April 4, 2024 Re: Zero Emission Certificate Recovery Charge

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2024-68 to R2024-71**

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.

- **R2024-68**, Approving use of the Cornelius V. Kelly Community Center – St. Vincent de Paul Society
- **R2024-69**, Approving use of the Cornelius V. Kelly Community Center – The Commons Condo Association
- **R2024-70**, Supporting the mission of Revolution NJ in celebrating the 250th anniversary of the United States
- **R2024-71**, Establishing the outdoor dining permit dates, time and fee

13. RESOLUTIONS

- **R2024-72**, Approving the payment of the itemized claims as set forth on the March 15, 2024 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, April 1, 2024
 Monday, April 15, 2024*