



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ **April 15, 2024** ▪ **AMENDED at MEETING ADD R2024-83 Approve Use of Robertson Park**

**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 18, 2024
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
  - 4-Way Stop for Ocean Road & Old Mill Road
  - Tree Ordinance
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Spring Lake First Aid Squad Report – March 2024
  - Spring Lake Heights Police Monthly Report – March 2024
  - Independent Fire Co. No. 1 Monthly Report – March 2024
  - Spring Lake Heights Land Use Meeting April 17, 2024 Re: 727 Pitney Dr Blk 46.03 Lot 44
  - Spring Lake Heights Land Use Meeting April 17, 2024 Re: 810 Hwy 71 Bk 69 Lot 10
  - Letter from Land Use Board re: 2023 Land Use Board Annual Report
  - 2023 Annual tax Collectors Report
  - Borough of Sea Girt Ordinances 02-2024 – 06-2024 Various Land Use Amendments
  - Monmouth County Bd of Commissioners Resolution 2024-0262 Authorizing NJ Dept of Community Affairs Grant
11. ORDINANCE INTRODUCTIONS
  - **Ordinance 2024-02**, Establishing Salaries and Wages for the year 2024
  - **Ordinance 2024-03** Amending Chapter 22 Article V-Required Improvements, Standards and Specifications
  - **Ordinance 2024-04** Amending Chapter 22 Article III Section 302 -Definitions
12. CONSENT AGENDA **Resolutions R2024-74 to R2024-80**

*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.*

  - **R2024-74**, Approving Use of the Bicentennial Park Tennis Courts
  - **R2024-75**, Governing Body Certifying Compliance with Equal Employment Opportunity Commission – “Enforcement Guidance on the Consideration of Arrest/Conviction Records in Employment Decisions
  - **R2024-76**, Authorizing Self-Examination of the Budget for 2024
  - **R2024-77**, Adopting a Notice of Claim Form
  - **R2024-78**, Authorizing the Transfer of 2023 Municipal Budget Appropriations
  - **R2024-79**, Appointing Summer Recreation Program employees and designating salaries
  - **R2024-80**, Authorizing the Release of Designated Escrow Deposits

13. RESOLUTIONS

- **R2024-81**, Approving the payment of the itemized claims as set forth on the March 28, 2024 bills list
- **R2024-82**, Approving the payment of the itemized claims as set forth on the April 12, 2024 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, May 6, 2024  
Monday, May 20, 2024*