



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ May 6 , 2024 ▪

6:15 p.m. Executive Session – R2024-84

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 - April 15, 2024
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **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
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Municipal Court Monthly Report – March
 - Monmouth County Bd of County Commissioners Resolution 2024-0308 Establishing Logo & Catch Phrase for America 250-Monmouth NJ Committee
 - Township of Wall Public Notice ord. 5-2024 Adopt Redevelopment plan for Blk 6 Lot 4 & Blk 7 Lot 3
 - Copy of letter from Sea Girt Planning to Atlantic Shores Offshore Wind Project 2, LLC Re: offshore wind energy generation project
 - Spring Lake Heights Land Use Public Notice May 8, 2024 Re: 320 11th Ave & 1012 Ocean Rd
 - Spring Lake Heights Land Use Public Notice May 8, 2024 Re: 1014 Wall Rd
 - Spring Lake Heights Land Use Public Notice May 8, 2024 Re: 726 Ocean Rd
 - Thank You Note St. Catharine School 2nd grade
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2024-85 to R2024-**
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.
 - **R2024-85**, Approve outdoor music – The Spring Lake Golf Club
 - **R2024-86**, Approve us of the Cornelius V. Kelly Community Center- St. Vincent de Paul Society
 - **R2024-87**, Authorizing the refund of overpaid or cancelled water-sewer utility charges
 - **R2024-88**, Approving use of the Bicentennial Park tennis courts – Shore Shots
 - **R2024-89**, Appointing a probationary public works employee – Justyn Smith
 - **R2024-90**, Confirming the permanent appointment of Jake Partusch
 - **R2024-91**, Confirming the permanent appointment of Ryan Moloughney
13. RESOLUTIONS
 - **R2024-92**, Authorizing to read the 2024 municipal budget by title only

- **R2024-93**, Approving the 2024 municipal budget
- **R2024-94**, Authoring the advertising for receipt of proposals for collection of real property data collection
- **R2024-95**, Awarding a contract to EN-TECH Infrastructure LLC for North End Sanitary Sewer Lining in the amount of \$830,066.40
- **R2024-96**, Approving the [payment of claims as set forth on the May 3, 2024 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, May 20, 2024
Monday, June 3, 2024*