



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ June 3, 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 - May 6, 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 – April 2024
 - Spring Lake First Aid Squad Report – April 2024
 - Spring Lake Heights Police Monthly Report – April 2024
 - Independent Fire Co. No. 1 Monthly Report – April 2024
 - Spring Lake Land Use Public Hearing, June 12, 2024, Re: 2405 Woodland Ave Blk 47 Lot 7
 - Township of Wall Public Hearing, June 12, 2024, Re: Ordinance 6-2024 Land Use & Development
 - JCP&L Public Hearing, June 11, 2024, Re: Approval of Second Energy Efficiency & Conservation Plan
 - JCP&L Public Hearing, June 11, 2024, Re: Petition Seeking Adjustment of Rider Recovery Charge
11. ORDINANCE INTRODUCTIONS –
 - **Ordinance No. 2024-05**, An Ordinance Amending & Supplementing Chapter III, entitled Regulations Enforced by the Police Dept. with a New Section 3-29 Entitled “Tree Removal-Replacement”
 - **Ordinance No. 2024-06** An Ordinance Amending & Supplementing Chapter III, entitled Regulations Enforced by the Police Dept. with a New Section 3-30 Entitled “Privately Owned Salt Storage”
 - **Ordinance No. 2024-07** An Ordinance Repealing & Replacing Article 22-535 Entitled “Stormwater Control”
 - **Ordinance No. 2024-08** An ordinance Amending & Supplementing Chapter 16 entitled “Reserved” with a new section 16 entitled “Small wireless facilities regulations”
12. CONSENT AGENDA **Resolutions R2024-97 to R2024-114**
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.
 - **R2024-97**, Approving use of the Cornelius V. Kelly Community Center – The Commons Condo Assoc
 - **R2024-98**, Approving use of the Cornelius V. Kelly Community Center – Liz Saulnier
 - **R2024-99**, Approving use of the Bicentennial Park Tennis Courts
 - **R2024-100**, Approving outdoor music permit – The Mill Lakeside Manor
 - **R2024-101**, Approving outdoor music permit – The Shore Club
 - **R2024-102**, Approving outdoor music permit – 907 Keith Ave
 - **R2024-103**, Approving the temporary closure of a portion of Sussex Ave. Barbara McLoughlin
 - **R2024-104**, Approving fireworks display at the Spring Lake Golf Club – July 6, 2024
 - **R2024-105**, Approving membership to Independent Fire Co. No. 1 – Daniel Laing

- **R2024-106**, Authorizing refund of duplicate payment of property taxes – 909 Keith Ave
- **R2024-107**, Authorizing refund of duplicate payment of property taxes – 11 Rosewood Dr
- **R2024-108**, Appointing summer recreation program employees and designating salaries
- **R2024-109**, Authorizing the release of designated escrow deposits
- **R2024-110**, Approving the renewal of the designated Alcoholic Beverage Control Licenses
- **R2024-111**, Accepting a performance bond for land development on Block 59 Lot 39 – 2014 Hwy 71
- **R2024-112**, Authorizing the release of maintenance bond for land development on Block 25 Lots 11, 13, 37 – 901 Warren Ave
- **R2024-113**, Accepting a performance bond provided by En-Tech Infrastructure LLC for North End Sanitary Sewer Lining Project
- **R2024-114**, Awarding a contract to Realty Data Systems, LLC for real property data collection & verification services

13. RESOLUTIONS

- **R2024-115**, Authorizing a grant submission to Monmouth County Municipal Park Improvement Program 2024- Joseph E. Robertson Park
- **R2024-116**, Adopt 2024 Municipal Budget
- **R2024-117**, Authorizing 2024 salaries for designated borough officials and employees
- **R2024-118**, Approving the issuance of an Alcoholic Beverage Control Social Affair permit for Independent Fire Co. No. 1
- **R2024-119**, Approving the payment of the itemized claims as set forth on the May 17, 2024 bills list
- **R2024-120**, Approving the payment of the itemized claims as set forth on the May 31, 2024 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Monday June 17, 2024
Monday, July 15, 2024*