



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ June 17, 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 - June 3, 2024

5. PRESENTATIONS – Environmental Commission Logo Contest

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS

- **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”

10. REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court Monthly report – May 2024
- Spring Lake Heights Land use Board Public Hearing – 1012 Ocean Rd Block 25.01 Lot 2
- County of Monmouth Resolution #2024-0436 authorizing charitable event on county road -Independent Fire Co. No. 1

11. ORDINANCE INTRODUCTIONS

- **Ordinance No. 2024-09** Bond ordinance providing various 2024 capital improvements, appropriating \$2,110,000 therefor and authorizing the issuance of \$2,000,000 bonds or notes of the Borough to finance part of the cost thereof
- **Ordinance No. 2024-10**, Bond ordinance providing for various water and sewer utility improvements, appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 in bonds or notes to finance the cost thereof

12. CONSENT AGENDA **Resolutions R2024-121 to R2024-124**

*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.*

- **R2024-121**, Authorizing refund of duplicate payment of taxes Blk 34 Lot 10
- **R2024-122**, Certifying that members of Governing Body have reviewed annual report of 2023 audit
- **R2024-123**, Approving the terms of memorandum of agreement between the Borough & Spring Lake Heights Employees Association
- **R2024-124**, Authorizing the salary of Emergency Management Coordinator- James Giuliano

13. RESOLUTIONS

- **R2024-125**, Approving the payment of claims as set forth on the June 13, 2024 bills list

14. ADJOURNMENT

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