



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 15, 2024 ▪ AMENDED AT MEETING ADD R2024-132

Extend Grace Period for 3rd Qtr Tax

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 17, 2024
5. PRESENTATIONS – Overdose Awareness Day
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **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
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake First Aid Squad Report – June 2024 & Mid Year Report
 - Spring Lake Heights Police Monthly Report – May & June 2024
 - Independent Fire Co. No. 1 Monthly Report – May & June 2024
 - JCP&L Notice Re: public meeting July 18, 2024 Review & Approval Adjustment Deferred Balances
 - Wall Township Planning Board notice public meeting July 15, 2024 Block 6 Lot4 & Block 7 Lot 3
 - Spring lake Heights Land Use Board public meeting July 17, 2024 818 Prospect Ave Block 31 Lot 20
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2024-126 to R2024-129**
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.
 - **R2024-126**, Authorizing the waiving of Food Handling Permit Fees for designated businesses
 - **R2024-127**, Authorizing outdoor music permit -Spring Lake Golf Club
 - **R2024-128**, Authorizing the refund of duplicate payment of property taxes
 - **R2024-129**, Accepting a performance bond for land development on Block 25 Lot 11
13. RESOLUTIONS
 - **R2024-130**, Approving the payment of the itemized claims as set forth on the July 2, 2024 bills list
 - **R2024-131**, Approving the payment of the itemized claims as set forth on the July 12, 2024 bills list
14. ADJOURNMENT

Next Scheduled Meetings: Monday, August 19, 2024