



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **August 19, 2024** ▪ **AMENDED AT MEETING ADD R2014-142**
Declaring Sept. 11 borough holiday

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 - July 15, 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 First Aid Squad Report – July 2024
 - Spring Lake Heights Municipal Court Monthly Report – July 2024
 - Spring Lake Heights Police Monthly Report – July 2024
 - Independent Fire Co. No. 1 Monthly Report – July 2024
 - JCP&L Public Notice Sept. 3, 2024 Re: Annual Compliance Filings
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2024-11** An ordinance creating the affordable housing AH-3 zoning district in furtherance of the Borough’s obligation to provide for its fair share of affordable housing
 - **Ordinance No. 2024-12** An ordinance amending Article VI Zoning, Section 606 in furtherance of the Borough’s obligation to provide for its fair share of affordable housing
 - **Ordinance No. 2024-13** An ordinance establishing the borough’s development fees
 - **Ordinance No. 2024-14**, An ordinance eliminating Chapter 22 Sections 650 & 651 and creating New Chapter 22 Section 650
 - **Ordinance No. 2024-15**, An ordinance creating the affordable housing AH-4 zoning district in furtherance of the borough’s obligation to provide for its fair share of affordable housing
12. CONSENT AGENDA **Resolutions R2024-133 to R2024-139**
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.
 - **R2024-133**, Authorizing the crediting of water-sewer utility charges – acct # 17400-0
 - **R2024-134**, Authorizing the refund of a property tax payment posted in error – Block 42.03 Lot 36
 - **R2024-135**, Approving the issuance of an ABC Social Affair Special Permit-MOCEANS Center for Independent Living
 - **R2024-136**, Opposing the industrial offshore wind project
 - **R2024-137**, Confirming the appointment of school crossing guards for the 2024-2025 school year
 - **R2024-138**, Approving an employment agreement between the Borough and Captain of the Police Dept.
 - **R2024-139**, Approving an employment agreement between the Borough and Chief of the Police Dept.
13. RESOLUTIONS
 - **R2024-140**, Approving the payment of the itemized claims as set forth on the July 23, 2024
 - **R2024-141**, Approving the payment of the itemized claims as set forth on the August 16, 2024
14. ADJOURNMENT

Next Scheduled Meetings:
Tuesday, September 3, 2024
Monday, September 16, 2024