



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ September 16, 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 - August 19, 2024

5. PRESENTATIONS – Proclamation – Howard Dombrowski

6. DISCUSSION ITEMS –

7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

8. PUBLIC COMMENT (Any Item)

9. SCHEDULED PUBLIC HEARINGS

- **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

10. REPORTS, NOTICES & CORRESPONDENCE

- Thank You from St. Vincent DePaul Society-Use of Cornelius V. Kelly Community Center
- Spring Lake Heights Municipal Court Monthly Report – February 2024
- Spring Lake First Aid Squad Monthly Report – August 2024
- Spring Lake Heights Police Monthly Report – August 2024
- Independent Fire Co. No. 1 Monthly Report – August 2024
- NJ DEP Freshwater Wetland Letter of Interpretation application Re: 1920 Hwy 35 Block 151 Lots 10.01 & 20
- Spring Lake Heights Land Use Board Public Notice Re; 1002 Hwy 71 Blk 53 Lot 1
- Wall Township Zoning Board of Adjustment Public Notice Re: JDE Spring Lake, LLC Block 1 Lot 1

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2024-142 to R2024-149**

*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.*

- **R2024-142**, Approving extension of outdoor dining date
- **R2024-143**, Approving membership to the Independent Fire Company No. 1 – Donald Brahn
- **R2024-144**, Appointing a police officer to permanent status – Matthew Bogdan
- **R2024-145**, Appointing a police officer to permanent status – Ronald Velardi
- **R2024-146**, Authorizing to go to public bidding for improvements to Lake Avenue
- **R2024-147**, Requesting Director of NJ Div. of Local Government Services to approve amendment to 2024 Budget – \$5,542.84 Recycling Tonnage Grant

- **R2024-148**, Requesting Director of NJ Div. of Local Government Services to approve amendment to 2024 Budget – \$16, 971.40 Clean Communities Grant
- **R2024-149**, Authorizing to enter into an employment agreement with the Director of Public Work – Joseph May

13. RESOLUTIONS

- **R2024-150**, Borough Council endorsing the Housing Plan Element and Fair Share Plan approved by the Spring Lake Heights Land Use Board
- **R2024-151**, Appointing a Municipal Housing Liaison
- **R2024-152**, Approving Affirmative Marketing Plan for the Affordable Housing Units
- **R2024-153**, Approving the Affordable Housing Trust Fund Spending Plan
- **R2024-154**, Approving developer’s agreement – Pitney Commons, LLC
- **R2024-155**, Appointing Affordable Housing Agent-Community Grants Planning & Housing, LLC CGP&H
- **R2024-156**, Approving developer’s agreement – 2015 NJ Route 71 Holdings
- **R2024-157**, Approving the payment of claims as set forth on the August 30, 2024 bills list
- **R2024-158**, Approving the payment of claims as set forth on the September 13, 2024 bills list

14. ADJOURNMENT

*Next Scheduled Meetings:   Monday, October 7, 2024*  
*Monday, October 21, 2024*