



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ October 7, 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 - September 16, 2024

5. PRESENTATIONS – Environmental Commission- Award Presentation

6. DISCUSSION ITEMS – Best Practice Survey

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 – August 2024
- South Monmouth Regional Sewerage Authority Public Hearing 10/10/24 Re: Amend Service Schedule Charge
- JCP&L Public Hearing 10/15/24 Re: Approval of Deferred Balances
- NJ Water Supply Authority Public Hearing 10/24/24 Re; Proposed Rate Adjustments-July 1, 2025
- Spring Lake Heights Land Use Meeting Public Notice Re: 10/16/24 Re: 7-11 Highway 71

11. ORDINANCE INTRODUCTIONS

12. CONSENT AGENDA **Resolutions R2024-159 to R2024-164**

*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.*

- **R2024-159**, Approving issuance of Alcoholic Beverage Control Social Affair Permit – Second Chance NJ
- **R2024-160**, Requesting Director of NJ Div. of Local Government Services approve amendment to the 2024 budget - \$30,000, American Rescue Plan Firefighter Grant
- **R2024-161**, Requesting Director of NJ Div. of Local Government Services approve amendment to the 2024 budget - \$100,000, Monmouth County Open Space Grant
- **R2024-162**, Authorizing the refund of duplicate payment of property taxes
- **R2024-163**, Authorizing 2024 salaries for designated borough officials and employees
- **R2024-164**, Authorizing agreement for professional services of Russell Finestein, Esquire

13. RESOLUTIONS

- **R2024-165**, Approving the payment of claims as set forth on the September 13, 2024 bills list

14. ADJOURNMENT

*Next Scheduled Meetings:    Monday, October 21, 2024  
   Monday, November 18, 2024*