



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ November 18, 2024 ▪ 2 Pages

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 – October 7, 2024

October 21, 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 – October 2024
- Spring Lake Heights Municipal Court Monthly Report – October 2024
- Spring Lake Heights Police Monthly Report – September & October 2024
- Independent Fire Co. No. 1 Monthly Report – October 2024
- Wall Township Planning Board Public Hearing Dec. 2, 2024 Re: Block 277 Lot 18

11. ORDINANCE INTRODUCTIONS –

- **Ordinance 2024-16**, An Ordinance Amending Chapter 22 Article III, Definitions
- **Ordinance 2024-17**, An Ordinance Amending Chapter 22 Article VI Zoning regulation
- **Ordinance 2024-18**, An Ordinance Amending Chapter 22 Article VII Certificates & Permits
- **Ordinance 2024-19**, An Ordinance Amending Chapter Article VIII Fees
- **Ordinance 2024-20**, An Ordinance Amending Chapter 22 Article VI Zoning Regulations Section 606.2 Entitled Mixed Use (MU-1) and Mixed Use 2 (MU-2)
- **Ordinance 2024-21**, An Ordinance Amending Chapter 22 Off Street Parking
- **Ordinance 2024-22**, An Ordinance Adopting Borough of Spring Lake Heights Revised Zoning Map
- **Ordinance 2024-23**, An Ordinance Amending Chapter 22 Schedule of Permitted Uses, Bulk, Area & Setback Requirements
- **Ordinance 2024-24**, An Ordinance Amending & Supplementing Chapter XV Entitled “Sewer” Section 14-1.5 Entitled Rates
- **Ordinance 2024-25**, An Ordinance Amending & Supplementing Chapter XV Entitled “Water” Section 15-1.4 Entitled Rates

12. CONSENT AGENDA **Resolutions R2024-171 to R2024-176**

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.

- **R2024-171**, Approving outdoor music permit at The Mill Lakeside Manor on designated dates
- **R2024-172**, Approving the temporary closure of a portion of Lake Avenue
- **R2024-173**, Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

- **R2024-174**, Authorizing the execution of an agreement between the Borough and the County of Monmouth for Special Citizens Area Transportation System (SCAT) services
- **R2024-175**; Authoring the cancellation of property taxes
- **R2024-176**; Establishing the 2025 Reorganization date

13. RESOLUTIONS

- **R2024-177**, Providing the combination of certain issues not to exceed \$9,396,000 General Bonds and providing for the sale of such bonds
- **R2024-178**, Awarding a contract to Fernandes Construction, Inc. for the amount of \$221,796.92 (Lake Ave Drainage)
- **R2024-179**, Authorizing submission of NJ Dept of Community Affairs grant application-Bicentennial Park
- **R2024-180**, Authorizing submission of NJ DOT grant application-Ocean Rd Phase II
- **R2024-181**, Approving payment of the itemized claims as set forth on the November 1, 2024 Bill List
- **R2024-182**, Approving payment of the itemized claims as set forth on the November 15, 2024 Bill List

14. ADJOURNMENT

Next Scheduled Meetings: Monday, December 16, 2024