



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ December 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 - November 18, 2024
5. PRESENTATIONS
6. DISCUSSION ITEMS
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - **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
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake First Aid Monthly Report- November 2024
 - Spring Lake Heights Police Monthly Report – November 2024
 - Independent Fire Co. No. 1 Monthly Report – November 2024
 - Monmouth County. Bd. Of County Commissioners – Resolution
11. ORDINANCE INTRODUCTIONS
12. CONSENT AGENDA **Resolutions R2024-183 to R2024-188**
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.
 - **R2024-183**, Authorizing the waiving of food handling permit – Kindness Café
 - **R2024-184**, Approving the issuance of a ABC Social Affair Permit – Independent Fire Co. No. 1
 - **R2024-185**, Authorizing the cancellation of tax balance – Block 42.03 Lot 46
 - **R2024-186**, Authorizing the refund of duplicate payment of property taxes, Block 36 Lot 82
 - **R2024-187**, Authorizing the refund of duplicate payment of property taxes – Block 24 Lot 1
 - **R2024-188**, Approving the designated junior membership in the Independent Fire Co. No. 1

13. RESOLUTIONS

- **R2024-189**, Approving Budget Transfers
- **R2024-190**, Approving the payment of the itemized claims as set forth on the November 26, 2024 bills list
- **R2024-191**, Approving the payment of the itemized claims as set forth on the December 13, 2024 bills list

14. ADJOURNMENT

Next Scheduled Meeting: Re-Organization Monday, January 6, 2025

Tuesday January 21, 2025