



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ January 21 , 2025 ▪ AMENDED AT MEETING ADD R2025-48

6:30pm R2025-40 Executive Session

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 - December 16, 2024
 January 6, 2025
5. PRESENTATIONS – MonmouthNJ 250 Celebration- Monmouth County Clerk, Christine Giordano
 Hanlon & Ted Maturo, Executive Director MonmouthNJ 250
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
 Mayor's Appointments not requiring Council approval – Environmental Commission
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
 - 2025 NJ Department of Environmental Protection Green Acres Grant
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake First Aid Squad Report – December 2024
 - Spring Lake Heights Municipal Court Monthly Report – November & December 2024
 - Spring Lake Heights Police Monthly Report – December 2024
 - Independent Fire Co. No. 1 Monthly Report – December 2024 & 2024 Annual Report
11. ORDINANCE INTRODUCTIONS
 - Ordinance **2025-01** Ordinance to Exceed the Municipal Appropriation Limits and to Establish a Cap Bank
12. CONSENT AGENDA **Resolutions R2025-41 to R2025-44**
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.
 - **R2025-41:** Approving Use of the Bicentennial Park Tennis Courts on Designated Dates
 - **R2025-42:** Approving Outdoor Music Permit at The Mill-Lakeside Manor- February & March
 - **R2025-43:** Authorizing the Adjustment of a Designated Water-Sewer Utility Account
 - **R2025-44:** Authorizing a Balance Adjustment of a Designated Water-Sewer Utility Account
13. RESOLUTIONS
 - **R2025-45:** Approving Hiring of Fire Official and Fire Inspector-Michael Hines & Thomas Kelly
 - **R2025-46:** Awarding a Professional Contract to Collins, Vella & Casello LLC
 - **R2025-47:** Approving the payment of the itemized claims as set forth on the January 17, 2025 bills list
14. ADJOURNMENT

Next Scheduled Meetings: Monday, February 3, 2025

Tuesday, February 18, 2025