Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ January 20, 2026 ▪AMENDED AT MEETING REMOVE RESOLUTION R2026-43

6:15 p.m. Executive Session R2026-37

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, Dayton Lonsdale
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - December 15, 2025 Executive & Regular Session
   January 5, 2026
5. PRESENTATIONS –
6. DISCUSSION ITEMS – General Traffic Measures
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Independent Fire Co. No. 1 Monthly Report – December 2025 & Annual
    - Spring Lake Heights Municipal Court Monthly Report – October 2025
    - Spring Lake First Aid Squad Monthly Report – December 2025
    - Spring Lake Heights Zoning Report – December 2025
    - South Monmouth Regional Sewerage Authority Public Notice -2026 Sewer Connection Charge
11. ORDINANCE INTRODUCTIONS
    - Ordinance **2026-01** Ordinance to Exceed the Municipal Appropriation Limits and to Establish a Cap Bank
12. CONSENT AGENDA **Resolutions R2026-38 to R2026-41**

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.

- **R2026-38,** Approving outdoor music- The Mill Lakeside Manor – Feb. 1 to May 31, 2026
- **R2026-39,** Approving use of the Bicentennial Park Tennis Courts – SLH Elementary School
- **R2026-40,** Authorizing SLH Police Dept. to participate in the Defense Logistics Agency LESO Program
- **R2026-41,** Confirming the appointment of a school crossing guard – Dennis Wilcox

13. RESOLUTIONS
    - **R2026-42,** Confirming the appointment of a Fire Official – Christopher Willms
    - **R2026-43,** Confirming the appointment of part time employee to back up Code/Zoning Official – Christopher Willms
    - **R2026-44**, Authorizing to go to Public Bidding for traffic calming improvements to Wall road
    - **R2026-45,** Authoring a change order #1 and payment #1 to Fernandes Construction Inc. for Ocean Road Improvements
    - **R2026-46,** Approving the payment of the itemized claims as set forth on the January 16, 2026 bills list

14. ADJOURNMENT

Next Scheduled Meetings: Monday, February 2, 2026
Tuesday, February 17, 2026