



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **August 17, 2026** ▪ **AMENDED AT MEETING ADD R2026-166**

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 - July 20, 2026
5. PRESENTATIONS –
6. DISCUSSION ITEMS –
7. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
8. PUBLIC COMMENT (Any Item)
9. SCHEDULED PUBLIC HEARINGS

• **R2026-140 - 2026 Budget Amendment**

- **Ordinance No. 2026-11** Bond Ordinance providing various 2026 Capital Improvements, appropriating \$2,000,000 & authorizing the issuance of \$1,900,00 bonds or notes of the Borough to finance part of the cost

10. REPORTS, NOTICES & CORRESPONDENCE

- Independent Fire Co. No. 1 Monthly Report – June & July 2026
- Spring Lake First Aid Squad Monthly Report – July 2026 & ½ year report
- Spring Lake Heights Municipal Court Report – July 2026
- Spring Lake Heights Zoning Violation Monthly Report – May 2026
- Monmouth County Dept. of Transportation Public Hearing Re: application for FY 2027 funding for SCAT
- Monmouth County Board of County Commissioners Resolution No. 2026- declaring Sept. 11, 2026 as a County holiday
- Letter from SLH Environmental Commission request for planting of memorial tree for Nancy Maclearie

11. ORDINANCE INTRODUCTIONS

- **Ordinance No. 2026-12** Ordinance Establishing Salaries and Wages for the year 2026
- **Ordinance No. 2026-13** Ordinance Authorizing extinguishment of easement over Block 24 Lot 27, commonly known as 555 Old Mill Rd and authorizing related actions

12. CONSENT AGENDA **Resolutions R2026-156 to R2026-161**

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.

- **R2026-156**, Approving issuance of an Alcoholic Beverage Control one (1) day extension of premises for 700 Highway 71 LLC- Special Event 8/29/2026
- **R2026-157**, Approving outdoor music permit at The Shore Club 700 Highway 71– Special Event 8/29/2026
- **R2026-158**, Confirming the appointment of school crossing guards for the 2026-2027 school year
- **R2026-159**, Authorizing the release of designated escrow deposits
- **R2026-160**, Authorizing the acceptance of the designated maintenance guarantee Block 77 Lot 1
- **R2026-161**, Authorizing the release of the designated performance guarantee Block 77 Lot 1

13. RESOLUTIONS

- **R2026-162**, Approving payment in Workers' Compensation Matter & Authorizing related actions
- **R2026-163**, Certifying members of Governing Body reviewed annual report of audit for the year 2025

- **R2026-164**, Approving the payment of the itemized claims as set forth on the July 30, 2026 bills list
- **R2026-165**, Approving the payment of the itemized claims as set forth on the August 13, 2026 bills list

14. ADJOURNMENT

*Next Scheduled Meetings: Tuesday, September 8, 2026
Monday, September 21, 2026*