

The **October 1, 2018** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor O'Brien at 8:00 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

ROLL CALL

Present:

Councilwoman Sara King
Councilman Robert Merriken
Councilman James Shuler
Mayor Thomas O'Brien

Absent:

Councilman Christopher Campion
Councilman Richard Diver

Also attending:

Dennis Collins, Borough Attorney
Joseph May, Borough Engineer

Mayor O'Brien announced: Pursuant to the requirements of New Jersey's Open Public Meetings Act, notice of this meeting was included in the Annual Meeting Notice filed in the Office of the Borough Clerk; posted on the Borough website and in the Municipal Building; published as a legal notice in the Coast Star newspaper; and mailed to those requesting notice and providing payment.

APPROVE AGENDA

On a motion by Mr. Merriken, seconded by Mrs. King, the agenda was approved by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

APPROVE MINUTES - September 17, 2018

On a motion by Mr. Shuler, seconded by Mr. Graetz, the Regular Session minutes of September 17, 2018 were approved by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Shuler

Nays: None Abstain: Mr. Merriken Absent: Mr. Campion, Mr. Diver

PRESENTATIONS - None

SCHEDULED PUBLIC HEARINGS

- **Ordinance No 2018-07** Amending Chapter II to include a new subsection "Tax Collector Fees"

On a motion by Mr. Graetz, seconded by Mr. Merriken, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

The meeting was open to the public; None Presented

On a motion by Mr. Graetz, seconded by Mrs. King, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

On a motion by Mr. Graetz, seconded by Mr. Merriken, Ordinance 2018-07 was adopted by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

- **Ordinance No 2018-08** Amending Chapter IX "Recreational Facilities"

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

The meeting was open to the public; None Presented

On a motion by Mr. Merriken, seconded by Mr. Graetz, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

On a motion by Mrs. King, seconded by Mr. Graetz, Ordinance 2018-08 was adopted by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

- **Ordinance No 2018-09** Amending Chapter X "Building and Housing"

On a motion by Mrs. King, seconded by Mr. Merriken, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

The meeting was open to the public; None Presented

On a motion by Mr. Graetz, seconded by Mrs. King, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

On a motion by Mr. Graetz, seconded by Mrs. King, Ordinance 2018-09 was adopted by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

- **Ordinance No 2018-10** Amending Chapter XI "Fire Prevention"

On a motion by Mrs. King, seconded by Mr. Graetz, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

The meeting was open to the public; None Presented

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

On a motion by Mrs. King, seconded by Mr. Graetz, Ordinance 2018-10 was adopted by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

- **Ordinance No. 2018-11** Creating a New Section 2-24.1 Entitled Length of Service Awards Program for the Volunteer Independent Fire Company No. 1 Spring Lake Heights

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

The meeting was open to the public; None Presented

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

On a motion by Mrs. King, seconded by Mr. Merriken, Ordinance 2018-11 was adopted by the following vote:

Ayes: Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: Mr. Graetz Absent: Mr. Champion, Mr. Diver

- **Ordinance No. 2018-12** Amending Section 7-11 B Mid Block Crosswalks –Wall Road

On a motion by Mrs. King, seconded by Mr. Graetz, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

The meeting was open to the public; None Presented

On a motion by Mr. Merriken, seconded by Mr. Graetz, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

On a motion by Mr. Graetz, seconded by Mr. Merriken, Ordinance 2018-12 was adopted by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

PUBLIC COMMENT (Agenda items only)

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment section was opened by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

None Presented

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment section was closed by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Shuler – reported that people are not reading calendar/dates to put out trash; need a way to enforce so as to keep town clean.

Mrs. King – announced the upcoming Veteran’s Day activities; she invited Mr. Carragher to give details.

Rich Carragher 916 Prospect Ave reported that Veteran’s Lunch is on Friday, November 9 at Doolan’s at noon; open to any veteran in town plus a guest; free to attend; register at office.

Mr. Carragher asked about what weekend residents should do about putting bulky trash out; suggested Monday might be a good day.

Mr. Merriken – no report

Mr. Graetz – no report

Mayor thanked police, fire, first aid for coming out to Heights Day last weekend; the event was a great success with a good turnout.

REPORTS, NOTICES & CORRESPONDENCE

- Thank you from Girl Scout Troop #997-Use of the Community Center
- South Monmouth Regional Sewerage Authority Public Notice: October 11, 2018- Amendment to Sewer Use Service Schedule Charge

ORDINANCE INTRODUCTIONS - None

RESOLUTIONS

- **R2018-156**, Appointing a police officer to permanent employment

On a motion by Mr. Shuler, seconded by Mr. Graetz, the resolution was passed by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

- **R2018-157**, Authorizing the sale of abandoned/confiscated property

On a motion by Mrs. King, seconded by Mr. Merriken, the resolution was passed by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

- **R2018-158**, Awarding a contract for 2018 Wastewater Pump Station Improvements (HMGP)

On a motion by Mr. Graetz, seconded by Mr. Merriken, the resolution was passed by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

- **R2018-159**, Approving payment of the itemized claims as set forth on the September 28, 2018 Bill List

On a motion by Mrs. King, seconded by Mr. Merriken, the resolution was passed by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

PUBLIC COMMENT (Any item)

On a motion by Mr. Graetz, seconded by Mrs. King, the public comment section was opened by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Champion, Mr. Diver

None presented.

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment section was closed by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Campion, Mr. Diver

ADJOURNMENT

There being no further business, on a motion by Mr. Graetz, seconded by Mr. Merriken , the meeting was adjourned without objection at 8:20 P.M.

Ayes: Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: none Abstain: None Absent: Mr. Campion, Mr. Diver


Janine Gillis, Borough Clerk

Approved: October 15, 2018