

The **November 5, 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

<u>Present:</u> Councilman Christopher Campion Councilman Richard Diver Councilman William Graetz Councilman Robert Merriken Councilman James Shuler Mayor Thomas O'Brien	<u>Absent:</u> Councilwoman Sara King**	<u>Also attending:</u> Dennis Collins, Borough Attorney
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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.

**Mrs. King arrived at 8:02PM

APPROVE AGENDA

Mayor O'Brien announced that the agenda will be amended to add a discussion of meeting dates in December.

On a motion by Mr. Diver, seconded by Mr. Campion, the agenda will be amended to add discussion of meeting dates in December, by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

On a motion by Mr. Campion, seconded by Mr. Graetz, the agenda was approved as amended by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

APPROVE MINUTES - October 15, 2018

On a motion by Mr. Shuler, seconded by Mrs. King, the Regular Session minutes of October 15, 2018 were approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

PRESENTATIONS – None

SCHEDULED PUBLIC HEARINGS – None

PUBLIC COMMENT (Agenda items only)

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

Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

There was no public comment.

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

Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

DISCUSSION ITEMS –

Mayor O'Brien proposed that the council meetings scheduled as December 3rd & December 17th should be moved to one meeting on December 10, 2018. Mrs. King was concerned with time constraints in getting the ordinance on zoning fees changed; she believes it is a paramount issue. Mr. Shuler said there should be more discussion on the ordinance. Mayor O'Brien noted that a zoning application fee for new home now costs \$10 and under the proposed new fee schedule, it would be \$250; he commented that our \$10 fee hasn't been changed in a long time. Attorney Collins explained that Neil proposed new fees based on research into what other towns charge; added that there are two meetings left in the year; the ordinance could be introduced at the next meeting on November 19 and, if approved, adopted at the December meeting. He said more information can be disseminated to governing body for further review.

On a motion by Mr. Campion, seconded by Mr. Diver, the council meeting date for December will be one meeting on December 10th; the change was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

Mayor O'Brien asked to move on the ordinance at this time.

On a motion by Mr. Campion, seconded by Mr. Graetz, Ordinance No 2018-13, adopting new zoning application fees, was tabled (pending further review) by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Graetz – no report

Mr. Merriken – no report

Mrs. King – no report

Mr. Shuler – reported that there were a number of trees in the ball park down after last storm; DPW did great job cleaning up; damage only to fence. He also reminded all that we can no longer accept any plastic bags with recyclables; the county has gotten very strict. DPW is running a food drive for canned items/nonperishables for FoodBank, there is a drop off at Borough Hall or public works yard.

Mr. Campion – commended Police Dept. for doing great job with Halloween activities: safety program at the school and the interaction with kids/community on Halloween. He spoke about the flooding issue on highway; DOT inspected the pipe under the highway, waiting to hear from them.

Mr. Diver – reported that trees in ballpark need to be removed before someone gets hurt; they are beyond their lifespan. Those trees have a shallow root system; the trees must come down. He also commented on the letter received under correspondence regarding the policemen who responded to emergency call at Mr. & Mrs. Malick's home. Zac Ramp & Connor Bokop should be commended; he stated that it coincides with personal experience of police response in emergency situations.

Mayor O'Brien seconded that opinion of seeing our police officers at their best.

Mr. Campion added trees were surveyed in past; this needs to be addressed again, there should be an annual up-keep.

Mayor O'Brien invited Mr. Carragher to speak about up-coming Veteran's Lunch: noon on Friday, November 9; 125 people reserved so far; entertainment; thanked supporters.

REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – August and September 2018

Mr. Campion mentioned that police responded to 850 calls for service in August and 710 calls for service in September.

- Monthly Court Report – August and September 2018
- Letter and donation from Waterford Condominium Association for use of Community Center
- Letter from Mr. & Mrs. Malick Re: Thank you for response to emergency at their home

ORDINANCE INTRODUCTIONS - Ordinance 2018-13 previously tabled.

RESOLUTIONS

- **R2018-165**, Accepting Performance Bond by Shorelands Construction, Inc. for Waste Water Pump Station Improvements
On a motion by Mr. Diver, seconded by Mr. Campion, Resolution No. 2018-165 was approved by the following vote:
Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None
- **R2018-166**, Authorizing the release of the designated Maintenance Bond for 1001 Highway 71 Block 42.02 Lots 3, 4, 5 & 6
On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-166 was approved by the following vote:
Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None
- **R2018-167**, Authorizing the submission of grant applications to NJ Dept. of Transportation for Improvements to Central Avenue & Lake Drive
On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-167 was approved by the following vote:
Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None
- **R2018-168**, Authorizing a contract for the purchase of 4-Ton Asphalt Hot Patcher Dump Truck with McGrath Municipal Equipment, LLC via Sourcewell (formerly National Joint Powers Alliance)
On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-168 was approved by the following vote:
Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None
- **R2018-169**, Authorizing Participation in National Intergovernmental Pricing Alliance
On a motion by Mr. Campion, seconded by Mr. Shuler, Resolution No. 2018-169 was approved by the following vote:
Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None
- **R2018-170**, Confirming project completion & closing statement for the Monmouth County Open Space Grant 11-13; Improvements to Ocean Road Park and Allaire Road Park
On a motion by Mrs. King, seconded by Mr. Merriken, Resolution No. 2018-170 was approved by the following vote:
Ayes: Mr. Campion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

- **R2018-171**, Authorizing final payment to The Earle Companies for NJ DOT Local Aid Municipal Road Improvements

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-171 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

- **R2018-172**, Requesting the Director of NJ Division of Local Government Services to approve an amendment to the 2018 Municipal Budget

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-172 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

- **R2018-173**, Approving payment of the itemized claims as set forth on the November 2, 2018 bills list

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-173 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

PUBLIC COMMENT (Any item)

On a motion by Mr. Merriken, seconded by Mrs. King, the Public Comment Section was opened by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

Mr. Carragher of 915 Prospect Ave. Reminded everyone about the Veterans Day Luncheon at Doolan's, he recommended coming for ease of parking.

On a motion by Mr. Merriken, seconded by Mrs. King, the Public Comment Section was closed by the following vote:

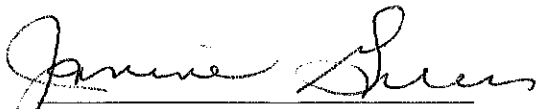
Ayes: Mr. Champion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None

Mr. Champion encouraged all to go out and vote on Election Day.

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Champion, the meeting was adjourned without objection at 8:19 P.M.

Ayes: Mr. Champion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: None Absent: None


Janine Gillis, Borough Clerk

Approved: November 19, 2018