

The **January 22, 2019** 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 7:00 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

ROLL CALL

Present:

Councilman Christopher Campion
Councilman Leonard Capristo
Councilman Richard Diver
Councilman William Graetz
Councilwoman Sara King
Councilman James Shuler
Mayor Thomas O'Brien

Absent:

None

Also attending:

Dennis Collins, Borough Attorney

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. Diver, seconded by Mr. Shuler, the agenda was approved by the following vote:

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

Nays: None Abstain: Mr. Capristo Absent: None

APPROVE MINUTES - December 10, 2018

On a motion by Mr. Diver, seconded by Mr. Shuler, the minutes of December 10, 2019 were approved by the following vote:

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

Nays: None Abstain: Mr. Capristo Absent: None

January 1, 2019

On a motion by Mr. Campion, seconded by Mr. Shuler, the minutes of January 1, 2019 were approved by the following vote:

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

Nays: None Abstain: Mr. Diver Absent: None

PRESENTATIONS Howard Rockhill

Reported number of 2018 First Aid calls: 1108 of which 477 were in Spring Lake Heights; they need new members, squad is aging, want to continue serving but need help; will provide training.

Open House 3/9/2019 11AM-3PM. Please visit their Facebook page: Spring Lake First Aid Squad for more info.

SCHEDULED PUBLIC HEARINGS

- **Ordinance No. 2019-01** An Ordinance Of The Borough Of Spring Lake Heights Establishing Salaries And Wages For The Year 2019

REPORTS, NOTICES & CORRESPONDENCE

- Police Department Monthly Report – November 2018
- Police Department Monthly Report – December 2018
- Police Department 2018 Annual Report
- NJ Water Supply Authority 2019 meeting schedule
- Notice - South Monmouth Regional Sewerage Authority 2019 Sewer Connection Fee
- South Monmouth Regional Sewerage Authority- Re: Newly Adopted Rules & Regulations
- Bd. of Chosen Freeholders Resolution No 2019-0059 Authorizing the Annual Allocation from Monmouth County Open Space, Recreation, Floodplain Protection and Historic Preservation
- Letter from Board of Chosen Freeholders – Municipal Open Space Grant Program – Notice of Award
- Spring Lake Heights Zoning Board Meeting Notice – Thursday, January 24, 2019

ORDINANCE INTRODUCTIONS None

RESOLUTIONS

- **R2019-32**, Authorizing a contract for Professional Services- Risk Management (Danskin Agency)

On a motion by Mr. Diver, seconded by Mrs. King, Resolution No. 2019-32 was approved by the following vote:

Ayes: Mr. Campion, Mr. Capristo, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler

Nays: None Abstain: None Absent: None

- **R2019-33**, Authorizing a contract for Professional Services- Financial Services (Phoenix Advisors, LLC)

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution No. 2019-33 was approved by the following vote:

Ayes: Mr. Campion, Mr. Capristo, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler

Nays: None Abstain: None Absent: None

- **R2019-34**, Authorizing a contract for Professional Services- Bond Counsel (Davison, Eastman, Munoz, Lederman & Paone, P.A.)

On a motion by Mrs. King, seconded by Mr. Diver, Resolution No. 2019-34 was approved by the following vote:

Ayes: Mr. Campion, Mr. Capristo, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler

Nays: None Abstain: None Absent: None

- **R2019-35**, Appointing a Recycling Coordinator – (Robert McArthur)

On a motion by Mr. Shuler, seconded by Mr. Graetz, Resolution No. 2019-35 was approved by the following vote:

Ayes: Mr. Campion, Mr. Capristo, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler

Nays: None Abstain: None Absent: None

- **R2019-36**, Appointing a Patrolwoman to Permanent Status – (Samantha Levy)

On a motion by Mr. Campion, seconded by Mrs. King, Resolution No. 2019-36 was approved by the following vote:

Ayes: Mr. Campion, Mr. Capristo, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler

Nays: None Abstain: None Absent: None

- **R2019-37**, Appointing a Probationary Public Works Employee – (Matthew Pruden)

On a motion by Mr. Shuler, seconded by Mr. Graetz, Resolution No. 2019-37 was approved by the following vote:

Ayes: Mr. Campion, Mr. Capristo, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler

Nays: None Abstain: None Absent: None

▪ **R2019-38, Appointing a School Crossing Guard – (Suzanne Bermingham)**

On a motion by Mr. Graetz, seconded by Mrs. King, Resolution No. 2019-38 was approved by the following vote:

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

▪ **R2019-39, Confirming the Appointment of a Part Time Code Enforcement Officer – (Dearl Nelson)**

On a motion by Mr. Champion, seconded by Mr. Shuler, Resolution No. 2019-39 was approved by the following vote:

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

Mr. Diver mentioned that Neil Hamilton was available to help with work on Code Book moving forward. Discussion of idea of shared service with code/zoning official; it would not have been as profitable; also better to have someone in our building, accessible to our residents.

R2019-40, Authorizing Procedures at to the Borough Tax Assessor and Borough Attorney to sign stipulations and hire experts in connection with Tax Appeals.

On a motion by Mr. Diver, seconded by Mr. Capristo, Resolution No. 2019-40 was approved by the following vote:

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

▪ **R2019-41, Approving the Shore Municipal Alliance Grant Application for the Fiscal Year 2020.**

On a motion by Mrs. King, seconded by Mr. Diver, Resolution No. 2019-41 was approved by the following vote:

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

▪ **R2019-42, Approving use of the Cornelius V. Kelly Community Center**

On a motion by Mr. Shuler, seconded by Mrs. King, Resolution No. 2019-42 was approved by the following vote:

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

▪ **R2019-43, Approving payment of the itemized claims as set forth on the January 18, 2019 Bill List**

On a motion by Mr. Diver, seconded by Mrs. King, Resolution No. 2019-43 was approved by the following vote:

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

PUBLIC COMMENT (Any item)

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

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

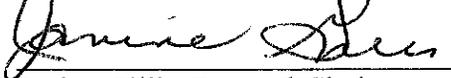
Eileen Eilenberger, of 1213 Pond Rd., thanked council for additional code enforcement hours; agreed we need a new website; mentioned less garbage collection for south end – seems unbalanced; Mayor suggested relooking at schedule to balance two ends of town. Mr. Diver spoke of the expense of all the collections.

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

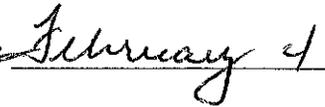
Ayes: Mr. Champion, Mr. Capristo, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler
Nays: None Abstain: None Absent: None

ADJOURNMENT

There being no further business, on a motion by Mr. Diver, seconded by Mrs. King, the meeting was adjourned without objection at 7:40p.m.



Janine Gillis, Borough Clerk

Approved: , 2019