

The **February 4, 2019** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Council President Christopher Campion at 7:05 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 Richard Diver
Councilman William Graetz
Councilwoman Sara King
Councilman James Shuler

Absent:

Councilman Leonard Capristo
Mayor Thomas O'Brien- Arrived at 7:17pm

Also attending:

Dennis Collins, Borough Attorney

Council President Campion 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. Graetz, the agenda will be amended (to remove Resolution 2019-49) by the following vote:

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

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

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

APPROVE MINUTES - January 22, 2019

On a motion by Mr. Shuler, seconded by Mr. Graetz, the Regular Session minutes of January 22, 2019 were approved by the following vote:

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

PRESENTATIONS None

SCHEDULED PUBLIC HEARINGS None

PUBLIC COMMENT (Agenda items only)

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

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

Eileen Eilenberger, of 1213 Pond Road, inquired about wage/salary resolution, various contracts.

Mr. Diver explained that slary ranges are established and the increases must with the range.

On a motion by Mr. Diver, seconded by Mr. Graetz, the Public Comment section was closed by the following vote:

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

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Diver – working on the 2019 budget.

Mr. Diver made a motion to revise the garbage collection schedule to restore regular trash collection on Tuesdays after Monday holidays for the south side and Fairway Mews, seconded by Mr. Champion, was approved by the following vote:

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

Mrs. King – working on the land use section of the code book.

Mr. Shuler – DPW food drive very successful – 146 lbs. of boxed and canned goods was collected; He also said that were revisiting the recycling calendar.

Mr. Champion - Mr. Capristo & Mr. Champion went to county event, looking into shared services/purchasing opportunities; he commended Freeholder Arnone for participation & support.

Mr. Graetz – due to construction at the Spring Lake Heights School, the summer camp cannot be there, he’s looking into the possibility of joining Spring Lake Summer Rec. Program for 2019. Mrs. King asked if Mr. Heeter is with us, Mr. Graetz rep[lied] yes.

REPORTS, NOTICES & CORRESPONDENCE

- NJ Natural Gas Public Hearing – February 12, 2019 Re: Annual Review & Revision of Societal Benefits Charge Factors for Remediation Year 2019
- Wall Township Public Hearing February 27, 2019 Re; Ord. 1-2019 Re-zone Block 805 Lot 7.04
- Wall Township Public Hearing February 27, 2019 Re; Ord. 2-2019 Re-zone Block 805 Lot 25.08
- Wall Township Public Hearing February 27, 2019 Re; Ord. 3-2019 Re-zone Block 804 Lot 16
- Copy of West Long Branch Resolution #R-19-38 Re: Expressing Opposition to the NJ Attorney General’s Law Enforcement Directive Number 2018-6 Regarding Immigrant Communities

ORDINANCE INTRODUCTIONS None

RESOLUTIONS

- **R2019-44**, Confirming the Appointment of James D. Carton, IV as Borough Prosecutor
On a motion by Mr. Champion, seconded by Mrs. King, Ordinance No. 2019-44 was adopted by the following vote:

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

- **R2019-45**, Confirming the Appointment of Charles F. Shaw, III as the Borough Public Defender

On a motion by Mrs. King, seconded by Mr. Champion, Ordinance No. 2019-45 was adopted by the following vote:

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

▪ **R2019-46**, Confirming the Appointment of a School Crossing Guard

On a motion by Mr. Campion, seconded by Mr. Graetz, Ordinance No. 2019-46 was adopted by the following vote:

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

▪ **R2019-47**, Confirming the appointment of Kathleen Marmora as a permanent full time employee

On a motion by Mr. Diver, seconded by Mr. Graetz, Ordinance No. 2019-47 was adopted by the following vote:

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

▪ **R2019-48**, Authorizing 2019 salaries for designated employees

On a motion by Mr. Campion, seconded by Mrs. King, Ordinance No. 2019-48 was tabled by the following vote:

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

▪ **R2019-50**, Authorizing a Tax Lien Redemption Payment Block 27 Lot 1.01

On a motion by Mr. Shuler, seconded by Mr. Graetz, Ordinance No. 2019-50 was adopted by the following vote:

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

▪ **R2019-51**, Approving Use of the Cornelius V. Kelly Community Center

On a motion by Mrs. King, seconded by Mr. Graetz, Ordinance No. 2019-51 was adopted by the following vote:

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

▪ **R2019-52**, Approving Payment of the Itemized Claims as set forth on the February 1, 2019 Bill List

On a motion by Mr. Diver, seconded by Mr. Graetz, Ordinance No. 2019-52 was adopted by the following vote:

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

PUBLIC COMMENT (Any item)

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. Shuler
Nays: None Abstain: None Absent: Mr. Capristo

Joanne Kenny, of 61 Walnut Dr., inquired about possibility of pickle ball courts; Mrs. King mentioned grant for improvements at Ocean Road Park; Mr. Diver stated there will be 2 dedicated pickle ball courts at Allaire Road Park, possibly repurposing basketball courts, hopefully in spring.

Eileen Eilenberger, of 1213 Pond Rd., thanked council for revision of garbage collection schedule.

Mr. Diver clarified revision is for South end trash collection on Tuesdays after Monday holidays.

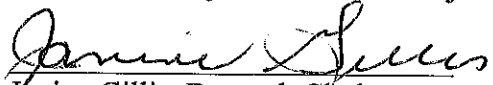
On a motion by Mr. Diver, seconded by Mr. Campion, the Public Comment section was closed by the following vote:

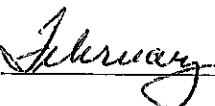
Ayes: Mr. Champion, Mr. Diver, Mr. Graetz, Mrs. King, Mr. Shuler
Nays: None Abstain: None Absent: Mr. Capristo

Mayor welcomed Elizabeth Stader & Chris Willms as new Planning Board members; alternates will be moved up.

ADJOURNMENT

There being no further business, on a motion by Mr. Champion, seconded by Mr. Diver, the meeting was adjourned without objection at 7:25p.m.


Janine Gillis, Borough Clerk

Approved:  19, 2019