

The **February 19, 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
Councilwoman Sara King
Councilman James Shuler
Mayor Thomas O'Brien

Absent:

Councilman Richard Diver
Councilman William Graetz

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Administrator

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

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

APPROVE MINUTES - February 4, 2019

On a motion by Mr. Shuler, seconded by Mrs. King, the minutes of February 4, 2019 were approved by the following vote:

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

PRESENTATIONS - None

SCHEDULED PUBLIC HEARINGS - None

PUBLIC COMMENT (Agenda items only)

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

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

None Presented.

On a motion by Mr. Campion, seconded by Mr. Capristo, the public comment section was closed by the following vote:

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

DISCUSSION ITEMS - None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Champion – reported that in January the police had 1117; First Aid Squad: 73 calls

Mr. Shuler – no report

Mrs. King – Continuing with the code meetings; moving along; lots of discussion

Mr. Capristo – Met with Joe May and toured water tower & pump stations, as well as toured Black Creek, Old Mill, Shore Road

REPORTS, NOTICES & CORRESPONDENCE

- NJ Transit Public Hearing Notice – March 7, 2019 - temporary discontinuance of service on Hudson-Bergen line/repair work
- Municipal Court Report – January 2019
- Police Department report – January 2019
- First Aid Squad Report – January 2019
- Spring Lake Public Hearing Notice Ordinance No. 2019-001- Amending Chapter 225 Land Development – Zoning Districts & Zoning Map
- Spring Lake Public Hearing Notice Ordinance No. 2019-002 Amending Chapter 225- “Land Development”
- Spring Lake Heights Zoning Board Notice of Hearing for 810 Hwy 71 & 600 Warren Ave.

ORDINANCE INTRODUCTIONS

- **Ordinance No. 2019-02**, To Exceed Municipal Appropriation Limits & to Establish Cap Bank Pursuant to NJSA 40A:4-45.1.

Administrator Barrett explained the ordinance. According to Local Finance Notice 2018-27, the cost of living adjustment has been set at 2.5%. This ordinance allows us to raise that to 3.5%. We’ve done this each year, a best practice for the borough, allows us to create a cap bank to use for future years if we don’t need to utilize the bank in the 2019 budget.

On a motion by Mr. Champion, seconded by Mr. Shuler, the ordinance was introduced by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

Borough Clerk, Janine Gillis announced that the public hearing for this ordinance will be Monday, March 4, 2019.

- **Ordinance No. 2019-03**, Amending & Supplementing Chapter II Administration-Creating a New Section subsection 2-34 Department of Public Works

On a motion by Mr. Champion, seconded by Mrs. King, the ordinance was introduced by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

Mr. Collins explained with the recent discussions on public works, he investigated our code book for regulations and discovered that the Department of Public Works is not in our code book. He verified with the clerk who confirmed same. He added that it is a must.

RESOLUTIONS

- **R2019-53**, Authorizing Additional Temporary Budget Appropriations Pending the Adoption of the 2019 Municipal Budget

On a motion by Mr. Champion, seconded by Mr. Shuler, Resolution No. 2019-53 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

- **R2019-54**, Authorizing a Tax Lien Redemption Payment – Block 13 Lot 291

On a motion by Mr. Shuler, seconded by Mrs. King, Resolution No. 2019-54 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

- **R2019-55**, Authorizing Refund of Overpaid or Cancelled Taxes – Block 73 Lot 4.10

On a motion by Mrs. King, seconded by Mr. Shuler, Resolution No. 2019-55 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

- **R2019-56**, Borough Council Ratifying Previous Actions Related to PM Consultants

Mrs. King questioned hourly rate change from previous years. Mr. Collins explained borough paid less than proposed hourly rate in resolution; need resolution approving what we paid. Mrs. King also questioned number of hours; Mr. Collins explained nature of professional services. Mr. Champion commented very pleased with administrator's work, asked for further comparison of hourly rate past few years. Mr. Collins suggested tabling resolution, offered to gather previous resolutions in question. Mayor commented that hours have been consistent month-to-month.

On a motion by Mr. Champion, seconded by Mrs. King, Resolution No. 2019-56 was tabled by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

- **R2019-57**, Authorizing Contract for Purchase of 914M Wheel Loader – Heavy Construction Equipment with Related Accessories with Foley Inc. via National IPA, a Cooperative Pricing System

On a motion by Mrs. King, seconded by Mr. Shuler, Resolution No. 2019-57 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

- **R2019-58**, Authorizing County of Monmouth, Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Spring Lake Heights

On a motion by Mr. Shuler, seconded by Mrs. King, Resolution No. 2019-58 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

- **R2019-59**, Approving Payment of the Itemized Claims as set forth on the February 19, 2019 Bills List

On a motion by Mr. Shuler, seconded by Mrs. King, Resolution No. 2019-59 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

PUBLIC COMMENT (Any item)

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

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

Eileen Eilenberger, of 1213 Pond Rd., inquired about DPW salary range; Mr. Champion stated that it's a range, adding that council will probably have an executive session to discuss increase.

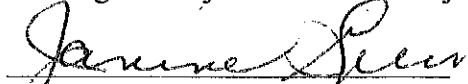
On a motion by Mrs. King, seconded by Mr. Shuler, the public comment section was closed by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mrs. King, Mr. Shuler

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

ADJOURNMENT

There being no further business, on a motion by Mr. Champion, seconded by Mrs. King, the meeting was adjourned without objection at 7:30p.m.


Jamine Gillis, Borough Clerk

Approved: , 2019