

The **June 3, 2019** regular 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 Leonard Capristo
Councilman William Graetz
Councilwoman Sara King
Councilman James Shuler
Councilman Christopher Willms
Mayor Thomas O'Brien

Absent:

Councilman Christopher Campion

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough 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 Mr. Shuler, seconded by Mr. Willms, the agenda was approved by the following vote:

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

APPROVE MINUTES - May 20, 2019

On a motion by Mr. Graetz, seconded by Mr. Shuler, the minutes of May 20, 2019 were approved by the following vote:

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

PRESENTATIONS -Proclamation- Noelle Ventura recipient of Girl Scout Gold Award

Mayor O'Brien read the proclamation awarding Noelle the Gold Award honoring her leadership and participation in community service through Girl Scouts.

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Graetz – reported that we currently have 90 kids enrolled for summer rec program; 125 is goal; Community Pass had some minor hiccups. Mets (8/29/19) & Yankee (7/30/19) game trips planned; \$80 for bus & ticket. Also, up-coming: PTA movie night on 6/25/19 at Borough Hall gazebo, free movie: Hotel Transylvania II, "Pirates of the Manasquan", a treasure hunt to Treasure Island on 7/26/19; sign up through Community Pass. Looking into possibility of trolley/Christmas house tour and Radio City Music Hall trip during the holidays. Finalizing tent for summer rec program.

Mr. Shuler – no report

Mrs. King – no report

Mr. Capristo – no report

Mayor O'Brien – reported that he appointed alternate member, Danielle Hughes to Environmental commission; Father's Day British Car show is at park 10am-1:00pm; paper shred day has been moved to July 20, 2019 in school parking lot, 9:00am.

SCHEDULED PUBLIC HEARINGS

- **Ordinance No. 2019-05** Bond Ordinance, providing for various capital improvements and other related expenses for the Borough and appropriating \$1,000, 000 therefor and providing for the issuance of \$950,000 in bonds or notes of the Borough of Spring Lake Heights to finance the same.

On a motion by Mr. Shuler, seconded by Mr. Willms, the hearing for Ordinance No. 2019-05 was opened by the following vote:

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

Mayor O'Brien read Ordinance No 2019-05 into the record.

On a motion by Mrs. King, seconded by Mr. Shuler, the hearing for Ordinance No. 2019-05 was closed by the following vote:

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

On a motion by Mr. Graetz, seconded by Mr. Willms, Ordinance No. 2019-05 was approved by the following vote:

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

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

No comment

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

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

DISCUSSION ITEMS - none

REPORTS, NOTICES & CORRESPONDENCE

- Monthly Municipal Court report -April 2019
- Resolution adopted by Millstone Township, opposing New Jersey Becoming A Sanctuary State
- Public Notice Wall, NJ Board of Adjustment Hearing June 5, 2019 RE: 2122 Butternut Road

ORDINANCE INTRODUCTIONS – none

RESOLUTIONS

- **R2019-107**, Awarding a contract to John de Rouville Land Clearing

On a motion by Mr. Shuler, seconded by Mr. Graetz, Resolution No. 2019-107 was approved by the following vote:

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

- **R2019-108**, Requesting the Director of NJ Division of Local Government Services to amend the 2019 Budget

On a motion by Mr. Shuler, seconded by Mr. Willms, Resolution No. 2019-108 was approved by the following vote:

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

- **R2019-109**, Approving the Renewal of the Designated Alcoholic Beverage Control Licenses

On a motion by Mrs. King, seconded by Mr. Shuler, Resolution No. 2019-109 was approved by the following vote:

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

- **R2019-110**, Appointing Summer Recreation Program Employees

On a motion by Mr. Graetz, seconded by Mrs. King, Resolution No. 2019-110 was approved by the following vote:

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

- **R2019-111**, Approving a Fireworks Display at the Spring Lake Golf Club: July 2, 2019

On a motion by Mr. Graetz, seconded by Mrs. King, Resolution No. 2019-111 was approved by the following vote:

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

- **R2019-112**, Approving the Itemized Claims as set Forth on the May 31, Bills List

On a motion by Mr. Shuler, seconded by Mr. Graetz, Resolution No. 2019-112 was approved by the following vote:

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

PUBLIC COMMENT (Any item)

On a motion by Mr. Shuler, seconded by Mr. Willms, the Public Comment Section was opened by the following vote:

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

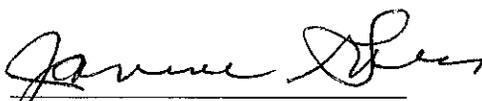
No comment

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

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

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Capristo, the meeting was adjourned without objection at 7:16p.m.


Janine Gillis, Borough Clerk

Approved: June 17, 2019