

The **July 1, 2019** executive session 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 6:30 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 William Graetz  
Councilwoman Sara King  
Councilman Willms  
Mayor Thomas O'Brien

Absent:

Councilman James Shuler

Also attending:

Dennis Collins, Borough Attorney  
John Barrett, Administrator  
Joseph May, Borough Engineer-Director-DPW

**EXECUTIVE SESSION – Resolution No. 2019-120 Executive session permitting the Governing Body to exclude the public from a portion of the meeting.** Attorney Collins read the resolution into the record.

Resolution authorizing an Executive Session and permitting the Governing Body to exclude the public from a portion of a public meeting

**Resolution No. R2019-120**

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**BE IT RESOLVED** that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

**BE IT FURTHER RESOLVED** that it is anticipated that the matters to be considered in private may be disclosed to the Public at a later date under the following circumstance.

**BE IT FURTHER RESOLVED** that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

- 1. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
- 2. Rendered confidential by State Statute or Court Rule.
- 3. Would constitute an unwarranted invasion of individual privacy.
- 4. Deals with collective bargaining, including negotiation positions.
- 5. Deals with purchase, lease or acquisition of real property with public funds.
- 6. Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.
- 7. Related to tactics and techniques utilized in protecting the safety and property of the public and disclosure may adversely affect the public.
- 8. Related to investigation of violations or possible violations of the law.
- 9. Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.
- 10. Falls within the attorney-client privilege and confidentiality is required.
- 11. Deals with personnel matters of public employees and employee has not requested that the matter be made public.
- 12. Quasi-judicial deliberations after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

On a motion by Mr. Campion, seconded by Mr. Graetz, Resolution No. 2019-120 was adopted by the following vote:

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

The **July 1, 2019** executive session 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 7:05 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 Leonard Capristo  
Councilman William Graetz  
Councilwoman Sara King  
Councilman Willms  
Mayor Thomas O'Brien

Absent:

Councilman James Shuler

Also attending:

Dennis Collins, Borough Attorney  
John Barrett, Administrator  
Joseph May, Borough Engineer-Director-DPW

### **APPROVE AGENDA**

On a motion by Mr. Graetz, seconded by Mrs. King, the agenda will be amended to add Ordinance No.2019-06, an Ordinance of the Borough of Spring Lake Heights amending and/or supplementing Ordinance No: 2019-06 entitled "an ordinance of the Borough of Spring Lake Heights establishing salaries and wages for the year 2019" was approved by the following vote:

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

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

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

### **APPROVE MINUTES - June 17, 2019**

On a motion by Mrs. King, seconded by Mr. Willms, the minutes were approved by the following vote:

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

### **PRESENTATIONS - none**

### **SCHEDULED PUBLIC HEARINGS – none**

### **PUBLIC COMMENT (Agenda items only)**

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

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

No comment

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

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

## **DISCUSSION ITEMS -**

Mr. Campion inquired about summer meeting schedule; Mayor & Mrs. King responded there would be 2 meetings in July, one in August on the 12th

## **MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

Mr. Graetz – reported summer recreation is off to a great start at Allaire Rd. Park; 120 registrants, about 70 campers/day; Community Pass is working well, signs up are through this system now and for any future events. There is a Yankee game trip: July 30 and Mets game trip: August 29. Some possible upcoming activities are corn-hole league, senior card days, senior softball league. Lots of exciting things coming up.

Mr. Campion – reported there were 1,000 police calls in May. There is a letter, commending Officer Levy's quick response to a child running out on Ocean Rd. He stated the entire department is very active, engaged in community and represents the borough well. Mr. Campion met with county, it's time to renew emergency operation plan to better protect borough; enables us to pursue FEMA grants to mitigate problems and get in front of issues, be better prepared to respond to issues.

Mrs. King – no report

Mr. Willms – reported on audit exit meeting on June 20: everything looks good and in order; final report coming.

Mr. Capristo – no report

Mayor O'Brien – reported he has selected committee to replant park will include Mrs. King, John Barrett, Joe May, mayor, and member of environmental committee.

Mr. Campion – inquired when tree removal project would be completed; Joe May responded by end of week, weather permitting.

## **REPORTS, NOTICES & CORRESPONDENCE**

- Police Department Report – May 2019
- Municipal Court report – May 2019
- NJ Natural Gas Public Hearing July 16 & 17, 2019 RE Implement an Infrastructure Investment Program
- Bd of Chosen Freeholders Resolution adopted Pledging commitments and initiatives to citizens of Monmouth

## **ORDINANCE INTRODUCTIONS**

- **Ordinance No. 2019-06 AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS AMENDING AND/OR SUPPLEMENTING ORDINANCE No: 2019-01 ENTITLED “AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS ESTABLISHING SALARIES AND WAGES FOR THE YEAR 2019”**

**The ordinance was read by title only by Janine Gillis.**

On a motion by Mr. Campion, seconded by Mr. Willms, Ordinance No.2019-06 was introduced by the following vote:

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

## RESOLUTIONS

- **R2019-121**, Confirming the permanent appointment of public works laborer

On a motion by Mr. Champion, seconded by Mr. Graetz, Resolution No. 2019-121 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None      Abstain: None      Absent: Mr. Shuler

- **R2019-122**, Confirming the appointment of office assistant

On a motion by Mr. Graetz, seconded by Mr. Champion, Resolution No. 2019-122 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None      Abstain: None      Absent: Mr. Shuler

- **R2019-123**, Authorizing acceptance of the designated maintenance guarantee- Block Lot

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No. 2019-123 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None      Abstain: None      Absent: Mr. Shuler

- **R2019-124**, Authorizing release of the designated performance guarantee Blk Lot

On a motion by Mrs. King, seconded by Mr. Graetz, Resolution No. 2019-124 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None      Abstain: None      Absent: Mr. Shuler

- **R2019-125**, Authorizing the waiving of food handling permit fees for designated businesses

On a motion by Mr. Graetz, seconded by Mr. Champion, Resolution No. 2019-125 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None      Abstain: None      Absent: Mr. Shuler

- **R2019-126**, Approving the designated membership in the Fire Department

On a motion by Mrs. King, seconded by Mr. Willms Resolution No. 2019-126 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None      Abstain: None      Absent: Mr. Shuler

- **R2019-127**, Approving payment of the itemized claims as set forth on the June 27, 2019 bills list

On a motion by Mr. Graetz, seconded by Mr. Champion, Resolution No. 2019-127 was approved by the following vote:

Ayes: Mr. Champion, Mr. Capristo/exception, Mr. Graetz, Mrs. King, Mr. Willms/exception

Nays: None      Abstain: Mr. Capristo on Ansell; Mr. Willms on anything related to his brother

Absent: Mr. Shuler

## PUBLIC COMMENT (Any item)

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

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None      Abstain: None      Absent: Mr. Shuler

Margaret Melchione, 2 Jeanette Ct, thanked council for establishing tree committee, asked when it would be meeting, Mayor said probably within the next week. She stated that she is circulating a petition, she felt that there were many healthy trees, and was concerned about cutting trees down; also wants to make sure there will be no more recreational activities in park.

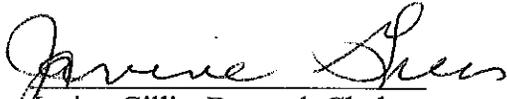
On a motion by Mrs. King, seconded by Mr. Willms, the Public Comment Section was closed by the following vote:

Ayes: Mr. Champion, Mr. Capristo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None                      Abstain: None                      Absent: Mr. Shuler

## ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Graetz, the meeting was adjourned without objection at 7:28p.m.

  
Janine Gillis, Borough Clerk

Approved: July 15, 2019