

The February 3, 2020 regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor Campion at 7:00 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

Mayor 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.

ROLL CALL

Present:

Councilman Len Capristo
Councilman John Casagrande
Councilman William Graetz
Councilman James Shuler
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Councilwoman King

Also attending:

Dennis Collins, Borough Attorney

APPROVE AGENDA

On a motion by Mr. Shuler, seconded by Mr. Casagrande, the agenda was approved by the following vote:

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Graetz, Mr. Shuler, Mr. Willms

Nays: None Abstain: None Absent: Mrs. King

APPROVE MINUTES - January 21, 2020

On a motion by Mr. Casagrande, seconded by Mr. Shuler, the minutes of January 21, 2020, were approved by the following vote:

Ayes: Mr. Casagrande, Mr. Graetz, Mr. Shuler, Mr. Willms

Nays: None Abstain: Mr. Capristo Absent: Mrs. King

PRESENTATIONS - None

SCHEDULED PUBLIC HEARINGS - None

PUBLIC COMMENT (Any Item)

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

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Graetz, Mr. Shuler, Mr. Willms

Nays: None Abstain: None Absent: Mrs. King

Paul Murphy, 816 Greenwood Dr., wanted to discuss crosswalks; they are well-marked on Wall Rd. and at Allaire Rd. Park; asked if we can mark the crosswalks at Windsor Terrace and Parkview better; Mayor Campion responded that he called the county last Fall to get an illuminated sign in that area; will suggest a stop sign as well; he will continue to work on this with county because agree signage could be better.

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

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Graetz, Mr. Shuler, Mr. Willms

Nays: None Abstain: None Absent: Mrs. King

DISCUSSION ITEMS - None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Capristo – commented that he's been in touch with Rec Director Erik, soon they will be mapping out future plans for Recreation Dept.

Mr. Willms – reported that he reached out to SMRSA to get numbers on what we've paid previously and how it compares to current changes (recent correspondence).

Mr. Shuler – no report

Mr. Casagrande – met with administrator on budgeting process, will keep you informed.

Mr. Graetz – no report

REPORTS, NOTICES & CORRESPONDENCE

- NJ Natural Gas Public Notice February 13, 2020 RE: Determination of the Holmdel Regulator Station
- South Monmouth Regional Sewerage Authority 2020 Fee Schedule
- NJ Natural Gas Public Notice February 26/27, 2020 RE: Annual review/Revision of Societal Benefits Charge Filing
- Township of Wall Public Hearing Notice Ordinance 1-2020 RE: Amend West Belmar Gateway Area Redevelopment Plan
- Letter from American Littoral Society RE: Application for Freshwater Wetlands General Permit

ORDINANCE INTRODUCTIONS

- **Ordinance No. 2020-01**, Ordinance to Exceed the Municipal Appropriation Limits & To Establish a Cap Bank

On a motion by Mr. Casagrande, seconded by Mr. Shuler, Ordinance No 2020-01 was introduced by the following vote:

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Graetz, Mr. Shuler, Mr. Willms

Nays: None Abstain: None Absent: Mrs. King

Borough Clerk Janine Gillis noted there will be a public hearing for this ordinance at our next meeting on Tuesday, February 18, 2020.

CONSENT AGENDA- Resolutions R2020-44 to R2020-45

Consent Agenda items are considered routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.

- **R2020-44**, Authorizing procedures as to the Borough Tax Assessor and Borough Attorney to sign stipulations and hire experts in connection with tax appeals
- **R2020-45**, Commemorating the centennial of the ratification of the 19th amendment

On a motion by Mr. Graetz, seconded by Mr. Shuler, the Consent Agenda was approved by the following vote:

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Graetz, Mr. Shuler, Mr. Willms

Nays: None Abstain: None Absent: Mrs. King

RESOLUTIONS

- **R2020-46**, Authorizing additional temporary budget appropriations pending adoption of the 2020 municipal budget.

On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No. 2020-46 was approved by the following vote:

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Graetz, Mr. Shuler, Mr. Willms

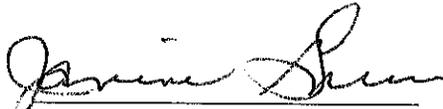
Nays: None Abstain: None Absent: Mrs. King

- **R2020-47**, Approving payment of the itemized claims as set forth on the January 31, 2020 bills list
On a motion by Mr. Shuler, seconded by Mr. Casagrande, Resolution No. 2020-47 was approved by the following vote:

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

ADJOURNMENT

There being no further business, on a motion by Mr. Casagrande, seconded by Mr. Willms, the meeting was adjourned without objection at 7:08p.m.



Janine Gillis, Borough Clerk

Approved:  18, 2020