

The January 21, 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 John Casagrande
Councilman William Graetz
Councilwoman Sara King
Councilman James Shuler
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Councilman Leonard Capristo

Also attending:

Dennis Collins, Borough Attorney

APPROVE AGENDA

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

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

Nays: None Abstain: None Absent: Mr. Capristo

APPROVE MINUTES -

On a motion by Mr. Graetz, seconded by Mr. Willms, the minutes of December 16, 2019 were approved by the following vote:

Ayes: Mr. Graetz, Mrs. King, Mr. Shuler, Mr. Willms

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

On a motion by Mr. Graetz, seconded by Mr. Shuler, the minutes of January 6, 2020, were approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

PRESENTATIONS - None

SCHEDULED PUBLIC HEARINGS - None

PUBLIC COMMENT – Any Item

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

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

Nays: None Abstain: None Absent: Mr. Capristo

No comment

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

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

Nays: None Abstain: None Absent: Mr. Capristo

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Willms – no report

Mrs. King – reported that a resident made her aware of a grant for the Wreck Pond area; recommended reinstating inquiry into storm water management from a county standpoint; there's history of a group consisting of towns along the Wreck Pond corridor (Wall, Sea Girt, SL & SLH). Also – the committee looking into tree project at Allaire Road - Robertson Park is moving along, involving several people including a graduate of Rutgers; Alex Burke, (local landscaper). He's preparing a layout for possible perimeter tree planting; a Rutgers professor in landscape architecture doing a class project, they will come & make recommendations, free service; also considering possible donations/purchase of trees by public. Another person on committee is Don Brahn; he's involved in Spring Lake planting projects; committee has a lot of expertise, making progress; intent is to replant 183 trees as soon as possible.

Mr. Shuler – no report

Mr. Casagrande – no report

Mr. Graetz – reported Police Dept. answered 1,012 calls for service; annual was 11,741 calls for service in 2019; no report yet from First Aid Squad.

REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – December 2019
- Annual Police Report – For the year 2019 Thank you to officers for the fine job they did
- Monthly Municipal Court Report – November & December 2019
- NJ Water Supply Authority Public Notice Re: Meeting Feb. 6, 2020, Proposed Rate Adjustments Councilman Willms going to look into impact for 2020.
- Public Notice South Monmouth Regional Sewerage Authority Re: Sewer Connection Fee Increase
- Public Hearing Spring Lake Heights Board of Adjustment Application January 23, 2020 Re: Block 12 Lots 254/255
- Spring Lake Heights Board of Education 2020 meeting dates
- JCP&L Public Notice Feb. 11, 2020 Re: Rate Adjustments

ORDINANCE INTRODUCTIONS - None

RESOLUTIONS

- **R2020-37**, Adopting technology practices and cyber incident response policies.
Mr. Casagrande explained it will provide general technologies guidelines as well as cyber incident response guidelines to become compliant with state guidelines.

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No. 2020-37 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

- **R2020-38**, Authorizing the release of designated performance guarantee-John de Rouville, Inc.

On a motion by Mr. Graetz, seconded by Mr. Shuler, Resolution No. 2020-38 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

- **R2020-39**, Authorizing the acceptance of the designated maintenance guarantee-Kupex Exteriors, LLC
Mr. Collins explained the law requires developers to post a performance guarantee to ensure that work is complete; Joe May will inspect in 2 years to confirm that work is completed.

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. 2020-39 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

- **R2020-40**, Authorizing the release of the designated performance guarantee-Kupex Exteriors, LLC
On a motion by Mr. Shuler, seconded by Mr. Casagrande, Resolution No. 2020-40 was approved by the following vote:

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

CONSENT AGENDA

On a motion by Mr. Graetz, Resolution No. 2020-43, payment of bills list, was removed from the consent agenda.

- **R2020-41**, Approving use of the Cornelius V. Kelly Community Center
- **R2020-42**, Authorizing the release of a tax lien redemption

On a motion by Mr. Graetz, seconded by Mr. Casagrande, Consent Agenda Resolution Nos. 2020-41,-42 were approved by the following vote:

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

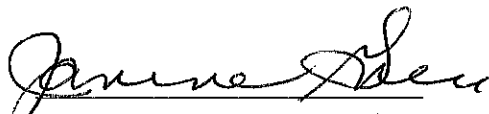
- **R2020-43**, Approving payment of the itemized claims as set forth on the January 17, 2020 bills list

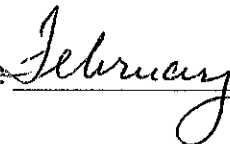
On a motion by Mr. Graetz, seconded by Mr. Casagrande, Resolution No. 2020 -43 was approved by the following vote:

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

ADJOURNMENT

There being no further business, on a motion by Mr. Graetz, seconded by Mr. Willms, the meeting was adjourned without objection at 7:13p.m.


Janine Gillis, Borough Clerk

Approved:  February 3, 2020