

The February 18, 2020 regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Councilman Graetz at 7:00 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

Councilman Graetz 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
Councilwoman Sara King
Councilman James Shuler
Councilman Christopher Willms

Absent:

Mayor Christopher Campion

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. Capristo, Mr. Casagrande, Mr. Graetz, Mrs. King, Mr. Shuler, Mr. Willms

Nays: None Abstain: None Absent: Mr. Campion

APPROVE MINUTES - February 3, 2020

On a motion by Mr. Willms, seconded by Mr. Casagrande, the minutes of February 3, 2020 were approved by the following vote:

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

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

PRESENTATIONS

Mr. Howard Rockhill reviewed end-of-year report for Spring Lake First Aid Squad; gained 11 new members and hoping for more; SLH Police Department is a great help; 77 calls in January; 1,156 calls total for 2019. Councilman Graetz commended and thanked the Squad for doing a fantastic job. Mr. Rockhill added that the Monoc shut-down should not affect us.

SCHEDULED PUBLIC HEARINGS

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

On a motion by Mr. Casagrande, seconded by Mrs. King, the public hearing was opened by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion

No comment

On a motion by Mr. Casagrande, seconded by Mr. Shuler, the public hearing was closed by the following vote:

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

Nays: None Abstain: None Absent: Mr. Campion

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

Ayes: Mr. Capristo, Mr. Casagrande, 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. Casagrande, the public comment section was opened, by the following vote:

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

No comment

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

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

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Capristo – reported that he met with Recreation Director Erik; rec basketball league was a huge success, ending on February 27; looking for senior event suggestions, anyone with ideas to broaden the umbrella of “recreation” to include seniors as well as kids; corn-hole league is going to be expanded to possibly 20 teams, sign-up through Community Pass; rates for summer rec program will be going up – reason being we are adding an extra week, info on our website.

Mr. Willms – no report

Mrs. King – no report

Mr. Shuler – no report

Mr. Casagrande – reported that he met with John Barrett on budget; annual financial statement will be filed late March.

Mr. Graetz – Police Department answered 943 calls for service in January; Fire Department answered 8 calls for service in January, 96 other activities called on Fire Dept for a total of 210 hours of service. We are lucky to have a dedicated Police Department, as well as volunteer Fire & First Aid Departments.

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake First Aid Monthly Report-December 2019, 2019 Annual Report, January 2020
- Spring Lake Heights Police Monthly report – January 2020
- Independent Fire Company Monthly Report – January 2020
- Spring Lake Heights Municipal Court Monthly report – January 2020
- Letter from Township of Fredon Re: School Board Elections
- Spring Lake Heights Planning Board Public Notice Feb. 19, 2020 RE: 901 Warren Ave.

CONSENT AGENDA- Resolutions R2020-48 to R2020-52

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.

- **R2020-48**, Authorizing the Monmouth County Mosquito Commission to Conduct Aerial Operations within the Borough of Spring Lake Heights
- **R2020-49**, Approving use of the Cornelius V. Kelly Community Center- Wyckham Manor Association
- **R2020-50**, Approving use of the Cornelius V. Kelly Community Center- Smile Train Charity Event
- **R2020-51**, Authorizing the Designated Maintenance Guarantee – Essex & Sussex Properties, LLC
- **R2020-52**, Authorizing the Release of the Performance Guarantee – Essex & Sussex Properties, LLC

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

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

Nays: None Abstain: None Absent: Mr. Champion

RESOLUTIONS

- **R2020-53**, Approving payment of the itemized claims as set forth on the February 13, 2020 bills list

On a motion by Mr. Casagrande, seconded by Mrs. King, R2020-53 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Champion

ADJOURNMENT

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


Janine Gillis, Borough Clerk

Approved: March 2, 2020