

The March 2, 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. Willms, seconded by Mrs. King, the agenda was amended to include Resolution No. 2020-57 by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

On a motion by Mrs. King, seconded by Mr. Shuler, the amended 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 - February 18, 2020

On a motion by Mrs. King, seconded by Mr. Graetz, the minutes of February 18, 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

Mike Milano asked if there was any news on Coronavirus. Mayor Campion replied it has been recommended by CDC to wash hands, keep good health practices, not aware of imminent threat. Mr. Graetz reported that elementary & high schools have sent home notices that they are keeping "high-touch areas" such as doorknobs etc. extra sanitary.

On a motion by Mr. Casagrande, seconded by Mrs. King, 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 – no report

Mr. Shuler – reported that DPW has brush and bulk pick-up this month so check your calendars.

Mr. Casagrande – reported that we are entering budget season, stay-tuned to up-coming budget introduction; also have a public workshop scheduled so residents have all the information; Mayor Campion repeated his goal of having no increase in spending.

Mr. Graetz – reported Fire Dept. answered 10 calls for service in February; total man-hours were 125 for month.

REPORTS, NOTICES & CORRESPONDENCE

- South Monmouth Regional Sewerage Authority Meeting Schedule

ORDINANCE INTRODUCTIONS – None

CONSENT AGENDA – None

RESOLUTIONS

- **R2020-54**, Establishing fees for the 2020 summer recreation camp

On a motion by Mr. Shuler, seconded by Mr. Casagrande, Resolution No. 2020-54 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

- **R2020-55**, Authoring the transfer of 2019 municipal budget appropriation reserves

On a motion by Mr. Casagrande, seconded by Mr. Graetz, Resolution No. 2020-55 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

- **R2020-56**, Approving the payment of the itemized claims as set forth on the February 28, 2020 bills list

On a motion by Mr. Graetz, seconded by Mr. Shuler, Resolution No. 2020-56 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

- **R2020-57**, Approving use of SLH tennis courts by SLH Elementary School

On a motion by Mr. Graetz, seconded by Mr. Casagrande, Resolution No. 2020-57 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

Attorney Dennis Collins commented Janine will be distributing re-examination report that was adopted by Planning Board to governing body after meeting; would like to coordinate with Mayor to make presentation with planner of the process involved. Mayor suggested April 6 meeting.

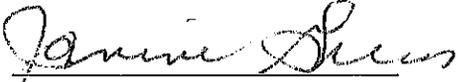
Mayor announced appointment of Joe Tompey to Planning Board and Jerry Brennan to Environmental Commission.

Mrs. King asked if the individual was still giving tennis lessons at Allaire Road courts. Mr. Barrett reported that Rec. Director asked him to discontinue use of those courts several weeks ago. Mrs. Gillis explained permit process; Police dispatch has a copy of schedule every week.

Mayor Campion reminded everyone that he has hours at Borough Hall every Monday morning, 9-11:00 AM, please stop by.

ADJOURNMENT

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


Janine Gillis, Borough Clerk

Approved: April 7, 2020