

The April 6, 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 7:05 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

Mayor Campion was joined by Councilwoman Sara King and Borough Attorney Dennis Collins at the municipal building, the remainder of Council members joined the meeting via virtual means.

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 Leonard Capristo
Councilman John Casagrande
Councilman William Graetz
Councilwoman Sara King
Councilman James Shuler
Councilman Christopher Willms
Mayor Christopher Campion

Absent: None

Also attending:

Dennis Collins, Borough Attorney

APPROVE AGENDA

On a motion by Mrs. King, 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: None

APPROVE MINUTES - March 2, 2020

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: Mr. Capristo Absent: None

PRESENTATIONS - None

SCHEDULED PUBLIC HEARINGS - None

PUBLIC COMMENT (Any Item)

On a motion by Mrs. King, 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: None

Michael Milano 62 Wykham Road asked if the council felt confident that people were adhering to stay at home order he added that there is a lot of foot traffic in Spring Lake. Mayor

Campion replied that he felt for the most part our residents are adhering that we are doing our best to get message out. The police are going out when made aware of an issue. There will be a

small percentage that will do their own thing. Mayor added that he was not familiar with the Spring Lake issue. Mr. Milano also asked about short term rentals since we are coming up on the season. Mayor Campion replied that at this time we will not be doing CO's for this type of rental.

On a motion by Mrs. King, seconded by Mr. Casagrande, 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: None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilwoman King – No report

Councilman Casagrande – The municipal budget will be introduced at the next council meeting; Borough Administrator John Barrett will host an on-line budget workshop. We are tracking the borough's expenses due to the COVID-19 virus and will be submitting to FEMA.

Councilman Capristo – Announced that recreation is moving forward in the planning of summer rec camp; there may be changes to the schedule and number of events, we're not sure if the camp will be at the school or the park.

Councilman Graetz – Reviewed the fire company report that listed on the agenda. He commended the Police, Fire and First Aid for their commitment to the residents of Spring Lake Heights.

Councilman Willms - No Report

Councilman Shuler – Thanked the Police, DPW and entire staff for an outstanding job.

Mayor Campion – Reported that the sanitation calendar pick up schedule is still the same, except that all collections are now curbside, he thanked the staff for all their hard work and will continue his virtual chats on Tuesdays. During this time, he announced that there would be no water shutoffs of delinquent accounts.

REPORTS, NOTICES & CORRESPONDENCE

- Independent Fire Co. #1 Report – February 2020
- Spring Lake Heights Municipal Court Report – February 2020
- Spring Lake First Aid Squad Report – February 2020
- Monmouth County Board of Chosen Freeholders Resolution 2020-163 Supporting the Effort to Bring the New Headquarters of the Army's 4th Corps to Joint Base McGuire-Dix-Lakehurst a Second Amendment Lawful Gun Owner County
- Monmouth County Board of Chosen Freeholders Resolution 2020-173 Declaring County of Monmouth a Second Amendment Lawful Gun Owner County
- South Monmouth Regional Sewerage Authority Public Notice 2020-2021 Meeting Schedule
- Township of Wall Board of Adjustment Public Notice April 20, 2020 Re: 2500 Kipling Ave

- Letter from Monmouth County Board of Chosen Freeholders Resolution No. 2019-0336 to NJDEP still Opposing Williams/NESE Raritan Bay Pipeline

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA

- **R2020-58**, Confirming the permanent appointment of a public works employee
- **R2020-59**, Appointing a Recycling Coordinator for the year 2020
- **R2020-60**, Approving the designated membership into the Independent Fire Co. No. 1
- **R2020-61**, Expressing Support for Legislation Increasing State Funding to the "Shore protection Fund" from \$25 million to \$50 million
- **R2020-62**, Authorizing a Tax Lien Redemption Payment – Block 63 Lot 8
- **R2020-63**, Authorizing the Refund of a Duplicate Tax Payment – Block 42.03 Lot 70

On a motion by Mr. Graetz, seconded by Mrs. King, 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: None

RESOLUTIONS

- **R2020-64**, Approving the payment of the itemized claims as set forth on the March 13, 2020 bills list

On a motion by Mr. Casagrande, seconded by Mr. Willms, R2020-64 was approved by the following vote:

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

Nays: None Abstain: None Absent: None

- **R2020-65**, Approving the payment of the itemized claims as set forth on the April 2, 2020 bills list

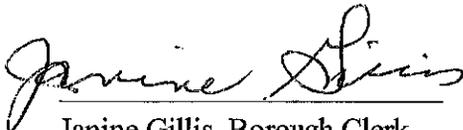
On a motion by Mr. Graetz, seconded by Mr. Casagrande, R2020-65 was approved by the following vote:

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

Nays: None Abstain: None Absent: None

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Casagrande, the meeting was adjourned without objection at 7:19p.m.


Janine Gillis, Borough Clerk

Approved: April 20, 2020