

The June 1, 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 7:04 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
Councilwoman Sara King
Councilman James Shuler
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Councilman William Graetz

Also attending:

Dennis Collins, Borough Attorney

APPROVE AGENDA

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

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

APPROVE MINUTES - May 4, 2020

On a motion by Mrs. King, seconded by Mr. Capristo, the minutes of May 4, 2020, were approved by the following vote:

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

PRESENTATIONS - None

SCHEDULED PUBLIC HEARINGS

- **R2020-75** Authorizing to Read the 2020 Municipal Budget by Title Only

On a motion by Mrs. King, seconded by Mr. Casagrande, Resolution No. R2020-75 was approved by the following vote:

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

- **2020 Municipal Budget**

On a motion by Mr. Casagrande, seconded by Mr. Shuler, the public comment section on the 2020 municipal budget was opened, by the following vote:

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

None Presented

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

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

▪ **R2020-76** Approving of the 2020 Municipal Budget

On a motion by Mr. Shuler, seconded by Mr. Capristo, Resolution No. R2020-76 was approved by the following vote:

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

▪ **Ordinance No. 2020-02** Establishing Salary and Wages for 2020

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

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

None Presented

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

On a motion by Mr. Willms, seconded by Mr. Shuler, Ordinance No.2020-02 was adopted by the following vote:

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

PUBLIC COMMENT (Any Item)

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

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

William Maloney 909 Ocean Road wanted to point out that locating the instructions for attending the virtual meeting were hard to locate on the website. He also asked if on Old Mill Road on the golf club side could a sidewalk be installed?

Mayor Campion stated he would investigate the possibility.

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

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

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilwoman King – No Report

Councilman Willms – No Report

Councilman Shuler – No Report

Councilman Casagrande – No Report

Councilman Capristo – announced that Governor Murphy has lifted the restriction on camps; Spring Lake Heights would like to move forward with the summer rec camp, noting that there will be some guidelines which have not yet been set. Camp will start the week of July 26 and run through August 22. All the information as available will be on the Borough's website. Effective immediately the reserving of the tennis courts on Ocean Road and Allaire Road is now on the Borough's website, there are no permit fees.

REPORTS, NOTICES & CORRESPONDENCE

- Annual Tax Collectors Report for 2019
- Spring Lake Heights Police Monthly Report – April 2020
- Spring Lake Heights Monthly Court Report – April 2020
- Independent Fire Co. #1 Report – April 2020
- Spring Lake First Aid Squad Report – March & April 2020
- Township of Hopewell Resolution No. 20-42 requesting support of resolution requesting Board of Public Utilities order all service providers of aerial line high speed internet to all municipalities in the State.
- Township of Wall Board of Adjustment Public Hearing June 3, 2020 Re: 2500 Kipling Ave
- Spring Lake Heights School District 2020-2021 Certificate and Report of School Taxes

ORDINANCE INTRODUCTIONS

- **Ordinance No. 2020-03** Ordinance Amending & Supplementing Chapter IV General Licensing Creating New Section 4.7 Entitled Permits for Outside Dining Areas, Outdoor Eating Areas and Sidewalk Café Areas

Mayor Campion reviewed highlights of ordinance. Councilwoman King asked about the ordinance vs. Governor Murphy's regulations which takes precedent. Borough Attorney Collins replied that the Governors Executive Order cannot be deviated from; adding that it states a restaurant can have outside dining provided that the municipality allows it hence the borough introducing it. Mayor Campion stated that our businesses need the help and wants to stress that he hopes all will be good neighbors. Councilwoman King asked about changes made to this version of the ordinance from what she had previously seen; she sees that there were 2 definitions were added. Attorney Collins added that requirement that the permit must be renewed annually.

On a motion by Mr. Casagrande, seconded by Mrs. King, Ordinance No 2020-03 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 Monday, June 15, 2020.

CONSENT AGENDA - None

RESOLUTIONS

- **R2020-77**, Authorizing the refund of overpaid or cancelled Water-Sewer Utility Charges

On a motion by Mrs. King, seconded by Mr. Capristo, Resolution No. R2020-77 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

- **R2020-78**, Authorizing the Tax Collector to Process 3rd Quarter Estimated Tax Bills Due August 1, 2020

On a motion by Mrs. King, seconded by Mr. Capristo, Resolution No. R2020-77 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

- **R2020-79**, Approving the payment of the itemized claims as set forth on the May 14, 2020 bills list

On a motion by Mrs. King, seconded by Mr. Capristo, Resolution No. R2020-77 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

- **R2020-80**, Approving the payment of the itemized claims as set forth on the May 28, 2020 bills list

On a motion by Mrs. King, seconded by Mr. Capristo, Resolution No. R2020-77 was approved by the following vote:

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

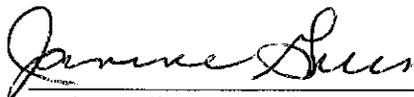
Nays: None Abstain: None Absent: Mr. Graetz

Mayor Champion allowed Lisa Ball O'Brien Woodcrest Ave. to ask a question. She inquired as to moving forward with the planting of trees. He asked if Councilwoman King would like to address. Mrs. King stated that with COVID there has not been any committee meeting. At the last meeting Mr. Burke was going to put a plan together by dividing the park into sections and drawing up a planting plan for each and the cost for each section. Another option was to have a contributory program whereby trees could be donated, or funds contributed to purchase trees. Mayor Champion added that any funds in the Open Space Trust now that have not been allocated could be used for tree purchase.

Mayor Champion thanked all department heads and Administrator Barrett and Councilman Casagrande for all their hard work on the budget.

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Willms, the meeting was adjourned without objection at 7:35p.m.


Janine Gillis, Borough Clerk

Approved:  15, 2020