

**The July 6, 2020** executive session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor Campion at 6:30 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

**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

Mayor Campion and all council members were present in the municipal building, along with Borough Attorney Dennis Collins, the meeting was also available via virtual means.

Attorney Collins read the resolution into the record.

- **R2020-85**, Authorizing an Executive Session and Permitting the Governing Body to exclude the public from a portion of a public meeting

**BE IT RESOLVED** that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: **Various Personnel Matter Regarding Salaries**

**BE IT FURTHER RESOLVED** that it is anticipated that the matters to be considered in private may be disclosed to the Public at a later date under the following circumstance.

**BE IT FURTHER RESOLVED** that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

- \_\_\_\_\_ 1. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
- \_\_\_\_\_ 2. Rendered confidential by State Statute or Court Rule.
- \_\_\_\_\_ 3. Would constitute an unwarranted invasion of individual privacy.
- \_\_\_\_\_ 4. Deals with collective bargaining, including negotiation positions.
- \_\_\_\_\_ 5. Deals with purchase, lease or acquisition of real property with public funds.
- \_\_\_\_\_ 6. Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.
- \_\_\_\_\_ 7. Related to tactics and techniques utilized in protecting the safety and property of the public and disclosure may adversely affect the public.
- \_\_\_\_\_ 8. Related to investigation of violations or possible violations of the law.

- X   9. Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.
- X   10. Falls within the attorney-client privilege and confidentiality is required.
- X   11. Deals with personnel matters of public employees and employee has not requested that the matter be made public.
12. Quasi-judicial deliberations after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No. 2020-85 was approved 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 Mr. Graetz, seconded by Mr. Willms, the executive session was opened 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 executive session was closed by the following vote:

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

**The July 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 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. Graetz, seconded by Mr. Shuler, the agenda was amended to include Resolution No. 2020-93, 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 Mr. Graetz, seconded by Mr. Willms, 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 - June 15, 2020**

On a motion by Mr. Casagrande, 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 Mrs. King, seconded by Mr. Shuler, 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 Mr. Graetz, seconded by Mr. Shuler, 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. Shuler – reported that there is no bulk pick-up this month, please check the calendar for all pick up schedules

Mrs. King – no report

Mr. Graetz – no report

Mr. Willms – no report

Mr. Casagrande – reported that we were able to accomplish Resolution 2020-93 (authorizing salaries) without any further adjustments to budget.

Mayor Campion reminded all about his live-stream every Tuesday at 10AM on Facebook.

**REPORTS, NOTICES & CORRESPONDENCE**

- NJ Transit Public Notice, application for financial assistance
- JCP&L Public Notice Meeting July 16, 2020 Re: Establish New Rate Component
- Spring Lake Planning Board Public Notice Meeting July 8, 2020 RE; Master Plan

**ORDINANCE INTRODUCTIONS** - None

**CONSENT AGENDA Resolutions R2020-86 to R2020-90**

*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.*

- **R2020-86**, Authorizing the waiving of food handling permits for the Spring Lake Heights Elementary School and Wall Methodist Church
- **R2020-87**, Approving various outdoor music permits at the Spring Lake Golf Club
- **R2020-88**, Approving the renewal of designated Alcoholic Beverage Control Licenses
- **R2020-89**, Approving the submission of a grant application and execute a grant contract with NJ Dept of Transportation for Ocean Road
- **R2020-90**, Approving the submission of a grant application and execute a grant contract with NJ Dept of Transportation for Ashford Court, Blair Court and Fox Hollow Road

On a motion by Mrs. King, seconded by Mr. Shuler, the consent 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

**RESOLUTIONS**

- **R2020-91**, Appointing summer recreation program employees and designating salaries

On a motion by Mr. Graetz, seconded by Mr. Shuler, Resolution No. 2020-91 was approved by the following vote:

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

- **R2020-92**, Approving payment of the itemized claims as set forth on the July 1, 2020 bill list

On a motion by Mr. Casagrande, seconded by Mr. Shuler, Resolution No. 2020-92 was approved by the following vote:

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

- **R2020-93**, authorizing 2020 salaries for designated employees

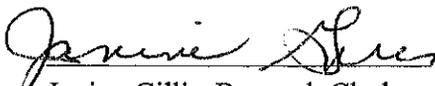
Mayor Campion reported that contractual employees get increases every year; reduced billing for administrative services, workload translated to our Assistant Administrator, Janine Gillis and other office staff; other increases will be kept to 2%; keeps budget spending at 0 increase.

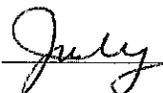
On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. 2020-93 was approved by the following vote:

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 Mrs. King, seconded by Mr. Willms, the meeting was adjourned without objection at 7:13p.m.

  
Janine Gillis, Borough Clerk

Approved:  20, 2020