

The July 20, 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

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

APPROVE AGENDA

On a motion by Mrs. King, seconded by Mr. Shuler, the agenda was amended to include Resolution No. 2020-101, 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 - July 6, 2020 Executive & Regular session

On a motion by Mr. Casagrande, seconded by Mr. Willms, the executive and regular session minutes of July 6, 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. Graetz, seconded by Mr. Willms, 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 Mrs. King, seconded by Mr. Casagrande, 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

On a motion by Mr. Graetz, seconded by Mrs. King, the August council meeting was changed to August 10, 2020 by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Shuler – no report

Mrs. King – reported there was a meeting about Allaire Road Park preliminary layout of trees; will meet again soon.

Mr. Casagrande – no report

Mr. Willms – no report

Mr. Graetz – reported on police, fire and first aid calls; letter of thanks from Waterford resident who had locked keys in car and was helped by Officer Bokop; Captain Shafer has put in paperwork for retirement, effective August 30, 2020; Chief Gunnell making necessary changes accordingly.

Mayor Campion reminded everyone to respond to census online. Summer Rec camp was cancelled due to COVID case; spoke to family, counselor was tested proactively, had no symptoms. Be smart, stay safe.

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Department – June 2020 Report
- Spring Lake Heights Municipal Court Report – June 2020
- Independent Fire Co. #1 Report – June 2020
- Spring Lake First Aid Squad Report – June 2020

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2020-94 to R2020-96, R2020-101

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.

- **R2020-94**, Approving use of the Cornelius V. Kelly Community Center
- **R2020-95**, Approving outdoor music permits at Spring Lake Manor
- **R2020-96**, Authorizing the refund of duplicate payment of taxes
- **R2020-101**, Approving Fire Department membership

On a motion by Mr. Casagrande, seconded by Mr. Graetz, 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

- **R2020-97**, Requesting the Director of New Jersey Division of Local Government Services approve an amendment to the 2020 Municipal Budget

On a motion by Mr. Graetz, seconded by Mr. Shuler, Resolution No. 2020-97 was approved by the following vote:

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

- **R2020-98**, Approving the Shore Municipal Alliance Grant application for the fiscal year July 2020 to July 2021

On a motion by Mr. Graetz, seconded by Mr. Shuler, Resolution No. 2020-98 was approved by the following vote:

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

- **R2020-99**, Awarding a contract for Real Property Data Collection and Verification Services to Realty Data Systems, LLC

On a motion by Mr. Casagrande, seconded by Mr. Shuler, Resolution No. 2020-99 was approved by the following vote:

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

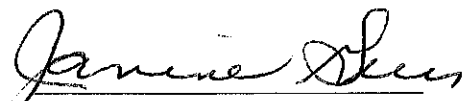
- **R2020-100**, Approving payment of the itemized claims as set forth on the July 16, 2020 bill list

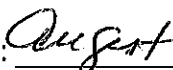
On a motion by Mr. Casagrande, seconded by Mr. Graetz, Resolution No. 2020-100 was approved by the following vote:

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 Mr. Casagrande, seconded by Mr. Shuler, the meeting was adjourned without objection at 7:10p.m.


Janine Gillis, Borough Clerk

Approved:  10, 2020