

The October 19, 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.

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

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.

APPROVE AGENDA

On a motion by Mrs. King, seconded by Mr. Shuler, 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 - October 5, 2020

On a motion by Mr. Casagrande, seconded by Mr. Willms, the minutes of October 5, 2020, were approved by the following vote:

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

PRESENTATIONS - None

DISCUSSION ITEMS -None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Shuler – requested that residents follow signs on bins when taking materials to recycling yard.

Mrs. King – reported that she met with Attorney Collins & Eileen Eilenberger in regard to the land-use section of the code book; will be introducing first 3 chapters before end of year; she thanked Chris Willms for list of fees. In respect to tree project at the park, council has received a copy of a memo prepared by Attorney Collins on the RFPs, will meet and review.

Mr. Capristo – reminded residents to use common sense on Halloween.

Mr. Casagrande – reported that departments are making budget requests for next year; also looking at needs of general and utility funds for next year's capital needs; we are at beginning of planning process.

Mr. Willms – no report

Mr. Graetz – no report

Mayor Campion reported trick-or-treating on Halloween will be from 2pm-8pm; participating houses can display a sign or decorate to let visitors know they can come; individually-wrapped candy, no homemade goods, preferably no bowls, spread out candy if possible. The curfew is for Oct. 29,30 & 31: minors need to be inside 8pm-5am. Regarding voting, fill out your mail-in ballot and return it following the procedure in place: deposit at county drop-off boxes (Wall or Belmar municipal buildings) or mail. There is no in-person voting except on paper provisional ballot or machine for disabled individuals.

PUBLIC COMMENT (Any Item)

On a motion by Mrs. King, seconded by Mr. Graetz, 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

Galen Nolan, of 1022 Allaire Rd., lives adjacent to park, realizes COVID has impacted tree project, window on fall planting has closed, hope we continue to make progress on planting in spring; environmental committee is also anxious to move forward. Mayor explained logistical issues hampered process, we didn't want a fragmented approach. Mrs. King added we have RFPs, can now review & get bids.

Sharon Batteau, of 1719 Beverly Ave., asked if Planning & Zoning Board meetings this week were virtual; administrator confirmed link was on website; she asked about public comment section; mayor responded we will discuss with chairperson after meeting.

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

SCHEDULED PUBLIC HEARINGS

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Department – September 2020 Report
- Spring Lake Heights Municipal Court Report – September 2020
- Spring Lake First Aid Squad Report – September 2020
- Monmouth County Board of Chosen Freeholders Resolution No. 2020-0755 Opposing constitutional amendment to legalize recreational use of marijuana
- Wall Township Public Hearing 10/28/2020 Re: Ordinance 10-2020, Add solar energy systems as a conditional use in West Belmar Gateway Redevelopment Zone
- Ocean Township Resolution No. 20-175 Recognizing the importance of display of the American flag on NJ Turnpike-Parkway overpasses
- Spring Lake Heights Board of Adjustment Public Meeting Notice Re: 1001 Ocean Rd Blk 3 Lot 4
- Spring Lake Heights Board of Adjustment Public Meeting Notice Re: 814 Claridge Dr Blk 3 Lot 4
- Red Bank Resolution No. 20-234 Designating the Borough of Red Bank as a stigma free community

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2020-147 to R2020-151

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.

- **R2020-147**, Establishing a Halloween Curfew
- **R2020-148**, Approving use of the community center – The Commons Condominium Association
- **R2020-149**, Approving designated memberships in the Independent Fire Co. No. 1
- **R2020-150**, Approving outdoor music permit at The Mill Lakeside Manor on designated days
- **R2020-151**, Authorizing the sale of surplus items through USGovBid.com

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

- **R2020-152**, Authorizing the purchase of a 2021 Ford F250 4WD Supercab and a 9ft snow plow

On a motion by Mr. Casagrande, seconded by Mr. Shuler, Resolution No. 2020-152 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

- **R2020-153**, Authorizing the application for grant funding of site remediation investigation from Hazardous Discharge Site Remediation Fund for 550 Ludlow Avenue

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No. 2020-153 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

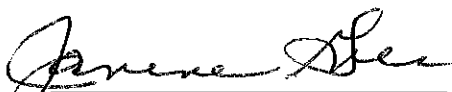
- **R2020-154**, Approving the payment of the itemized claims as set forth on the October 15, 2020 bills list

On a motion by Mr. Graetz, seconded by Mr. Casagrande, Resolution No. 2020-154 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. Graetz, the meeting was adjourned without objection at 7:20p.m.


Janine Gillis, Borough Clerk

Approved: November 16, 2020