

The February 16, 2021 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 Peter Gallo
Councilwoman Sara King
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Councilman William Graetz

Also attending:

John Barrett, Administrator

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 Mr. Casagrande, seconded by Mrs. King, the agenda was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

APPROVE MINUTES - January 19, 2021

On a motion by Mrs. King, seconded by Mr. Willms, the minutes for January 19, 2021 were approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

PRESENTATIONS – Howard Rockhill reviewed the First Aid calls for December 2020, January 2021 and the 2020 annual report. He added that they have covered calls in other municipalities. He thanked mayor and police for all their support; grateful that the Police Dept. has EMTs on staff to assist; looking for new members, please call/email squad. He reported that the members of the squad have been vaccinated. They do gear up for all calls.

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mrs. King presented tree-planting plan for Allaire Rd. Park: 200 trees, east/west groves, trees at tot lot, & driveway, picnic area, evergreens along perimeter, new post & rail fencing. Pricing to come soon but we will need to do in phases because this project exceeds \$150,000. Mr. Willms asked what type of trees. Mrs. King listed various types: Eastern Red Bud, Sugar Maple, Willow Oak, Basswood, Leeland Cyprus, Douglas fir, various pines, Arborvitae. April is best planting season so hoping to go out to bid in March. The plan will be posted on the borough website.

February 16, 2021

On a motion by Mrs. King, seconded by Mr. Willms, the bid for the Joseph Robertson Park tree project was authorized by the following vote:

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

Mr. Capristo reported on 2021 recreation plans: Scheduling a townwide garage sale for May 22, 2021. Also planning launch of Summer Rec Program at park; Erik is polling the parents to determine 7 or 8 week length; working on fee schedule. There will be 2 corn-hole leagues: coed, over 21, summer (July) & fall (September). Men's softball league will also start up again in Fall, probably on Sundays. Pickleball league will begin in Spring (May & June), 2 age groups. Erik puts all details on borough website, look there for dates, times & fees.

Mr. Casagrande – no report

Mr. Willms – no report

Mr. Gallo – no report

Mayor Campion reminded all to keep using common sense: wear mask, wash your hands frequently, stay home if you are not feeling well; a total of 320 positive cases in town in about a year's time.

PUBLIC COMMENT (Any Item)

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

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

Peter Short, 2409 Kipling Ave., asked if Wall project requires an environmental report. Mayor replied does not know but intends to make sure studies give true measurement of impact on our community. Mayor stated he was on the public hearing in December, the planner stated they look at the impact on the surrounding area, if that is the case the impact is going to be extreme. Employees that work in the area stated that the traffic is terrible now. Mayor does not understand why we need to cram more into an already-dense area.

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

SCHEDULED PUBLIC HEARINGS

- **Ordinance No. 2021-01**, Ordinance to Exceed the Municipal Appropriation Limits & To Establish a Cap Bank

On a motion by Mr. Casagrande, seconded by Mr. Willms, the public hearing was opened, by the following vote:

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

No comment

On a motion by Mr. Willms, seconded by Mr. Gallo, the public hearing was closed by the following vote:

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

February 16, 2021

On a motion by Mr. Casagrande, seconded by Mrs. King, Ordinance No. 2021-01 was adopted by the following vote:

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

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake First Aid Squad Monthly Report-December 2020, 2020 Annual Report, January 2021
- South Monmouth Regional Sewerage Authority-2021 Approved Fee Schedule
- Wall Township Public Notice Meeting Feb. 24, 2021: Re: Ordinance 2021-01 Stormwater Management
- Wall Township Public Notice Meeting Feb. 24, 2021: Re: Ordinance 2021-03 Amend Zoning Map to rezone portion of Blk 942 Lot 132(4151 Dunroamin Rd)
- JCP&L Public Notice Meeting Feb. 25, 2021: Proposed establishment of energy efficiency & peak demand reduction programs & mechanisms for recovery of the costs of these programs

ORDINANCE INTRODUCTIONS

- **Ordinance No. 2021-02** – Ordinance Amending & Supplementing Chapter XXII-Municipal Land Use Article 1 Purposes

On a motion by Mrs. King, seconded by Mr. Willms, Ordinance No 2021-02 was introduced by the following vote:

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

The public hearing is scheduled for March 15, 2021.

- **Ordinance No. 2021-03** – Ordinance Amending & Supplementing Chapter XXII-Municipal Land Use Article 3 Definitions

On a motion by Mrs. King, seconded by Mr. Willms, Ordinance No 2021-02 was introduced by the following vote:

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

The public hearing is scheduled for March 15, 2021.

CONSENT AGENDA Resolutions R2021-44 to R2021-46

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.

- **R2021-44**, Authorizing a balance adjustment of water-sewer utility charges
- **R2021-45**, Authorizing the Shared Service agreement for maintenance services with the Spring Lake Heights Board of Education
- **R2021-46**, Accepting the Performance Bond for development at 901 Warren Ave-Block 25 Lots 11,13 & 27

On a motion by Mr. Gallo, seconded by Mr. Willms, the consent agenda was approved by the following vote:

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

February 16, 2021

RESOLUTIONS

- **R2021-47**, Approving the payment of the itemized claims as set forth on the January 29, 2021 bills list

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. 2021-47 was approved by the following vote:

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

- **R2021-48**, Authorizing the crediting of water-sewer Utility Charges

On a motion by Mr. Willms, seconded by Mrs. King, Resolution No. 2021-48 was approved by the following vote:

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

- **R2021-49**, Authorizing Monmouth County Mosquito Division to conduct aerial mosquito control operations with the Borough of Spring Lake Heights

On a motion by Mrs. King, seconded by Mr. Gallo, Resolution No. 2021-49 was approved by the following vote:

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

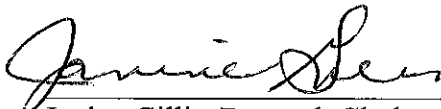
- **R2021-50**, Approving the payment of the itemized claims as set forth on the February 11, 2021 bills list

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. 2021-50 was approved by the following vote:

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

ADJOURNMENT

There being no further business, on a motion by Mr. Casagrande, seconded by Mrs. King, the meeting was adjourned without objection at 7:40p.m.


Janine Gillis, Borough Clerk

Approved: March 15, 2021