

The March 1, 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 William Graetz
Councilwoman Sara King
Councilman Christopher Willms

Absent:

Mayor Christopher Campion
Councilman Peter Gallo

Also attending:

Dennis Collins, Borough Attorney

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

Attorney Collins clarified that the agenda was modified because Ms. Beahm was not present and would not be presenting tonight.

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

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

PRESENTATIONS - None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mrs. King – reported that the bid for Joseph Robertson Park tree planting will be going out within a week; we will have bid opening on March 30 and hope to award on April 5, 2021.

Mr. Capristo – reported that length of Summer Rec program will be 7 weeks: June 28-August 13. Fees: resident \$225 (before June 1), \$250 (after) and nonresident \$250 (before), \$275 (after). Looking to hire counselors & supervisors; asking for patience with program as we are following county and state guidelines. Pickleball begins May 4 for over 50 league & May 6 for 21-49 year-old league; \$75 fee through Community Pass. Town-wide garage sale is May 22; \$5 fee through Community Pass. Follow all Recreation updates through Facebook, Instagram or borough website.

Mr. Casagrande – reported that budget-wise, we have the same objective as last year, which is to minimize financial impact of pandemic on residents; team has worked out an initial budget that keeps the tax rate where it currently is. We will do another budget workshop (like last year) once budget is ready.

Mr. Willms – reported that March has both brush and bulk pick-up days.

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Mr. Graetz – reported Police and Fire Dept. service calls for January.

PUBLIC COMMENT (Any Item)

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

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

Vince Daino, 14 Devon Court, President of TriShore Little League, expressed gratitude to mayor, council, administrator & DPW Dept. for improving/making safer our fields; youth sports is a great thing for the community, especially after this past year. Opening Day parade: April 17 – all invited.

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

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

SCHEDULED PUBLIC HEARINGS - None

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – January 2021
- Spring Lake Heights Municipal Court Monthly Report – January 2021
- Independent Fire Co #1 Monthly Report – January 2021
- South Monmouth Regional Sewerage Authority 2020-2021 meeting schedule & virtual instructions

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA - None

RESOLUTIONS

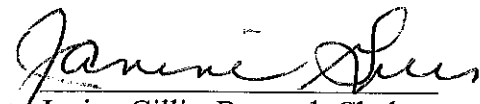
- **R2021-51**, Approving the payment of the itemized claims as set forth on the February 25, 2021 bills list.

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No. 2021-51 was approved by the following vote:

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

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Casagrande, the meeting was adjourned without objection at 7:13p.m.


Janine Gillis, Borough Clerk

Approved: April 5, 2021