

The March 15, 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
Councilman William Graetz
Councilwoman Sara King
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

Mrs. King requested that the discussion item on tonight's agenda (the letter from the Spring Lake Heights Planning Board) be carried to the next meeting.

On a motion by Mrs. King, seconded by Mr. Graetz, the agenda was amended by the following vote:

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

Nays: None Abstain: None Absent: None

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

APPROVE MINUTES - February 16, 2021

On a motion by Mr. Casagrande, seconded by Mr. Willms, the minutes for the February 16, 2021 were approved by the following vote:

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

Nays: None Abstain: Mr. Graetz Absent: None

PRESENTATIONS – None

DISCUSSION ITEMS – None (Letter from Spring lake Heights Planning Board carried)

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mrs. King – no report

Mr. Gallo – reported that the bids for the Fairway Mews Pump Station were received; tonight's agenda includes a resolution to award the bid.

Mr. Willms – no report

Mr. Graetz – reviewed the Police, First Aid & Fire Dept. service calls for February. Also reported that the Police Dept. will be placing speed signs in various hot spots to curb excessive rate of travel.

Mr. Casagrande – reported that he met with the finance staff and public works director and we are moving forward on outstanding projects. Spoke to borough attorney about code for

access for pets in the parks specifically enforcement in Ocean Rd. Park. There has been community discussion (on Facebook) about residents not curbing their dogs. Attorney Collins was asked to look at regulations, fines, enforcement. Also, Governor Murphy signed cannabis law into effect on February 22; municipalities have 180 days to take any action. New Jersey League of Municipalities has put out a model ordinance on prohibiting various classes of businesses. Mayor Campion would like to move forward before August. Attorney Collins suggested that he could prepare the model ordinance for next meeting.

Mr. Capristo – no report

PUBLIC COMMENT (Any Item)

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

Sharon Batteau, 1719 Beverly Ave., asked where funds for Fairway Mews Pump project are coming from; Mayor replied from the utility budget. She also suggested speed signs for Beverly Ave. Mayor will check with Police Dept. She inquired when there will be a public hearing on the 2 ordinances. Mr. Collins replied yes to one of them Ordinance 2021-02 but the other will be carried. She also asked about Master Plan hearing; Mayor explained pending litigation must be resolved first.

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

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

On a motion by Mr. Willms, seconded by Mr. Casagrande, the public hearing 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

On a motion by Mr. Graetz, seconded by Mr. Gallo, the public hearing 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

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

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

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

Attorney Collins stated that the Planning Board had responded according to Section 26 of the Municipal Land Use and requested some changes. He had not had a chance to speak with Councilwoman King regarding them. It is recommended to carry this to the next meeting on April 5, 2021. There is no need to publish as announcing here serves as the public notice.

On a motion by Mr. Graetz, seconded by Mr. Willms, the public hearing was carried to the April 5 meeting 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 noted that there will be no requirement to publish this notice; announcement tonight allows for no further notification.

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – February 2021
- Spring Lake First Aid Squad Monthly Report – February 2021
- Independent Fire Co #1 Monthly Report – February 2021
- Borough of Spring Lake Public Notice March 23, 2021 Ordinance No.2021-002 Land Use-Section28(F)
- Borough of Spring Lake Public Notice March 23, 2021 Ordinance No.2021-003 Land Use-Section25(E)

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2021-52 to R2021-58

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.

- **R2021-52**, Approving the use of the Community Center-Wyckham Manor Condominium Association
- **R2021-53**, Approving outdoor music - Casey Chapman 1712 Highway 71
- **R2021-54**, Approving outdoor music - St. Stephens Publick House
- **R2021-55**, Authorizing the refund of duplicate payment of property taxes
- **R2021-56**, Approving the designated membership to the Independent Fire Company No. 1
- **R2021-57**, Authorizing a public auction of personal property found or recovered
- **R2021-58**, Approving use of the Ocean Road Tennis Courts-Spring Lake Heights Elementary School

On a motion by Mr. Willms, seconded by Mr. Casagrande, the consent 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

RESOLUTIONS

- **R2021-59**, Awarding a contract for Fairway Mews Wastewater Pump Station Replacement to Pillari Bros. Construction Corp.

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No. 2021-59 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

- **R2021-60**, Approving the payment of the itemized claims as set forth on the March 11, 2021 bills list

On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No. 2021-60 was approved by the following vote:

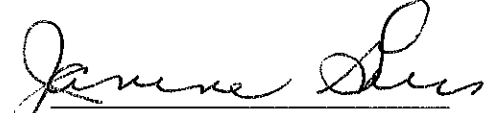
Ayes: Mr. Capristo, Mr. Casagrande, Mr. Gallo, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None Abstain: None Absent: None

Mayor Campion offered: As we are at the one-year anniversary of Covid, I want to remind all that vaccine availability is limited, a slow process but keep trying; continue to be smart/do the right thing until we are safely on the other side of this pandemic.

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Willms, the meeting was adjourned without objection at 7:22p.m.


Janine Gillis, Borough Clerk

Approved: April 19, 2021