

The May 17, 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:

Dennis Collins, Borough Attorney
John Barrett, Borough 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 amended to remove R2021-86 and R2021-89 by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

On a motion by Mr. Casagrande, seconded by Mrs. King, the amended 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 - May 3, 2021

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

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

Nays: None Abstain: Mr. Capristo, Mr. Gallo Absent: Mr. Graetz

PRESENTATIONS –

Michaela Madonna, a Girl Scout in Spring Lake Heights who is working to earn her Gold Award, introduced a project to install color-coordinated reflective bands around fire hydrants; this would give firefighters GPM and improve hydrant visibility at night; \$594 cost. Mayor explained that he is a fire protection engineer and fully supports the project, will donate cost through his company.

Howard Rockhill, captain of SL First Aid Squad, explained Belmar First Aid Squad contract for mutual aid is void due to their closure. We only used them 11 times (of 871 calls) last year. We are under-staffed; new people are in training, but volunteerism is down. We must go to mutual aid if we are short-handed and cannot respond. New contract rates are expensive – wanted council to be aware of high prices for service if Squad must use aid from Belmar.

Mayor reminded community of importance of volunteerism.

Mrs. King asked about calls; Mr. Rockhill responded he has 12 active EMTs; uses 1 driver & 2 EMTs per call; has 3 rigs. He added SLH police officers are EMT-certified and help tremendously; we are very lucky to have police support and could not do it without them.

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mrs. King – reported trees are being planted.

Mr. Capristo – reported we have 70 campers signed up for Summer Rec Program so far; deadline for early sign-up is May 31; interviews for counselors this week; pickleball league has 22 teams, ends June 17; town-wide garage sale is this Saturday, May 22, list of participants & map will be available; cornhole will start July 10. All Rec. info is posted on our website.

Mr. Casagrande – reported that budget was introduced at last meeting; workshop was conducted last week; bond ordinance is on agenda tonight.

Mr. Willms – no report

Mr. Gallo – reported that at our recent hydrant flushing, it was discovered that 2 hydrants needed to be replaced.

PUBLIC COMMENT (Any Item)

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

Gaylen Nolan, 1022 Allaire Rd., expressed appreciation to council for commitment and support of tree project. Mayor mentioned that we are still working on idea of using field behind school.

On a motion by Mr. Casagrande, seconded by Mr. Gallo, 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. 2021-07** – An Ordinance Establishing Salary and Wages for 2021

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, Mrs. King, Mr. Willms

Nays: None Abstain: None Absent: Mr. Graetz

No comment

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

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Ordinance No. 2021-07 was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

- **Ordinance No, 2021-08** – Bond Ordinance Providing for Various 2021 Capital Improvements, Appropriating 1,000,000 Therefor & Authorizing issuance of \$950,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

On a motion by Mr. Gallo, seconded by Mr. Casagrande, 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 Mrs. King, 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

On a motion by Mr. Gallo, seconded by Mr. Casagrande, Ordinance No. 2021-08 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 Heights Police Monthly Report – April 2021
- Spring Lake Heights Municipal Court Monthly Report – April 2021
- Spring Lake First Aid Squad Monthly Report – April 2021
- Independent Fire Co #1 Monthly Report – April 2021
- Wall Township Public Notice Meeting May 26, 2021 Re: Ordinance 9-2021 Amend Zoning Map
- Wall Township Public Notice Meeting Mat 26, 2021 Re: Ordinance 11-2021 Prohibiting Business from Selling, Cultivating, Farming and Manufacturing of Marijuana
- Borough of Spring Lake Public Notice Meeting May 25, 2021 Re: Ordinance 11-2021 Prohibiting Business from Selling, Cultivating, Farming and Manufacturing of Marijuana

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2021-84, -85, -87, -88

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.

- **R2021-84**, Approving use of the Bicentennial Park -Ocean Road tennis courts
- **R2021-85**, Approving outdoor music at Spring Lake Manor for the month of June
- **R2021-87**, Approving a shared service agreement with the County of Monmouth for MOD IV property assessment computer system
- **R2021-88**, Approving the Shore Municipal Alliance Grant Application for Cycle July 2020-June 2025

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

RESOLUTIONS

- **R2021-90**, Appointing summer recreation employees and designating salaries

On a motion by Mr. Gallo, seconded by Mrs. King, Resolution No 2021-90 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

- **R2021-91**, Approving the payment of the itemized claims as set forth on the May 14, 2021 bills list

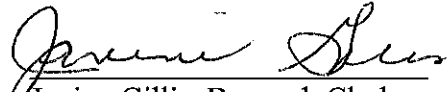
On a motion by Mr. Gallo, seconded by Mr. Willms, Resolution No 2021-91 was approved by the following vote:

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

Nays: None Abstain: Mr. Casagrande Absent: Mr. Graetz

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Willms, the meeting was adjourned without objection at 7:30p.m.


Janine Gillis, Borough Clerk

Approved: June 7, 2021