

The July 19, 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:

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. Casagrande, 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

APPROVE MINUTES - June 21, 2021

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

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

PRESENTATIONS – None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Graetz – reported Police, First Aid and Fire Department service calls for May and June

Mr. Willms – commented on the resolutions for new hirings in the Public Works Department, lost some staff recently as well as the resolutions for Prospect Ave and 6th Ave grants received by the Borough.

Mr. Gallo – no report

Mrs. King – Reminded that the work on Allaire Road at Robertson Park is not yet completed. She will be in contact with the Public Works Director as some of the future work will be completed by Borough employees.

Mr. Casagrande – no report

Mr. Capristo – reported on updates with Recreation including a Fall Corn Hole League, Adult Softball League, and Fall Pickleball. He reminded that the Borough website and Facebook page will have details and information regarding the leagues. Mr. Capristo also congratulated the Camp Program for receiving second place at the Belmar Sand Castle Contest.

Mayor Campion – reported that Christine Meloro's appointment to the Environmental Commission was effective July 19, 2021.

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, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None Abstain: None Absent: None

Sharon Batteau, 1719 Beverly Avenue, expressed her concern with the current noise ordinance hours and the health impacts of gas powered lawn equipment. Ms. Batteau quoted an article published by the Coast Star regarding these topics. She also mentioned the Spring Lake Environmental Commission is asking for residents to use alternatives.

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

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – May & June 2021
- Spring Lake Heights Municipal Court Monthly Report – June 2021
- Spring Lake First Aid Squad Monthly Report – May 2021
- Independent Fire Co #1 Monthly Report – June 2021
- JCP&L Public Notice July 22, 2021, Re: Proposed Increase
- Monmouth County Division of Transportation Public Notice August 12, 2021, Re: Funding Application

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2021-113 to R2021-114

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.

- **R2021-113**, Approving Outdoor Music Permit at Spring Lake Manor on Designated Dates
- **R2021-114**, Approving Issuance of an Alcoholic Beverage Control Social Affair Special Permit for Common Ground, Inc.

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

RESOLUTIONS

- **R2021-115**, Appointing a Probationary Public Works Laborer

On a motion by Mrs. King, seconded by Mr. Casagrande, Resolution No 2021-115 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

- **R2021-116**, Appointing a Probationary Public Works Laborer

On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No 2021-116 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

▪ **R2021-117**, Appointing a Deputy Borough Clerk

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2021-117 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

Mrs. King inquired on the position status of full time vs. part time. Mrs. Gillis clarified the position is full time while Kathleen is transitioning to part time status in the office.

▪ **R2021-118**, Approving Renewal of Shared Services with the Township of Wall for Joint Municipal Court Services

On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No 2021-118 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

▪ **R2021-119**, Approving the submission of a Grant Application & to Execute a Grant Contract with NJ Department of Transportation for the Improvements to Prospect Avenue

On a motion by Mr. Willms, seconded by Mr. Gallo, Resolution No 2021-119 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

▪ **R2021-120**, Approving the submission of a Grant Application & to Execute a Grant Contract with NJ Department of Transportation for the Improvements to Sixth Avenue

On a motion by Mr. Willms, seconded by Mr. Gallo, Resolution No 2021-120 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

▪ **R2021-121**, Authorizing a Contract with E2 Project Management, LLC for Engineering Services Related to Improvements to Bicentennial-Ocean Road Park & Authorizing an Appropriations for the cost of services

On a motion by Mr. Willms, seconded by Mr. Gallo, Resolution No 2021-121 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

▪ **R2021-122**, Extending the Grace Period for Payment of 3rd Quarter 2021 Taxes

On a motion by Mr. Graetz, seconded by Mr. Casagrande, Resolution No 2021-122 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

- **R2021-123**, Approving Payment of the Itemized Claims as set forth on the July 16, 2021 Bill List


On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2021-123 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 7:24 p.m.


Janine Gillis, Borough Clerk

Approved: August 16, 2021