

The August 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 John Casagrande
Councilman Peter Gallo
Councilman William Graetz
Councilwoman Sara King
Mayor Christopher Campion

Absent:

Councilman Leonard Capristo
Councilman Christopher Willms

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

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

Nays: None Abstain: None Absent: Mr. Capristo, Mr. Willms

APPROVE MINUTES - July 19, 2021

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

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

Nays: None Abstain: None Absent: Mr. Capristo, Mr. Willms

PRESENTATIONS – None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Gallo – reported on the Public Works' street sweeping trucks and how the department has found a alternative way to fill the trucks with water. He stated this new process will assist with the interruptions of service or murky water in the area. Mr. Gallo also extended apologies on behalf of Public Works for the construction at the Pump Station near Fair Way Mews and Warren Ave. The project is anticipated to take approximately 35 to 45 more days. He also thanked the residents for their patience and understanding throughout the project.

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

Mrs. King – extended her compliments to Police Chief Gunnell, the Police Department and the Department of Public works on the success of the National Night Out event. She explained the successful turn out and recapped the compliments expressed to her by residents and attendees.

Mr. Casagrande – echoed the compliments of the National Night Out event and the engagement of all the Police Officers. Additionally, he explained the resolutions on the consent agenda that are related to the budget are based on receiving grants that help offset expenses and build fund balances.

Mayor Campion – further praised the success of the National Night Out event and reaffirmed his support of the Police Department and their efforts.

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. Casagrande, Mr. Gallo, Mr. Graetz, Mrs. King

Nays: None Abstain: None Absent: Mr. Capristo, Mr. Willms

Gaylen Nolan, 1022 Allaire Road, expressed her satisfaction with the National Night Out event and complimented the Department of Public Works on their hard work getting the park ready for the event and cleaning up after. She also expressed her contentment of the trees planted in the park and their continued care.

Ed Gunnell - 113 Tenth Ave, thanked all the Police Officers and Public Work employees for their hard work and contribution to the National Night Out event. He also thanked the Borough Council for their continued support.

On a motion by Mr. Graetz, seconded by Mr. Gallo, the public comment section was closed by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo, Mr. Willms

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – July 2021
- Spring Lake First Aid Squad Monthly Report – June and July 2021
- Spring Lake Heights Certification of Tax Bill Mailing
- Monmouth County Planning Board Notice July 20, 2021 Re: “Resolution Approving the Borough of Spring Lake Heights Revised Stormwater Control Ordinance”
- Borough of Sea Girt Notice of Ordinance No. 15-2021 Creating a New Zoning District AH-1
- State of New Jersey Department of Environmental Protection Re: Hazardous Discharge Site Remediation Fund Block: 58 Lot: 4

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2021-124 to R2021-135

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.

- **R2021-124**, Approving Outdoor Music Permit at Spring Lake Manor on Designated Dates
- **R2021-125**, Appointing a Police Officer to Permanent Status
- **R2021-126**, Authorizing Outside Employment for a Borough Employee
- **R2021-127**, Confirming the Appointment of School Crossing Guards
- **R2021-128**, Authorizing the Extension of the Shared Service Agreement for Dispatching Services Between the Borough of Spring Lake Heights and the Borough of Belmar
- **R2021-129**, Adopting a Schedule of Construction Related Fees for the Borough of Spring Lake Heights Which Shall be Consistent with the Construction Fee Schedule of the Participating Municipalities in the Spring Lake Regional Construction Office
- **R2021-130**, Authorizing Cancellation of Property Taxes
- **R2021-131**, Authorizing the Refund of Duplicate Payment of Taxes

- **R2021-132**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2021 Budget – Body Armor Grant
- **R2021-133**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2021 Budget – Clean Communities
- **R2021-134**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2021 Budget – Drunk Driving Enforcement Fund
- **R2021-135**, Requesting the Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2021 Budget – Recycling Tonnage Grant

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

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

Nays: None Abstain: None Absent: Mr. Capristo, Mr. Willms

Mrs. King inquired on the construction department based out of Spring Lake. She commented on hearing concerns of a back log on projects and delays in permits. Mayor Campion replied he is aware of the issue and that he is speaking with the Borough Administrator of Spring Lake and is looking into opportunities going forward.

RESOLUTIONS

- **R2021-136**, Approving Payment of the Itemized Claims as set forth on the August 13, 2021 Bill List

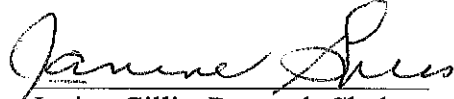
On a motion by Mr. Graetz, seconded by Mr. Casagrande, Resolution No 2021-136 was approved by the following vote:

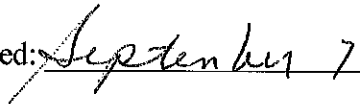
Ayes: Mr. Casagrande, Mr. Gallo, Mr. Graetz, Mrs. King

Nays: None Abstain: None Absent: Mr. Capristo, Mr. Willms

ADJOURNMENT

There being no further business, on a motion by Mr. Graetz, seconded by Mrs. King, the meeting was adjourned without objection at 7:15 p.m.


Janine Gillis, Borough Clerk

Approved:  September 7, 2021