

The September 6, 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
Councilwoman Sara King
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Councilman Leonard Capristo
Councilman William Graetz

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. Casagrande, seconded by Mr. Gallo, the agenda was amended to add R2021-147 by the following vote:

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

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

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

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

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

APPROVE MINUTES - August 16, 2021

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

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

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

PRESENTATIONS – None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Gallo – no report

Mr. Willms – no report

Mrs. King – no report

Mr. Casagrande – no report

Mayor Campion – Reminded residents that September is National Preparedness Month and to have a stocked emergency kit for their homes including items for pets. He referenced a website for resources regarding emergency preparedness is the New Jersey OEM site www.ready.nj.gov. He also reminded the Borough is hosting the 9/11 Remembrance Ceremony at 11:00am on Saturday at Borough Hall.

PUBLIC COMMENT (Any Item)

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

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

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

Anna Kuntz, 2005 Parkview Terr – expressed her concern of various streetlights being out around town. Mayor Campion and Administrator Barrett stated they would follow up with Chief Gunnell and they also encouraged residents to continue to report outages to the power company. Ms. Kuntz commented regarding the dog ordinance, expressing her apprehension of the proposed ordinance. She stated her concerns were on child safety, overall enforcement, and cleanup of dog waste. The Mayor, Council and Borough Attorney discussed Ms. Kuntz concerns and questions.

Gaylen Nolan, 1022 Allaire Rd., expressed her support of the proposed ordinance regarding walking dogs in the parks on a leash. She encouraged the council to consider the ordinance.

Peg Melchione, 2 Jeannette Ct, echoed the concern of dogs in the two proposed parks. She also mentioned the trees in Allaire Road Park and thanked the borough and the tree committee for planting them.

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

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

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

SCHEDULED PUBLIC HEARINGS - None

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court Monthly Report – July 2021
- Jersey Central Power & Light Annual Notice of Combined Public Hearings
- Spring Lake Heights Planning Board Public Notice September 8, 2021 Re: 700 Highway 71
- Spring Lake Heights Planning Board Public Notice September 8, 2021 Re: 914 Wall Road
- Spring Lake Heights Planning Board Public Notice September 15, 2021 Re: 554 Church St.

ORDINANCE INTRODUCTIONS

- **Ordinance No. 2021-09** - Ordinance Amending & Supplementing Section 9-1.5 of the Revised General Ordinances of the Borough of Spring Lake Heights entitled “Dogs”

On a motion by Mr. Casagrande, seconded by Mr. Willms, the ordinance was withdrawn by the following vote:

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

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

CONSENT AGENDA Resolutions R2021-137 to R2021-143 & R2021-147

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.

- **R2021-137**, Approving Outdoor Music Permit at Spring Lake Manor on Designated Dates
- **R2021-138**, Approving use of the Cornelius V. Kelly Community Center-The Commons Condo Assoc.
- **R2021-139**, Authorizing the Disposal of Nonfunctional, Obsolete Computer Equipment

- **R2021-140**, Establish Fees for 2021 Recreation Programs
- **R2021-141**, Authorizing the Refund of Duplicate Payment of Taxes
- **R2021-142**, Authorizing the Cancellation of Various Tax Balances Under \$10.00.
- **R2021-143**, Renewal of Membership in the Monmouth Municipal Joint Insurance Fund
- **R2021-147**, Authorizing a Tax Lien redemption payment Block 18 Lot 116

On a motion by Mr. Willms, seconded by Mrs. King, the consent agenda was approved by the following vote:

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

RESOLUTIONS

- **R2021-144**, Certifying that Members of the Governing Body have reviewed the annual audit for the year 2020

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No 2021-144 was approved by the following vote:

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

- **R2021-145**, Approve the Corrective Action Plan for the year 2020

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2021-145 was approved by the following vote:

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

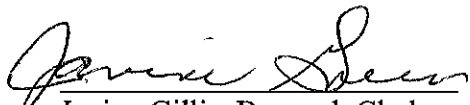
- **R2021-146**, Approving Payment of the Itemized Claims as set forth on the September 2, 2021, Bills List

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2021-146 was approved by the following vote:

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

ADJOURNMENT

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


 Janine Gillis, Borough Clerk

Approved: September 20, 2021