

The October 4, 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
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Councilman Leonard Capristo

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. Graetz, seconded by Mr. Willms, the agenda was approved by the following vote:

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

APPROVE MINUTES - September 20, 2021

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

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

PRESENTATIONS – None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Gallo – No report

Mr. Willms – No report

Mr. Graetz – No report

Mrs. King – No report

Mr. Casagrande – No report

Mr. Campion – Reminded the public about fire prevention week and to check the batteries on their smoke detectors and to check their fire extinguishers as well.

PUBLIC COMMENT (Any Item)

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

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

Sharon Batteau, Beverly Ave, inquired if the fire department could show residents how to properly use fire extinguishers. Mr. Graetz confirmed when members are at the firehouse, they would be more than happy to assist. Ms. Batteau continued to ask if there was follow up regarding the noise ordinance and lawn equipment. Mr. Collins commented on the state mandated noise pollution control act ordinance and approval needed by the Department of Environmental Protection in relation to the noise ordinance.

Jay Zenick, 908 Shore Rd, shared an update on the situation at his property regarding the pest infestation and the cost of extermination. Mr. Collins responded with an update of the action the Borough was taking. Mr. Campion offer to speak with Mr. Zenick and any other resident further after the meeting.

Al Seniszyn, 606 Prospect Ave, stated he owned a home on Jersey Avenue and described an extermination report at his property. He spoke with a Monmouth County Regional Health Commission No. 1 representative, Lisa, and provided the business phone number.

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

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

Nays: None Abstain: None Absent: Mr. Capristo

SCHEDULED PUBLIC HEARINGS - None

REPORTS, NOTICES & CORRESPONDENCE

- South Monmouth Regional Sewerage Authority Notice of Public Hearing Amend Sewer Use Service Schedule Charge
- Spring Lake Heights Planning Board Public Notice October 13, 2021 Re: 554 Church St.

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2021-154 to R2021-157

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.

- **R2021-154**, Approving the extension of outdoor dining dates
- **R2021-155**, Approving outdoor music permit at Spring Lake Manor
- **R2021-156**, Authorizing encroachment agreement regarding property known as 913 Shenandoah Drive, Block 63.02 Lot 3
- **R2021-157**, Authorizing the refund of overpaid or cancelled Water-Sewer Utility charges

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

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

Nays: None Abstain: None Absent: Mr. Capristo

RESOLUTIONS

- **R2021-158**, Approving the payment of the itemized claims as set forth on the October 1, 2021, bills list.

On a motion by Mr. Gallo, seconded by Mr. Graetz, Resolution No 2021-158 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Gallo, the meeting was adjourned without objection at 7:23p.m.


Janine Gillis, Borough Clerk

Approved: November 15, 2021