

The December 20, 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
Councilwoman Sara King
Mayor Christopher Campion

Absent:

Councilman Peter Gallo
Councilman William Graetz
Councilman Christopher Willms

Also attending:

Dennis Collins, Borough Attorney

Council 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.

AMEND AGENDA

On a motion by Mrs. King, seconded by Mr. Casagrande, the agenda was amended to add **R2021-186** by the following vote:

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

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

APPROVE AGENDA

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

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

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

APPROVE MINUTES - November 15, 2021

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

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

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

PRESENTATIONS – None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mrs. King – wished everyone a Merry Christmas, a Happy New Year, and she is looking forward to seeing everybody in the new year.

Mr. Casagrande – echoed the sentiment shared by Mrs. King.

Mr. Capristo – No report

Mr. Campion – wanted to wish everyone a Merry Christmas and Happy New Year. He continued to thank everyone for a year of progress and looking forward to continuing next year.

PUBLIC COMMENT (Any Item) –

Mayor Campion asked Borough Attorney Dennis Collins about opening of public comment, when there is no one present. Attorney Collins responded not necessary.

SCHEDULED PUBLIC HEARINGS – Ordinance No. 2021-10

- **Ordinance 2021-10** An Ordinance repealing Chapter XVI “Personnel” of the Borough Code of the Borough of Spring Lake Heights, County of Monmouth, State of New Jersey

Borough Attorney, Dennis Collins stated that public comment could be waived due to no public persons present.

On a motion by Mr. Casagrande, seconded by Mrs. King the ordinance was introduced by the following vote:

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

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

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – October 2021 & November 2021
- Spring Lake Heights Municipal Court Report – November 2021
- Spring Lake First Aid Squad Monthly Report – November 2021
- Independent Fire Co #1 Monthly Report – November 2021
- Borough of Spring Lake Public Notice December 21, 2021, Ord. No.2021-010 Land Development
- Monmouth County Board of County Commissioners Resolution #2021-0955 Urging US EPA & President of the United States to take action to allow blending of renewable fuels

ORDINANCE INTRODUCTIONS –

CONSENT AGENDA Resolutions R2021-174 to R2021-184, & R2021-186

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.

- **R2021-174**, Confirming the appointment of school crossing guard
- **R2021-175**, Authorizing a contract with Vanasse Hangen Brustlin, Inc – 550 Ludlow Ave
- **R2021-176**, Authorizing an agreement for Shared Services with the Township of Wall
- **R2021-177**, Requesting Director of NJ Division of Local Government Services to amend the 2021 Budget
- **R2021-178**, Requesting Director of NJ Division of Local Government Services to amend the 2021 Budget
- **R2021-179**, Authorizing the cancellation of expired grant fund appropriated reserves & receivables
- **R2021-180**, Authorizing the acceptance of NJ Dept of Law & Public Safety for Body Worn Cameras
- **R2021-181**, Approving the shore Municipal Alliance Grant Application for Fiscal Grant Cycle 2023 Year
- **R2021-182**, Authorizing the refund of duplicate payments of property taxes
- **R2021-183**, Authorizing the release of designated escrow deposits
- **R2021-184**, Authorizing the transfer of 2021 Municipal Budget Appropriations
- **R2021-186**, Authorizing an agreement for Shared Services with the Township of Wall-Leaf Disposal

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

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

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

RESOLUTIONS

- **R2021-185**, Approving the payment of the itemized claims as set forth on the Dec.17, 2021, bills list.

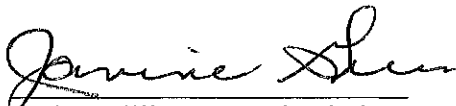
On a motion by Mr. Casagrande, seconded by Mrs. King, Resolution No 2021-185 was approved by the following vote:

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

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

ADJOURNMENT

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


Janine Gillis, Borough Clerk

Approved:  January 18, 2022