

**The February 7, 2022** 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 Peter Gallo  
Councilman William Graetz  
Councilwoman Sara King  
Councilman Christopher Willms  
Mayor Christopher Campion

Absent:

Councilman John Casagrande

Also attending:

Dennis Collins, Borough Attorney  
John Barrett, Borough Administrator

**APPROVE AGENDA**

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

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

**APPROVE MINUTES -** January 18, 2022

On a motion by Mrs. King, seconded by Mr. Willms, the January 18, 2022, minutes were approved by the following vote:

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

**PRESENTATIONS – None**

**DISCUSSION ITEMS – Traffic Study**

Mr. Barrett detailed the Dynamic Engineering proposal for the traffic study. Mayor Campion expanded on the traffic study recap. Discussion among the council members continued regarding details of the traffic study, what was included, how it would impact the area, timing, and proposed alternatives.

**AMEND AGENDA**

On a motion by Mr. Graetz, seconded by Mr. Willms, the agenda was amended to included Resolution No. 2022-50, Awarding a contract to Dynamic Engineering for Traffic Study by the following vote:

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

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

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

**MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

Mr. Gallo – No Report

Mr. Willms – No report

Mr. Graetz – Congratulated Ptl. DeFeo on his successful completion of Emergency Medical Technician training and stated Spring Lake Heights has 8 officers on the police force that now have the certification.

Mrs. King – No Report

Mr. Capristo – No Report

Mr. Campion – Thanked the residents for their cooperation through the snowstorm and compliance on clearing the roadways. He continued to thank all the Public Works employees, the first aid and fire departments for their hard work.

Mrs. King and Mr. Campion requested the residents to keep cars off the streets until the plowing is completed fully to allow for DPW to clear the streets as well as remind that snow should not be cleared from driveways back into the road.

#### **PUBLIC COMMENT (Any Item)**

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

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

Nays: None Abstain: None Absent: Mr. Casagrande

Katherine Hahn, 810 Central Ave, inquired on the restoration of the Borough clock and previous landscaping at the Community Center property. Mr. Barrett provided an update regarding the clock restoration project and Mr. Willms clarified fire safety and that landscaping should not be close to the building.

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

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

Nays: None Abstain: None Absent: Mr. Casagrande

#### **SCHEDULED PUBLIC HEARINGS**

- **Ordinance No. 2022-01** - An Ordinance to Exceed the Municipal Appropriation Limits & to Establish a Cap Bank (2022)

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

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

Nays: None Abstain: None Absent: Mr. Casagrande

None Presented

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

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

Nays: None Abstain: None Absent: Mr. Casagrande

On a motion by Mr. Graetz, seconded by Mr. Willms the ordinance was adopted by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

- **Ordinance No. 2022-02** - An Ordinance to Establish Salary & Wages for the year 2022

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

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

None Presented

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

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

On a motion by Mr. Graetz, seconded by Mr. Willms the ordinance was adopted by the following vote:

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

Mr. Collins proposed introducing these the two ordinances at the reorganization meeting for future years.

#### **REPORTS, NOTICES & CORRESPONDENCE**

- South Monmouth Regional Sewerage Authority Public Notice Establishing-2022 Sewer Connection Fee
- New Jersey DEP Notice of FY2022 Annual Fee Report
- Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 2-2022 Amend Zoning Map
- Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 3-2022 Amend Zoning Map
- Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 4-2022 Amend Zoning Map
- Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 5-2022 Amend Zoning Map
- Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 6-2022 Amend Zoning Map
- Wall Township Public Notice- Public Hearing Feb. 23, 2022 Re: Ord. No. 7-2022 Amend Zoning Map

#### **ORDINANCE INTRODUCTIONS**

##### **CONSENT AGENDA Resolutions R2022-45 to R2022-48, R2022-50**

*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.*

- **R2022-45**, Rejecting all bids for the project – Emerson Avenue Area Improvements
- **R2022-46**, Authorizing the execution of the Grant Agreement between the Borough of Spring Lake Heights and the State of New Jersey Department of Environmental Protection pursuant to the Green Acres Grant Program

- **R2022-47**, Authorizing a contract with E3 Project Management, LLC for engineering services related to Improvements to Shore Road Park
- **R2022-48**, Authorizing the release of designated Maintenance Guarantee
- **R2022-50**, Awarding a contract to Dynamic Engineering for Traffic Study

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

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

Nays: None      Abstain: None      Absent: Mr. Casagrande

#### **RESOLUTIONS**

- **R2022-49**, Approving the Payment of the Itemized Claims as set forth on the February 4, 2022 Bills List

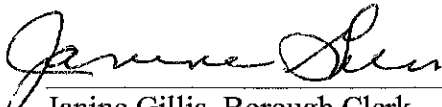
On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No 2022-49 was approved by the following vote:

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

Nays: None      Abstain: None      Absent: Mr. Casagrande

#### **ADJOURNMENT**

There being no further business, on a motion by Mrs. King, seconded by Mr. Graetz, the meeting was adjourned without objection at 7:35p.m.

  
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Janine Gillis, Borough Clerk

Approved:  February 22, 2022