

**The February 22, 2022** regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Council President Graetz 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  
Councilman William Graetz  
Councilwoman Sara King

Absent:

Councilman Peter Gallo  
Councilman Christopher Willms  
Mayor Christopher Champion

Also attending:

Dennis Collins, Borough Attorney  
John Barrett, Borough Administrator

Council President Graetz 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 Mrs. King, the agenda was approved by the following vote:

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

**APPROVE MINUTES - January 18, 2022**

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

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

**PRESENTATIONS – None**

**DISCUSSION ITEMS – None**

**MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

Mr. Capristo – No Report

Mr. Casagrande – Reported the budget planning process is underway and should be introduced next month.

Mrs. King – No Report

Mr. Graetz – No Report

**PUBLIC COMMENT (Any Item)**

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

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

No Public Comment

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

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

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

#### **SCHEDULED PUBLIC HEARINGS - None**

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

- Spring Lake Heights Police Monthly Report – January 2022
- Spring Lake Heights Municipal Court Monthly Report – January 2022
- Spring Lake First Aid Squad Monthly Report – January 2022
- Independent Fire Co #1 Monthly Report – January 2022
- County of Monmouth Bd of County Commissioners Resolution #2022-0090-Opposing the Extension of Executive Orders by Governor Murphy beyond Public Health Emergency
- County of Monmouth Bd of County Commissioners Resolution #2022-0140- Authorizing Annual Allocation from Monmouth County Open Space, Recreation, Floodplain Protection, Farmland/Historic and Preservation Trust Fund

#### **ORDINANCE INTRODUCTIONS - None**

#### **CONSENT AGENDA Resolutions R2022-51 to R2022-56**

*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.*

- **R2022-51**, Confirming the Permanent Appointment of Public Works Employee
- **R2022-52**, Confirming the Permanent Appointment of Public Works Employee
- **R2022-53**, Confirming the Permanent Appointment of Public Works Employee
- **R2022-54**, Approving Shore Municipal Alliance Grant Application
- **R2022-55**, Authorizing Monmouth County Mosquito Division to Conduct Aerial Control Operations
- **R2022-56**, Approving Outdoor Dining & Outdoor Music- St. Stephens on March 17, 2022

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

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

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

#### **RESOLUTIONS**

- **R2022-57**, Authorizing Agreement with H2M Associates for Sanitary Sewer Lining

On a motion by Mr. Casagrande, seconded by Mr. Capristo, Resolution No 2022-57 was approved by the following vote:

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

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

- **R2022-58**, Authorizing Additional Temporary Budget Appropriations Pending Adoption of the 2022 Municipal Budget

On a motion by Mr. Casagrande, seconded by Mrs. King, Resolution No 2022-58 was approved by the following vote:

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

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

- **R2022-59**, Approving the Payment of the Itemized Claims as set forth on the February 18, 2022 Bills List

On a motion by Mrs. King, seconded by Mr. Casagrande, Resolution No 2022-59 was approved by the following vote:

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


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

Mrs. King shared the loss of 2 Spring Lake Heights residents, Mr. and Mrs. Frank Walsh. Mr. Walsh served on several Borough Committees and was a member of the Borough Council. He was a teacher, very involved in the Catholic church and was very active with children with disabilities.

Mrs. King requested a moment of silence in memory of Mr. and Mrs. Frank Walsh.

#### **ADJOURNMENT**

There being no further business, on a motion by Mrs. King, seconded by Mr. Capristo, the meeting was adjourned without objection at 7:10 p.m.

  
Janine Gillis, Borough Clerk

Approved: March 7, 2022