

The March 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 John Casagrande
Councilman Peter Gallo
Councilman William Graetz
Councilwoman Sara King
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough Administrator

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 Mr. Graetz, seconded by Mr. Casagrande, the agenda was amended to add resolution R2022-70 and resolution R2022-71 as well as move resolution R2022-65 from the consent agenda to an individual resolution by the following vote:

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

Nays: None Abstain: None Absent: None

APPROVE AMENDED AGENDA

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

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

Nays: None Abstain: None Absent: None

APPROVE MINUTES - February 22, 2022

On a motion by Mr. Capristo, seconded by Mrs. King, the February 22, 2022, minutes were approved by the following vote:

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

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

PRESENTATIONS – Proclamation- National Poison Prevention Week

Mayor Campion read the proclamation regarding raising awareness of the dangers of potentially dangerous household substances and encouraged all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Capristo – Mr. Capristo announced the town wide garage sale has been set for a date of May 21 with rain date of May 22. The fee is \$5 for permit. Reclamation center book shacks are open outside the yard and are now available 24 hours a day.

Mr. Casagrande – Mr. Casagrande commented on the introduction of the capital ordinance that includes improvements to Ocean Road Park and the snack shack at Allaire Road Park. He also spoke about the budget and offered the council to review by next meeting and introduce to the public at the first meeting in April.

Mrs. King – Mrs. King reported she is working with Spiezle Architectural Group on the bid proposal for the pathways at Allaire Road Park. Mrs. King also requested additional reports and activity updates from Administrator Barrett regarding grants and ordinances.

Mr. Graetz – No Report

Mr. Willms – No Report

Mr. Gallo – No Report

PUBLIC COMMENT (Any Item)

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

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

Nays: None Abstain: None Absent: None

No Public Comment

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

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

Nays: None Abstain: None Absent: None

SCHEDULED PUBLIC HEARINGS - None

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Planning Board Notice March 16, 2022 Re: 551 Sussex Ave Block 78 Lot 3
- Wall Township Public Notice- Public Hearing March 23, 2022 Re: Ord. No. 12-2022 Reinstate former zoning Block 909 Lots 1 & 6

ORDINANCE INTRODUCTIONS –

- **Ordinance No. 2022-03**, An Ordinance Amending Chapter 22 (Municipal Land Use Regulations) of the General Ordinances of the Borough of Spring Lake Heights

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

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Gallo, Mr. Graetz, Mr. Willms

Nays: Mrs. King Abstain: None Absent: None

Mr. Collins clarified ordinance 2022-03 is a result of a change to a New Jersey State Law. The state law changed regulations regarding electric vehicle charging at commercial properties. Mr. Collins also offered that the ordinance presented is a template ordinance that he modified to fit Spring Lake Heights. Ordinance 2022-03 will go before the Planning Board prior to the council meeting public hearing on April 4, 2022. Mr. Collins added that he is awaiting approval from DEP regarding an ordinance drafted for flood damage which will be presented in the near future, Mayor Campion asked that he shared that with Mrs. King.

- **Ordinance No. 2022-04**, A Bond Ordinance Providing for Various Improvements to Borough Parks and Recreational Areas by and in the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey; Appropriating \$1,000,000 therefor and Authorizing the Issuance of \$950,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

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

Ayes: Mr. Capristo, Mr. Casagrande, Mr. Gallo, Mr. Graetz, Mr. Willms

Nays: Mrs. King Abstain: None Absent: None

The council meeting public hearing for Ordinance 2022-04 will be March 21, 2022.

CONSENT AGENDA Resolutions R2022-60 to R2022-64

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.

- **R2022-60**, Approving Outdoor Music at Spring Lake Golf Club on designated dates
- **R2022-61**, Approving Outside Dining at Spring Lake Tap House – Thursday, March 17, 2022
- **R2022-62**, Approving use of the Cornelius V. Kelly Community Center – Leadership Forum
- **R2022-63**, Approving Use of the Joseph E. Robertson Park Tennis Courts- Spring Lake Heights School
- **R2022-64**, Authorizing an Agreement for Professional Services – Pashman, Stein, Walder, Hayden

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

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

Nays: None Abstain: None Absent: None

RESOLUTIONS

- **R2022-65** Approving Sidebar Agreement Between Borough of Spring Lake Heights & Spring Lake Heights Employee Association

Discussion was held between the Mayor, Council, Borough Attorney and Administrator regarding the reference employment positions, bargaining agreements, and contractual requirements. The resolution will be tabled to allow for additional discussion during an executive session.

On a motion by Mrs. King, seconded by Mr. Capristo, Resolution No 2022-65 was tabled by the following vote:

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

Nays: None Abstain: None Absent: None

- **R2022-66**, Awarding a contract to Halecon, Inc, for Improvements to Ocean Road Bicentennial Park

On a motion by Mr. Willms, seconded by Mr. Capristo, Resolution No 2022-66 was approved by the following vote:

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

Nays: None Abstain: None Absent: None

- **R2022-67**, Awarding a contract to Fernandes Construction Inc, for Emerson Road Area Road Improvements

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No 2022-67 was approved by the following vote:

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

Nays: None Abstain: None Absent: None

- **R2022-68**, Authorizing Additional Temporary Budget Appropriations Pending Adoption of 2022 Municipal Budget

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No 2022-68 was approved by the following vote:

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

Nays: None Abstain: None Absent: None

- **R2022-69**, Approving the Payment of the Itemized Claims as set forth on the March 3, 2022 Bills List

On a motion by Mr. Graetz, seconded by Mr. Gallo, Resolution No 2022-69 was approved by the following vote:

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

- **R2022-70**, Increase in professional fees to E2 Project Management, LLC provider of Special Project Engineering

On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No 2022-70 was approved by the following vote:

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

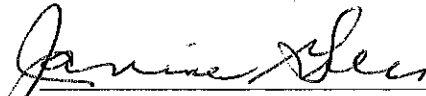
- **R2022-71**, Authorizing contract with E2 Project Management LLC for engineering services related to Improvements to the Snack Shack located at Joseph E. Robertson Park and authorizing an appropriation for the cost of these services

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No 2022-71 was approved by the following vote:

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

ADJOURNMENT

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


Janine Gillis, Borough Clerk

Approved: March 21, 2022