

The April 4, 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  
Janine Gillis, Borough Clerk

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 Mrs. King, seconded by Mr. Casagrande, 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 - March 21, 2022**

On a motion by Mr. Graetz, seconded by Mr. Gallo, the March 21, 2022 minutes were approved by the following vote:

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

## **PRESENTATIONS – Proclamation- Robert Sutphin**

Mayor Campion thanked the Public Works Department for everything they do for the community; he continued by reading the proclamation declaring Friday, April 8, 2022 Robert Sutphin Day in the Borough of Spring Lake Heights and thanked Mr. Sutphin for his over 30 years of service and employment for the Borough of Spring Lake Heights.

## **DISCUSSION ITEMS – None**

## **MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

Mr. Capristo – Councilman Capristo discussed the summer camp recreation fee schedule including how the fees were derived. He also stated that summer camp will be held at the Spring Lake Heights Elementary School this year instead of Joseph E. Robertson - Allaire Road Park, so there will be no cancellation due to weather.

Mr. Casagrande – Councilman Casagrande highlighted the Municipal Budget for 2022. He stated the tax rate is consistent from 2021 and the budget includes increasing the Borough's debt service payments. He announced the Municipal Budget Workshop will take place on April 20, 2022 at 3:00 pm.

Mrs. King – Councilwoman King provided an update regarding the bid for the paths at Joseph E. Robertson Park.

Mr. Graetz – No Report

Mr. Willms – No Report

Mr. Gallo – No Report

Mr. Campion – Mayor Campion thanked the Public Works and Police Departments for all they do. He also thanked the department heads for their efforts on the municipal budget.

**PUBLIC COMMENT (Any Item)**

On a motion by Mrs. King, 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

Dennis Beaulieu, 810 Woodcrest Drive, questioned how the ordinance regarding electric vehicles would impact the residents and taxes. Attorney Collins responded to explain the ordinance and how it applies to new commercial construction. The mandate will not impact the taxpayers as it is privately funded by the commercial property owners.

Mr. Beaulieu also expressed concerns regarding the utility poles around the Borough and the mess the utility companies have made on the poles. Mayor Campion asked to meet with Mr. Beaulieu to discuss further.

Anthony Frangione, 1910 Old Mill Road, asked questions regarding the electric vehicle ordinance. Mr. Collins reiterated the ordinance would affect new commercial properties being built or changed and not a current mandate for commercial properties to add spaces now.

On a motion by Mr. Casagrande, seconded Mr. Graetz, 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 –**

- **Ordinance No. 2022-03**, Ordinance Amending Chapter 22 (Municipal Land Use Regulations) of the General Ordinances of the Borough of Spring Lake Heights add article 22-653 “Electric Vehicle Supply”

On a motion by Mrs. King, seconded by Mr. Graetz, 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

None Presented

On a motion by Mrs. King, seconded Mr. Casagrande, 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

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

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

Nays: None Abstain: None Absent: None

**REPORTS, NOTICES & CORRESPONDENCE**

- Annual Tax Collectors Report – 2021
- Spring Lake Heights Planning Board Public Notice April 20, 2022 meeting RE: 809 Woodcrest Dr

**ORDINANCE INTRODUCTIONS – None**

**CONSENT AGENDA Resolutions R2022-79 to R2022-84**

*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.*

- **R2022-79**, Approve a Social affair permit for Second Chane NJ at Spring Lake Manor on April 23, 2022
- **R2022-80**, Release Performance of the Designated Performance Guarantee-Spring Lake Golf Club
- **R2022-81**, Accept Maintenance of the Designated Maintenance Guarantee-Spring Lake Golf Club
- **R2022-82**, Approving Outdoor Music-The Mill-Lakeside Manor
- **R2022-83**, Approving Use of the Cornelius V. Kelly Community Center – St Catharine’s School
- **R2022-84**, Approving outdoor music and partial street closure at 724 Snyder Ave-April 30, 2022

On a motion by Mr. Graetz, seconded by Mr. Willms, 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**

- **R2022-85**, Establish fees for 2022 summer recreation camp

On a motion by Mr. Willms, seconded by Mr. Gallo, Resolution No 2022-85 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

- **R2022-86**, Adopt the 2022 Municipal Budget

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2022-86 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

Mr. Casagrande announced the informal public workshop would take place on April 20, 2022 at 3:00pm and final hearing would take place at the May 16<sup>th</sup> 2022 Council Meeting.

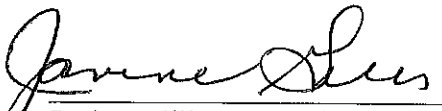
- **R2022-87**, Approving the Payment of the Itemized Claims as set forth on the April 1, 2022 Bills List

On a motion by Mr. Casagrande, seconded by Mr. Graetz, Resolution No 2022-87 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 Mrs. King, seconded by Mr. Graetz, the meeting was adjourned without objection at 7:30 p.m.

  
Janine Gillis, Borough Clerk

Approved: April 18, 2022