

The June 6, 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 Peter Gallo
Councilman William Graetz
Councilwoman Sara King
Councilman Christopher Willms

Absent:

Mayor Christopher Campion

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough Administrator
Janine Gillis, Borough Clerk

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.

AMEND AGENDA

On a motion by Mr. Willms, seconded by Mrs. King, the agenda was amended to remove R2022-112 and add resolution R2022-117 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. Willms, seconded by Mr. Gallo, the agenda as amended 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 – May 16, 2022

On a motion by Mr. Gallo, seconded by Mr. Casagrande, the May 16, 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 – Girl Scout Gold Star recipients Colleen Dickenson, Michaela Madonna, and Maeve Spang

Council President Graetz read the proclamations honoring Colleen and Maeve in recognition of their outstanding service to our community and congratulate them on their achievement of receiving the Girl Scout Gold Award. Girl Scout Leader, Devon, thanked the Council for their support.

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Capristo – Councilman Capristo provided an update regarding summer camp registration and that more camp counselors are needed. He continued to provide updates on the cornhole league in the fall, Fall Ball sign ups and the safety net being installed at Allaire Road Park. He also reminded that Monmouth County will be doing a presentation at the Community Center on June 21, 2022.

Mr. Casagrande – Councilman Casagrande stated he is glad to see the Little League Snack Shack project moving forward and also stated the projected is slated to be complete by the end of August. He provided an update regarding the Ocean Road Park Improvements and the anticipated completion if supply issues do not impede in the progress. Mr. Casagrande concluded with congratulating the 7th Grade Class on the fantastic job they did with Youth Government Day.

Mrs. King – Councilwoman King reported that she met with Eileen Eilenberger and Jennifer Beahm to review several ordinances and are looking to make updates soon. She also provided an update regarding going out to bid for the paths in Allaire Road Park. Mrs. King reminded the public that with both projects going on the park and regular activity the park will be very busy this summer.

Mr. Graetz – Councilman Graetz reviewed the monthly Police, First Aid and Fire Company reports.

Mr. Willms – No Report

Mr. Gallo – Councilman Gallo provided an update on the water pipe issue and emergency repair on Brighton Ave.

PUBLIC COMMENT (Any Item)

On a motion by Mrs. King, seconded by Mr. Gallo, 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. Gallo, 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 –

- **Ordinance No. 2022-05** Ordinance Repealing and Replacing Chapter 17 of the Revised General Ordinances of the Borough of Spring Lake Heights, entitled “Flood Damage Prevention”

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

Attorney Collins stated that Spring Lake Heights is the only municipality he represents that did not need to have a special meeting to have the Flood Damage Prevention Ordinance adopted.

On a motion by Mr. Willms, seconded by Mr. Casagrande, the public hearing 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. Willms, seconded by Mrs. King, Ordinance No. 2022-05 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

- Spring Lake Heights Police Monthly Report – March 2022
- Spring Lake First Aid Squad Monthly Report –April 2022
- Independent Fire Co #1 Monthly Report – April 2022
- County of Monmouth Bd of County Commissioners Resolution #2022-0263-Authorizing the Creation of Parent’s Bill of Rights Concerning the Protection & Education of our Children
- County of Monmouth Bd of County Commissioners Resolution #2022-0325- Adopting an Amended Monmouth County Bicycle Facility Policy & Guidelines
- Wall Township Public Hearing May 25, 2022, Ordinance 14-2022 Land Use Regulations to OP-10 Zone

ORDINANCE INTRODUCTIONS – None

CONSENT AGENDA Resolutions R2022-109 to R2022-111 & R2022-113

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.

- **R2022-109**, Confirming the Appointment of Public Works Foreman
- **R2022-110**, Approving Outdoor Music 10 Nadine Drive – July 3, 2022
- **R2022-111**, Establishing Fees for 2022 Recreation Events
- **R2022-113**, Appointing Summer Recreation Program Employees and Designating Salaries

On a motion by Mr. Willms, 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

- **R2022-114**, Approving the Renewal of the Designated Alcoholic Beverage Control Licenses

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No 2022-114 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

- **R2022-115**, Authorizing 2022 Salaries for Designated Borough Officials and Employees

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2022-115 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

- **R2022-116**, Approving the Payment of the Itemized Claims as set forth on the June 2, 2022 Bills List

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2022-116 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

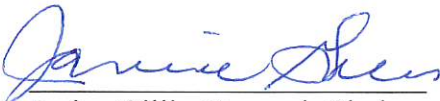
- **R2022-117**, Authorize to go out to Bid, for completion of improvements to Joseph E. Robertson Park

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No 2022-117 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. Willms, the meeting was adjourned without objection at 7:47 p.m.


Janine Gillis, Borough Clerk

Approved:  June 20, 2022