

The May 16, 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.

### **AMEND AGENDA**

On a motion by Mr. Casagrande, seconded by Mrs. King, the agenda was amended to add resolution R2022-108 and remove R2022-104 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 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 - April 18, 2022, Executive & Regular**

On a motion by Mr. Casagrande, seconded by Mr. Willms, the April 18, 2022 executive and regular minutes were approved by the following vote:

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

### **PRESENTATIONS – Proclamation – Emergency Medical Services Week**

Mayor Campion read the proclamation in recognition of all emergency medical service teams and declared the week of May 15 to May 21, 2022 as Emergency Medical Services Week.

### **DISCUSSION ITEMS – None**

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

Mr. Capristo – Councilman Capristo reminded the Town Wide Yard Sale is Saturday May 21, 2022 and the deadline to sign up is Wednesday May 18, 2022.

Mr. Casagrande – Councilman Casagrande spoke about the budget adoption that would be taking place during the public hearing as well as one amendment to the budget. He highlighted the substantial debt service payment that is included in the budget.

Mrs. King – No Report

Mr. Graetz – Councilman Graetz reviewed the Police, Fire, and First Aid monthly service calls. He also congratulated the First Aid Squad on celebrating their 94<sup>th</sup> year as a volunteer squad.

Mr. Willms – Councilman Willms mentioned the resolution regarding the Public Works hire due to previous retirement. He additionally recognized that the Public Works team as it is also Public Works Week.

Mr. Gallo – No Report

Mr. Champion – Mayor Champion provided a reminder of the Memorial Day service on Monday May 30, 2022 and the timeline of events.

**PUBLIC COMMENT (Any Item)**

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

Patrice & Paul Ventura, 111 Meadowbrook Road, inquired on the improvements at Ocean Road Park. They expressed concerns regarding their backyard, safety, and privacy with the park plans. Discussion was had between the mayor, council and Mr. and Ms. Ventura regarding the park plans.

James Carey, 109 Meadowbrook Road, voiced concerns regarding Ocean Road Park improvements. Mayor and Council agreed that once park improvements are complete a second look at the site would be done and would stay in touch.

Gaylen Nolan, 1022 Allaire Road, stated she Has lived next to Allaire Road park for over 50+ years and she raised her family there. She suggested to be patient, the landscaping that was planted will provide a buffer. Ms. Nolan thanked Council and the Police for their support when there were any issues at the park.

On a motion by Mr. Graetz, 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

Mayor Champion reiterated the offer to stay in contact with the residents regarding their concerns.

**SCHEDULED PUBLIC HEARINGS –**

- **R2022- 95**, Authorizing to Read the 2022 Municipal Budget by Title Only

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2022-95 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

- 2022 Municipal Budget Public Hearing

On a motion by Mr. Graetz, seconded by Mrs. King, the public hearing section was opened for the 2022 municipal budget by the following vote:

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

Nays: None Abstain: None Absent: None

Administrator Barrett reviewed the comments from the State of New Jersey regarding the amendments to the budget.

- **R2022-96**, Authorizing Amendments to 2022 Municipal Budget Prior to Adoption

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No 2022-96 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

- Budget Amendment Public Hearing

On a motion by Mr. Graetz, seconded by Mrs. King, the public hearing section was opened for the 2022 amended budget 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 Mr. Graetz, seconded by Mrs. King, the public hearing 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

- **R2022-97**, Adopt 2022 Municipal Budget as Amended

On a motion by Mr. Casagrande, seconded by Mr. Graetz, Resolution No 2022-97 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

Mayor Campion thanked everyone who worked on the budget and the department heads who manage expenses for the Borough.

### **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**

- **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”

Attorney Collins clarified the ordinance change is required by the New Jersey Department of Environmental Protection. The public hearing will take place on June 6, 2022.

On a motion by Mrs. King, seconded by Mr. Gallo, the ordinance was introduced by the following vote:

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

### **CONSENT AGENDA Resolutions R2022-98 to R2022-103**

*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.*

- **R2022-98**, Approving Outdoor Music- The Mill Lakeside Manor – June & July 2022
- **R2022-99**, Approving Outdoor Music- Spring Lake Golf Club – June & July 2022
- **R2022-100**, Approving Outdoor Music 553 Church St - May 28, 2022
- **R2022-101**, Accept Performance Bond – Halecon, Inc.
- **R2022-102**, Accept Performance Bond - Fernandes Construction, Co.
- **R2022-103**, Authorizing a Tax Lien Redemption Payment

On a motion by Mr. Gallo, 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

- **R2022-105**, Authorizing Consumer Price Index Increase to LOASP Program

On a motion by Mrs. King, seconded by Mr. Casagrande, Resolution No 2022-105 was approved by the following vote:

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

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

- **R2022-106**, Approving the Payment of Itemized Claims on the April 28, 2022 Bills List

On a motion by Mr. Casagrande, seconded by Mr. Gallo, Resolution No 2022-106 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

- **R2022-107**, Approving the Payment of Itemized Claims on the May 12, 2022 Bills List

On a motion by Mr. Graetz, seconded by Mrs. King, Resolution No 2022-107 was approved by the following vote:

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

Nays: None Abstain: Mr. Casagrande Absent: None

- **R2022-108**, Appointing a probationary public works laborer

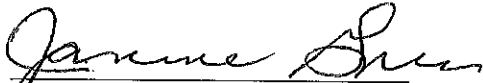
On a motion by Mr. Willms, seconded by Mr. Gallo, Resolution No 2022-108 was approved by the following vote:


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 7:57 p.m.

  
Janine Gillis, Borough Clerk

Approved: , 2022