

The June 20, 2022 regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Councilwoman King 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
Councilwoman Sara King
Councilman Christopher Willms

Absent:

Mayor Christopher Campion
Councilman William Graetz
Councilman Peter Gallo

Also attending:

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

Councilwoman King 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 Mr. Capristo, the agenda was amended to add R2022-129 by the following vote:

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

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

APPROVE AMENDED AGENDA

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

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

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

APPROVE MINUTES – June 6, 2022

On a motion by Mr. Willms, seconded by Mr. Casagrande, the June 6, 2022, minutes were approved by the following vote:

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

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

PRESENTATIONS

- Proclamation – Independent Fire Co #1 Members-Casey Willms, Christopher Willms, Michael Maccanico
Councilwoman King read the proclamations honoring Casey Willms, Michael Maccanico and Christopher Willms. She commended and showed appreciation for the three gentlemen's dedication of twenty-five years of service each as volunteer fireman.
- Proclamation – Fairway Mews
Councilwoman King read the proclamation declaring July 9, 2022, to be "Fairway Mews Fun Day" to commemorate their 50 years of community in Spring Lake Heights and extended best wishes for many years ahead.

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Capristo – Councilman Capristo provided an updated regarding summer camp and the attendance of campers this year. He also shared a reminder of the Monmouth County veteran and senior services event on June 21, 2022, at the Community Center.

Mr. Casagrande – Councilman Casagrande acknowledged the Manasquan Bank Jar of Hope run that took place through town. He expressed admiration and support of the event and the efforts for the community. He continued to discuss the grants on the agenda and provide updates regarding the projects going on in the Borough including Ocean Road Park and improvements to the Little League Shack.

Mr. Willms – No Report

Mrs. King – Councilwoman King referenced the land use ordinances that would be introduced. She thanked Eileen Eilenberger for her work on the ordinances as well as Jennifer Beahm and Attorney Dennis Collins.

PUBLIC COMMENT (Any Item)

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

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

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

No Public Comment

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

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

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

SCHEDULED PUBLIC HEARINGS – None

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – May 2022
- Independent Fire Co #1 Monthly Report – May 2022
- Spring Lake Heights Municipal Court Monthly Report – May 2022
- Spring Lake First Aid Squad Monthly Report – May 2022

ORDINANCE INTRODUCTIONS –

- **Ordinance No. 2022-06** Amending Chapter 22 Article VI Zoning Regulations, Section 606 (Zoning District Regulations)
- **Ordinance No. 2022-07** Amending Chapter 22 Article VI Zoning Regulations, Section 607 (Conditional Uses)
- **Ordinance No. 2022-08** Amending Chapter 22 Article VI Zoning Regulations, Section 603 (Prohibited Uses)
- **Ordinance No. 2022-09** Amending Chapter 22 Article VI Zoning Regulations, Create New Section 609.11 (Permitted Uses)
- **Ordinance No. 2022-10** Amending Chapter 22 Article VI Zoning Regulations, Section 302 (Definitions)
- **Ordinance No. 2022-11** Amending Chapter 22 Article VI Zoning Regulations, Section 606.2 (Re-zone Parcels)
- **Ordinance No. 2022-12** Amending Chapter 22 Article VI Zoning Regulations, Section 606.2 (Re-zone Parcels)
- **Ordinance No. 2022-13** Amending Chapter 22 Article VI Zoning Regulations, Section 606.3 (B-2 Commercial)
- **Ordinance No. 2022-14** Amending Chapter 22 Article VI Zoning Regulations, Section 606.1 (Re-zone Parcels)
- **Ordinance No. 2022-15** Amending Chapter 22 Article VI Zoning Regulations, Section 606.3 (Re-zone Parcels)

Borough Attorney Collins stated that all ordinances can be introduced by title only and that one vote can be taken to introduce all unless council elected to remove any of the ordinances or desired to vote on any one separately. Borough Clerk announced the public hearing on the ordinances would be August 15, 2022. With no requests made to vote separately a motion was made.

On a motion by Mr. Willms, seconded by Mr. Capristo, Ordinance No. 2022-06 through Ordinance No. 2022-15 were introduced by the following vote:

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

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

CONSENT AGENDA Resolutions R2022-118 to R2022-125

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.

- **R2022-118**, Approving Fireworks Display- Spring Lake Golf Club
- **R2022-119**, Authorizing the Waiving of Food Handling Permits-Wall Methodist Church & Spring Lake Heights Elementary School
- **R2022-120**, Approving Outdoor Music, July 9, 2022 - 1712 Highway 71
- **R2022-121**, Approving Outdoor Music July 2, 2022 - 620 Central Ave
- **R2022-122**, Appointing Summer Recreation Employees
- **R2022-123**, Requesting Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2022 Municipal Budget-Clean Communities Grant \$13,321.58
- **R2022-124**, Requesting Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2022 Municipal Budget-Recycling Tonnage Grant \$3,846.66
- **R2022-125**, Requesting Director of NJ Division of Local Government Services to Approve an Amendment to the Borough's 2022 Municipal Budget-Body Armor Communities Grant \$1,044.70

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

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

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

RESOLUTIONS

- **R2022-126**, Awarding a contract to Gavan General Contracting, Inc. for Improvements to the Spring Lake Heights Little League Snack Shack

On a motion by Mr. Casagrande, seconded by Mr. Wilms, Resolution No 2022-126 was approved by the following vote:

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

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

- **R2022-127**, Accepting the Performance Bond Provided by Gavan General Contracting, Inc. for Improvements to the Spring Lake Heights Little League Snack Shack

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No 2022-127 was approved by the following vote:

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

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

- **R2022-128**, Approving payment of the Itemized Claims as set forth on the June 16, 2022 Bill List

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No 2022-128 was approved by the following vote:

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

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

▪ **R2022-129**, Approving Outdoor Music for The Shore Club on Designated Dates

Borough Clerk Gillis clarified the intention of the music to be offered is for soft background music at the pool and outdoor area. Mrs. King asked the Shore Club's standing with the Borough regarding enforcement issues. Attorney Collins and Administrator Barrett provided clarification.

On a motion by Mr. Casagrande, seconded by Mr. Capristo, Resolution No 2022-129 was approved by the following vote:

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

Nays: Mrs. King

Abstain: None

Absent: Mr. Gallo, Mr. Graetz

ADJOURNMENT

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


Janine Gillis, Borough Clerk

Approved: July 18, 2022