

**The August 15, 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 John Casagrande  
Councilman William Graetz  
Councilwoman Sara King  
Councilman Christopher Willms  
Mayor Christopher Campion

### Absent:

Councilman Leonard Capristo  
Councilman Peter Gallo

### 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 Mr. Casagrande, seconded by Mr. Graetz, the agenda as amended was approved by the following vote:

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

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

## **APPROVE MINUTES – Executive & Regular July 18, 2022**

On a motion by Mr. Willms, seconded by Mr. Casagrande, the July 18, 2022, minutes were approved by the following vote:

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

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

## **PRESENTATIONS**

- Proclamation – Proclamation – Pauline Naturile  
Mayor Campion read the proclamation honoring Pauline Naturile and her outstanding accomplishments as a Special Olympic Athlete.

## **DISCUSSION ITEMS – None**

Mayor Campion requested to vote on resolution R2022-146, Appointing a Class II Special Officer, John Dolan.

- **R2022-146**, Appointing a Class II Special Officer

On a motion by Mr. Graetz, seconded by Mrs. King, resolution R2022-146 was approved by the following vote:

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

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

Mayor Campion swore in special law enforcement officer John Dolan and welcomed him to the Borough of Spring Lake Heights.

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

Mr. Willms – Councilman Willms thanked the Public Works Department on their hard work with the Bicentennial Park reopening. He also mentioned the resolution appointing a probationary public works employee.

Mr. Graetz – Councilman Graetz stated that National Night Out was a great success. He thanks the Police Department and Public works for their hard work. He also reported on the first aid squad calls.

Mrs. King – Councilwoman King inquired with Administrator Barrett regarding the status of the contractor for Robertson Park. Mr. Barrett responded he would follow up and get back to Mrs. King with a response. Mrs. King stated the ordinances would be moved to the September 19<sup>th</sup> council meeting.

Mr. Casagrande – Councilman Casagrande echoed the sentiment of success of National Night Out and the Bicentennial Park reopening and thanked the Public Works Department. He also offered his support for the resolutions on the agenda regarding veteran deductions and energy receipt tax.

Mr. Champion – Mayor Champion also echoed the success and gratitude for the Bicentennial Park reopening. He stated the park courts are currently open for free use until the new booking system will be put into place by mid-September.

#### **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. Casagrande, Mr. Graetz, Mrs. King, Mr. Willms

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

No Public Comment

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

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

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

#### **SCHEDULED PUBLIC HEARINGS –**

- **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)

Mrs. King stated the ordinances would be carried to September 19, 2022 Council meeting. Attorney Collins clarified a question on carrying timeline and stated the change would be based on affordable housing negotiations. He continued to clarify the Borough is attempting to keep the ordinances as a group however, the affected affordable housing ordinance may require a reintroduction.

On a motion by Mrs. King, seconded by Mr. Graetz, Ordinance No. 2022-06 through Ordinance No. 2022-15 were carried until the September 19, 2022 meeting by the following vote:

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

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

## REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake First Aid Squad Monthly Report – July 2022
- Spring Lake Heights Municipal Court Monthly Report – June & July 2022
- Borough of Atlantic Highlands Resolution 118-2022 Supporting Assembly Concurrent Resolution to Increase Property Tax Deduction for Veterans to \$1,000. & Base Future Deductions on Annual Consumer Price Index Increases
- Borough of Matawan Resolution 22-07-10 Supporting Assembly Concurrent Resolution to Increase Property Tax Deduction for Veterans to \$1,000. & Base Future Deductions on Annual Consumer Price Index Increases
- Borough of Roosevelt Resolution 22-79 Supporting Assembly Concurrent Resolution to Increase Property Tax Deduction for Veterans to \$1,000. & Base Future Deductions on Annual Consumer Price Index Increases
- Monmouth County Planning Board Public Meeting Notice 8/15/2022 Re: Monmouth County farmland preservation Plan 2022

## ORDINANCE INTRODUCTIONS – None

## CONSENT AGENDA Resolutions R2022-142 to R2022-145 & R2022-147

*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.*

- **R2022-142**, Approving the Temporary Closure of a Portion of Sussex Avenue
- **R2022-143**, 22-07-10 Supporting Assembly Concurrent Resolution to Increase Property Tax Deduction for Veterans to \$1,000. & Base Future Deductions on Annual Consumer Price Index Increases
- **R2022-144**, Urging Passage of S-330 Restoring Full Payments of the Energy Receipt Tax to Municipalities
- **R2022-145**, Appointing a Probationary Public Works Laborer
- **R2022-147**, Confirming the Appointment of the Tax Assessor

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

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

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

## RESOLUTIONS

- **R2022-148**, Authorizing the Transfer of a Tax Payment from Interest to Principal

On a motion by Mr. Casagrande, seconded by Mr. Wilms, Resolution No 2022-148 was approved by the following vote:

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

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

- **R2022-149**, Extend the Grace Period of 2022 3<sup>rd</sup> Quarter due on August 1, 2022

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No 2022-149 was approved by the following vote:

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

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

▪ **R2022-150**, Establish Fees for 2022 Tennis & Pickleball Court Use

On a motion by Mr. Casagrande, seconded by Mrs. King, Resolution No 2022-150 was approved by the following vote:

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

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

Mrs. King questioned what restrictions would be placed on the courts. Attorney Collins, Mayor Campion, Administrator Barrett, and Clerk Gillis discussed the requirements that will be put into place through ordinance change and the online booking system; CommunityPass.

▪ **R2022-151**, Approving Payment of the Itemized Claims as set forth on the August 11, 2022 Bill List

On a motion by Mr. Casagrande, seconded by Mrs. King, Resolution No 2022-151 was approved by the following vote:

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

Nays: None

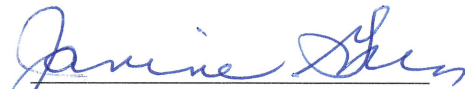
Abstain: Mr. Graetz, Mr. Willms to the payment to Lincoln Finance Services for LOSAP

Absent: Mr. Gallo, Mr. Capristo

**ADJOURNMENT**

Mayor Campion announced that Larry Tencza is appointment to the Environmental Commission. Borough Clerk Gillis reminded the next council meeting is on Tuesday September 6 due to the Labor Day Holiday.

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: September 6, 2022