

The September 19, 2022 regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor Champion 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
Councilwoman Sara King
Councilman Christopher Willms
Mayor Christopher Champion

Absent:

Councilman Leonard Capristo
Councilman Peter Gallo
Councilman William Graetz

Also attending:

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

Mayor Champion 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. Willms, seconded by Mr. Casagrande, the agenda was approved by the following vote:

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

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

APPROVE MINUTES – August 15, 2022

On a motion by Mr. Casagrande, seconded by Mrs. King, the September 6, 2022 Execute & Regular minutes were approved by the following vote:

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

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

PRESENTATIONS - None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Casagrande – No report

Mrs. King – Councilwoman King discussed the Robertson Park paving; original bid exceeded expected costs. Borough engineer, Joe May was asked to obtain State Contract pricing, Councilwoman King reported that Joe May stated that the pricing was high, like the previous bid. He suggested to go out to bid just for asphalt only for the picnic table aprons and outer paths. Council discussed options. Motion made by Mrs. King seconded by Mr. Casagrande to move forward with Spiezle to prepare bid for paths and aprons and an alternative to do remaining drive and interior paths.

On a motion by Mrs. King, seconded by Mr. Casagrande, Spiezle should prepare bid as discussed:

Ayes: Mr. Casagrande, Mrs. King, Mr. Willms, Mayor Champion

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

Named as Resolution R2022-169

Mr. Willms – No report

Mr. Champion – Mayor Champion announced the Fall festival coming up at the end of October, looking forward to bringing community together. He spoke about the camping, movies, vendors and food trucks.

PUBLIC COMMENT (Any Item)

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

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

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

Gaylen Nolan, 1022 Allaire Road, posed a question regarding the path's in Allaire Road park and if the material must be asphalt. She also had questions regarding the Fall Festival. Mayor Campion addressed Ms. Nolan's questions regarding the Fall Festival.

Dan Nolan, 1022 Allaire Road, inquired which Council representative would address issues regarding the parks. Mr. Nolan expressed concerns regarding the park's use, use of the basketball courts, and the posting of rules and regulations in the park. He also commented on lighting in the park.

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

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

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

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)

Mayor Campion and Mr. Collins explained that the Ordinances, No.2022-06 through 2022-15 were being withdrawn due to definition discrepancies and would need to be corrected and reintroduced.

On a motion by Mrs. King, seconded by Mr. Willms the ordinances were withdrawn by the following vote:

Ayes: Mr. Casagrande, Mrs. King, Mr. Willms, Mayor Campion

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

Mayor Campion stated the Ordinance No. O2022-16 would be carried to October 3, 2022 meeting due to a noticing issue. Mr. Collins explained the noticing had to include those within 200' of the property

- **Ordinance No. 2022-016** Amending Section 22-600 Creating 22-606.5 Mixed Use AH-1 Zoning District

On a motion by Mr. Casagrande, seconded by Mr. Willms the ordinance was carried to the next council meeting, October 3, 2022, by the following vote:

Ayes: Mr. Casagrande, Mrs. King, Mr. Willms, Mayor Campion

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

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake First Aid Monthly Report– August 2022
- Spring Lake Heights Municipal Court Report – August 2022
- Independent Fire Company No. 1 Monthly Report – June, July & August
- Hazlet Township Resolution, Supporting Increase to Tax Deduction For Veterans
- Letter from Assemblyman Sean Kean dated September 12, 2022, Re: Thanking Spring Lake Heights Council Supporting Increase in Property Deduction for Veterans
- Spring Lake Heights Planning Board Public Notice RE: 813 Woodcrest Dr Blk 82 Lot 127
- Spring Lake Heights Planning Board Public Notice RE: 503 Highway 71 Blk 25 Lot 28

ORDINANCE INTRODUCTIONS – None

CONSENT AGENDA Resolutions R2022-162 to R2022-163

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.

- **R2022-162**, Authorizing the Public Bidding for an awarded NJ DOT FY 2021 Municipal Aid Grant – (Ocean Road)
- **R2022-163**, Authorizing the Waiving of Food Handling Permit Fees & Fire Safety Permit Fees for designated businesses participating in Fall Festival

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

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

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

RESOLUTIONS

- **R2022-164**; Approving issuance of an Alcoholic Beverage Control Social Affair Special Permit for Independent Fire Company # 1 of Spring Lake Heights

On a motion by Mrs. King, seconded by Mr. Casagrande, Resolution No 2022-164 was approved by the following vote:

Ayes: Mr. Casagrande, Mrs. King, Mayor Campion

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

- **R2022-165**, Authorizing Termination of Prior Agreement with Frederick C. Raffetto, Esq. (Ansell, Grimm & Aaron, P.C.) for Tax appeal Services for 2022 & Authorizing a New Agreement for said services to Frederick C. Raffetto, Esq. (Hill, Wallack, LLP)

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No 2022-165 was approved by the following vote:

Ayes: Mr. Casagrande, Mrs. King, Mr. Willms, Mayor Campion

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

- **R2022-166**, Certifying that the Members of the Governing Body have reviewed the Annual Report of Audit for the Year 2021

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No 2022-166 was approved by the following vote:

Ayes: Mr. Casagrande, Mrs. King, Mr. Willms, Mayor Campion

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

- **R2022-167**, Authorizing the Mayor and Borough Clerk to Execute Revocable License Agreement
Mrs. King inquired on details of the agreement. Mr. Collins clarified details of the agreement and explained the property. Further discussion was held among the Council. Mr. Collins also stated that part of the agreement will be that no changes can be made to the encroachment, and it must remain in existing condition.

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No 2022-167 was approved by the following vote:

Ayes: Mr. Casagrande, Mrs. King, Mr. Willms, Mayor Campion

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

- **R2022-168**, Approving the Payment of the Itemized Claims as set forth on the September 15, 2022 Bills List

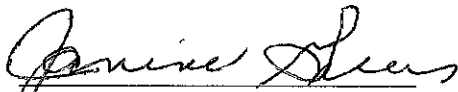
On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No 2022-168 was approved by the following vote:

Ayes: Mr. Casagrande, Mrs. King, Mr. Willms, Mayor Campion

Nays: None Abstain: None Absent: Mr. Capristo, 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 7:55 p.m.


Janine Gillis, Borough Clerk

Approved: October 3, 2022