

**The October 3, 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. Graetz, seconded by Mrs. King, the agenda 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 – September 19, 2022**

On a motion by Mr. Willms, seconded by Mr. Casagrande, the September 19, 2022, regular minutes were approved by the following vote:

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

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

### **PRESENTATIONS - None**

**DISCUSSION ITEMS** – Mayor Campion read the letter of resignation from Councilman Peter Gallo effective immediately. Mayor Campion expressed his concern for Mr. Gallo and sends best wishes on behalf of the Council. He also stated the vacant position would be filled at the next council meeting.

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

Mr. Casagrande - Councilman Casagrande stated he had no formal report but echoed sentiments of wishing Mr. Gallo the best.

Mrs. King - Councilwoman King reiterated the sentiments towards Mr. Gallo. Mrs. King announced the Veteran's Luncheon is scheduled for Nov. 11, 2022, and to spread the word.

Mayor Campion - Mayor Campion expanded on the announcement for the Veteran's Day Luncheon. He also provided an update regarding the Fall Festival on October 28 & 29, 2022. The students will be choosing the movies shown at Movies in the Park during the event.

Mr. Graetz - Councilman Graetz stated he also had no formal report but wishes a speedy recovery to Mr. Gallo and all the best to him and his family.

Mr. Willms - Councilman Willms conveyed that no serious complaints or concerns were expressed from the storm over the weekend and thanked the Public Works Department for their diligent work. He further expressed best wished for Mr. Gallo.

Mr. Campion - Mayor Campion offered prayers to those impacted by Hurricane Ian.

## **PUBLIC COMMENT (Any Item)**

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

Eileen Eilenberger, 1213 Pond Rd, reported that many streetlights on her drive along Highway 71 and Ocean Road were out. Mayor Campion thanked her for bringing this to the Council's attention.

On a motion by Mr. Casagrande, 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. 2022-016** Amending Section 22-600 Creating 22-606.6 Mixed Use AH-1 Zoning District

On a motion by Mr. Casagrande, seconded by Mr. Graetz, 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

None Presented

On a motion by Mr. Graetz, seconded Mr. Casagrande, 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

Attorney Collins stated there is a clerical error in Ordinance 2022-016. The section should be creating 22-606.6, instead of 22-606.5. This does not impede the adoption of the ordinance.

On a motion by Mr. Graetz, seconded by Mrs. King, the amended ordinance was adopted by the following vote:

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

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

## **REPORTS, NOTICES & CORRESPONDENCE**

- Letter from Monmouth County Library Thanking Community for Support, Celebrating 100 years
- Public Hearing Notice-South Monmouth Regional Sewerage Authority Re: Sewer Use Service Fee
- Public Hearing Notice-NJ Water Supply Authority Re: Proposed Schedule of Rates, Charges, Debt Service

## **ORDINANCE INTRODUCTIONS – None**

## **CONSENT AGENDA Resolutions - None**

*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.*

## **RESOLUTIONS**

- **R2022-170**, Authorizing a Contract for the Purchase of a Peterbilt Garbage Truck via Sourcewell, a Cooperative Purchasing System

Mayor Campion explained this purchase was part of the capital ordinance from 2020 that improved outdated equipment. Mr. Barrett further explained the purchase was delayed due to supply chain issues and the Borough has been currently borrowing a truck from a neighboring municipality.

On a motion by Mr. Casagrande, seconded by Mrs. King, Resolution No 2022-170 was approved by the following vote:

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

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

- **R2022-171**, Approving the Payment of the Itemized Claims as forth on the September 29, 2022 Bills List

On a motion by Mr. Graetz, seconded by Mr. Casagrande, Resolution No 2022-171 was approved by the following vote:

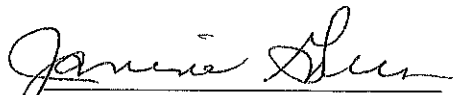
Ayes: Mr. Casagrande, Mr. Graetz, Mrs. King, Mr. Willms

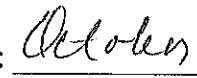
Nays: None Abstain: None Absent: Mr. Capristo, Mr. Gallo

Mayor Campion announced the appointment of Richard Thurman to the Environmental Commission. He also announced there are other open positions on various boards and to reach out to the Borough for the opportunities.

#### **ADJOURNMENT**

There being no further business, on a motion by Mrs. King, seconded by Mr. Graetz, the meeting was adjourned without objection at 7:15 p.m.

  
Janine Gillis, Borough Clerk

Approved:  17, 2022