

The October 17, 2022 regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Council President Graetz 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 William Graetz
Councilwoman Sara King
Councilman Christopher Willms

Absent:

Mayor Christopher Campion

Also attending:

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

Council President Graetz 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 Mrs. King, the agenda was approved by the following vote:

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

APPROVE MINUTES – October 3, 2022

On a motion by Mrs. King, seconded by Mr. Willms, the October 3, 2022, regular minutes were approved by the following vote:

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

PRESENTATIONS - None

DISCUSSION ITEMS –

- Council President William Graetz read a letter from Spring Lake Heights Republican Committee – Re: Open Council Position, presentation of 3 proposed candidates:
Denis Walsh, Alison Kelly, Michele Degnan-Spang

A motion was made by Mrs. King to nominated Michele Degnan-Spang as council member, motion seconded by Mr. Willms, no other nominations made. Roll Call All Ayes.

- Resolution **R2022-172**, Appointing a member to the Borough Council -Michele Degnan-Spang

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No 2022-172 was approved by the following vote:

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

Councilwoman Degnan-Spang was sworn in by Council President Graetz

Present:

Councilman Leonard Capristo
Councilman John Casagrande
Councilwoman Michele Degnan-Spang
Councilman William Graetz
Councilwoman Sara King
Councilman Christopher Willms

Absent:

Mayor Christopher Campion

Also attending:

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

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Mr. Capristo – Councilman Capristo reviewed the cornhole league has ended and thanked the sponsors. He added that the Fall Festival was a great success and thanked those that worked to put it together.of the event.

Mr. Casagrande - Councilman Casagrande expressed his excitement and welcomed Ms. Degnan-Spang to the Borough Council. Mr. Casagrande echoed the sentiments of the success of the Fall festival and thanked team for the hard work.

Mrs. King - Councilwoman King stated she was happy to have Ms. Degnan-Spang join the Borough Council. She added that she has been doing with Mrs. Eilenberger on corrections and minor changes to the land use ordinances. Mrs. King also spoke about the Veterans' Day Luncheon coming up and invited all Spring Lake Heights Veterans to come and bring a guest.

Mr. Willms - Councilman Willms addressed the park improvement projects and the final payments to the contractors.

Mr. Graetz - Councilman Graetz reviewed the service calls for the Police Department, Fire Aid Squad, and the Fire Company.

PUBLIC COMMENT (Any Item)

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

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

No Public Comment

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

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

SCHEDULED PUBLIC HEARINGS – None

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Police Monthly Report – September 2022
- Spring Lake First Aid Squad Monthly Report-September 2022
- Spring Lake Heights Municipal Court Monthly Report – September 2022
- Public Notice Spring Lake Heights Land Use Board Re: 1001 Lake Ave Blk 25.01 Lot 33

ORDINANCE INTRODUCTIONS – None

CONSENT AGENDA - Resolutions R2022-173 to R2022-175

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.

- **R2022-173**, Approving designated membership to the Independent Fire Co. No. 1
- **R2022-174**, Authorizing the cancellation of property taxes-Disabled Veteran
- **R2022-175**, Establishing a Halloween Curfew

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

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

RESOLUTIONS

- **R2022-176**, Authorizing settlement of Capitol Environmental Litigation

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2022-176 was approved by the following vote:

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

- **R2022-177**, Authorizing the release of the designated Performance Bond – Halecon, Inc.

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No. R2022-177 was approved by the following vote:

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

- **R2022-178**, Authorizing the acceptance of the designated Maintenance Bond – Halecon, Inc.

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No. R2022-178 was approved by the following vote:

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

- **R2022-179**, Authorizing a change order and final payment to Halecon, Inc. for improvements to Bicentennial Park

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No. R2022-179 was approved by the following vote:

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

- **R2022-180**, Authorizing a change order #1 and Payment #2 to Fernandes Construction, Inc.

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No. R2022-180 was approved by the following vote:

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

- **R2022-181**, Requesting the Director of NJ Division of Local Government Services to approve an amendment to the Borough's 2022 Municipal Budget

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2022-181 was approved by the following vote:

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

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

- **R2022-182**, Approving the Payment of the Itemized Claims as set forth on the October 14, 2022 Bills List

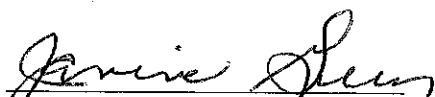
On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2022-182 was approved by the following vote:

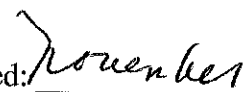
Ayes: Mr. Capristo, Mr. Casagrande, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None Abstain: Mrs. Degnan-Spang Absent: None

ADJOURNMENT

There being no further business, on a motion by Mr. Casagrande, seconded by Mrs. King, the meeting was adjourned without objection at 7:20 p.m.


Janine Gillis, Borough Clerk

Approved:  November 21, 2022