

**The April 17, 2023** 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  
Councilwoman Michele Degnan-Spang  
Councilman William Graetz  
Councilwoman Sara King  
Councilman Christopher Willms  
Mayor Christopher Campion

Absent:

Councilman Leonard Capristo

Also attending:

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

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 Mrs. King, seconded by Mr. Casagrande, the agenda was approved by the following vote:

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

**APPROVE MINUTES - April 3, 2023**

On a motion by Mrs. King, seconded by Mr. Casagrande, the April 3, 2023 minutes were approved by the following vote:

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

**PRESENTATIONS – None**

**DISCUSSION ITEMS – None**

**MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

Mr. Casagrande announced that there will be a virtual budget workshop on April 19<sup>th</sup>, this is open to the public; all info is on the borough website.

Mr. King – No report

Mr. Graetz – No Report

Mr. Willms – No Report

Mrs. Degnan-Spang- reminded everyone that hydrant flushing is over the next 2 weeks from 7pm until 4am.

**PUBLIC COMMENT (Any Item)**

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

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

None Presented

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

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

**SCHEDULED PUBLIC HEARINGS - None**

**REPORTS, NOTICES & CORRESPONDENCE**

- Spring Lake Heights Municipal Court Monthly Report – March 2023
- Spring Lake First Aid Squad Monthly Report – March 2023
- Spring Lake Heights Police Monthly Report – March 2023
- Independent Fire Company No #1 Monthly Report - March 2023
- Spring Lake Heights Land Use Legal Notice Re: 1710 Hwy 71

**ORDINANCE INTRODUCTIONS - None**

**CONSENT AGENDA Resolutions R2023-80 to R2023-83**

*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.*

- **R2023-80**, Approving outdoor music at Spring Lake Golf Club on designated dates
- **R2023-81**, Approving outdoor music at The Mill Lakeside Manor – April & May
- **R2023-82**- Approving membership in Independent Fire Co. No. 1
- **R2023-83**, Establishing outdoor dining permit dates, time, fee

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

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

**RESOLUTIONS**

- **R2023-84**, Authorizing the execution of Interlocal with Borough of Sea Girt for Fire Prevention Bureau Services

Borough Administrator, John Barret explained that agreement with Belmar had expired, current Fire Official has left Belmar; we explored other options and agreement with Sea Girt best fit, there's an overall savings.

On a motion by Mrs. King, seconded by Mr. Graetz, **R2023-84** was approved by the following vote:

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

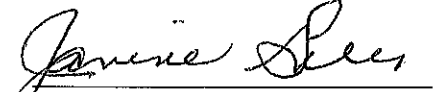
- **R2023-85**, Approving the payment of the itemized claims as set forth on the April 14, 2023 bills list

On a motion by Mr. Casagrande, seconded by Mr. Willms, **R2023-85** was approved by the following vote:

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

**ADJOURNMENT**

There being no further business, on a motion by Mrs. King, seconded by Mr. Graetz, the meeting was adjourned without objection at 7:10 p.m.

  
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Janine Gillis, Borough Clerk

Approved: May 1, 2023