

The May 1, 2023 regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Councilwoman Sara King 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
Councilwoman Sara King
Councilman Christopher Willms

Absent:

Councilman Leonard Capristo
Councilman William Graetz
Mayor Christopher Campion

Also attending:

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

Councilwoman King 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. Degnan-Spang, the agenda was approved by the following vote:

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

APPROVE MINUTES - April 17, 2023 – Executive & Regular

On a motion by Mr. Willms, seconded by Mrs. Degnan-Spang, the April 17, 2023 minutes were approved by the following vote:

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

PRESENTATIONS –

DISCUSSION ITEMS –

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Casagrande – Announced that the budget workshop was held virtually on April 19th, just a few residents joined in. At the next meeting will be the public hearing n the budget.

Councilwoman Degnan-Spang – No Report

Councilwoman King – No Report

Councilman Willms – No Report

PUBLIC COMMENT (Any Item)

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

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

Gaylen Nolan Allaire Road inquired about the Little League Shack and when it might be open, she peeked in and said it looked good. Councilman Willms replied that there still needs to be an inspection and then a close out of all the permits. Mr. Barrett added that we have approached the little league for a plan on how they would run the facility, or it may go out to bid.

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

Ayes: Mr. Casagrande, Mrs. Degnan-Spang Mrs. King, Mr. Willms

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

SCHEDULED PUBLIC HEARINGS - None

REPORTS, NOTICES & CORRESPONDENCE

- JCP&L Public Notice May 11, 2023

ORDINANCE INTRODUCTIONS

CONSENT AGENDA Resolutions R2023-86 to R2023-88

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.

- **R2023-86**, Approving outdoor music-The Shore Club (May & June)
- **R2023-87**, Approving use of the Bicentennial Park tennis courts – Jersey Shore Tennis League
- **R2023-88**, Ratifying the filing of counterclaims with regard to 3 state tax court appeals

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

Ayes: Mr. Casagrande, Mrs. Degnan-Spang Mrs. King, Mr. Willms

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

RESOLUTIONS

- **R2023-89**, Authorizing settlement agreement with Lombardi Residential, Inc.

On a motion by Mr. Casagrande, seconded by Mr. Willms, R2023-89 was approved by the following vote:

Ayes: Mr. Casagrande, Mrs. Degnan-Spang Mrs. King, Mr. Willms

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

- **R2023-90**, Approving the payment of the itemized claims as set forth on the April 28, 2023 bills list

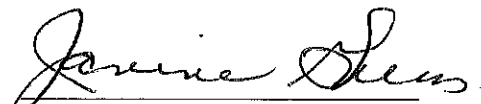
On a motion by Mr. Willms, seconded by Mr. Casagrande, R2023-90 was approved by the following vote:

Ayes: Mrs. Degnan-Spang Mrs. King, Mr. Willms

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

ADJOURNMENT

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


Janine Gillis, Borough Clerk

Approved: May 15, 2023