

The June 5, 2023 regular session of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor Christopher 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 Leonard Capristo
Councilman John Casagrande
Councilwoman Michele Degnan-Spang
Councilman William Graetz

Councilwoman Sara King
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Also attending:

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

Mayor Campion: 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, Mrs. Degnan-Spang, Mr. Graetz, Mrs. King, Mr. Willms
Nays: None Abstain: None Absent: None

APPROVE MINUTES - May 15, 2023

On a motion by Mrs. King, seconded by Mr. Willms, the minutes of May 15, 2023 were approved by the following vote:

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

PRESENTATIONS – Proclamations - Basketball

Mayor Campion read the proclamations and presented to Jake Heilos, Michael Flanagan, Alex Konov, Quinn Peters, and Luke Roy. Mayor and Council offered congratulations to them and the entire team for their accomplishments.

DISCUSSION ITEMS –

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilwoman Degnan-Spang – No Report
Councilman Willms – No Report
Councilman Graetz – No Report
Councilwoman King – No report
Councilman Casagrande – Announced that tonight is the public hearing on the Salary & Wage Ordinance, this is setting salary ranges.
Councilman Capristo – announced pickleball starts on June6, it's Tuesday & Thursday nights. Summer recreation camp registration is still open so far, we have 109 campers registered. The camp is at the again school at the school; this year's trips are being finalized.

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

Christine Nevin Meloro - Environmental Commission Co-Chair asked if the borough considered participation in the Monmouth County Sustainable Energy Aggregate Program or something similar?

Mayor Campion stated he wasn't familiar with it could she give an overview. Ms. Meloro explained that the municipality joins the program, which in turn allows the residents to participate which would reduce their energy costs. Mayor Campion inquired if it was a government program, Ms. Meloro answered yes. She offered that Manasquan, Lake Como and Bradley Beach are in the program.

Borough Administrator stated that he hasn't seen anything presented in Spring Lake Heights since he's been here. But shared that Red Bank was in a program where residents were automatically signed up, it didn't go well with the residents, they had to opt out.

Mayor Campion stated this was the first he heard of this and that it sounded intriguing but would like more information. Mr. Barrett offered to meet with Ms. Meloro for further discussion and would update council.

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

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

SCHEDULED PUBLIC HEARINGS

- **Ordinance 2023-11**, Ordinance Establishing Salaries and Wages for the year 2023

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

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

None Presented

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

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

On a motion by Mrs. King, seconded by Mr. Casagrande, **Ordinance 2023-06** was adopted by the following vote:

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

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court Monthly Report – April 2023
- Spring Lake Heights Police Monthly Report – April 2023
- Monmouth County Board of Commissioners Resolution 2023-0368 Re: Calling for Immediate Action by the State of NJ & the Federal Government to Combat Illicit Xylazine AKA “Tranq” usage.
- Monmouth County Board of Commissioners Resolution 2023-0373 Re; Supporting Senate Bill 2413 & Assembly Bill 4115 Supplementing the public Health Priority Funding Act of 1977
- Monmouth County Board of Commissioners Resolution 2023-0441 Re: Authoring Charitable Events on County Road by Independent Fire Co. #1

ORDINANCE INTRODUCTIONS

CONSENT AGENDA Resolutions R2023-104 to R2023-110

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.

- **R2023-104**, Approve outdoor music at The Mill Lakeside Manor – June & July 2023
- **R2023-105**, Approve use of the Cornelius V. Kelly Community Center – The Commons Condo. Assoc.

- **R2023-106**, Approving the designated membership to Independent Fire Co. No. 1 – (Contreras)
- **R2023-107**, Approving fireworks display at the Spring Lake Golf Club **REMOVED FROM CONSENT**
- **R2023-108**, Appointing summer recreation employees & designating salaries
- **R2023-109**, Requesting Director of NJ Division of Local Gov't Services to approve an amendment to the 2023 municipal budget
- **R2023-110**, Approving renewal of the designated Alcoholic Beverage Control licenses

Councilman Casagrande requested that Resolution No. R2023-107 be voted removed from the Consent Agenda to be voted on individually.

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

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

RESOLUTIONS

- **R2023-107**, Approving fireworks display at the Spring Lake Golf Club

On a motion by Mr. Graetz, seconded by Mr. Willms, R2023-107 was approved by the following vote:

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

- **R2023-111**, Authorizing agreement with FSD Enterprises, LLC for wireless communication services

On a motion by Mr. Willms, seconded by Mr. Casagrande, R2023-111 was approved by the following vote:

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

- **R2023-112**, Approving change order #1 increasing contract with Gavan General Contracting for improvements to Little League Snack Shack

On a motion by Mr. Casagrande, seconded by Mr. Willms, R2023-112 was approved by the following vote:

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

- **R2023-113**, Authorizing release of Gavan General Contracting performance bond & accept maintenance bond

On a motion by Mr. Casagrande, seconded by Mr. Willms, R2023-113 was approved by the following vote:

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

- **R2023-114**, Approving of the submission of a grant application & execute grant contract with NJ DOT

On a motion by Mr. Casagrande, seconded by Mr. Willms, R2023-114 was approved by the following vote:

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

- **R2023-115**, Authorizing to go out to bid for improvements to Joseph E. Robertson Park for 2023 Local Recreation Improvement Grant

On a motion by Mr. Casagrande, seconded by Mr. Willms, R2023-115 was approved by the following vote:

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

- R2023-116, Approving the payment of the itemized claims as set forth on the June 2, 2023 bills list

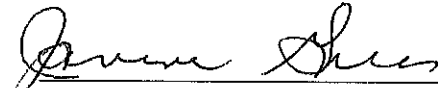
On a motion by Mr. Casagrande, seconded by Mr. Willms, R2023-116 was approved by the following vote:

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

Nays: None Abstain: None Absent: None

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Graetz, the meeting was adjourned without objection at 7:23 p.m.


Janine Gillis, Borough Clerk

Approved: June 19, 2023