

The June 19, 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 Leonard Capristo
Councilman John Casagrande
Councilwoman Michele Degnan-Spang
Councilwoman Sara King
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Councilman William Graetz

Also attending:

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

APPROVE AGENDA

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

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

APPROVE MINUTES - June 5, 2023

On a motion by Mrs. Degnan-Spang, seconded by Mr. Casagrande, the June 5, 2023 minutes were approved by the following vote:

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

PRESENTATIONS – None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilwoman Degnan-Spang – No Report

Councilman Willms – No Report

Councilwoman King – No Report

Councilman Casagrande – announced there are resolutions on to the budget for grants received and to finalize salary increases.

Councilman Capristo – No Report

Mayor Campion congratulated the 8th grade graduates. He added that Youth Government Day was last week, and the kids did a great job. Some of the discussion include putting in sidewalks for safety, adding additional lighting to the parks and developing bike paths in town. Mayor Campion added he too would like bike paths but that it would be a massive undertaking for Highway 71.

PUBLIC COMMENT (Any Item)

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

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

Eileen Eilenberger 1213 Pond Rd. announced that this Saturday from 9:00am to 11:00am the public is invited to have “Coffee with a Cop” at the Bagel Station, in the shopping center. She added that Sea Girt & Manasquan police will be there also.

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

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

SCHEDULED PUBLIC HEARINGS - None

REPORTS, NOTICES & CORRESPONDENCE

- Spring Lake Heights Municipal Court Monthly Report – May 2023
- Spring Lake First Aid Squad Monthly Report – May 2023
- Spring Lake Heights Police Monthly Report – May 2023
- Independent Fire Company No #1 Monthly Report - May 2023
- JCP&L Public Notice Re: July 10, 2023, Multiple Approvals
- Public Notice Spring Lake Heights Land Use Bd. June 21, 2023 Re: 817 Ocean Rd Blk 13 Lot 301
- Public Notice Spring Lake Heights Land Use Bd. June 21, 2023 Re: 808 Greenwood Dr Blk 80 Lot 42
- Public Notice Re: Application for LOI from NJ DEP on Behalf of Lake Como - Behram Park

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2023-117 to R2023-120

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.

- **R2023-117**, Authorizing the Waiving of Food Handling Permit Fees for Designated Businesses
- **R2023-118**, Requesting Director of NJ Division of Local Gov't Services to Approve Amendment to the 2023 Municipal Budget (Grant \$14,941.84)
- **R2023-119**, Requesting Director of NJ Division of Local Gov't Services to Approve Amendment to the 2023 Municipal Budget (Grant \$12,860.58)
- **R2023-120**, Requesting Director of NJ Division of Local Gov't Services to Approve Amendment to the 2023 Municipal Budget (Grant \$96,119.10)

On a motion by Mr. Willms, seconded by Mrs. Degnan-Spang, the consent agenda was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

RESOLUTIONS

- **R2023-121**, Authorize 2023 Salaries for Designated Officials and Employees

On a motion by Mr. Casagrande, seconded by Mrs. King, Resolution No. R2023-121 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

- **R2023-122**, Authorize Mayor and Clerk to Execute Addendum to SMRSA Agreement

On a motion by Mrs. King, seconded by Mr. Willms, Resolution No. R2023-122 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

- **R2023-123**, Approving the payment of the itemized claims as set forth on the June 16, 2023 bills list

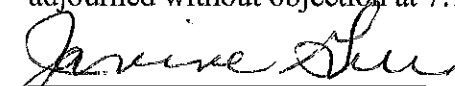
On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2023-123 was approved by the following vote:

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

Nays: None Abstain: None Absent: Mr. Graetz

ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Willms, the meeting was adjourned without objection at 7:12 p.m.


Janine Gillis, Borough Clerk

Approved: , 2023