

The October 2, 2023 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 John Casagrande
Councilwoman Michele Degnan-Spang
Councilman William Graetz
Councilwoman Sara King
Councilman Christopher Willms

Absent:

Councilman Leonard Capristo
Mayor Christopher Campion

Also attending:

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

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.

AMEND AGENDA

On a motion by Mr. Willms, seconded by Mr. Casagrande, the agenda was amended to add R2023-167 to the agenda by the following vote:

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

Nays: None Abstain: None Absent: Mr. Capristo

APPROVE AMENDED AGENDA

On a motion by Mr. Casagrande, seconded by Mr. Willms, the agenda as amended 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 - September 5, 2023

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

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

Nays: None Abstain: Mrs. King Absent: Mr. Capristo

PRESENTATIONS – None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilwoman Degnan-Spang – Councilwoman Degnan-Spang provided updates regarding various water/sewer projects including the

Councilman Willms – Councilman Willms reviewed two resolutions on the agenda- the appointment of an Assistant Utility Operator and awarding the contract for the improvements to Sixth Ave.

Councilwoman King – Councilwoman King reported the Borough received a grant for remediation at 550 Ludlow Ave. She spoke about the 2023 Veterans Luncheon and the plan for a video presentation of photographs of Veterans in uniform at the luncheon. She asked all residents to share the invitation of the luncheon to all Spring Lake Heights veterans and to bring in photographs to Borough Hall. Mrs. King continued to speak about her and Mrs. Eilenberger's work on Land Use Ordinances and the hope to get them wrapped up before the end of the year.

Councilman Casagrande – No Report

Councilman Graetz – 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, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None Abstain: None Absent: Mr. Capristo

Don Eilenberger, 1213 Pond Rd, Mr. Eilenberger brought up concerns of the pavement condition of Ocean Road from Old Mill Road to Pond Road and requested for it to be addressed. He also expressed concerns for traffic and accidents on Old Mill Road and requesting a 4 way stop. Mr. Graetz and Mr. Casagrande acknowledged Mr. Eilenberger's concerns and the Borough is looking into addressing them.

On a motion by Mrs. King, seconded Mr. Willms, 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 First Aid Squad Monthly Report – August 2023
- Spring Lake Heights Municipal Court Monthly Report – August 2023
- Spring Lake Heights Police Monthly Report – August 2023
- Independent Fire Company No #1 Monthly Report - August 2023
- South Monmouth Regional Sewerage Authority Public Notice Meeting Oct. 12, 2023 Re: Sewer Use Service Schedule Charge
- NJ Water Supply Authority Public Notice Meeting Oct. 26, 2023 Re: Proposed Schedule of Rates

ORDINANCE INTRODUCTIONS – None

CONSENT AGENDA Resolutions R2023-157 to R2023-162

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.

- **R2023-157**, Approve Outdoor Music- The Mill-Lakeside Manor
- **R2023-158**, Approve Issuance of Alcoholic Beverage Control Social Affair Permit- Independent Fire Co. No. 1
- **R2023-159**, Approve Issuance of Alcoholic Beverage Control Social Affair Permit- Second Chance
- **R2023-160**, Authorizing the refund of overpayment or cancelled Water-Sewer Account
- **R2023-161**, Authorizing the adjustment of designated Water-Sewer Account
- **R2023-162**, Establishing a Halloween Curfew

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, Mr. Graetz, Mrs. King, Mr. Willms

Nays: None Abstain: None Absent: Mr. Capristo

RESOLUTIONS

- **R2023-163**, Appointing a Assistant Operator-Water-Sewer Utility Department

On a motion by Mr. Willms, seconded by Mrs. King, Resolution No. R2023-163 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

- **R2023-164**, Awarding a contract to Fernandes Construction, Inc.- Sixth Ave \$285,026.83

On a motion by Mr. Willms, seconded by Mrs. King, Resolution No. R2023-164 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

- **R2023-165**, Approving the payment of the itemized claims as set forth on the September 15, 2023 bills list

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2023-165 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

- **R2023-166**, Approving the payment of the itemized claims as set forth on the September 29, 2023 bills list

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2023-166 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

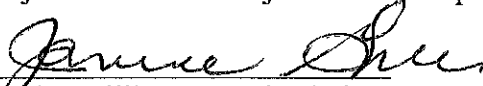
- **R2023-167**, Approving the temporary closure of a portion of Lake Avenue

On a motion by Mr. Willms, seconded by Mr. Casagrande, Resolution No. R2023-167 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. Willms, the meeting was adjourned without objection at 7:25 p.m.


Janine Gillis, Borough Clerk

Approved: October 14, 2023