

**The February 5, 2024** 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  
Councilwoman Sara King

Mayor Christopher Campion

### Absent:

Councilman Leonard Capristo  
Councilman William Graetz  
Councilman Christopher Willms

### Also attending:

Dennis Collins, Borough Attorney  
Megan Kass, Borough Deputy 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. Degnan-Spang, seconded by Mr. Casagrande the agenda was approved by the following vote:

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

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

## **TABLED MINUTES - July 17, 2023, September 5, 2023, November 20, 2023 Executive Session**

On a motion by Mr. Casagrande, seconded by Mr. Campion, the executive session minutes were tabled by the following vote:

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

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

## **APPROVE MINUTES - December 18, 2023, January 1, 2024**

On a motion by Mrs. King, seconded by Mrs. Degnan-Spang, the December 18, 2023 and January 1, 2024 minutes were approved by the following vote:

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

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

## **PRESENTATIONS – None**

## **DISCUSSION ITEMS – None**

## **MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

Councilman Casagrande – Mr. Casagrande addressed the ordinance introduction on the agenda and stated it is no new spending, only adjustments to the budget.

Councilwoman King – Mrs. King summarized the resolutions on the agenda regarding grants. One resolution is about renewable clean energy plans and the second resolution is a recreation grant for improvements to the parks.

Councilwoman Degnan-Spang – Mrs. Degnan-Spang reviewed the projects the Public Works Department are currently addressing including street sweeping, potholes hydrant repairs and light replacements. She also mentioned how nice the new sign at Veteran's Tribute Park is.

Mayor Campion – No report.

**Councilman Willms arrived late due to a fire call.**

## **PUBLIC COMMENT (Any Item)**

On a motion by Mrs. King, seconded by Mr. Casagrande, 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

Paul Murphy, 816 Greenwood Drive, thanked the mayor and council for addressing crosswalks on Allaire Road. Mr. Murphy expressed concern regarding tree trimming in town. Mayor Campion and Mr. Barrett addressed Mr. Murphy's concerns and agreed for additional follow up.

On a motion by Mr. Casagrande, seconded by Mrs. King, 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**

- Spring Lake Heights Municipal Court Monthly Report – December 2023
- Spring Lake Heights Police Monthly Report – December 2023
- Spring Lake Heights Land Use Notice Re: 307 11<sup>th</sup> Ave
- Spring Lake Heights Land Use Public Notice Re: January 17, 2024 1719 Beverly Ave
- Spring Lake Heights Land Use Public Notice Re: January 17, 2024 307 11<sup>th</sup> Ave
- Monmouth County Bd of Commissioners Resolution #2024-0002 Establishing Disposal Fees for Monmouth County Reclamation Center
- South Monmouth Regional Sewerage Authority Public Notice Establishing 2024 Connection Fee
- JCP&L Public Notice Feb. 15, 2024 Re: Establish a Rate for Rider Lost Revenue Adjustment Mechanism for Sales Losses
- Wall Township Ordinance 2-2024 Repealing & Replacing Chapter XXXIII Stormwater Management
- NJ Transit Public Notice March 4,5,6,7,8, 2024 Re: Proposed Fee Changes

## **ORDINANCE INTRODUCTIONS**

- **Ordinance No. 2024-01** An Ordinance to Exceed the Municipal Appropriation Limits & to Establish a Cap Bank (2024)

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

Ayes: Mr. Casagrande, Mrs. Degnan-Spang, Mrs. King, Mr. Willms  
Nays: None Abstain: None Absent: Mr. Capristo, Mr. Graetz  
The public hearing will be on Tuesday February 20, 2024.

## **CONSENT AGENDA Resolutions R2024-40 to R2024-50**

*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.*

- **R2024-40**, Approving Use of the Cornelius V. Kelly Community Center
- **R2024-41**, Approving use of the tennis courts at Bicentennial Park- Spring Lake Heights School District
- **R2024-42**, Establishing fees for the 2024 Recreation Fall Festival
- **R2024-43**, Amending a previously authorized contract - PM Consultants
- **R2024-44**, Amending a previously authorized contract – PM Consultants
- **R2024-45**, Authorizing a tax lien redemption payment- 11 Dogwood Ct Blk 42.04 Lot 84
- **R2024-46**, Authorizing to submit an application to NJ Clean Energy Program Community Energy Planning Grant
- **R2024-47**, Authorizing to submit an application to NJ Dept. of Community Affairs for the Local Recreation Improvement Grant -FY2024
- **R2024-48**, Authorizing outdoor music, February and March – The Mill Lakeside Manor



- **R2024-49**, Authorizing outdoor music – Spring Lake Golf Club
- **R2024-50**, Authorizing the crediting of 4 individual water-sewer utility accounts

On a motion by Mr. Willms, seconded by Mrs. King, 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

- **R2024-51**, Approving the payment of the itemized claims as set forth on the January 12, 2024 bills list

On a motion by Mrs. Degnan-Spang, seconded by Mr. Willms, Resolution No. R2024-51 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

- **R2024-52**, Approving the payment of the itemized claims as set forth on the February 2, 2024 bills list

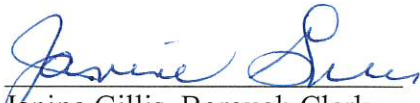
On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2024-52 was approved by the following vote:

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

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

### ADJOURNMENT

There being no further business, on a motion by Mrs. King, seconded by Mr. Casagrande, the meeting was adjourned without objection at 7:24p.m.

  
Janine Gillis, Borough Clerk

Approved: March 4, 2024

