

The March 18, 2024 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 Leonard Capristo

Councilman John Casagrande

Councilwoman Michele Degnan-Spang

Councilman William Graetz

Councilwoman Sara King

Councilman Christopher Willms

Absent:

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. Casagrande, seconded by Mrs. King the agenda was amended to add resolution R2024-66 and R2024-67 to the agenda 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 AMENDED AGENDA

On a motion by Mr. Willms, seconded by Mr. Casagrande the agenda as amended 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 - March 4, 2024

On a motion by Mr. Willms, seconded by Mr. Casagrande, the March 4, 2024, minutes were approved by the following vote:

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

Nays: None Abstain: Mr. Graetz Absent: None

PRESENTATIONS – None

DISCUSSION ITEMS – Traffic Study- Old Mill Rd/Ocean Rd

Mr. Barrett reminded all that at the last meeting, Mr. Eilenberger suggested to council about a 4 way stop at the intersection of Ocean Rd & Old Mill Rd. Mr. Barrett offered that he spoke with the Borough Engineer who thought that it might not meet the criteria. Mr. Casagrande asked if Joe May could prepare a written report with his comments.

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Capristo - No report

Councilman Casagrande – Mr. Casagrande spoke about beginning the 2024 budget process and how they hope to introduce the budget in April. There will be a budget workshop meeting advertised once introduced that will be open to the public and public comment.

Councilwoman King – Mrs. King mentioned the recent ordinances passed and needing to address minor inconsistencies with the Borough Planner and Attorney. Mrs. King attended a meeting in Freehold about the quincennial celebration of Monmouth County. The Co-Chairs for the County are Thomas Arnone

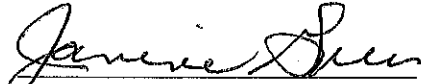
Attorney Collins explained the terms of the bid and why of the two bidders, the bid was awarded to the lower bidder.

On a motion by Mr. Casagrande, seconded by Mr. Willms, Resolution No. R2024-73 was approved by the following vote:

Ayes: Mr. Capristo, Mr. Casagrande, Mrs. Degan-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. Willms, the meeting was adjourned without objection at 7:22p.m.


Janine Gillis, Borough Clerk

Approved: 4-15, 2024