

The July 15, 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 Leonard Capristo
Councilman John Casagrande
Councilwoman Michele Degnan-Spang
Councilman William Graetz
Councilwoman Sara King
Councilman Christopher Willms
Mayor Christopher Campion

Absent:

Also attending:

Janine Gillis, Borough 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.

AMEND AGENDA

On a motion by Mrs. King, seconded by Mr. Graetz, the agenda was amended to add resolution R2024-132 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. Graetz, seconded by Mr. Willms, 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 – June 17, 2024

On a motion by Mr. Graetz, seconded by Mr. Casagrande, the June 17, 2024, minutes were 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

PRESENTATIONS – Overdose Awareness Day

Borough Clerk Janine Gillis read the proclamation on declaring August 31st, 2024 Overdose Awareness Day.

The proclamation highlighted the impact and lives lost in New Jersey due to overdose.

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Capristo – No report

Councilman Casagrande – Mr. Casagrande mentioned the two bond ordinances on the agenda for public hearing.

Councilman Graetz – No report

Councilwoman King – No report

Councilman Willms – No report

Councilwoman Degnan-Spang – Mrs. Degnan-Spang provided updates from the Public Works Department including the sewer lining project, water meters labels, additional brush pick up due to the weather, and the resurfacing of court at Joseph E. Robertson Park being scheduled for mid-August.

PUBLIC COMMENT (Any Item)

On a motion by Mr. Graetz, 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

Peter Wolfson, attorney from Day Pitney Law offices on behalf of the Spring Lake Gold Club, reported the steps the Club is taking with outdoor events and outdoor music. Mayor Campion thanked the Club for their efforts to reducing noise and to keep doing what they are currently doing.

Ed Gunnell, Spring Lake Heights Chief of Police, discussed the traffic cones on Allaire Road and impact on pedestrians and bicyclists. The Police are continuing efforts to improve safety.

On a motion by Mr. Casagrande, seconded by 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

SCHEDULED PUBLIC HEARINGS

- **Ordinance No. 2024-09** Bond ordinance providing various 2024 capital improvements, appropriating \$2,110,000 therefor and authorizing the issuance of \$2,000,000 bonds or notes of the Borough to finance part of the cost thereof

On a motion by Mrs. King, seconded by Mr. Casagrande, the public hearing for Ordinance 2024-09 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. King, seconded Mr. Willms, the public hearing 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 Mr. Graetz, seconded Mrs. King, Ordinance 2024-09 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

- **Ordinance No. 2024-10**, Bond ordinance providing for various water and sewer utility improvements, appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 in bonds or notes to finance the cost thereof

On a motion by Mrs. King, seconded by Mr. Graetz, the public hearing for Ordinance 2024-10 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 Mr. Graetz, seconded Mrs. King, the public hearing 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 Mr. Willms, seconded Mr. Graetz, Ordinance 2024-10 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 First Aid Squad Report – June 2024 & Mid Year Report
- Spring Lake Heights Police Monthly Report – May & June 2024
- Independent Fire Co. No. 1 Monthly Report – May & June 2024
- JCP&L Notice Re: public meeting July 18, 2024 Review & Approval Adjustment Deferred Balances
- Wall Township Planning Board notice public meeting July 15, 2024 Block 6 Lot4 & Block 7 Lot 3
- Spring lake Heights Land Use Board public meeting July 17, 2024 818 Prospect Ave Block 31 Lot 20

ORDINANCE INTRODUCTIONS - None

CONSENT AGENDA Resolutions R2024-126 to R2024-129 & R2024-132

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.

- **R2024-126**, Authorizing the waiving of Food Handling Permit Fees for designated businesses
- **R2024-127**, Authorizing outdoor music permit -Spring Lake Golf Club
- **R2024-128**, Authorizing the refund of duplicate payment of property taxes
- **R2024-129**, Accepting a performance bond for land development on Block 25 Lot 11
- **R2024-132**, Authorizing the extension of the grace period for the 2024 3rd quarter property taxes

On a motion by Mrs. King, 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

- **R2024-130**, Approving the payment of the itemized claims as set forth on the July 2, 2024 bills list

On a motion by Mr. Casagrande, seconded by Mr. Graetz, Resolution No. R2024-130 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

- **R2024-131**, Approving the payment of the itemized claims as set forth on the July 12, 2024 bills list

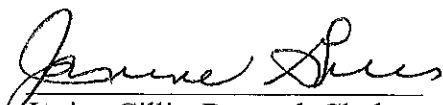
On a motion by Mr. Graetz, seconded by Mr. Willms, Resolution No. R2024-131 was approved by the following vote:

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. Willms, the meeting was adjourned without objection at 7:15 p.m.


Janine Gillis, Borough Clerk

Approved: August 19, 2024