

24570

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
SPECIAL MEETING
APRIL 05, 2012**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:00 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Drasheff, Mr. Fay, Mr. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton
ABSENT: Mrs. Venables (Arrived at 6:06 PM)

ALSO PRESENT: Jane Gillespie, Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq., Borough Attorney
Peter Avakian, Borough Engineer
Robbin Kirk, CFO

Public Comments - No public comments.

Ordinances for Adoption

Borough Attorney Colao read the following: "Ordinance No. 2012-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE" by title.

Mrs. Reilly offered a motion to open the Public Hearing on Ordinance No. 2012-005, seconded by Mr. Judge.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

6:06 PM – Mrs. Venables arrived.

Mr. Judge expressed concerns with the window well portion of the ordinance and asked for clarification. Mayor Naughton offered her understanding of the egress considerations related to window wells. Mr. Avakian offered his understanding of the issue noting it may be more of a construction consideration, and noted that the zoning amendment is pertaining to the increase in mass becoming part of the coverage. Mr. Judge suggested that the portion referencing 24 inches below grade be deleted. Attorney Colao suggested that this hearing be continued on Tuesday in order to afford Matt Zahorsky the opportunity to provide input. Mayor Naughton commented on the importance of getting it right and suggested we carry the hearing.

Mrs. Venables offered a motion to carry the Public Hearing on Ordinance No. 2012-005 to the meeting of April 10, 2012, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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24571

Borough Attorney Colao read the following: "Ordinance No. 2012-007 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 376, WATER AND SEWER" by title.

Mrs. Venables offered a motion to open the Public Hearing on Ordinance No. 2012-007, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

There being no public comments, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2012-007, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a Resolution to adopt Ordinance No. 2012-007, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Borough Attorney Colao read the following: "Ordinance No. 2012-008 – AN ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF NORTH END PAVILION AND POOL IN AND BY THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF" by title.

Mrs. Venables offered a motion to open the Public Hearing on Ordinance No. 2012-008, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mr. Judge offered an update on the status of the project noting that the plans are expected to be 100% complete in the near future in order to go to bid next week. We anticipate being fully within budget for what we're financing through this ordinance and expect to be able to fund the project with the increases in pool/beach fees.

24572

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Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2012-008, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a Resolution to adopt Ordinance No. 2012-008, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments - No public comments.

Adjournment

Mrs. Venables offered a motion to adjourn the meeting, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 6:11 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: August 14, 2012