

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 23, 2014**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:02 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. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Erbe

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

Workshop Discussion

Mayor Naughton reminded the audience that the Council discussed the idea of having council members weigh in on capital projects they believe the Borough should be undertaking either this year or over the next three years. A capital review has not been conducted in several years, the Mayor continued, due to the fact that any capital available has been used to fund recovery cost associated with Hurricane Irene and Superstorm Sandy. The Mayor stated that there are four (4) areas of capital expense the Council will be discussing including Current Fund, Beach Fund, Pool Fund, and Water/Sewer Fund. The Mayor began by reporting that she recently held a discussion with the Superintendent of Public Works, Mr. Frank Phillips, in order to learn about any projects that have been put off over the last couple of years, both urgent and less urgent. First of all, Mr. Phillips reported that new fuel pumps at the Borough yard are needed, stated the Mayor. The Mayor shared that the existing pumps are not compliant with present code, are very old, and they are not particularly reliable. The pumps are used to fuel public works, beach, police, ambulance and fire vehicles, stated the Mayor, noting that Spring Lake was one of the few municipalities that was able to pump fuel during Sandy. The other thing of note, the Mayor added, is that due to the age of the pumps there is no way to specifically budget and track usage to individual vehicles and budgets. As for cost, Mr. Phillips estimated that the cost would be approximately \$35,000, the Mayor reported. The Mayor voiced her belief that this is a priority. Mr. Judge asked if the pumps were leaking. The Mayor stated responded that she did not believe they were leaking, yet they are not in compliance and therefore getting replacement parts and maintenance is an issue. Mr. Jordan asked how many pumps the yard currently has. Mr. Dempsey responded that there are two (2) pumps, one regular gas and one diesel.

The Mayor next suggested the Council consider the repair of the lake drain at Essex Avenue stating that they have had problems similar to those experienced at Lake Como. The Mayor detailed the erosion of the cribbing that sits beneath the piping and the problems caused by this, primarily the significantly reduced draining. The Mayor shared Mr. Phillips recommendation to replace the pipe if not this year certainly as soon as possible. Mr. Dempsey noted that the cost for the work at Lake Como was approximately \$220,000. The threat, the Mayor stated, would be flooding of First Avenue as well as the entire perimeter of the banks of Spring Lake. Mr. Dempsey added that the water consideration is limited to the lake and the Borough's streets that drain into it, unlike Wreck Pond and Lake Como which are connected to other towns and waterways. The Mayor next addressed the potential need for a staging station of sorts and an access road for the emergency pumps and equipment to be used at Lake Como. The Mayor detailed the possibility of presenting this project for consideration before the three towns of Spring Lake, Lake Como, and Belmar as part of the recent lake agreement given that it would benefit all three towns. Mr. Dempsey stated that it would be used only when emergency pumps are brought in due to flooding which further emphasizes the joint benefit for all three towns. Mr.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 7, 2014**

Jordan asked if this would possibly fall under the umbrella of flood mitigation and therefore eligible for FEMA grant monies. Mr. Dempsey and the Mayor agreed that this is worth exploring.

Finally, the Mayor introduced the need to repair a major crack in the water plant foundation on Monmouth Avenue noting that it is a serious structural issue. The Mayor stated that regardless of where this item falls in the priority list for capital expenditures, it is critical that we get an assessment of the severity of the damage. Mr. Phillips has voiced great concern that the physical building may be at risk of shifting, the Mayor stated. The Mayor acknowledge the other, more aesthetic needs for the building and noted that although these will be addressed there is a need to ensure that the building is structurally sound. From the water/sewer budget, the Mayor stated that there is a significant investment in the water tower on Monmouth Avenue which is now showing considerable signs of rust and wear and tear. Mr. Dempsey stated that when it was initially painted, approximately seven (7) years ago, there were some issues with the paint that was used as well as concerns about rusting caused by the cell towers. The number that was discussed back in 2009 and 2010 was approximately \$20,000, stated Mr. Dempsey, noting that the number has surely risen. The Mayor added that there are operational considerations as well in that the tower would need to be drained resulting in water being provided to the town via pumps. Mr. Dempsey added that there would also need to be coordination with the cell tower owners and expressed hope that they would also help with the expense.

The Mayor continued reporting that the Borough may be receiving funding from a grant for a secondary pipe at Wreck Pond up to an amount of \$1,500,000. This, the Mayor stated, would not cover the total cost but would certainly help. The Mr. Dempsey added that this second pipe came about as a result of a grant that was obtained by US Fish and Wildlife. The grant, Mr. Dempsey reported, must provide fish connectivity between the ocean and the pond. The pump would serve multiple purposes including flushing of the pond, flood prevention, and would allow more fish into the pond. Mr. Dempsey stated that they discussed other ideas such as the living shoreline, the berm, and a fish ladder but the most important thing was the additional pipe. The pipe installation project would perhaps be managed by a third party nonprofit which would help in keeping costs down resulting in a projected cost of approximately three (3) to four (4) million dollars with the grant covering maybe 1.5 to 1.75 million. In connection with timing, Mr. Dempsey stated that the DEP and Army Corps' feasibility study is ongoing and will take about two to three years before it's complete and then it will take another two the three years before any construction can take place. And, if a pipe installation is what comes out their study, the Borough, or some other non-federal sponsor will still need to pay 35% of the cost, stated Mr. Dempsey. Given that, Mr. Dempsey emphasized the attractiveness of the US Fish and Wildlife option noting that they have a two (2) maybe three (3) year deadline, starting from October, 2013, to spend the money. Another important consideration, Mr. Dempsey continued, is that the pipe is the key fix to the flooding issue as well as addressing the flushing and fish connectivity. Mr. Dempsey also suggested there may be other funding sources from the County if the project creates a recreation element such as kayaking and the like. The Mayor added that this is likely the only chance to get the pipe. Mr. Avakian agreed stating that only 10% of the identified Army Corps projects get funded after the feasibility study noting that there's a good chance that the study gets completed and if a pipe is recommended, which it may not be, it may not be funded. Mr. Avakian stated that he will be contacting NJ DEP Coastal Engineering to see if they would be interested in cost sharing on this project. Also, Mr. Avakian added, Fish and Wildlife will be the entity processing the permits which is a significant and positive impact to the timeline and fee structure. Mr. Jordan asked what is needed next in order to know if the Borough needs to allocate money. Mr. Dempsey stated that conversations with our legislators may be in order to see if the Borough can get funding from either or both the county

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 23, 2014**

and state levels. Mr. Avakian added that if State money is obtained it will help considerably in getting the county funds. The Mayor continued with her list noting that the Police Department is in need of a new boiler which perhaps could be funded through a Smart Start program or some other like program. Also, the Mayor stated, the Spring Lake bridges are in need of repair and according to Mr. Phillips it may cost \$50,000 per bridge depending on design and materials used. Mr. Avakian stated that he and Mr. Dempsey have done a cost estimate on the bridges for potential submission for an open space grant. The Mayor added that she has also been approached with a couple of fund raising ideas for the bridges. Finally, the Mayor stated that there are a number of sidewalks in town that are in terrible shape that need attention.

Mr. Judge, representing the Beach Committee, reported that their list includes some projects that are already underway that they want to ensure will keep moving forward such as the dunes and the walkovers at Pennsylvania and Brown Avenues. Also, the restrooms at Brown Avenue and the Gazebo at Washington Avenue, Mr. Judge stated, which they believe will be funded at 90% by FEMA.

Next, Mr. Judge stated, are the curbs and sidewalks, just north of the North End Pavilion from Ludlow to Monroe Avenues, which took a hit from the construction project. As for the South End Pavilion, there are a number of projects including the repair of the north side wall which is bowed and was most likely damaged by Superstorm Sandy. There is insurance money, Mr. Judge reported, that may be available for this repair. Also, there are lockers at that South End that need replacement, stated Mr. Judge, and the Committee may recommend the conversion of some of the lockers to shower lockers in an effort to meet resident demand.

In addition, Mr. Judge reported that they've looked into a beachfront security camera system and a pool cover for the North End Pavilion. These items arose, Mr. Judge stated, from a concern about the height of the walls at the North End, which are not as high as they use to be, as well as the fact that the pools will not be drained as they have been in the past. Finally, the Committee is looking into possibly partnering with a cell phone company for flagpoles. In connection with the security cameras, Mr. Jordan added that they've discussed the topic with Chief Kerr and have agreed to have a communications company present the Borough with potential alternatives which may include a security system with roughly four (4) to six (6) cameras. This would hopefully deter vandalism, trespassing and theft, Mr. Jordan added, and would be extended to include the South End Pavilion as well. Mr. Jordan highlighted an added benefit, noting that the system is wireless and would provide a direct feed to the Police Department as well as possibly enabling credit card purchases the length of the boardwalk. One initial estimate is approximately \$50,000, reported Mr. Jordan.

The Mayor asked if the Beach Committee has considered a beach tractor stating that according to Mr. Phillips, they have a useful life of approximately ten (10) years and the Borough's tractors are twelve (12) years old. The Mayor stated that although the Borough has a good mechanic, Mr. Phillips has expressed concern that one of the tractors is in bad shape and may not last. The Mayor noted that the cost for one (1) tractor would be approximately \$50,000.

Mr. Avakian added that post Sandy, a survey of the north wall of the South End Pavilion was done to assess the deflection of the wall and thus far found that it had not moved.

The Mayor asked if Mr. Phillips mentioned the pumps in connection with the South End pool, Mr. Judge stated that he did not. Mayor Naughton suggested that the Beach Committee meet with Mr. Phillips in connection with the pumps and filters. Mr. Dempsey added that Mr. Phillips is concerned about filtering post the beach replenishment effort noting that the filters may need to be run more frequently and the filters changed more often once there's more sand on the beach.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 7, 2014**

Mr. Fay asked if Ms. Kirk could provide information about the bonds that are currently authorize and those that are pending authorization as well as any notes outstanding. Ms. Kirk stated that this information will be available in the next few weeks.

Mrs. Venables added that the street signs are in bad shape and need some attention. Mr. Judge interjected that there are at least two (2) that are Sandy related and there may be more. Mr. Dempsey responded that they have been factor into the items included for FEMA reimbursement. Mayor Naughton agreed they need attention.

Ms. Venables also suggested that the "Welcome" sign at the corner of Fifth and Warren needs attention. Mr. Dempsey responded that they are in the process of getting a quote for repairs. Mr. Jordan added that the Marucci Park sign may also need to be replaced soon. Mr. Frost added that Ms. Heine, Recreation Director, mentioned there may be a need to get a new sign for the announcements.

Mrs. Venables concluded stating that she believes there's a need to appropriate some funds to retain a firm to provide design standards for the downtown. Mrs. Venables stated that the current standards are very loose and not protective of the look and feel of Spring Lake citing the zoning code that allows for 40 foot high buildings. As buildings age and owners look to rebuild, Mrs. Venables stated, it would be in Spring Lake's best interest to make sure there are design standards in place. An estimate from several years ago was approximately \$20,000, stated Mrs. Venables, who suggested this be included in the Borough's financial plan either this year or next.

Mr. Jordan offered that there is a need to consider where there may be a need for new or repaired water/sewer lines. This effort, Mr. Jordan continued, should be done in conjunction with an assessment of where there is a need for road repair and hopefully coordinate the two efforts. In addition, Mr. Jordan suggested the need for a long term plan for roads such as a 5-year plan or possibly referendum. The Mayor agreed that Borough roads have been the largest and most consistent capital expense the Borough has experienced. Mr. Avakian added that he has prepared an overview of what has been done over the last seven (7) years and distributed a map to Council detailing the work. Mr. Avakian, referring to the map, highlighted the various projects that have been completed. Mr. Judge stated that he thought there was a plan in place to coordinate the Borough's plan with the Department of Transportation (DOT) grant projects. The Mayor confirmed that there was a plan to obtain the grant and then double it in an effort to obtain economies of scale with contractors and the like. This was done on several of the projects, stated the Mayor. Mr. Jordan asked if a similar map could be drawn in connection with the sewers. Mr. Avakian detailed the process for assessing and mapping the water/sewer needs as well. Mayor Naughton asked when the Borough would learn the status of the pending application. Mr. Avakian responded that they hope to learn something in March, 2014. Mr. Judge asked if there was a way to assess which water/sewer lines are original. The Mayor stated that she believes at least three-quarters of the infrastructure is original. Mr. Fay asked if there are defects, could they affect the cost of Borough water. Mr. Avakian stated that if there is significant amount of infiltration due to a defect, the SMRSA charge is a metered charged which could impact the sewer charge. Mr. Dempsey added that when the Borough conducted an infrastructure assessment at the south end of town, no defective pipes were found. There was one (1) cross connection that needed repair. Mr. Avakian agreed that the best plan is to overlay the water/sewer infrastructure needs with the road repair needs and develop a plan, like Mr. Judge suggested, prioritizing the road work while assessing the sewer needs as well. Mr. Dempsey asked if there was an opinion as to which roads the Borough may want to address first reporting that the County has recently purchased a video camera that can camera the water/sewer system. Mr. Dempsey suggested that the Borough may be

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 23, 2014**

able to get in queue to have the County test the Borough's priority roads. Mr. Jordan added that the sewer lines are just one consideration noting the need to consider water lines and NJ Natural Gas and the need for stricter enforcement of street openings. Mr. Jordan stated that either the street opening crews need to do a better job or the homeowner's needs to incur the cost to repair the roads. The Mayor added that what seems to happen is the repair is done, it looks okay, the Borough returns the bond and then six months later the repair has settled and looks terrible and the Borough's on the hook for the cost to repair. The Mayor opined that the onus should be on the homeowner when they request a street opening and it must be more than just a patch. Mr. Judge suggested the bonds be held longer. Mr. Dempsey agreed that this was a possibility as well as potentially charging more or requiring the homeowner to mill and pave. Mr. Avakian added that often the problem rests with the fact that the trench is not backfilled properly. Mr. Jordan suggested that it may help to organize the list of projects in a way to identify those that can be done by DPW as well as those that may need to be contracted out.

Mr. Frost added that the basketball courts are in need of repair. In addition, Mr. Frost stated that there are many trees and shrubs around Marucci Park that were severely impacted by Sandy. Mr. Frost noted that the open space grant mentioned earlier made allowances for towns like Spring Lake and there may be some monies available for a new sprinkler system. Also, the parking along South Boulevard is in need of attention, added Mr. Frost, noting the potential need for additional parking. Finally, in connection with Spring Lake, Mr. Frost stated that there may be a need to look at additional bulk heading and dredging.

Mayor Naughton suggested that the council members put their suggestions in writing to Mr. Dempsey noting any details including estimated costs. From there, the Mayor stated, there will be a need to prioritize the list.

Approval of Minutes

The Mayor asked that the approval of the minutes of January 7, 2014 be carried to the next meeting.

Public Comments

Frank Suozzi, 112 Brown Avenue, representing the Wreck Pond Homeowner's Alliance invited the new council member, as well as the existing members, to meet with the steering committee in order to learn about the group. Mr. Frost accepted the invitation. Mr. Judge stated that he would also be interested in attending. Mr. Jordan stated that he would also join them should Mr. Erbe be unable to attend noting the importance of not creating a quorum.

Anne Butler, 411 Ludlow Avenue, reflected on her criticism last year in connection with the beach box sales, and offered thanks and congratulations to the Council for this year's process stating that the process was much better. Mr. Judge offered recognition to Mr. Jordan noting that he worked very hard with Ms. Gillespie and Ms. Kirk to get the system up and ready and thanked them for their efforts.

Mr. Lyle Marlow, 110 Pennsylvania Avenue, asked about the timing of the beach replenishment effort. Mr. Dempsey stated that they should arrive around the middle of February and be finished by mid-March and reported that there will be a public meeting hosted by the Army Corps on Thursday at 5:30 in Belmar for Belmar and Spring Lake residents.

Proclamations, Presentations & Special Guests

Pitney Avenue Pump Station Presentation – Michael Ruppel, Executive Director SMRSA

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 7, 2014**

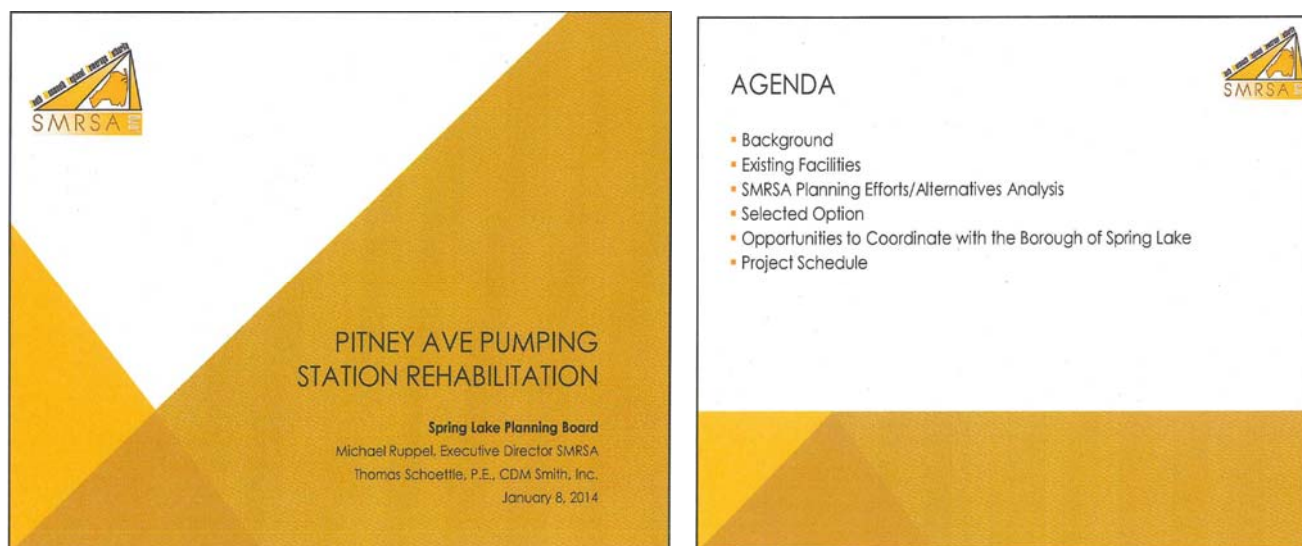
Mr. Ruppel introduced himself, Mr. Tom Schoettle, Sr. Partner from CDM Smith and Mr. Ryan Krauss. Mr. Ruppel stated that the purpose of their presence is to give a courtesy presentation in connection with the activity at the Pitney Avenue pump station. Mr. Ruppel gave a history of the construction of the station and the damage the station sustained from Superstorm Sandy. As to why SMRSA is speaking to the Borough now as opposed to six or eight months ago, Mr. Ruppel stated that, as the Borough probably knows, when dealing with FEMA and other regulatory agencies it takes time. The funding behind the project is also quite unique and required additional time to secure. Mr. Ruppel also spoke to the various options considered in addressing the damage and detailed the work that's been done thus far. Mr. Schoettle, spoke stating that they were asked by SMRSA to provide technical assistance shortly after Superstorm Sandy for projects such as this. CDM Smith has a lot of experience in working with FEMA, stated Mr. Schoettle, which is another reason SMRSA sought their assistance. Mr. Schoettle, detailed the steps taken to assess the site and three possible options to consolidate the pump station: Spring Lake Heights, Lake Como and the Pennsylvania Avenue station. Mr. Schoettle stated that with each of these alternatives, there is a requirement for significant rerouting of sewers and thus a significant disturbance of the streets. Therefore, although feasible options, they are prohibitively expensive ones, stated Mr. Schoettle. Other options considered involved smaller scale rerouting as well as an upgrade to the facility with a rapid response system. The rapid response approach, stated Mr. Schoettle, involves removing all the critical components at the time of an approaching storm and then reinstalling them after the storm event, thus taking the critical components out of harm's way. This approach, Mr. Schoettle stated, may be the most attractive option. Mr. Schoettle detailed, via an overhead presentation, a design and operational schematic of this option. There was a brief discussion about the antenna detailing its design and purpose. Mr. Schoettle highlighted the uniqueness of the system's lack of reliance on other telecommunication and/or power agencies. Therefore in the event of a power outage, it's a relative surety that the pumps will be up and running, stated Mr. Schoettle. Regarding the use of an antenna, Mayor Naughton asked about other potential alternatives. Mr. Schoettle stated that there were other options but this is the one that was selected several years ago and every location, both pumps stations and treatment plants, have antennas that operate using low frequency radio signals. Satellite or cellular connections have proven not to be as reliable added Mr. Schoettle. Mayor Naughton expressed concern about the aesthetics. Mr. Dempsey asked if it had to be a lattice tower or could it be in the form of a flagpole or mounted pole. Mr. Schoettle stated that there are other design options. Mr. Dempsey asked if the antenna has to be on the outside or could it be hidden inside a pole like with cellular towers. Mr. Ruppel voiced concern that they would not be successful offering more aesthetically pleasing alternatives fearing the other options would not survive storms. Mr. Ruppel stated that they are committed to being good neighbors and want to accommodate the communities in which they partner. Mr. Ruppel further emphasized that what is being presented to the Council and what was presented to the Planning Board is a worst case scenario and they intend on improving on all aspects of the project as they move forward. Mr. Avakian asked how close the antenna needs to be to the structure and would it be possible to mount it to the Arch. Mr. Ruppel stated that that was a possibility they could explore. The Mayor voiced a desire to minimize the impact to the neighbors in the area noting that it's one of the prettiest areas of Spring Lake. Mr. Ruppel acknowledged the Mayor's concerns and reiterated the objective of the presentation is to get the dialogue going and learn of any concerns. Mr. Jordan asked if there was a way to get rid of the utility pole and perhaps place it underground which would at least eliminate one structure. Mr. Ruppel stated that this would need to be coordinated with the other utilities. Mrs. Venables asked about the dimensions. Mr. Schoettle responded detailing the look of the structure noting that the presentation is conceptual and can be altered with various façade options. Mr. Schoettle continued with the presentation speaking to the two (2) phases of the project.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 23, 2014**

Mayor Naughton asked about mobilization and the timing of the equipment arrival. Mr. Ruppel stated that with the need for permitting, equipment acquisition and other issues it is likely that the mobilization of equipment will not take place until September with a goal to complete the project before the hurricane season of 2015. Mr. Ruppel noted that the technology is quite advanced and has been adopted by FEMA as a nationwide best management practice. Mr. Ruppel reflected on the recent comments of Mr. Clark, a Spring Lake resident who resides in the area, noting that he stated that although he appreciates the technology, he challenged them to take an approach that will make it more cosmetically appealing. Mr. Ruppel assured the Mayor and Council that they've taken this to heart. Mrs. Venables asked about the time between the removal of the existing structure and the installation of the new structure. Mr. Schoettle spoke to the process of using temporary pumps during this time and shared the potential noise considerations. Mr. Schoettle also spoke to the emergency operating plan detailing the removal of the mobile component during an evacuation event. Mrs. Venables asked about the height of the structure. Mr. Schoettle noted that it will remain roughly the same height. Mrs. Venables asked if the technology would've worked at the Pennsylvania Avenue location. Mr. Ruppel stated that it would've absolutely worked and although the Pennsylvania location is a very good design the information we have today has allowed for us to improve upon it for this project. The Mayor noted that the Pennsylvania upgrade was a planned event and not in response to a storm event noting that FEMA is helping with the north end effort. Mr. Ruppel agreed and added that the sewer usage rates will not be affected as they were with the Pennsylvania Avenue project. Mr. Ruppel closed his remarks and thanked the Borough representatives. Mayor Naughton thanked Mr. Ruppel and Mr. Schoettle for the presentation and the forward thinking that went into their designs and thanked them in advance for their efforts to minimize the impact on the neighborhood noting that this is an important issue for the residents of Spring Lake.

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, asked about the possibility of roll off type feature for the removal of the structure and also asked if the generator had been tested. Mr. Ruppel responded that the generator is periodically performance tested and all standards are met.

The following is the slide presentation that was viewed:



BOROUGH OF SPRING LAKE MAYOR AND BOROUGH COUNCIL REORGANIZATION MEETING JANUARY 7, 2014

BACKGROUND

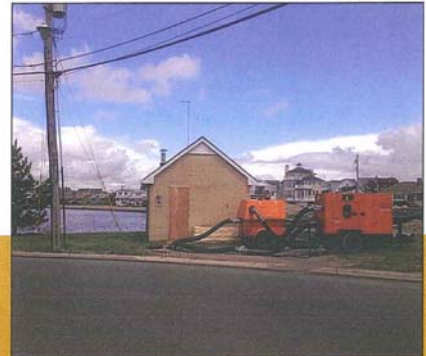


- Historical Flooding issues causing disruption to service
- Extreme flooding event occurred with Hurricane Sandy
- Impacts to operations continue today
 - Temporary pumps, engine
 - Environmental impacts
- Need to find long term solution to address both changing weather patterns and sea level rise.
- Leverage FEMA and other funding to minimize financial impact to rate payers

EXISTING FACILITIES



- Age-circa 1975
- Capacity- 440 gallons per minute



PLANNING EFFORTS/ALTERNATIVES ANALYSIS

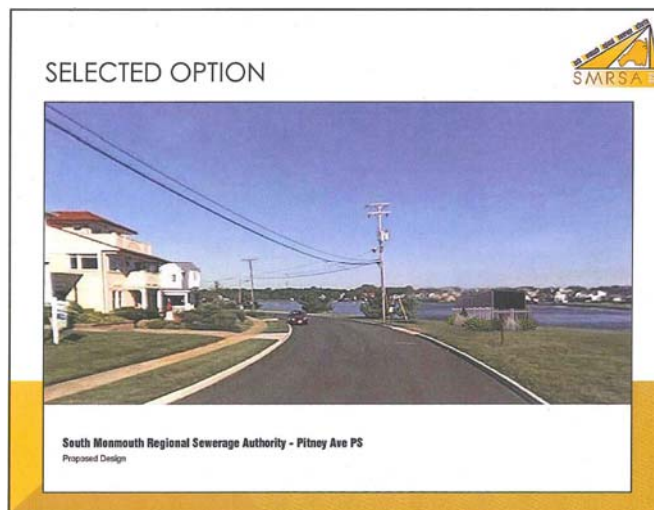
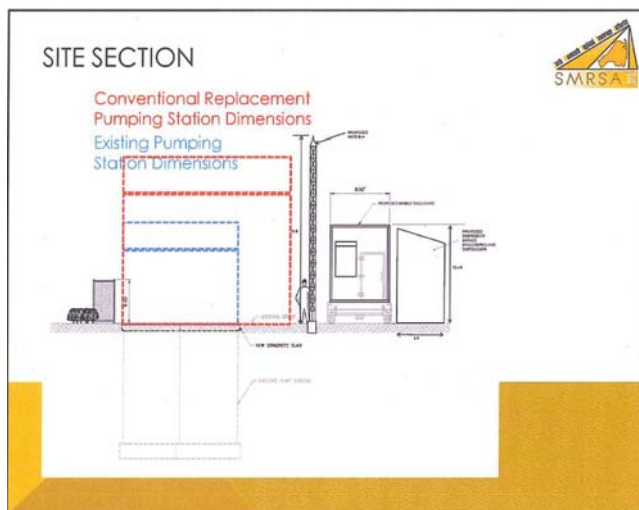


- Two independent reviews conducted following Super Storm Sandy.
- Three consolidation alternatives evaluated:
 - With Lake Como PS
 - With Spring Lake Heights PS
 - With Penn Ave PS
- Alternative sites evaluated
- Replacement in-kind with mitigation
- Upgrade with rapid response/rapid recovery – uses mobile enclosure similar to Sea Girt PS

SELECTED OPTION



BOROUGH OF SPRING LAKE MAYOR AND BOROUGH COUNCIL REORGANIZATION MEETING JANUARY 23, 2014



Council Comments

Mr. Judge addressed a resolution on the agenda in connection with the agreement with the Affordable Housing Alliance which was unanimously recommended from the COAH Committee and expressed excitement that this project will soon be underway. Mr. Judge stated that the project is a four unit structure and the resolution before the Council tonight is for the final funding in the form of a \$300,000 loan for construction costs. This loan, Mr. Judge stated, is a non-interest bearing loan that will be paid back from the net profits obtain from the rental fees. Mr. Judge further stated that the Borough's professionals, special counsel, COAH Committee and the project planner have recommended that this is a good use of the COAH funds.

Mr. Jordan reported that sales of lockers and beach boxes have reached approximately \$691,000 so far. Sales of beach boxes at the south end of town are a bit slower, reported Mr. Jordan, and reminded the public that they have until February 16, at 11:59 pm at which time it will be open to

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 7, 2014**

sponsored nonresidents. Mr. Jordan further reported that he has been in discussions with Chief Kerr regarding the reduction of the speed limit on Third Avenue to 15 mph from Washington Avenue to Passaic Avenue. Mr. Jordan reported that there is a sign posted reading "Reduce Speed Ahead" yet there is no speed limit sign designating a reduced speed. Mr. Colao reported that in order to reduce a speed limit below 25 mph the Borough must obtain DOT approval. Mr. Jordan stated that he believes it's prudent to look into this particularly in light of the ordinance prohibiting bikes and skateboards on the sidewalks, angled parking and the like.

Mr. Colao reported that he has one item for closed session.

Mr. Dempsey reported that the Police Department was involved in an arrest in connection with a local bank fraud incident. Mr. Dempsey stated the Officer Ploskonka was off duty and recognized the vehicle being sought in connection with the crime. Also, Mr. Dempsey stated that he met with the developer and contractor in connection with the affordable housing project and they are ready to move forward. Further, reported Mr. Dempsey, the applications are available at Borough Hall for those interested.

Business Items Under Consideration

Greater Spring Lake Chamber of Commerce – 2014 Schedule

Mr. Judge offered a motion to approve the Chamber of Commerce 2014 Schedule, seconded by Mrs. Venables. All in favor. None opposed.

Goodwill Fire Company – Annual Request to Use Roll-Off

Mr. Judge offered a motion to approve the Annual Request to Use the Roll-Off Truck, seconded by Mrs. Venables. All in favor. None opposed.

Shark River Surf Anglers – Trout Fishing Contest – April 5, 2014

Mr. Judge offered a motion to approve the Shark River Surf Anglers Fishing Contest, seconded by Mrs. Venables. All in favor. None opposed.

Belmar Lake Como St. Patrick's Day Parade – March 3, 2014

Mr. Judge offered a motion to approve the St. Patrick's Day Parade, seconded by Mrs. Venables. All in favor. None opposed.

Event Application – JSRC Lake Como 5K – April 12, 2014

Mr. Judge offered a motion to approve the JSRC Lake Como 5K, seconded by Mrs. Venables. All in favor. None opposed.

Ordinances for Introduction

Borough Attorney Colao offered an amendment to the title stating that the words "TO CREATE" should be removed.

Borough Attorney Colao read Ordinance No. 2014-001 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, "GENERAL LEGISLATION CHAPTER 345 "TOWERS AND WRECKERS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY", by title.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 23, 2014**

Mr. Judge offered a motion to introduce Ordinance No. 2014-001 as amended, seconded by Mrs. Venables. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

ORDINANCE NO. 2014-001 IN FULL/ORDINANCE BOOK #1

Borough Attorney Colao read Ordinance No. 2014-002 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 107, ANIMALS, SECTION 107-8 OF THE BOROUGH CODE, by title.

Mr. Judge offered a motion to introduce Ordinance No. 2014-002, seconded by Mrs. Venables. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

ORDINANCE NO. 2014-001 IN FULL/ORDINANCE BOOK #1

Resolutions

Mr. Judge offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-14-018 - RESOLUTION – APPOINTMENT OF PLANNING BOARD MEMBER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following appointment be and hereby are made to the Planning Board:

Lisa DeBerardine – Class IV Alternate Member – Term to Expire: 12/31/2015

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-14-019 - RESOLUTION – AUTHORIZING EXECUTION OF FIRST AMENDMENT TO THE FIRST AMENDED DEVELOPER'S AGREEMENT BETWEEN SPRING LAKE BOROUGH AND AFFORDABLE HOUSING ALLIANCE

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute a First Amendment to the First Amended Developer's Agreement.

24817

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 7, 2014**

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Public Comments

Brett Kaufman, 308 Second Avenue, in connection with the Pitney Avenue pump station presentation, voiced a lack of confidence that the electrical control panel would remain undamaged in the event of a storm such as Sandy. Mr. Kaufman opined that it may be shortsighted to build a structure in such a sensitive area and suggested the Borough consider an elevated, more robust structure that may have a better chance of withstanding a storm.

Mr. Judge offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-14-020 - RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: Lake Como Behrman Park DEP Diversion.

BE IT FURTHER RESOLVED that upon conclusion of said matter(s) this discussion will be disclosed by the Borough Clerk via Executive Session Minutes upon written authorization from the Borough Attorney.

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:21 PM

MEETING RECONVENED: 8:26 PM

Adjournment

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

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

TIME OF ADJOURNMENT: 8:26 P.M.

Respectfully submitted,

JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: February 25, 2014