

**REORGANIZATION MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 1, 2010**

23847

Mayor Naughton called the Reorganization Meeting of the Mayor and Council of the Borough of Spring Lake to order at 12:00 noon 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: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Quinn, Mayor Naughton
ABSENT: NONE

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

OATHS OF OFFICE – BOROUGH COUNCIL

Mayor Naughton administered the Oath of Office to Janice Venables.

Senator Sean Kean administered the Oath of Office to William Fay who then took his seat at the Dais.

ORGANIZATION OF BOROUGH COUNCIL

Nomination and Election of Council President

Mr. Quinn nominated Gary Rich for the position of Council President, seconded by Mr. Fay.

ROLL CALL:

AYES: Mr. Rich, Mr. Fay, Mr. Quinn

NAYS: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mayor Naughton

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables nominated Mr. Erbe for the position of Council President, seconded by Mrs. Reilly

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mayor Naughton

NAYS: Mr. Rich, Mr. Fay, Mr. Quinn

ABSENT: NONE

ABSTAIN: NONE

Council Liaison Assignments & Council Finance Committee Appointments

Mayor Naughton announced the 2010 Council Assignments as follows:

Jennifer Naughton Mayor	FINANCE, PUBLIC SAFETY, EMERGENCY MANAGEMENT, COMMUNICATIONS, COUNTY RELATIONS
Joseph Erbe Council President	FINANCE, PERSONNEL, PEOSHA, CONSTRUCTION/ZONING/CODE ENFORCEMENT
Janice Venables Councilwoman	DOWNTOWN PLANNING, SHADE TREE COMMITTEE, LIBRARY, LEGISLATION, MUNICIPAL COURT, COAH
Francis Quinn Councilman	BEACHFRONT OPERATIONS, COAH
Priscilla Reilly Councilwoman	RECREATION, RECYCLING, ENVIRONMENTAL AFFAIRS, HISTORIC PRESERVATION, PLANNING BOARD, DOWNTOWN PLANNING
Gary Rich Councilman	PUBLIC INFRASTRUCTURE, STREET LIGHTING, WATER/SEWER, FINANCE
William Fay Councilman	ANIMAL CONTROL, PUBLIC HEALTH, BOARD OF EDUCATION, INSURANCE

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OATHS OF OFFICE

Mayor Naughton administered the Oath of Office to the following Officials of the Borough of Spring Lake: Borough Administrator W. Bryan Dempsey, Fire Chief Edward C. Megill; Deputy Fire Chief Peter Meade and Deputy Fire Chief Thomas W. Mullaney.

FESTIVAL OF LIGHTS:

Mayor Naughton announced that the Recreation Department did something different this year. When they judged and picked the Festival of Lights winners, the winners were presented with gift certificates from downtown and a bouquet of balloons that night. She felt that they deserved to be mentioned at this meeting as they did such a great job. The winners were: 311 Atlantic Avenue, 205 Tuttle Avenue, 19 Tuttle Avenue, and 318 Pitney Avenue. The business winner was Ashling Cottage, 106 Sussex Avenue.

NEW BUSINESS

Mrs. Reilly offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-10-001 TEMPORARY MUNICIPAL BUDGET – 2010

WHEREAS, the Local Budget Law provides that (where any contracts, commitments, or payments are to be made prior to the final adoption of the 2010 Budget) temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, not exceeding 26.25 percent of the total operating appropriations in the 2009 budget may be temporarily appropriated less full debt service for 2010;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of the resolution be transmitted to the Chief Financial Officer for her records:

<u>GENERAL GOVERNMENT</u>	
ADMINISTRATION 0100	
Salaries and Wages (011)	24,400.00
Misc. Other Expenses (204)	6,000.00
MAYOR AND COUNCIL 0110	
Salaries and Wages (011)	6,642.25
Misc. Other Expenses (204)	150.00
MUNICIPAL CLERK 0120	
Salaries and Wages (011)	30,000.00
Misc. Other Expenses (204)	7,500.00
FINANCIAL ADMIN. TREASURY 0130	
Salaries and Wages (011)	13,000.00
Misc. Other Expenses (204)	5,000.00
AUDIT SERVICES 0135	
Other Prof. Services	10,000.00
REVENUE ADM. TAX COLLECTION 0145	
Salaries and Wages (011)	25,000.00
Misc. Other Expenses (204)	6,000.00
TAX ASSESSMENT ADMIN. 0150	
Salaries and Wages (011)	8,000.00
Misc. Other Expenses (204)	20,000.00
LEGAL SERVICES 0155	
Salaries and Wages (011)	0.00
Misc. Other Expenses (204)	20,000.00
PROFESSIONAL SERVICES & PLANNING SERVICES	
Engineering (272)	8,000.00
Zoning	0.00
<u>LAND USE ADMINISTRATION</u>	
PLANNING BOARD 0180	
Salaries and Wages (011)	11,000.00
Misc. Other Expenses (204)	8,000.00
CODE ENFORCEMENT	
Salaries and Wages (011)	6,000.00
Misc. Other Expenses (204)	500.00
INSURANCE	
GROUP INSURANCE (220)	153,000.00
INSURANCE OTHER (210)	57,570.00
WORKERS COMP. (215)	64,800.00
CELEBRATION OF PUBLIC EVENTS 0420	
Misc. Other Expenses (204)	1,000.00

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ZONING OFFICIAL 205	Salary and Wages (011)	7,500.00
	Misc Other Expenses (204)	500.00
POLICE DEPARTMENT 0240	Salaries and Wages (011)	420,000.00
	Misc. Other Expenses (204)	15,000.00
INTERLOCAL/DISPATCHING (0380)	Salaries and Wages (011)	79,000.00
	Misc. Other Expenses (204)	4,000.00
INTERLOCAL/CONSTRUCTION OFFICIAL (0610)	Salaries & Wages (011)	58,000.00
	Misc. Other Expenses (204)	2,000.00
OFFICE OF EMERGENCY MANAGEMENT (0252)	Salaries and Wages (011)	924.00
FIRST AID ORGANIZATION 0262	Misc. Other Expenses (204)	6,500.00
FIRE DEPARTMENT 0265	Misc. Other Expenses (204)	8,000.00
	<u>PUBLIC WORKS</u>	
STREETS AND ROADS 0290	Misc. Other Expenses (204)	10,000.00
OTHER PUBLIC WORKS FUNCTIONS (0300)	Salaries and Wages (011)	420,000.00
	Misc. Other Expenses (204)	8,000.00
	<u>SANITATION</u>	
SOLID WASTE COLLECTION 0305	Misc. Other Expenses (204)	500.00
PUBLIC BUILDINGS 0310	Misc. Other Expenses (204)	15,000.00
VEHICLE MAINTENANCE 0315	Misc. Other Expenses (204)	22,000.00
	<u>HEALTH AND HUMAN SERVICES</u>	
BOARD OF HEALTH 0330	Salaries and Wages (011)	900.00
	Misc. Other Expenses (204)	100.00
	Contractual Services (0412.020)	10,500.00
DOG REGULATION 0340	Misc. Other Expenses (204)	0.00
	<u>PARKS AND RECREATION</u>	
RECREATION DEPARTMENT 0370	Salaries and Wages (011)	2,962.00
	Misc. Other Expenses (204)	0.00
MAINTENANCE OF PARKS 0375	Misc. Other Expenses (204)	8,000.00
LIBRARY 0390	Salaries (011) and Misc. Other Expenses (204)	60,900.00
ACCUM LEAVE COMPENSATION		34,000.00
	<u>UTILITY EXPENSES AND BULK PURCHASES</u>	
ELECTRICITY 0430	Misc. Other Expenses (204)	15,000.00
STREET LIGHTING 0435	Misc. Other Expenses (204)	10,000.00
TELEPHONE 0440	Misc. Other Expenses (204)	8,000.00
GAS (Natural or Propane) 0446	Misc. Other Expenses (204)	15,000.00
GASOLINE 0460	Misc. Other Expenses (204)	15,000.00
LANDFILL/SOLID WASTE DISPOSAL 0465	Contractual – County of Monmouth	25,000.00
	<u>STATUTORY EXPENDITURES</u>	
PERS 0471 185,504.25		
POLICE FIREMEN'S RETIREMENT SYST.		328,887.00
SOCIAL SECURITY 0472		58,000.00
CAPITAL IMPROVEMENTS 0900	Capital Improvement Fund (207)	30,000.00
	<u>MUNICIPAL DEBT SERVICE</u>	
INTEREST ON B.A.N.		38,850.53
PAYMENT B.A.N.		500,000.00

TOTAL GENERAL APPROPRIATIONS

FOR 2010 TEMPORARY BUDGET \$2,915,090.03

TEMPORARY BUDGET – WATER/SEWER UTILITY 2010

WATER/SEWER UTILITY 6001	Salaries and Wages (011)	18,200.00
	Misc. Other Expenses (204)	54,000.00

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W/S CPAITAL IMPROVEMENT FUND 6002		
Capital Outlay (227)		1,484.50
Capital Improvement Fund (207)		2,000.00
W/S DEBT SERVICE 6003		
Interest on Bonds (116)		7,487.50
Interest on BAN		-0-
FIN. ADMINISTRATION S&W (6004)		6,000.00
FIN. ADMINISTRATION AUDIT 6004		8,000.00
W/S STATUTORY EXPENDITURES 6005		
Contrib. To P.E.R.S. (107)		24,733.90
Social Security (108)		1852.00
PAYMENTS TO S.M.R.S.A. 6009		188,816.25
N.J. WATER SUPPLY AUTHORITY 6010		27,750.00
MONMOUTH COUNTY IMPROV. AUTHORITY 6011		116,000.00
ENGINEERING SERVICES 6014		-0-
UTILITY EXPENSES 6015		18,570.00
GROUP INSURANCE 6016		12,000.00
WORKERS COMPENSATION 6017		7,220.00
OTHER INSURANCE 6018		8,860.00
WATER/SEWER 2010 TEMPORARY BUDGET	\$502,974.15	
TEMPORARY BUDGET – BEACH UTILITY – 2010		
BEACH UTILITY MAINTENANCE 8001		
Salaries and Wages (011)		96,000.00
Misc. Other Expenses (204)		8,000.00
BEACHFRONT OPERATION 8002		
Salaries and Wages (011)		26,000.00
Misc. Other Expenses (204)		12,000.00
POLICE 8003		
Salaries and Wages (011)		32,000.00
Misc. Other Expenses (204)		10,000.00
FINANCIAL ADMINISTRATION AUDIT 8004		
Misc. Other Expenses (204)		3,000.00
LEGAL 8005		
Misc. Other Expenses (204)		0.00
INSURANCE 8006		
Misc. Other Expenses (204)		79,915.00
Group Ins. (220)		40,000.00
VEHICLE MAINTENANCE 8007		
Misc. Other Expenses		10,000.00
CONT. TO W/S UTILITY 8008		
SANITARY LANDFILL 8009		
BEACH UTILITY DEBT SERVICE 8010		
Pmt. Of Bond Principal (114)		-0-
Interest on Bonds (116)		-0-
Interest on BAN (117)		6,324.51
Pmt. BAN		50,000.00
STATUTORY EXPEND. CONT. TOP.E.R.S. (107)		24,733.90
SOCIAL SECURITY (108)		11,781.00
POLICE & FIRE RETIREMENT SYST. (110)		36,543.00
CONTRIBUTION TO FIRST AID 8012		
Misc. Other Expenses (204)		
BEACH UTILITY CAPITAL IMPROVEMENT FUND 8013		
Capital Improvement Fund (228)		5,000.00
ENGINEERING SERVICES 8014		
Other Prof. Cons. Spec. Service		6,000.00
BULK UTILITY EXPENSES 8015		11,000.00
BEACH UTILITY 2010 TEMPORARY BUDGET APPROP.	\$468,297.41	
TEMPORARY BUDGET – POOL UTILITY – 2010		
POOL OPERATION 9001		
Salary and Wages (011)		\$20,000.00
Misc. Other Expenses (204)		10,000.00
ADMINISTRATION 9006		
Salary and Wages (011)		3,500.00
AUDIT SERVICES 9010		
Misc. Other Expenses (204)		3,000.00
PERS		12,366.95
INSURANCE 9012		
Medical (092)		5,000.00
Liability (209)		4,430.00
Workers Comp (271)		10,110.00
PUBLIC WORKS 9016		
Salary and Wages (011)		20,000.00
Misc. Other Expenses (204)		8,000.00
UTILITY EXPENSES		
Electricity (071)		3,875.00
Telephone Chg. (076)		375.00

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CAPITAL IMPROVEMENTS (908) Capital Improvement Fund (207)	5,000.00	
STATUTORY EXPENDITURES 9100 Social Security (108)	3,330.00	
POOL UTILITY 2010 TEMPORARY BUDGET	\$108,986.95	TOTAL

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Fay, Mr. Quinn

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Erbe offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-10-002 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN JOSEPH COLAO, ESQ. OF LINDABURY, McCORMICK, ESTABROOK & COOPER, P.C. AND THE BOROUGH OF SPRING LAKE FOR THE PROVISION OF LEGAL SERVICES

WHEREAS, there exists a need for legal services to be provided to the Borough of Spring Lake, County of Monmouth, New Jersey (the "Borough") and the Borough Council desires to authorize the execution of a professional services contract between Joseph Colao, Esq. of Lindabury, McCormick, Estabrook & Cooper, P.C. and the Borough for the provision of legal services; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, Joseph Colao has completed and submitted a Business Entity Disclosure Certification which certifies that Lindabury, McCormick, Estabrook & Cooper, P.C. has not made any reportable contributions to a political candidate or candidate committee in the Borough of Spring Lake in the previous one year, and that the contract will prohibit Lindabury, McCormick, Estabrook & Cooper, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services of Lindabury, McCormick, Estabrook & Cooper, P.C.;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between Joseph Colao of Lindabury, McCormick, Estabrook & Cooper, P.C. and the Borough to provide legal services to the Borough of Spring Lake; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, the Business Entity Disclosure Certification and the Contract shall be placed on file with the Clerk of the Borough; and

BE IT FURTHER RESOLVED, that a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in accordance with law; and

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Fay, Mr. Quinn

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Erbe offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-10-003 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN PETER AVAKIAN OF LEON S. AVAKIAN AND THE BOROUGH OF SPRING LAKE FOR THE PROVISION OF ENGINEERING SERVICES

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WHEREAS, there exists a need for engineering services to be provided to the Borough of Spring Lake, County of Monmouth, New Jersey (the "Borough") and the Borough Council desires to authorize the execution of a professional services contract between PETER AVAKIAN of Leon S. Avakian, Inc. and the Borough for the provision of engineering services; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, Peter Avakian has completed and submitted a Business Entity Disclosure Certification which certifies that Leon S. Avakian, Inc. has not made any reportable contributions to a political candidate or candidate committee in the Borough of Spring Lake in the previous one year, and that the contract will prohibit Leon S. Avakian, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services of Leon S. Avakian, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between Peter Avakian of Leon S. Avakian, Inc. and the Borough to provide engineering services to the Borough of Spring Lake; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, the Business Entity Disclosure Certification and the Contract shall be placed on file with the Clerk of the Borough; and

BE IT FURTHER RESOLVED, that a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in accordance with law; and

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Fay, Mr. Quinn

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Erbe offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-10-004 RESOLUTION - VARIOUS APPOINTMENTS TO BOARDS,
COMMITTEES, COMMISSIONS, ETC.**

Be It Resolved, by the Mayor and Council of the Borough of Spring Lake, that the following list of appointments are hereby approved:

I. Citizen Representatives (all 1 year terms, 1/1/10-12/31/10)

Drug Prevention Alliance Chair	Ray Dubois
Alt. Rep.-Monmouth CDBG Program	Arthur Aria

II. Commissions

Environmental Commission

Rob Slifer	3-year term	1/01/10-12/31/12
Theresa Mancuso	3-year term	1/01/10-12/31/12

Recreation Commission

Commissioner	Priscilla Reilly	2-year term	1/01/10-12/31/11
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III. Boards

Board of Health

Judy Cheche	4-year term	1/01/10-12/31/13
Mary Anne Donohue	4-year term	1/01/10-12/31/13

Planning Board

Joseph Rizzo	Class I - Mayor's Designee	Serves at discretion of Mayor
Priscilla Reilly	Class III - One Year Term	01/01/10-12/31/10
Kathleen Scotto	Alternate #2 - Two Year Term	01/01/10-12/31/11

IV. Committees

Shade Tree Advisory Committee

All members:	1-year term	1/01/10-12/31/10	
Gary Cilliberto	Janice Venables	Rob Slifer	Michael Mueller
David Peetz	Jane Haulenbeek	Betty Robinson	Gina Sapnar
Thomas Burke			

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Stormwater Management – Regional Watershed Committee

Representative	Jennifer Naughton	1-year term	1/01/10-12/31/10
Representative	W. Bryan Dempsey	1-year term	1/01/10-12/31/10
Representative	Frank Phillips	1-year term	1/01/10-12/31/10

V. Advisory Group

Coastal Regional Strategic Development Plan (Monmouth County)

Planning Board Representative	Michael Burke	1-year	1/01/10-12/31/10
Community Stakeholder	Bud Charles Benz	1-year	1/01/10-12/31/10
Community Stakeholder	Joseph Rizzo	1-year	1/01/10-12/31/10

Mr. Quinn questioned the appointment of John Fitzgerald as the Council Representative for the Coastal Regional Strategic Development Plan. He will be removed from the Resolution with that appointment being held until it can be researched. Mr. Quinn thought that it was structured so that the position was for a member of the Borough Council.

ROLL CALL:

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Fay, Mr. Quinn

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Erbe offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-10-005 RESOLUTION - 2010 Appointments

Be It Resolved, By the Mayor & Council of the Borough of Spring Lake, New Jersey, that the following staff appointments are hereby made effective 1/01/10.

W. Bryan Dempsey	Stormwater Management Coordinator, Municipal Housing Liaison, Monmouth Municipal JIF & MEL Fund Commissioner, South Monmouth Utilities Authority, Representative, Central Jersey HIF Alternate Commissioner, Liaison to Water Authority, LOSAP Program Administrator, Grant Manager, Monmouth County Community Block Grant Representative
Jane L. Gillespie	Borough Clerk, Municipal Registrar, Alternate to Municipal JIF & MEL, Central Jersey HIF, LOSAP Program Administrator
Dina M. Partusch	Deputy Borough Clerk, Deputy Municipal Registrar
Peg Costanzo	Administrative Assistant, Planning Board Secretary, Alternate Municipal Registrar, Deputy Stormwater Management Coordinator
Frances Florentine	Public Agency Compliance Officer
Frank Phillips	Superintendent of Public Works, Safety Coordinator, Clean Communities Representative, Municipal Recycling Coordinator
Harold McCormick	Foreman – Public Works
Don Brahn, Sr.	Foreman – Public Works
M. Kevin Gerrity	Water/Sewer Plant Operator
Randy Bruton	Asst. Water/Sewer Plant Operator
Donald Brahn, Jr.	Assistant Municipal Recycling Coordinator
Code Enforcement Officer	Stephen K. Roe
Recreation Co-Supervisors	Cindy Lustrino and Kathy Farr-Heine
Beach Supervisor	Dan Finn
Edward Megill	Fire Chief
Peter Meade	Deputy Fire Chief
Thomas W. Mullaney	Deputy Fire Chief
Alex Burke	Asst. Fire Inspector (1 year term 1/01/10-12/31/10)
Dick Mercora	Asst. Fire Inspector (1 year term 1/01/10-12/31/10)
Joseph Beliveau	Asst. Fire Inspector (1 year term 1/01/10-12/31/10)

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Fay, Mr. Quinn

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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Mr. Erbe offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-10-006 RESOLUTION – APPOINTING MATTHEW ZAHORSKY AS ZONING REVIEW AGENT

WHEREAS, the Borough of Spring Lake needs to fill the position of Zoning Review Agent, and

WHEREAS, a candidate has been selected for the position

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Matthew Zahorsky be and is hereby appointed as Zoning Review Agent for the Borough of Spring Lake effective January 1, 2010 at a weekly salary of \$500.00, and

BE IT FURTHER RESOLVED that an Employment Agreement between the Borough of Spring Lake and Matthew Zahorsky shall be executed outlining the terms and conditions of employment.

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Fay, Mr. Quinn

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor & Council Comments

Mayor Naughton welcomed Mrs. Venables and Mr. Fay. She is looking forward to some hard work in 2010. She stated that although the Council does a lot of the work, there is a lot of the work that goes on behind the scenes particularly Ms. Gillespie who stepped up when Mr. Lewis resigned and we had a vacancy. She went above and beyond what she was asked to do and the Borough benefited from that. The Borough Professionals were also an important part of 2009; there were some very important issues that we needed guidance on. Chief of Police, Robert Dawson, the way he manages his department as well as our volunteers from the First Aid and Fire Companies who do a great job. There are also all of the board volunteers who dedicate a lot of their time.

Mrs. Reilly welcomed everyone and wished everyone a Happy New Year. She welcomed Mrs. Venables and Mr. Fay to the Dais. She hopes that everyone will be able to work together for the benefit of the town.

Mrs. Venables also thanked the volunteers and felt that our Borough Staff is exceptional. Our volunteers are also exceptional. She congratulated Mr. Fay and looks forward to working with him.

Mr. Erbe thanked the Council this year. After Barry left, everyone stepped up. The Mayor put in a lot more hours. He is excited that the new Administrator is on board and wished everyone a Happy New Year.

Mr. Rich wished everyone a Happy New Year and welcomed Mrs. Venables back to the Council. He advised Mr. Fay that he was looking forward to working with him as well. He felt that Bryan Dempsey is a great addition to our staff. He elaborated on the process and the fact that he has attended meetings before hand. He welcomed Chief Dawson, Jay Colao and Peter Avakian. He hopes that 2010 will be a prosperous year for Spring Lake.

Mr. Fay thanked the voters of Spring Lake for his election. He thanked his family for their support during his campaign. He stated that he would be remiss if he did not thank his running mate Brian Reilly who spent a lot of time helping him get elected. He wished everyone a Happy New Year and looks forward to working on the Council.

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Mr. Quinn welcomed back Mrs. Venables. He also welcomed Mr. Fay to the Council. He is pleased to have Mr. Dempsey on board and knows he will meet the Council's expectations. Mr. Quinn expressed his disappointment with the appointments. He stated that the Republicans had requested that the Mayor appoint him to the Planning Board. He wanted that position and expressed his concerns with the Planning Board. He looks forward with working with the Council for the betterment of Spring Lake.

PUBLIC COMMENTS - None

Borough Engineer's Report

Mr. Avakian advised that he will be preparing a yearend report. He stated three roadway improvements projects were completed, the arch project was completed and the train station repairs are underway. Those projects along with the Marucci Park Grant total over one million dollars in Grants that the Borough of Spring Lake has received. He looks forward to working the Council in 2010.

Borough Attorney's Report

Mr. Colao thanked the Mayor and Council for their support. He looks forward to working with the new Administrator. He congratulated Mrs. Venables and Mr. Fay on their election.

Borough Administrator's Report

Mr. Dempsey thanked the Mayor and Council for putting their faith in him as their new Administrator. He thanked his family for their support.

Mayor Naughton noted that the next meeting would be held January 12, 2010. All of the meetings have been posted and if anyone has any questions, to please contact the Borough Clerk's Office.

Mr. Rich offered a motion to adjourn the meeting, seconded by Mr. Erbe.

ROLL CALL:

AYES: Mrs. Reilly, Mrs. Venables, Mr. Erbe, Mr. Rich, Mr. Fay, Mr. Quinn

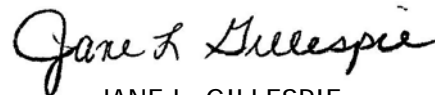
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT: 12:26 P.M.

Respectfully submitted,



JANE L. GILLESPIE
BOROUGH CLERK

Approved at a meeting held on: February 9, 2010