

**MAYOR AND BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 1, 2009**

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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 and 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 Act and that adequate notice of the meeting has been published and posted per Chapter 231, P.L. 1975.

PRESENT: Mr. Rich, Mrs. Reilly, Mr. Erbe, Mrs. Venables, Mr. Quinn, Mr. Fitzgerald, Mayor Naughton
ABSENT: NONE

ALSO PRESENT: Jane L. Gillespie, Borough Clerk
Barry R. Lewis, Jr., Borough Administrator
Joseph Colao, Esq., Borough Attorney
Peter Avakian, Borough Engineer

OATHS OF OFFICE – MAYOR & BOROUGH COUNCIL

Mayor Naughton administered the Oath of Office to Francis Quinn.

Mayor Naughton administered the Oath of Office to Gary J. Rich.

ORGANIZATION OF BOROUGH COUNCIL

Nomination and Election of Council President – Mrs. Venables nominated Joseph Erbe for the position of Council President, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Council Liaison Assignments & Council Finance Committee Appointments – Mayor

Naughton advised that the assignments were passed out but there are a few minor changes to be made and she will have them ready for the next meeting.

OATHS OF OFFICE

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

Mayor Naughton announced that the First Aid President, Robert Tanzola & Captain Wade Algeo were unable to attend the meeting today but she will be swearing them in at their dinner later this month.

FESTIVAL OF LIGHTS:

Mayor Naughton announced that the Recreation Department did something different this year. When they judged and picked the winners, the winners were presented with gift certificates from downtown and a bouquet of balloons that night. Mayor Naughton explained that she felt that they deserved to be mentioned at this meeting as they did such a great job. The winners were: 315 Madison Avenue; 202 Monroe Avenue, 202 Pitney Avenue and 212 Monmouth Avenue.

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NEW BUSINESS

Mr. Quinn offered the following Resolution and moved its adoption, seconded by Mr. Fitzgerald.

R-09-001 TEMPORARY MUNICIPAL BUDGET – 2009

WHEREAS, the Local Budget Law provides that (where any contracts, commitments, or payments are to be made prior to the final adoption of the 2009 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 2008 budget may be temporarily appropriated less full debt service for 2009;

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:

GENERAL GOVERNMENT	
ADMINISTRATION 0100	
Salaries and Wages (011)	20,000.00
Misc. Other Expenses (204)	3,000.00
MAYOR AND COUNCIL 0110	
Salaries and Wages (011)	6,642.25
Misc. Other Expenses (204)	500.00
MUNICIPAL CLERK 0120	
Salaries and Wages (011)	43,500.00
Misc. Other Expenses (204)	7,500.00
FINANCIAL ADMIN. TREASURY 0130	
Salaries and Wages (011)	12,000.00
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)	31,000.00
Misc. Other Expenses (204)	6,000.00
TAX ASSESSMENT ADMIN. 0150	
Salaries and Wages (011)	8,625.00
Misc. Other Expenses (204)	2,900.00
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	11,000.00
LAND USE ADMINISTRATION	
PLANNING BOARD 0180	
Salaries and Wages (011)	10,421.00
Misc. Other Expenses (204)	17,500.00
CODE ENFORCEMENT	
Salaries and Wages (011)	6,000.00
Misc. Other Expenses (204)	500.00
INSURANCE	
GROUP INSURANCE (220)	176,000.00
INSURANCE OTHER (210)	62,000.00
WORKERS COMP. (215)	76,100.00
POLICE DEPARTMENT 0240	
Salaries and Wages (011)	438,155.00
Misc. Other Expenses (204)	15,000.00
INTERLOCAL/DISPATCHING (0380)	
Salaries and Wages (011)	79,000.00
Misc. Other Expenses (204)	2,000.00
INTERLOCAL/CONSTRUCTION OFFICIAL (0610)	
Salaries & Wages (011)	62,500.00
Misc. Other Expenses (204)	1,000.00
OFFICE OF EMERGENCY MANAGEMENT (0252)	
Salaries and Wages (011)	924.00
FIRST AID ORGANIZATION 0262	
Misc. Other Expenses (204)	6,000.00
FIRE DEPARTMENT 0265	
Misc. Other Expenses (204)	8,000.00
PUBLIC WORKS	
STREETS AND ROADS 0290	
Misc. Other Expenses (204)	10,000.00

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OTHER PUBLIC WORKS FUNCTIONS (0300)	
Salaries and Wages (011)	410,000.00
Misc. Other Expenses (204)	8,000.00
SANITATION	
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)	20,000.00
HEALTH AND HUMAN SERVICES	
BOARD OF HEALTH 0330	
Salaries and Wages (011)	900.00
Misc. Other Expenses (204)	100.00
Contractual Services (0412.020)	13,000.00
DOG REGULATION 0340	
Misc. Other Expenses (204)	0.00
PARKS AND RECREATION	
RECREATION DEPARTMENT 0370	
Salaries and Wages (011)	1,000.00
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)	52,000.00
UTILITY EXPENSES AND BULK PURCHASES	
ELECTRICITY 0430	
Misc. Other Expenses (204)	18,000.00
STREET LIGHTING 0435	
Misc. Other Expenses (204)	12,000.00
TELEPHONE 0440	
Misc. Other Expenses (204)	7,500.00
GAS (Natural or Propane) 0446	
Misc. Other Expenses (204)	20,000.00
GASOLINE 0460	
Misc. Other Expenses (204)	20,000.00
LANDFILL/SOLID WASTE DISPOSAL 0465	
Contractual – County of Monmouth	30,000.00
STATUTORY EXPENDITURES	
PERS 0471 165,561.00	
POLICE FIREMEN'S RETIREMENT SYST.	295,906.00
SOCIAL SECURITY 0472	81,000.00
CAPITAL IMPROVEMENTS 0900	
Capital Improvement Fund (207)	30,000.00
MUNICIPAL DEBT SERVICE	
INTEREST ON B.A.N.	57,957.25
TOTAL GENERAL APPROPRIATIONS FOR 2009 TEMPORARY BUDGET	\$2,433,191.50

TEMPORARY BUDGET – WATER/SEWER UTILITY 2009

WATER/SEWER UTILITY 6001	
Salaries and Wages (011)	58,200.00
Misc. Other Expenses (204)	54,000.00
W/S CPAITAL IMPROVEMENT FUND 6002	
Capital Outlay (227)	
Capital Improvement Fund (207)	2,000.00
W/S DEBT SERVICE 6003	
Interest on Bonds (116)	8,547.50
Interest on BAN	-0-
FIN. ADMINISTRATION S&W (6004)	8,850.00
FIN. ADMINISTRATION AUDIT 6004	8,000.00
W/S STATUTORY EXPENDITURES 6005	
Contrib. To P.E.R.S. (107)	22,074.80
Social Security (108)	5,200.00
PAYMENTS TO S.M.R.S.A. 6009	168,000.00
N.J. WATER SUPPLY AUTHORITY 6010	25,009.25
MONMOUTH COUNTY IMPROV. AUTHORITY 6011	45,000.00
ENGINEERING SERVICES 6014	500.00
UTILITY EXPENSES 6015	20,000.00
GROUP INSURANCE 6016	17,000.00
WORKERS COMPENSATION 6017	21,000.00
OTHER INSURANCE 6018	10,750.00

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WATER/SEWER 2009 TEMPORARY BUDGET

\$474,131.55

TEMPORARY BUDGET – BEACH UTILITY – 2009

BEACH UTILITY MAINTENANCE 8001	
Salaries and Wages (011)	48,000.00
Misc. Other Expenses (204)	8,000.00
BEACHFRONT OPERATION 8002	
Salaries and Wages (011)	20,000.00
Misc. Other Expenses (204)	8,000.00
POLICE 8003	
Salaries and Wages (011)	32,000.00
Misc. Other Expenses (204)	8,000.00
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)	45,525.00
Group Ins. (220)	22,000.00
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)	10,227.75
STATUTORY EXPEND. CONT. TOP.E.R.S. (107)	22,074.80
SOCIAL SECURITY (108)	7,650.00
POLICE & FIRE RETIREMENT SYST. (110)	22,272.00
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	1,000.00
BULK UTILITY EXPENSES 8015	11,000.00
BEACH UTILITY 2007 TEMPORARY BUDGET APPROP.	\$283,749.55

TEMPORARY BUDGET – POOL UTILITY – 2009

POOL OPERATION 9001	
Salary and Wages (011)	\$10,000.00
Misc. Other Expenses (204)	5,000.00
ADMINISTRATION 9006	
Salary and Wages (011)	3,000.00
AUDIT SERVICES 9010	
Misc. Other Expenses (204)	3,000.00
PERS	10,037.40
INSURANCE 9012	
Medical (092)	5,000.00
Liability (209)	3,650.00
Workers Comp (271)	6,912.00
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
CAPITAL IMPROVEMENTS (908)	
Capital Improvement Fund (207)	1,000.00
STATUTORY EXPENDITURES 9100	
Social Security (108)	2,525.00
TOTAL POOL UTILITY 2009 TEMPORARY BUDGET	\$82,374.40

ROLL CALL:

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

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NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

R-09-002 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 Gluck Walrath 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 Gluck Walrath from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services of Gluck Walrath;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between Joseph Colao of Gluck Walrath 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: Mr. Rich, Mrs. Reilly, Mr. Erbe, Mrs. Venables, Mr. Quinn, Mr. Fitzgerald

NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

R-09-003 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

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

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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: Mr. Rich, Mrs. Reilly, Mr. Erbe, Mrs. Venables, Mr. Quinn, Mr. Fitzgerald

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-09-004 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, 1/1/09-12/31/09)

Drug Prevention Alliance Chair Ray Dubois
Geese Peace Municipal Rep. Anne Galli
Alt. Rep.-Monmouth CDBG Program Arthur Aria

II. Commissions

Environmental Commission

Joseph T. Erbe 1-year term 1/01/09-12/31/09
Maggie McElynn 2-year term 1/01/09-12/31/10 Alternate #2

Recreation Commission

Commissioner Jennifer Naughton 1-year term 1/01/09-12/31/09
Commissioner Janice Venables 2-year term 1/01/09-12/31/10

III. Boards

Board of Health

Peter Meade 4 year 1/1/09-12/31/12
Gil Robinson 2 year 1/1/09-12/31/10 Alternate 1

Library Board of Trustees

Member Susan Burrus 5-year term 1/01/09-12/31/13

Planning Board

Joseph Rizzo Class I - Mayor's Designee Serves at discretion of Mayor

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Gary J. Rich	Class III – One Year Term	01/01/09-12/31/09
Walter Judge	Class IV – Four Year Term	01/01/09-12/31/12
Walton Kingsbury	Class IV – Four Year Term	01/01/09-12/31/12
Meghan Frost	Alternate #1 – Two Year Term	01/01/09-12/31/10

IV. Committees

COAH Fair Housing Committee

Member	Priscilla Reilly	1-year term	1/01/09-12/31/09
Member	Janice Venables	1-year term	1/01/09-12/31/09
Member	Frank Quinn	1-year term	1/01/09-12/31/09
Member	Walter Judge	1-year term	1/01/09-12/31/09
Member	Brendan Judge	1-year term	1/01/09-12/31/09

Shade Tree Advisory Committee

All members: 1-year term 1/01/09-12/31/09
 Gary Ciliberto, Janice Venables, Rob Slifer, Michael Mueller, David Peetz, Jane Haulenbeek, Rosemary Rizzi, Betty Robinson, Gina Sapnar, Thomas Burrus

Stormwater Management – Regional Watershed Committee

Representative	John Fitzgerald	1-year term	1/01/09-12/31/09
Representative	Barry R. Lewis, Jr.	1-year term	1/01/09-12/31/09
Representative	Frank Phillips	1-year term	1/01/09-12/31/09

V. Advisory Group

Community Development Citizens Advisory Group

Members (all 1 year-term 1/01/09-12/31/09)
 Ray DuBois, Walter Craig, Dorothy Lau, Christine Aria, Gil Robinson, Patricia Barry, John O’Hearn, Dawn McDonough

Coastal Regional Strategic Development Plan (Monmouth County)

Governing Body Representative	John Fitzgerald	1-year	1/01/09-12/31/09
Planning Board Representative	Michael Burke	1-year	1/01/09-12/31/09
Community Stakeholder	Bud Charles Benz	1-year	1/01/09-12/31/09
Community Stakeholder	Joseph Rizzo	1-year	1/01/09-12/31/09

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-09-005 RESOLUTION - 2009 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 1/01/09.

Edward Megill	Fire Chief
Peter Meade	Deputy Fire Chief
Thomas W. Mullaney	Deputy Fire Chief
Frank Phillips	Superintendent of Public Works, Safety Coordinator, Clean Communities Rep.
Harold McCormick	Foreman – Public Works
Don Brahn	Foreman – Public Works
M. Kevin Gerrity	Water/Sewer Plant Operator
Randy Bruton	Asst. Water/Sewer Plant Operator
Alex Burke	Asst. Fire Inspector (1 year term 1/01/08-12/31/08)
Dick Mercora	Asst. Fire Inspector (1 year term 1/01/08-12/31/08)
Ted Freeman III	Asst. Fire Inspector (1 year term 1/01/08-12/31/08)
Code Enforcement Officer	Stephen K. Roe
Recreation Supervisor	Cindy Lustrino
Asst. Recreation Supervisor	Kathy Farr-Heine
Beach Supervisor	Dan Finn

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR & COUNCIL COMMENTS

Mayor Naughton welcomed Council Rich to the Dais and welcomed Councilman Quinn back. She stated that while the overall economy was pretty lousy to say the least we managed here in Spring Lake to come within our budget 2008. She thanked Barry Lewis, Borough Administrator, Susan Schreck the guardian of the checkbook and our Borough Clerk, Jane Gillespie who is unshakeable. The staff at Borough Hall does an outstanding job keeping the ship sailing. She also thanked Frank Phillips and the Public Works Crew. Despite some significant setbacks this year, they kept our Borough looking beautiful as ever. She thanked Chief Dawson and the entire Police Department, the First Aid Squad and both Fire Companies. You are professional, responsive and a critical component to the successes of the Borough. Lastly, this time of year it is easy to forget the beach, but she also thanked Dan Finn and his beach crew for all of their hard work over the summer. And lastly, to her fellow Council members, Mayor Naughton stated we are a team much better together as a team then any of us are singly.

Mayor Naughton added that her priorities for 2009 haven't changed much from last year. She is committed to giving a very high level of service to the Borough while maintaining the tax rate. We were able to accomplish this in 2008 and we are already deep into budgeting for 2009. They are going to continue to look at Interlocal agreements that we have in place and she is actively working with our Borough Administrator and neighboring communities to expand those. She is convinced that this is an important key in controlling costs now and in years to come. We have tackled some long deferred maintenance over the last two years but there are a lot of things that need work including our North End Pavilion and we just received another grant for street work to tick off another road off of the list. In concluding, she welcomed Jay Colao and Peter Avakian back and thanked them for their work and added that their guidance has been invaluable.

Finally Mayor Naughton advised that the Mayor and Council's door is always open. The meetings have been changed to Mondays this year and is a list published here and on the website and advised that the public does not have to wait until a meeting to address something the Mayor and Council are always available to discuss an issue.

Mr. Rich wished everyone a happy and healthy New Year in 2009. He looks forward to working with the Council and he is very enthusiastic how things went in 2008 and he looking forward to working with everyone to move forward in 2009. In 2009, from a personal standpoint he asked that everyone reach out to the armed forces. He stated that he has a son there. He asked that everyone keep them in mind this year.

Mrs. Reilly welcomed Frank back and Gary back. One of her goals for 2009 to make Spring Lake green and how we can lower our carbon footprint. One way to do this is part of the energy audit they have applied for a grant for. We were one of the first towns to do it. Setting up the Green Team and working with the Council and all of our residents and businesses to figure out even the small steps to help the environment in Spring Lake.

Mr. Erbe also welcomed Frank & Gary back. He sure we can work together. He stated that Barry and Jane are doing a good job. They are still reorganizing the offices and boosting up the

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responsibilities and it seems to be working seamlessly and he appreciated that. He welcomed Jay and Peter back. He thanked the emergency services and all of the volunteer services and concluded by wishing everyone a happy and healthy new year.

Mrs. Venables welcomed our newly elected and re-elected Council members as well. She is so grateful to our team, the Borough Hall Staff, the DPW our Professional Staff – Jay, Peter & Barry and also our volunteers. With the recent loss in town it occurred to her how difficult it must be for these volunteers, our First Aid and Fire Companies and also our Police. It must be so haunting for them. She thanked them again for their services and concluded with Happy New Year.

Mr. Quinn wished everyone a happy and healthy new year. He welcomed Councilman Rich to the Council. In 2009 his focus will be the beachfront, developing a plan for the North End Pavilion, fulfilling our obligations under the COAH regulations and looking to maintain our sound fiscal practice on the finance committee and looks forward to working with everyone.

Mr. Fitzgerald concurred with the other comments made by the Mayor and Council but wanted to add Rich Clayton and Mike Redpath who did great job in working the BID and bringing downtown way ahead of speed. Also Jim Mullen with Emergency Management along with Bob Dawson getting us prepared along with everyone else who assists with the emergency preparations. He felt we have a really good plan for hurricanes or a flood. He thanked Mike Burke from the Environmental Commission who attends the Wreck Pond meetings every month. He felt we will continue to move the Wreck Pond Commission so that we can get some money and see some work done. It is also his priority to see some dirt fly on the North End Pavilion. He felt it can be done; there is enough time to have a couple of plans and concluded by wishing everyone a Happy New Year.

Mr. Avakian thanked everyone for the opportunity to continue working with the Borough. The Borough of Spring Lake is very unique. He stated that he gets to work with the Mayor and Council to enact some very important capital improvement projects but also the Mayor and Council make it an enjoyable task to interact with the public and complete tasks.

Mr. Lewis thanked everyone for their kind words and wished everyone a Happy New Year. He stated that it is a pleasure to work with a Governing Body that is clearly focused on what is in the best interest of the community. He is really excited on what has been accomplished in the last year but hoped that even more can be accomplished in the upcoming year. He also thanked Jane Gillespie the Borough Clerk she has been invaluable and has been able to make progress with the records management. Also Susan Schreck, Fran Florentine has stepped up and taken on additional responsibilities after Terri retired. Dina Partusch is a new face in the office and was hired to replace Angela Palmer who has retired and really fits in wonderfully and we have a great staff. Peg Costanzo runs a tight ship on the Planning Board and Frank and his guys, the Chief and his Department all do a wonderful job.

Mr. Colao acknowledged the Mayor and Council as public servants. He states that with all due respect for the time and effort which is put into this and Spring Lake is very well served by your dedication and he is thankful to work with everyone.

PUBLIC COMMENTS – NONE

Mayor Naughton noted that the Council meetings will be moved to Mondays and our next meeting is on Monday, January 12, 2009 at 7:00 P.M.

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

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 12:25 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane L. Gillespie".

JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: February 9, 2009