

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
JANUARY 25, 2011**

**24241**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 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, Mrs. Venables, Mrs. Reilly, Mayor Naughton

ABSENT: Mr. Quinn, Mr. Rich

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

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**Workshop Discussion** – None

**Approval of Minutes** – None

**Proclamations, Presentations & Special Guests**

**Appointment of Police Chief – Edward M. Kerr, Jr.** – Mayor Naughton introduced Ed Kerr who is well known to our residents. Ed began with the Spring Lake Police Department as a Special Officer back in 1994 and three years later was selected to attend the Monmouth County Police Academy Class II Academy. As a full-time Patrolman with the Borough Ed has served both as our DARE Officer and our Juvenile Officer and in that capacity he began to develop strong relationships with the youth in our town as well as their families. He has involved himself here in the community of Spring Lake by coaching the girls JV basketball team and many other volunteer activities. Last year Ed was promoted to Sergeant and began his transition to a leadership role. He and his wife Megan have purchased a home in Spring Lake and are raising their four children in Spring Lake.

She stated that it isn't often that the Mayor and Council are given the opportunity to select a new Chief. Here in Spring Lake we have had very little turnover that continuity is something we are proud of. In selecting Ed we are confident that he has the wisdom, the skills and the integrity to head the Department now and the intelligence and the creativity that is going to be required to lead the Department in the future.

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

**R-11-033 RESOLUTION – APPOINTING CHIEF OF POLICE  
EDWARD M. KERR, JR.**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Edward M. Kerr, Jr. be and hereby is appointed Chief of Police for the Borough of Spring Lake effective February 1, 2011.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

Mayor Naughton administered the Oath of Office to Edward M. Kerr, Jr., Chief of Police.

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Chief Dawson congratulated Ed. He stated that it was fourteen and half years ago that he stood in this same room. He acknowledged that there were several Chiefs from the surrounding towns present this evening, members from the Monmouth County Staff. He thanked the Mayor and Borough Council for moving the promotion along.

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**Presentation – Chief Robert J. Dawson** – Mayor Naughton noted that Monday is the Chief's last day in the Borough before he heads off to the Monmouth County Sheriff's Office to take on his new responsibilities. She stated that she grew up with Bob and shares a love for this small town, shore life and tight knit community that develops from that type of town. She remembered when he was appointed Chief in 1996 and at the time as a resident thought that he would make a good Chief. It wasn't until she started serving on the Governing Body that she realized just what a strong leader had become. He started as a dispatcher in 1981 and Special Officer in 1982. He worked briefly for the Spring Lake Heights Police Department before becoming a full-time officer here in Spring Lake in 1985. He rose up to the rank of Detective/Sergeant and Captain before he was named Chief by Mayor Tom Byrne in 1996. From the beginning Bob worked hard to earn the respect of his men and of the residents. He made it his business to develop relationships with the residents, the Borough Staff and the business community here in Spring Lake. He empowered his team to do the same. His first priority has always been Public Safety but he took his role beyond that and put an approachable face on the Spring Lake Police Department, a quality so important in a community. His intelligence, his sense of humor and his innate sense of fairness served him very well in his daily round of work with the public and he handled a number of extremely difficult and high profile issues with grace and sensitivity. Bob, in her opinion, is an outstanding example of what the Chief of a small community ought to be. He never lost sight of the fact that he served the residents of Spring Lake and in return we gave him our lasting respect and our loyalty. Selfishly she had hoped that Bob would stay as Chief for many more years. He has been a trusting confidant and a good friend and perhaps will feel his absence more keenly than she will. She is proud that the Sheriff's Office reached into our ranks to select their Under Sheriff and we wish Bob all of the best in his new position.

Mrs. Reilly presented Chief Dawson with a picture of the Gazebo on the beach.

Chief Dawson thanked the Mayor and Council for the gift.

Mrs. Venables wished Chief Dawson the best of luck and stated that he has been an outstanding Chief. Fortunately Ed has been working with you for all of these years and we have full confidence in Ed that he will serve us well but wanted to wish him the best.

Mr. Fay congratulated Bob and wished him good luck at the County. He also welcomed Ed aboard and he is looking forward to working with him.

Mr. Drasheff stated that in the short time he has known Bob, he has been a great Chief. He exercised the key element that makes a great leader. He stated that he has had great judgment and that is what made him a great Chief. He felt that this is what the Committee also saw in Ed coming aboard, a man with good judgment.

Mrs. Reilly stated that she was pleased to be on the selection committee when he was appointed Chief and to be serving now. She is sorry to see him go. She welcomed Ed aboard

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and is sure he will do as well as Bob did and make the Council proud. She thanked him for accepting the appointment.

Chief Dawson also recognized Assemblyman David Rible who was present.

Tom Byrne congratulated Bob and commented on one of the high profile cases he was involved with that turned out well.

Eleanor Twomey, Vroom Avenue stated she was speechless.

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**Public Comments**

Dr. Patrick O'Connor questioned why there is no ice skating on the lake. Mrs. Reilly stated that she inquired about this yesterday. She spoke with the Chief and he advised her that it has to be seven inches thick before skating can be allowed. Chief Dawson explained that the Department follows the guidelines as provided by our insurance company. There is an opening in the ice by the outfall pipe which would be irresponsible for us to open it up. We are close to where we need to be but are not there. Dr. O'Connor stated that there would never be 100% coverage. He asked why cones couldn't be placed in that area. Chief Dawson responded that the Borough would be allowing an attractive nuisance. He stated that people have walked on it but that is one or two people not a hundred. Mayor Naughton stated that we will look and see if there is an area that can be coned off. Chief Dawson advised he would look into roping off an area from the fire pit to the bridge if there is a mechanism to rope it off because it is not supervised. Dr. O'Connor suggested having volunteers supervise the area. Borough Attorney Colao stated that the Borough must file the guidelines provided from our insurance carrier and not deviate from those even though it may seem logical or make sense. He added that once we go outside of their guidelines we are exposed. It would be an attractive nuisance and an unsafe environment. Mrs. Venables stated that it has been while since we have been able to skate there.

Harry Zarb, 2205 Ocean Avenue questioned if Black Creek is frozen enough to skate on? Chief Dawson stated yes and stated that Wreck Pond is shallow and perhaps that can be tested.

**Council Comments & Staff Reports**

Mr. Drasheff reported that he spoke to Mr. Dempsey earlier and they are going to try and set up a Finance Committee together next week and discuss the rebuild of the North End Pavilion and repairs to the South End Pavilion.

**Borough Engineer's Report**

Mr. Avakian reported that bids were received for the soccer field improvements for Marucci Park and will be making a recommendation for the next meeting. A preconstruction meeting was held for the First & Second Avenue Improvements. He is hopeful that project will start in February.

**Borough Attorney's Report**

Mr. Colao advised that he had one matter for Executive Session.

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**Borough Administrator's Report**

Mr. Dempsey reported that he has received a recommendation from Sandy Ratz our Construction Official with respect to raising our permit fees. He will forward it and have it on the next Agenda for discussion.

**Ordinances for Introduction** - None**Ordinances for Adoption** - None

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**Consent Agenda**

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

**R-11-023 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#01-2011 - ST. ROSE HIGH SCHOOL - ON PREMISE GIFT RAFFLE**

WHEREAS, the St. Rose High School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#01-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#01-2011 be and the same is hereby approved as follows:

NAME:	St. Rose High School Identification No.: 30-5-27231
LOCATION:	Spring Lake Bath & Tennis Club Ocean & Jersey Avenues, Spring Lake, NJ
DATE:	April 9, 2011 6:30 P.M. - Midnight

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-024 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#02-2011 - ST. ROSE HIGH SCHOOL - ON PREMISE GIFT RAFFLE**

WHEREAS, the St. Rose High School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#02-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#02-2011 be and the same is hereby approved as follows:

NAME:	St. Rose High School Identification No.: 30-5-27231
LOCATION:	Spring Lake Bath & Tennis Club Ocean & Jersey Avenues, Spring Lake, NJ
DATE:	April 9, 2011 6:30 P.M. - Midnight

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-025 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#03-2011 - ST. ROSE HIGH SCHOOL - ON PREMISE GIFT RAFFLE**

WHEREAS, the St. Rose High School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#03-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#03-2011 be and the same is hereby approved as follows:

<b>NAME:</b>	<b>St. Rose High School</b>
	<b>Identification No.: 30-5-27231</b>
<b>LOCATION:</b>	<b>Spring Lake Bath &amp; Tennis Club</b>
	<b>Ocean &amp; Jersey Avenues, Spring Lake, NJ</b>
<b>DATE:</b>	<b>April 9, 2011 6:30 P.M. - Midnight</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-026 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#04-2011 - ST. ROSE HIGH SCHOOL - ON PREMISE 50/50**

WHEREAS, the St. Rose High School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#04-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#04-2011 be and the same is hereby approved as follows:

<b>NAME:</b>	<b>St. Rose High School</b>
	<b>Identification No.: 30-5-27231</b>
<b>LOCATION:</b>	<b>Spring Lake Bath &amp; Tennis Club</b>
	<b>Ocean &amp; Jersey Avenues, Spring Lake, NJ</b>
<b>DATE:</b>	<b>April 9, 2011 6:30 P.M. - Midnight</b>

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## ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-027 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#05-2011 – PTA ST. CATHARINES' SCHOOL - ON PREMISE 50/50**

WHEREAS, the PTA St. Catharine's School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#05-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#05-2011 be and the same is hereby approved as follows:

<b>NAME:</b>	<b>PTA St. Catharine's School</b>
	<b>Identification No.: 475-5-7331</b>
<b>LOCATION:</b>	<b>ST. CATHARINE'S SCHOOL</b>
	<b>301 SECOND AVENUE, SPRING LAKE, NJ</b>
<b>DATE:</b>	<b>February 18, 2011 5-9:00 P.M.</b>

## ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-028 RESOLUTION – APPROVING OFF-DUTY PAY AND RETAINING  
ADMINISTRATIVE FEES**

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with the employment of off-duty Public Works employees, and

WHEREAS this money has been deposited by the Borough of Spring Lake in an account designated 'RESERVE FOR OFF-DUTY EMPLOYMENT';

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that payment be made to the employees as shown on the payroll voucher as follows:

12/31/2010	Borough of Belmar	\$1,170.00	\$1,092.00	Admin Fee \$78.00
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BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the administrative fee(s) are to be retained by the Borough of Spring Lake as unanticipated revenue.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-029 RESOLUTION –APPROVING VOLUNTEER APPLICATION  
FOR FIREMAN – SCOTT C. MASON**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of Scott C. Mason to become a volunteer firefighter with Goodwill Fire Company #2 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-030 RESOLUTION – REFUNDING UNUSED ESCROW FEES**

WHEREAS, escrow fees were submitted to the Borough for the block and lot set forth below, and

WHEREAS, said applications has been completed and any unused monies returned to the applicant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following monies be returned:

Cos-Lin (The Breakers)	Block 89	Lot 4	1507 Ocean Avenue	\$2,200.00
2311 Ocean Ave, LLC	Block 138	Lots 3&4	2311 Ocean Avenue	\$926.00

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-031 RESOLUTION – AUTHORIZING REFUND OF WATER OVERPAYMENT**

WHEREAS, payments have been received on the following account resulting in an overpayment as certified by the Borough Tax Collector:

Account	Street Address	Name	AMOUNT
2774	116 Salem Avenue	Beatrice Ledden	\$26.75

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a refund in the amount specified be and hereby is approved for the aforementioned account.

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I, Susan M. Schreck, Tax Collector of the Borough of Spring Lake hereby certify the total amount of overpayments to be a total of \$26.75. /S/ SUSAN M. SCHRECK, TAX COLLECTOR

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-032 RESOLUTION – APPOINTING TED FREEMAN III AS  
ALTERNATE FIRE OFFICIAL**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Ted Freeman III be and hereby is appointed Alternate Fire Official for the Borough of Spring Lake effective immediately.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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**Business Items Under Consideration**

**Clean Ocean Action – Beach Sweeps – April 30, 2011 & October 22, 2011** – Mayor Naughton stated that they are a volunteer organization that does an outstanding job cleaning up the beaches. Mrs. Venables offered a motion to approve the request of Clean Ocean Action to hold their beach sweeps on April 30, 2011 and October, 22, 2011, seconded by Mrs. Reilly. Unanimously approved.

**Event Application - Belmar Lake Como St. Patrick's Day Parade – March 6, 2011** – Mrs. Venables offered a motion to approve the event application of Belmar Lake Como St. Patrick's Day Parade, seconded by Mrs. Reilly. Unanimously approved.

**Event Application – MS Bike Tour – May 21, 2011 & Event Application – MS Walk/Run – April 10, 2011** – Mayor Naughton noted that every year they are asked not to paint and mark on the street. She stated that there are still markings on Ocean Avenue. Borough Clerk/Borough Administrator to contact them and advise of the Council's concern and obtain a letter in writing guaranteeing that there will not be any painting. Discussion of requiring an escrow deposit. This matter to be carried to the next meeting.

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**Resolutions**

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

**R-11-034 RESOLUTION – APPOINTING GREG YOUNG  
PROBATIONARY EMPLOYEE – DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Greg Young be and hereby is appointed as a probationary employee in the Department of Public Works for the Borough of Spring Lake effective February 1, 2011.



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Mayor Naughton noted that this is a replacement for Steve Dombrowski who is retiring February 1, 2011.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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Mrs. Reilly offered the following Resolution as amended (correction made: "final" payment changed to "first" payment) and moved its adoption, seconded by Mr. Drasheff.

**R-11-035 RESOLUTION APPROVING FINAL CHANGE ORDER #1 DECREASING  
CONTRACT #08-2010 FOR MARUCCI PARK IMPROVEMENTS BY \$5,025.00 AND  
APPROVING FIRST PAYMENT, RELEASING PERFORMANCE BOND AND ACCEPTING  
MAINTENANCE BOND – DOWN TO EARTH LANDSCAPING**

WHEREAS, Contract #09-2010 for Marucci Park Improvements was awarded to Down to Earth Landscaping, 705 Wright-Debow Road, Jackson, New Jersey 08852 in the amount of \$26,765.00, and

WHEREAS, Final Engineer's Certificate (annexed hereto and made a part hereof) includes the final Change Order #1 which decreases the contract in the amount of \$5,025.00, the net change to the overall award including all change orders for a total contract in the amount of \$21,740.00 and

WHEREAS, the Engineer (Leon S. Avakian, Inc.) has recommended that the Performance Bond be released as a Maintenance Bond has been posted in accordance with said contract.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Change Order #1 decreasing Contract #08-2010 for Marucci Park Improvements in the amount of \$5,025.00 for a total contract in the amount of \$21,740.00 is hereby authorized for the above contract awarded to Down to Earth Landscaping, and that the Mayor and Municipal Clerk are authorized to execute Change Order #1 and that the Performance Bond being held by the Borough be and the same is hereby released and first payment to the contractor be made.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-036 RESOLUTION – APPROVING EMPLOYMENT AGREEMENT  
CHIEF OF POLICE - EDWARD M. KERR, JR.**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby authorized to execute an employment agreement with the Chief of Police Edward M. Kerr, Jr. a copy of which is annexed hereto and made a part hereof as if set forth at length herein. Said Agreement shall become effective on February 1, 2011.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-037 RESOLUTION – APPROVAL OF BILLS – JANUARY 25, 2011**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending January 25, 2011, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

<u>SUMMARY</u>	
CURRENT FUND (1)	524,538.20
GENERAL CAPITAL (4)	1,050.00
WATER/SEWER OPERATING (9)	14,645.44
UNEMPLOYMENT TRUST (14)	347.49
SPRING LAKE TRUST (15)	85.65
MT LAUREL TRUST (16)	510.00
RECREATION (25)	544.23
BEACH OPERATING (81)	19,626.19
POOL OPERATING (91)	1,141.85
TOTAL	\$562,489.05

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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

**R-11-038 RESOLUTION – ADVANCE TO LABORER SIXTH CLASS  
RANDY BRUTON**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Randy Bruton be advanced to the position of Laborer – Sixth Class, effective 2/01/2011, at the hourly rate as stated in the Public Works Contract.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

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**Public Comments**

Harry Zarb, Third Avenue mentioned that after the big snow a lot of the fire hydrants were covered over. He suggested that the hydrants be marked somehow. Mayor Naughton stated that it is a good point and was brought up by a couple of other people. After the last snow, the first thing they did was dig out the fire hydrants. There are markings on most of them but she is not sure they would have been seen through some of the drifts of that storm. Mr. Dempsey worked with Frank Phillips, DPW Superintendent after those concerns were raised to come up with a procedure to dig them out first. Mr. Dempsey stated that there are more markers that have to be put out.

Mr. Zarb then commented on the process for getting the street lights fixed. He felt that the couple of weeks ends up taking months to get them fixed. Mr. Dempsey to address the issue with JCP&L Company.

Mrs. Venables stated that the replacement of Steve Dombrowski was appointed this evening. She just wanted to acknowledge and recognize to the audience here that Steve has really served the Borough very well. He has been here over thirty years and has a passion what he does. He has been in charge of planting all of our flower for all of these years. He really took charge of revamping that area we worked on along Fifth Avenue that was a dirt strip. He and Don Brahn Jr. transformed that into a park. He has done a magnificent job for a very long time for the Borough and is retiring. She just wanted to acknowledge his service to the Borough. Don Brahn Jr. will be stepping in and taking charge of the greenhouse and being responsible for the shade trees that Steve has worked so closely with the Shade Tree Committee on planting and taking care of them. Don has caught that contagious passion that Steve has for planting and doing such a good job. Steve went through a horticulture program up at Rutgers and is just so knowledgeable and it will be a big loss to the Borough although she knows Don will do a great job too. She has been involved in the Shade Tree Committee a long time and she knows how hard he worked and the pride he took in the job he did and he ought to be very proud of the work he has done for the Borough. Mayor Naughton stated that she would like to add her thanks and appreciation to Steve too. She also was a member of the Shade Tree Committee and he is singularly dedicated and he is leaving a pretty big green footprint here in town as his legacy and we are lucky to have that. We are fortunate that Frank Phillips believes in it as well and allowed him to work in that capacity.

Mrs. Reilly noted that he was also very helpful when they were building the rain gardens.

**Executive Session**

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

**R-11-039 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: Essex & Sussex Litigation.

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.

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JANUARY 25, 2011**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:44 P.M.

MEETING IS RECONVENED AT: 8:03 P.M.

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Mayor Naughton noted that the next regular meeting will be held on February 8, 2011.

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

ROLL CALL:

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

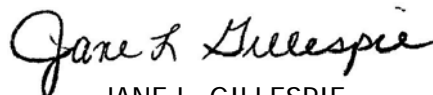
NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

Time of Adjournment: 8:03 P.M.

Respectfully submitted,



JANE L. GILLESPIE  
BOROUGH CLERK

Approved at a meeting held on: February 22, 2011