

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24709

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, Mr. Jordan, Mr. Judge, Mrs. Reilly

ABSENT: NONE

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

Workshop - Permit Fees

Mayor Naughton introduced the topic and invited Mrs. Reilly to begin the discussion. Mrs. Reilly directed the Council Members' attention to a document included in their meeting packets noting that Mr. Jordan, Ms. Heine, and she recently met to discuss potential fees for the use of the Borough's recreation facilities which are detailed in the document. Mrs. Reilly gave an overview of their recommendations noting that when preparing their recommendations they considered the input of Mr. Phillips, Superintendent of Public Works, as well as the policies of other towns in the area.

Mayor Naughton asked if there was a limit to the number of leagues that could be accommodated in connection with the \$750 per season category for the use of the Marucci Park soccer fields. Mr. Jordan responded noting that a limit was not specifically considered yet they did consider shutting the fields down for certain periods of time in order to grow grass and maintain the fields in coordination with Public Works and Recreation. Mr. Jordan expressed confidence that the fields could tolerate two to three teams using the fields along with the recreation teams noting that the majority of the use will be by younger children.

Mayor Naughton requested clarification of the use of the Softball and Baseball fields by soccer teams. Mr. Jordan confirmed that teams with more than ten (10) players interested in using these fields would be required to pay for a permit. Mrs. Reilly continued the overview highlighting details in connection with permitting the Train Station, Marucci Pavilion, and the Gazebos. There was a brief discussion regarding whether to allow alcohol at the various locations. It was agreed that when necessary, social permits would be required. There was also a discussion regarding the use by non-profit entities.

Mr. Judge inquired as to whether the Terms of Use and Fees being presented applied to those who reserved in advance as well as those, like wedding parties, who just "show up". Mayor Naughton stated that she feels if there is going to be an ordinance in place that charges requires a fee, it needs to apply to everyone. Mr. Dempsey suggested that perhaps a sign will then be needed advising those that "show up" without a reservation that a permit and fee is required.

Mrs. Reilly then detailed the proposed terms for use of the beach gazebos. Mrs. Venables voiced opposition to including the beach gazebos in the permitting policies for fear that the Borough will be inundated with requests for use for weddings.

Mayor Naughton requested a discussion on the topic of using a portion of the beach as a potential alternative for weddings. It was suggested that the area of the beach at the end of Remsen Avenue would be a good location. Mr. Drasheff voiced opposition to promoting the use of the beach in any way and suggested leaving the process as it is now. Mrs. Venables cautioned against putting an ordinance in place that is not going to be enforced. Mrs. Venables asked Mr. Colao about any existing ordinances that are already in place that prohibit use of the boardwalk and gazebos from certain use. Mr. Colao spoke to those ordinances that address the use of the boardwalks for commercial purposes. Mrs. Venables

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24710

suggested that perhaps they pass an ordinance that addresses the permitting of the gazebo at Potter Park and allow that to play out and see if perhaps this will cut down on weddings at the boardwalk. Mr. Jordan liked the idea of giving people an option to reserve a nice spot in town for a wedding (Potter Park) but feared it may not cut down on the use of the boardwalk gazebos for weddings.

In closing, Mrs. Reilly spoke to the use of the pavilions in connection with various Spring Lake Recreation's and Spring Lake organizations' activities. Mr. Dempsey asked if it was intended that Potter Park would be used for just weddings, for example, use for the purpose of a family reunion. In the spirit of being conservative to see how things go, Mayor Naughton suggested initially restricting the use of the Potter Park Gazebo to weddings only.

Mayor Naughton summarized the recommended facility fees and terms of use as presented.

Eleanor Twomey, 108 Vroom Avenue, asked for clarification regarding the history of allowing food and alcoholic beverages at Marucci Park. Mr. Jordan, Mrs. Reilly and Mayor Naughton addressed the restrictions and the need for a social permit.

Lyle Marlowe, 110 Pennsylvania Avenue, commented that the \$250 fee for a two (2) hour wedding may be a bit excessive and also asked if the use of Divine Park was being included. Mr. Jordan noted that the intent was to focus on the areas in the Borough where there were facilities that would require maintenance.

Mr. Dempsey asked that governmental entities and members of the military are allowed to use the facilities without a charge. All agreed.

Mayor Naughton deferred to Borough Attorney Colao as to the next step. Mr. Colao suggested a resolution was in order. Mrs. Venables asked if the terms would be detailed in the resolution for the Council to vote on noting that she agrees with Mr. Marlowe that \$250 for two (2) hour wedding may be a little steep and that \$100 with a higher security deposit may make more sense. After a brief discussion it was agreed to make the fee for the use of the gazebo at Potter Park \$100 with a \$250 security deposit and to make the gazebo available after 2:00 pm and until dusk.

Eleanor Twomey asked if a string quartet would be allowed. It was agreed that the restriction is against amplified music but that a string quartet would be okay. Mrs. Reilly also brought up the issue of chairs. It was agreed that as long as the set-up and removal of the chairs was done within the two-hour time slot, chairs would be allowed.

Council Comments & Staff Reports

Mr. Jordan reported that the new registration system being used for the basketball sign-ups is live as of today. It's been tested, Mr. Jordan reported, and is working well. Mr. Jordan further reported that the plan is to roll out this new system this summer for the beach and locker badge purchases. Also, Mr. Jordan reported that the pool/beach committee continues to meet weekly and are making good progress. Mr. Jordan stated that they hope to hold a workshop in December to discuss their progress. Mr. Judge expressed thanks to Mr. Jordan and Mrs. Reilly for their efforts on the previously discussed permit fees topic. Mr. Judge also added that the pool/beach committee met with the Beach Manager and the beach bookkeeper to address some of the personnel issues.

Borough Engineer's Report

Mr. Avakian reported that the pre-construction meeting in connection with the Third Avenue project was recently held and noted that the project is on schedule. Mr. Avakian detailed the plan to begin with drainage, curbing and handicap ramps and continue through street-by-street in coordination with the police. Mr. Avakian stated that they don't anticipate the need for strict road closings and hope to manage traffic as needed. Milling and paving, Mr. Avakian reported, will be done by November 16, 2012.

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012

24711

Mr. Avakian spoke to the receipt of the \$200,000 grant from DOT with the Borough funding the balance of the project including the potential decorative crosswalks discussed at the last council meeting.

Mr. Avakian shared a package detailing the alternates that were presented in the bid packets in connection with the decorative crosswalks. The cost, Mr. Avakian stated, would be \$28,800 for the crosswalks at Passaic and Morris Avenues and \$32,000 for the crosswalks at Jersey and Washington Avenues for an overall cost of \$60,800. If we included the crosswalks at Madison and Brighton, it would be an additional cost of \$35,200 continued Mr. Avakian, leaving a grand total for all intersections of just under \$100,000. In response to a question raised about timing, Mr. Avakian reported that after speaking with the manufacturer, that it is not necessary to put the decorative crosswalks in at the time of paving, although it would be best to put this improvement in place within a year's time after which the asphalt begins to break down making it harder to achieve a solid bonding. As to whether there would be a price difference now versus later, Mr. Avakian stated that he would anticipate the cost to be roughly the same. As for the durability, Mr. Avakian cautioned that the manufacturer will certainly tout their product, however, it does offer a traffic calming benefit in terms of look and feel resulting in drivers potentially slowing down as they approach the intersections. Mr. Avakian shared that both he and Mr. Dempsey investigated a couple of similar applications in Monmouth County that experienced tire markings over time, but noted that the locations investigated are more highly traveled than Third Avenue.

Mr. Jordan asked if there were any concerns with the use of snow removal equipment on the material used for the crosswalks. Mr. Avakian responded that it is flush with the asphalt surface and free of any raised materials and therefore would not anticipate any problems. Mayor Naughton stated that although she believes the product to be extremely durable, it is only guaranteed for five (5) years leaving the Borough responsible for any potential repairs or replacement. In addition, the Mayor stated, that whether it's \$35,000 or \$60,000 it's a lot of money given that there are a lot of roads in town that need work. The Mayor further stated that she and Administrator Dempsey discussed the idea of using those funds for repairing other roads in town. Another thought for discussion, continued the Mayor, is related to the idea that the crosswalk feature is also a deterrent to drivers driving fast. If so, stated the Mayor, there are other intersections in town that are more prone to accidents than those on Third Avenue. The Mayor asked the Council to consider these thoughts when considering the best use of the Borough's funds.

Mrs. Reilly asked if the Borough had cost information for infrared. Mr. Dempsey reported that it's approximately \$3,000 per day. The Mayor reported that the infrared was very effective in leveling the road and repairing patches. Mr. Dempsey reported it was used with great success on Monmouth Avenue between Fourth and Fifth Avenues. Mr. Dempsey asked for confirmation from Mr. Avakian that if the decorative crosswalks are not put in place, striping on the crosswalks will still be implemented. Mr. Avakian confirmed that striping is in the contract and would be done.

Mr. Avakian also gave a summary of the resolutions in connection with the Transportation Trust Fund application and the Safe Streets to Transit application on Morris Avenue.

In connection with the Wreck Pond dredging project, Mr. Avakian reported that the review is being completed by the Office of Dredging and Sediment Technology, however Mr. Avakian also reported that a plant was found between the parking lot and the shoreline and the Borough is being asked to identify the location of staging of the sediment and truck traffic in order to avoid conflict with the plant. There was a brief discussion about the possibility of staging outside of that particular area.

Public Comments

Harry Zarb, 2205 Third Avenue, complimented the Mayor and Council on addressing the registration issues associated with the website and suggested that the Mayor and Council solicit opinions from the residents regarding additional ways to improve the website. Also, Mr. Zarb commented that the area north of Passaic Avenue on Fifth Avenue is very dark and asked that it be looked at.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24712

Ms. Christine Ploy, 416 Ludlow Avenue, shared that she is a tenant at 416 Ludlow, a property that does not have a driveway, and was advised to park her vehicle at Hoffman's and walk from there. Ms. Ploy further stated that she works full-time during the day and goes to school at night often returning home after 10:30 pm making a walk home from Hoffman's less than ideal. Ms. Ploy stated that she's received numerous tickets and asked if there was anything that could be done given the unique circumstance of not having a driveway to park her car in. Mayor Naughton thanked Ms. Ploy for coming and expressed empathy for her situation. The Mayor stated that she needs to defer the issue to the Borough attorney as to whether exceptions can be made to the Borough's parking ordinance. Mr. Drasheff asked if Ms. Ploy had an opportunity to speak to St. Margaret's church about the possibility of using their lot. Ms. Ploy stated that she had not but reiterated that walking in the dark and leaving her car is not ideal. Mr. Judge asked what was presented to Ms. Ploy by her landlord regarding parking. Ms. Ploy stated that they did tell her that she would be unable to park in the street overnight but that she was unprepared for sustaining damage to her car by leaving it at Hoffman's. Mayor Naughton promised to look into the situation and get back to Ms. Ploy.

Mr. Pete Joyner - JCP&L - reported that third party electric suppliers have become very aggressive in their marketing efforts to aggregate residents and businesses in area municipalities. Plumstead Township is one of the first municipalities to aggregate, stated Mr. Joyner, noting that the Township is now responsible to survey residents to determine which residents do not want to be a part of the aggregation. Mr. Joyner invited members of the Governing Body to contact him if they have any questions. Mr. Joyner also reported that JCP&L is watching Tropical Storm Sandy which is now in the Caribbean.

Eleanor Twomey, 108 Vroom Avenue, directed a question to Mr. Joyner in connection with how JCP&L has alerted users of the cost cutting measures JCP&L has undergone to compete with the third party suppliers. Mr. Joyner responded describing the auction process JCP&L participates in to establish rates each June. Mr. Dempsey inquired as to the savings Plumstead will experience. Mr. Joyner responded.

Lyle Marlowe, 110 Pennsylvania Avenue, reminded the Mayor and Council that the website is missing minutes and bill lists.

Business Items Under Consideration

Jersey Shore Running Club - South Belmar 5K - April 27, 2013 – Mrs. Venables offered a motion to approve the application as listed in the request, seconded by Mrs. Reilly. Unanimously approved.

Spring Lake American Legion Post - Veterans Day Ceremony - Sunday, November 11, 2012 – Mrs. Venables offered a motion to approve the request as listed, seconded by Mrs. Reilly. Unanimously approved. Mayor Naughton encouraged members of the Council and Public to attend the ceremony.

Ordinances for Introduction

Borough Attorney Colao read Ordinance No. 2012-013 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 19-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A. 40A:14-183 ET SEQ.) FOR THE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2" ADOPTED AUGUST 12, 2002" by title.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24713

Mrs. Venables offered a motion to introduce Ordinance No. 2012-013, seconded by Mrs. Reilly. Public Hearing to be at the convenience of the Borough Clerk with the Public Hearing be held on November 12, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCE NO. 2012-013 IN FULL/ORDINANCE BOOK #1

Borough Attorney Colao read Ordinance No. 2012-014 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 20-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A. 40A:14-183 ET SEQ.) FOR THE SPRING LAKE FIRST AID SQUAD UNDER, AND IN ACCORDANCE WITH, AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF SPRING LAKE AND THE BOROUGH OF SPRING LAKE HEIGHTS" ADOPTED AUGUST 12, 2002" by title.

Mrs. Venables offered a motion to introduce Ordinance No. 2012-014, seconded by Mrs. Reilly. Public Hearing to be at the convenience of the Borough Clerk with the Public Hearing be held on November 12, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCE NO. 2012-014 IN FULL/ORDINANCE BOOK #1

Mr. Judge requested that R-12-182 and R-12-185 be removed from the Consent Agenda and taken separately.

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

**R-12-182 - RESOLUTION –AUTHORIZING FY2013 TRANSPORTATION TRUST
FUND APPLICATION – MA-2013 - Spring Lake Borough - 00642
IMPROVEMENTS TO MORRIS AVENUE FROM THIRD AVENUE TO FOURTH AVENUE**

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2013; and

WHEREAS, the Borough of Spring Lake is desirous of submitting an application under this program for the following purpose:

- Improvements to Morris Avenue from Third Avenue to Fourth Avenue

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that it formally approves the grant application for the above stated project, and

BE IT FURTHER RESOLVED that the Borough Engineer, Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Spring Lake Borough-00642 to the New Jersey Department of Transportation on behalf of the Borough of Spring Lake, and

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24714

BE IT FURTHER RESOLVED that the that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Spring Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement an approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the Resolution above.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Judge

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

**R-12-185 - RESOLUTION –AUTHORIZING FY2013 SAFE STREETS TO
TRANSIT APPLICATION – SST-2013 - Spring Lake Borough - 00106
IMPROVEMENTS TO MORRIS AVENUE SAFE STREETS TO TRANSIT
FROM THIRD AVENUE TO FOURTH AVENUE**

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Safe Streets to Transit Municipal Aid Program for the Fiscal Year 2013; and

WHEREAS, the Borough of Spring Lake is desirous of submitting an application under this program for the following purpose:

- Improvements to Morris Avenue Safe Streets to Transit from Third Avenue to Fourth Avenue

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that it formally approves the grant application for the above stated project, and

BE IT FURTHER RESOLVED that the Borough Engineer, Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as SST-2013-Spring Lake Borough-00106 to the New Jersey Department of Transportation on behalf of the Borough of Spring Lake, and

BE IT FURTHER RESOLVED that the that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Spring Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement an approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the Resolution above.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Judge

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24715

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

R-12-179A - RESOLUTION – ESTABLISHING HALLOWEEN CURFEW

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a curfew will be in effect for all persons under the age of eighteen (18) between the hours of 9:00 P.M. and 6:00 A.M. on October 29, 30 & 31 and November 1 and concluding 6:00 A.M. on November 2, 2012.

BE IT FURTHER RESOLVED that copies of this Resolution be sent to the two elementary schools in town and the secondary schools in neighboring communities where resident children may be enrolled.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-12-180 - RESOLUTION – REFUNDING UNUSED ESCROW FEES

WHEREAS, escrow fees were submitted to the Borough Planning Board 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:

114-116 Pennsylvania Avenue, LLC	Block 20	Lot 13	116 Pennsylvania Avenue	\$1,420.00
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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-12-181 - RESOLUTION – REFUNDING RECREATION FEES

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with Recreation Soccer and Future Stars, and

WHEREAS this money has been deposited by the Borough of Spring Lake in accordance with State Statute, and

WHEREAS, Kathy Heine, Recreation Director, by letter dated September 25, 2012 has recommended that the fees paid for Recreation soccer and Future Stars be refunded based on the reasons as set forth below:

<u>Name</u>	<u>Child's Name</u>	<u>Amount</u>	<u>Reason</u>
Stephen Vasquez	Adam Vasquez	\$100.00	Enrolled for Future Stars twice
Mary Moss	Myles Carstens	\$50.00	Too young for Soccer
Dulcie Linn	Lara Jones	\$40.00	Not enough time for soccer

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refunds be made to the above listed registrants for the reasons stated as recommended by the Recreation Director.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24716

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-12-183 - RESOLUTION – APPROVING RELEASE OF PERFORMANCE GUARANTEES
FOR BLOCK 57, LOT 6 – FALCON INDUSTRIES INC.**

WHEREAS the Borough of Spring Lake has received performance guarantee monies as the result of a subdivision application approved by the Spring Lake Planning Board for Block 57, Lots 6, and

WHEREAS, said funds were deposited by the Borough of Spring Lake in accordance with law, and

WHEREAS, the Borough Engineer office has recommended the release of the guarantee as the required improvements have been completed and are acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that performance guarantees posted for Block 57, Lot 6 be and hereby are released.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-12-184 - RESOLUTION – APPROVAL OF BILLS – OCTOBER 23, 2012

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending October 23, 2012, 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.

SUMMARY

CURRENT FUND (1)	501,251.09
WATER/SEWER OPERATING (9)	369,389.38
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	6,251.25
MT LAUREL TRUST (16)	3,710.00
RECREATION (25)	3,974.66
JUNIOR GUARDS (26)	197.00
BEACH OPERATING (81)	44,698.94
POOL OPERATING (91)	23,189.00
TOTAL	\$953,571.32

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 23, 2012**

24717

Public Comments

Lyle Marlowe, 110 Pennsylvania, asked what days and hours were part of the Halloween curfew. The Mayor responded.

Eleanor Twomey, 108 Vroom, asked for clarification of the LOSAP program. The Mayor addressed noting that there has been no increase to the benefit in the last ten (10) years adding that the increase results in an increase of \$150 moving the benefit from \$1,000 to \$1,150. Ms. Twomey asked how many members have retired and what's been the cost to the Borough. Municipal Clerk Gillespie stated that she was unaware of any current recipients yet the Borough did recoup approximately \$50,000 from individuals who are no longer LOSAP members and were not vested in the program.

Executive Session

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

R-12-186A - 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: State vs. Phoenix Feeley and Lake Como/Behrman Park 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. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:23 P.M.

MEETING IS RECONVENED AT: 8:35 P.M.

Adjournment

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT: 8:35 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: December 4, 2012