

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 12, 2012**

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. Judge, Mrs. Reilly, Mayor Naughton
ABSENT: Mr. Jordan

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

Workshop Discussion - None

Approval of Minutes - None

Public Comments

Mr. John Brandy a resident in the vicinity of Wreck Pond, stated that he fully expected his home to have been devastated during the recent storm yet it wasn't. Mr. Brandy stated that he believes it wasn't devastated because the ocean breached the berm at Wreck Pond and he hopes and prays that those in charge will leave Wreck Pond the way it is. The Mayor stated that the Borough has no intention of touching Wreck Pond but noted that ultimately it may be out of the Borough's control. At this time, the Mayor stated, the Borough has not been contacted by anyone in connection with closing it up. Mr. Judge stated that he and Councilman Drasheff walked through the area after the storm and spoke with residents around Wreck Pond. The residents were unanimous, stated Mr. Judge, in their opinions that their houses fared better as a result of the berm breaking. Mr. Brandy also asked if residents who experienced water damage to household items will be able to place them at the curb for pick-up as they have with previous storms. Mayor Naughton responded requesting patience from residents noting that the County is experiencing a very serious debris disposal issue. Mayor Naughton reported that the Borough uses a company called Mazza, which is currently closed due to the fact that they are completely full, as is the County landfill. As a result, the Borough is only able to dispose of two to three loads of debris per day. The Mayor stated that they are still working to get debris off the streets and have collected bulk once, however, it's a matter of where to put the debris; it can be collected faster than it can be gotten rid of. We hope, continued the Mayor to see some resolution by Thursday or Friday. Mr. Dempsey interjected that if a resident has paint cans or other hazardous waste, the Monmouth County site is accepting appointments to take these items.

Ms. Susan Erbe expressed thanks and gratitude to the Mayor and Council, Police, Department of Public works for doing such a great job including communication, safety and cleanup. The Mayor thanked Ms. Erbe for her comments.

Council Comments & Staff Reports

Mayor Naughton publicly thanked Mr. Frank Phillips, Superintendent of Public Works, and his entire crew noting that they worked round the clock for three (3) days before the storm and have been working 13-hour days since then including Saturdays and Holidays. They've done an

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amazing job, the Mayor continued, in removing debris, getting the Borough's streets open and responding to homeowners' concerns. The Mayor continued, acknowledging the assistance the Borough has received from the County particularly on Ocean Avenue, including the deployment of heavy equipment and operators. The Mayor emphasized the importance of the man hours they are saving the Borough by working in conjunction with the DPW. The Mayor expressed gratitude to Chief Ed Kerr and his department for their efforts in keeping Spring Lake secure avoiding issues experienced by other areas. Ms. Jane Gillespie, Municipal Clerk, was also acknowledged by Mayor Naughton for her efforts during the storm noting that she and her team worked throughout the storm in the building without electricity or heat. Ms. Gillespie, the Mayor continued, was also instrumental in assisting with the Code Red messages and emergency declarations that were essential during this time. Mayor Naughton also thanked the Office of Emergency Management (OEM) Coordinator, Jim Mullen who is the Borough's link to the County OEM, NOAA and FEMA. Mr. Mullen, along with Councilmember Reilly, did the preliminary disaster assessment and did a great job during the storm, stated the Mayor. Mayor Naughton further acknowledged the Borough's first responders including Fire Department and First Aid personnel noting that she was a first hand witness to the amazing work that they did during the storm. Finally, Mayor Naughton recognized Mr. Dempsey, Borough Administrator, for his tireless leadership and commitment. The Mayor stated that the collective effort of all the people just mentioned was truly outstanding and it was apparent that each member of the team knew their individual rolls. The Mayor requested a round of applause.

Eleanor Twomey, 108 Vroom Avenue, asked if they were close to the ocean during the storm. The Mayor and Mr. Dempsey stated that they did spend time with the Chief surveying the town during the storm.

Tom Foley added that the Fire Department answered many calls throughout the storm, most of which were in connection with downed trees and power lines. On the night of the Nor'easter, Mr. Foley stated, there was a fire in a large garage that the department fought for three hours, keeping it contained in spite of the high winds. Many of the men working, continued Mr. Foley, grew up here in Spring Lake along with the guys from the DPW. Mr. Foley expressed his admiration and thanks to the Fire Department. Mayor Naughton thanked Mr. Foley for sharing his thoughts.

The Mayor also reported that the Veterans' Day Ceremony was very nice and thanked John Patterson, the Commander of the Spring Lake American Legion Post, for his efforts each year in making the ceremony special. Finally, the Mayor reported that the Garden Club hosts an event called Wreaths Across America being held December 8, 2012 at 12:00 pm. The Mayor stated that they lay wreaths at the Monument, Fire Department and the First Aid Building as an extension of an event that is held all over the country including Arlington National Cemetery. All are welcome to attend.

Mr. Drasheff reported, in connection with Superstorm Sandy, the Mayor asked the Finance Committee to meet this week to begin estimating the cost of damage to the Borough's facilities as well as begin exploring financial assistance options such as FEMA. Mr. Drasheff continued stating that it is the desire of the Mayor and Council to get as much as possible of the public areas of the Borough back to normal. Mr. Drasheff congratulated Mrs. Venables and Mr. Fay on their re-election.

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Mr. Fay thanked the residents of Spring Lake for re-electing him and thanked Steven Rich for running with him on the ticket. Mr. Fay also thanked Assemblyman Sean Kean and Republican Chairman Bob Bennett who supported his ticket. Mr. Fay congratulated Mrs. Venables on her re-election.

Mrs. Venables mirrored the Mayor's comments regarding the Borough's team and their efforts during the storm. Mrs. Venables also publicly recognized Mayor Naughton and her outstanding efforts stating that she was tireless during the storm and was always two-steps ahead preparing for the next thing that needed to be done. Mrs. Venables acknowledged Mr. Frank Phillips and the DPW team stating that they were "unbelievable" and reflected on Mr. Foley's comments in connection with the DPW team members who worked throughout the day and then reported for duty with the Fire Department at night. Mr. Dempsey, Mrs. Venables stated, and his valuable relationships throughout Monmouth County were an incredible benefit to the Borough. Mrs. Venables expressed her gratitude to Ms. Gillespie and her team as well as the First Responders and Fire Department. Mrs. Venables also congratulated Mr. Fay and expressed thanks to the Borough residents for her re-election.

Mr. Judge thanked and praised Mr. Mullen, the Fire Department, the First Aid Squad and Police Department for their efforts in keeping residents safe. Mr. Judge also expressed gratitude to the Department of Public Works and SMRSA for keeping things functioning and to Mr. Dempsey and Ms. Gillespie for their efforts in keeping things all together. Mr. Judge thanked the Mayor and acknowledged her leadership throughout the storm. In particular, Mr. Judge highlighted the Mayor's decision to pull the pumps prior to the height of the storm in an effort to prevent the loss of the pumps. Mr. Judge noted that this decision proved to be quite valuable in protecting the pumps and making them available after the storm to be used in draining Lake Como. Another decision that is noteworthy, Mr. Judge continued, was to block all entrances to town and have a single point of entrance and exit for the Borough. This, Mr. Judge noted, kept the Borough's residents safe and allowed officials to mobilize the cleanup effort. Finally, Mr. Judge stated, the Code Red Alerts from the Mayor were valuable in keeping residents informed. In closing, Mr. Judge offered praise to the Spring Lake residents who got out and volunteered to help their neighbors and clean-up the beach even while their own homes were in a state of disarray. Mr. Judge extended his congratulations to Mrs. Venables and Mr. Fay on their election win. In connection with the beach policy committee, Mr. Judge stated that their mission, for obvious reasons, has changed dramatically and they will now be focused on ensuring that the Borough has a functioning beach front next year in spite of not having all of the facilities up and running.

Mrs. Reilly mirrored the previous comments in offering thanks to all those involved in the storm. Mrs. Reilly shared that she and her family personally experienced a loss and were the direct recipients of the assistance of the Borough's first responders. Mrs. Reilly stated that not only did they help them out but they also made them feel very comfortable and secure. Mrs. Reilly acknowledged the Mayor's efforts stating she did a phenomenal job. Mrs. Reilly thanked Mr. Dempsey and Ms. Gillespie for their efforts as well as Mr. Phillips and his team. Mrs. Reilly also praised the residents of Spring Lake in general stating that her neighbors in particular were quite kind in doing all they could to make them feel comfortable. Mrs. Reilly congratulated Mr. Fay and Mrs. Venables for their recent election wins.

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In connection with Wreck Pond, Mrs. Reilly stated that she agrees that Wreck Pond should be left the way it is after Sandy. In closing, Mrs. Reilly reported that the Christmas Tree Lighting as been moved to December 1, 2012 in an effort to give the DPW time to get the town ready for Christmas as well as continue the clean-up.

Mrs. Venables expressed thanks to the many volunteers who helped prior to the storm preparing sandbags as well as the many volunteers who helped clean-up debris from the beach and beachfront properties.

Borough Administrator's Report

Mr. Dempsey thanked everyone for their cooperation and efforts during the storm and highlighted the efforts of the volunteers in connection with sandbag preparation and clean-up. Mr. Dempsey also acknowledged Ms. Gillespie's dedication to the Borough during a time when a close friend was suffering with extensive damage in North Jersey. Mr. Dempsey also noted that Mr. Phillips, who experience flooding in his own home, was still fully committed to his job at the Borough. The Mayor interjected that Mr. Dempsey only yesterday got electricity in his home. Mr. Judge asked Mr. Dempsey about what information may be available to residents to assist them with perfecting the FEMA claims. Mr. Dempsey stated that information is going to be made available on the Borough's website and that FEMA representatives will be meeting with Borough representatives to detail the process.

Mrs. Reilly shared the FEMA website address available to individual property owners expressing that it's quite easy to complete the application process. The Mayor stated that even if you are unsure if you qualify, you must complete the application process within 60 days.

Mrs. Venables noted that CFO Robbin Kirk reported that FEMA representatives are available at the Borough of Belmar (6th Avenue entrance) and will meet with Spring Lake residents as well to answer questions.

A resident inquired as to what residents should do with the sandbags now that the storm is over. Mayor Naughton responded, noting that they can be emptied at the beach. Mr. Judge suggested residents may want to keep them.

Eleanor Twomey, 108 Vroom Avenue, inquired as to where the bags came from. Mayor Naughton replied that the bags were supplied by the County and DPW piled up truckloads of sand and 100 -150 volunteers filled them and helped residents load them into their cars. A resident reported that he had been told that the bags will eventually disintegrate and therefore keeping them may not be a viable option.

Borough Engineer's Report

Mr. Avakian reported that he will be working closely with Mr. Dempsey, Public Works and the Mayor and Council doing damage assessments and working with FEMA to ensure that the Borough is reimbursed for applicable losses. Mr. Avakian emphasized the need to do the assessments in a timely manner in order to receive the requisite FEMA funding. In connection with the Third Avenue Improvement Project, it did not start prior to the storm and it would be prudent to now wait until Spring to commence the work. Mr. Avakian stated that they will still be able to complete the project prior to May, 2013. Mayor Naughton noted that if they did start

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this effort, the paving would be taking place in mid-December at the peak of the Christmas shopping season. Mr. Avakian also reported that some of the equipment that would be needed has also been diverted to other storm-related efforts that would've impacted the project.

Business Items Under Consideration - None

Ordinances for Introduction – None

Ordinance for Adoption

Borough Attorney Colao read Ordinance No. 2012-012 entitled: "AN ORDINANCE SUPPLEMENTING CHAPTER 120, BICYCLES, OF THE BOROUGH CODE" by title.

Mrs. Venables offered a motion to open the Public Hearing on Ordinance No. 2012-012, seconded by Mrs. Reilly.

ROLL CALL:
AYES: All IN FAVOR
NAYS: NONE
ABSENT: Mr. Jordan
ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mrs. Eleanor Twomey, 108 Vroom Avenue, stated that since this was something she suggested prior to the Ordinance being drafted, she is very concerned that there is a compromise to allow cyclists to ride on the sidewalks before 10:00 am and after 5:00 pm and that it does not cover the businesses on the side streets off of Third Avenue. Ms. Twomey stated that she doesn't believe the compromise is effective. Ms. Twomey suggested that they look at whether the children are wearing helmets, whether they have lights on their bikes, are they riding two on a bike, and are they conforming to other ordinances. She also stated that after Third Avenue is paved, the skateboarders will be all over it. Mayor Naughton acknowledged Ms. Twomey's comments and stated that most of the businesses in the area open on or after 10:00 am and close at 5:00 pm and the crowds tend to be from 10:00 am to 5:00 pm. The Mayor acknowledged that change can be difficult and the Council is attempting to satisfy the concerns of the business owners while not overly burdening the bike riders. As for the helmets, the Mayor noted that this is a separate issue and understands the need for enforcement. Ms. Twomey asked if the business owners would be just as satisfied if the ordinance didn't allow biking on sidewalks at any time. The Mayor reminded Ms. Twomey that the purpose of the ordinance was pedestrian safety and after 5:00 pm, if there are not a lot of pedestrians on the sidewalk, bikes on the sidewalks are less of a concern.

There being no further comments from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2012-012, seconded by Mrs. Reilly.

ROLL CALL:
AYES: All IN FAVOR
NAYS: NONE
ABSENT: Mr. Jordan

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ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a Resolution to adopt Ordinance No. 2012-012, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

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.

Mrs. Venables offered a motion to open the Public Hearing on Ordinance No. 2012-013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: All IN FAVOR

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mayor Naughton gave a brief summary of the ordinance for the benefit of those members of the public who were not present for the introduction.

Ms. Twomey, 108 Vroom Avenue, asked if this represented an increase in the contribution for the retiree and if so, to what extent. Mayor Naughton stated that it is an increase of \$150.00 per year per qualified individual. Mr. Dempsey interjected that since the program was established it has never been adjusted for a cost-of-living increase and therefore going from \$1,000 to \$1,150 is basically a "catch up" for the many years without a cost-of-living increase. Mrs. Twomey asked for a history of retirees and how much the Borough has spent on the program. Ms. Gillespie stated that the Borough spends approximately \$50,000 per year but 50% of the First Aid contribution portion is given to the Borough by the Borough of Spring Lake Heights as part of a shared services agreement. Also, Ms. Gillespie stated, for those that leave the service prior to vesting, the contributions made on their behalf are refunded back to the Borough.

There being no further comments from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2012-013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: All IN FAVOR

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NAYS: NONE
ABSENT: Mr. Jordan
ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a Resolution to adopt Ordinance No. 2012-013, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

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 open the Public Hearing on Ordinance No. 2012-014, seconded by Mrs. Reilly.

ROLL CALL:

AYES: All IN FAVOR

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

There being no comments from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2012-014, seconded by Mrs. Reilly.

ROLL CALL:

AYES: All IN FAVOR

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a Resolution to adopt Ordinance No. 2012-014, seconded by Mrs. Reilly.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a Resolution to adopt Ordinance No. 2012-014, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

Consent Agenda

Mr. Fay requested that R-12-187 be considered independent of the Consent Agenda. Mayor Naughton invited Mr. Drasheff to speak to the details of the Resolution. Mr. Drasheff shared that for several years the Borough has participated in an inter-local agreement with the Borough of Spring Lake Heights to operate the water treatment plant at a cost of \$60,000 per year. The recommendation of Mr. Phillips, Superintendent of Public Works, is to obtain the services of a retired professional who possesses the requisite licenses, for substantially less money; approximately \$15,000 or \$20,000. Mr. Phillips has identified a few potential candidates that he is ready to recommend, continued Mr. Drasheff. Mr. Drasheff noted that with the savings of approximately \$40,000, Mr. Phillips has requested Mr. Matthew Winemiller be moved from part-time status to full-time status resulting in an increase to his salary of approximately \$20,000. As a result, Mr. Drasheff continued, the overall savings to the Borough would be approximately \$20,000 to \$25,000 annually. Mayor Naughton added that one of the Public Works employees is in the process of obtaining the requisite license which may take up to two (2) years. Mr. Fay asked if the compensation included benefits. Mr. Drasheff noted that benefits would be in addition to the \$40,000. Mr. Fay inquired as to what the back-up plan would be if we end the inter-local agreement, emphasizing the uniqueness of the license. Mr. Drasheff noted that Mr. Phillips was able to identify several people available to fill the position. Mr. Dempsey noted that there are several individuals in the area who have the license. Mr. Drasheff reiterated the goal to have a DPW staff member with the license eliminating the need for an outside resource. Mr. Fay thanked Mr. Drasheff and stated that he was fine with the Resolution.

Mrs. Reilly requested R-12-188 be considered independent of the Consent Agenda.

Mayor Naughton suggested the Council take all three (3) resolutions separately. All agreed.

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

R-12-186 - RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR FOURTH QUARTER PROPERTY TAXES

WHEREAS, fourth quarter taxes were due November 1, 2012 with the ten (10) day grace period falling on a holiday, interest would begin accruing on payments made after November 13, 2012, and

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WHEREAS, because of the devastation caused by Hurricane Sandy, the Governor has signed Executive Order 113 allowing municipalities to extend the grace period by Resolution of the Governing Body, and

WHEREAS, the Mayor and Council would like to grant an extension of the grace period to November 30, 2012 (Interest for taxes paid after the November 30, 2012 for fourth quarter reverts back to November 1, 2012 for interest calculation) to the property owners of the Borough of Spring Lake.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that the Tax Collector be authorized to grant this extension of the grace period to November 30, 2012. (Interest for taxes paid after the November 30, 2012 for fourth quarter reverts back to November 1, 2012 for interest calculation)

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

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

**R-12-187 - RESOLUTION – APPOINTMENT OF FULL TIME EMPLOYEE
DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Matthew Winemiller be and hereby is appointed as a probationary employee in the Department of Public Works for the Borough of Spring Lake effective November 1, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

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

**R-12-188 - RESOLUTION AUTHORIZING THE CONSTRUCTION OFFICIAL
TO WAIVE THE BOROUGH'S PORTION OF CONSTRUCTION PERMIT
FEES FOR REPAIRS NECESSARY AS A RESULT OF HURRICANE SANDY**

WHEREAS, because of the devastation caused by Hurricane Sandy, a municipality may waive fees for permits for work made necessary by hurricane damage as set forth in N.J.A.C. 5:23-4.19(b)5, and

WHEREAS, it further provides that if the municipality is waiving its fees, then the State permit surcharge fee is also waived which would grant the effected property owners of Spring Lake some relief in their efforts to restore their property, and

WHEREAS, the Mayor and Council would like to have these fees waived for the property owners of the Borough of Spring Lake.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that the Construction Official be and hereby is authorized to waive any fees associated with repairs necessary for damage incurred as a result of Hurricane Sandy pursuant to N.J.A.C. 5:23-4.19(b)5.

ROLL CALL:

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

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NAYS: NONE
ABSENT: Mr. Jordan
ABSTAIN: Mrs. Reilly

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

R-12-189 - RESOLUTION – APPROVAL OF BILLS – NOVEMBER 12, 2012

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending November 12, 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.

<u>SUMMARY</u>	
CURRENT FUND (1)	284,923.07
CAPITAL (4)	18,277.76
WATER/SEWER OPERATING (9)	1,434.88
SPRING LAKE TRUST (15)	1,000.00
MT LAUREL TRUST (16)	145.00
RECREATION (25)	257.60
BEACH OPERATING (81)	766.96
POOL OPERATING (91)	131.05
APPROPRIATION RESERVE	1,000.00
TOTAL	\$307,936.32

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Judge, Mrs. Reilly
NAYS: NONE
ABSENT: Mr. Jordan
ABSTAIN: NONE

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

**R-12-190 - RESOLUTION – APPROVAL OF INTRODUCTION OF SPRING LAKE
BUSINESS IMPROVEMENT DISTRICT 2013 BUDGET**

WHEREAS, the Mayor and Council of the Borough of Spring Lake authorized and created the Spring Lake Business Improvement District (hereafter the "SLBID") in Ordinance No. 2007-018 adopted August 14, 2007; and

WHEREAS, Ordinance No. 2007-018 requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

WHEREAS, pursuant to Ordinance No. 2007-018, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Ordinance No. 2007-018 as the District Management Corporation; and

WHEREAS, pursuant to Section 10 of Ordinance No. 2007-018, the SLBDC is charged with the responsibility of submitting a detailed annual budget for approval by the Borough Council together with a report explaining how the budget contributes to the goals and objectives of the SLBID;

WHEREAS, the SLBDC has submitted a detailed annual budget and report as required; and

WHEREAS, the Mayor and Borough Council find that the budget submitted by the SLBDC and the accompanying report are appropriate and that the Budget can be introduced and scheduled for public hearing as required.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the attached 2013 Spring Lake Business Improvement District is hereby introduced and scheduled for public hearing to be held at the regular meeting of the Borough Council at 7:00 p.m. on Tuesday, December 18, 2012.

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized and directed to ensure proper notice and publication of this approval and the public hearing as required by and in accordance with Ordinance No. 2007-018 and all applicable New Jersey Statutes.

**2013 BUDGET
Spring Lake Business Improvement District**

Income

Assessment	\$ 68,000	
Borough Grant	\$ 30,000	
Donations	\$ 5,000	
Total Income		\$ 103,000

Expense

Management/Organization	\$ 17,872	
Design/Maintenance	\$ 36,854	
Promotion	\$ 27,498	
Business Development & Land Use	\$ 20,776	
Total Expenses		\$ 103,000

Ms. Gillespie announced the Public Hearing to be held on Tuesday, December 18, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN:

Public Comments

Harry Zarb, 2205 Third Avenue, stated that he appreciated the opportunity to volunteer putting sandbags together and asked if there were additional opportunities for volunteering and how will these opportunities be shared with the public. Mayor Naughton stated that initially there was a hesitancy to interfere with the efforts of the DPW as well as a need to ensure the public's safety yet, continued the Mayor, the Borough recognizes that there are a lot of people interested in volunteering their time and stated that the Borough will figure out a way to get the message out. Mr. Zarb asked when an assessment would be complete in connection with the damage to the South End Pavilion. Mayor Naughton stated that the first step is to get a structural engineer to assess the building to make sure it is structurally sound and then further assessments will take place after.

Mr. Zarb asked about the late fees for Basketball sign-ups. Mrs. Reilly stated that the fees will be waived due to the storm.

Finally, Mr. Zarb asked about Halloween. Mrs. Reilly and Mayor Naughton responded indicating that there are no plans to recapture a Halloween event for 2012.

Mr. Judge suggested, in connection with another Code Red Alert, that the Mayor include instructions for what residents need to do to register with FEMA.

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Eleanor Twomey, 108 Vroom Avenue, shared that she saw a man working on one of the broken concrete benches attempting to recover his plaque and asked if there was a plan in place for addressing lost plaques. Mayor Naughton stated that some of the plaques have been recovered however; the Borough has not yet determined how and when this project will be addressed. Mrs. Reilly noted that the Women's Club likely has a list that can be reviewed when the time comes.

Richard Clayton, 1209 Third Avenue, stated that he was invited to a meeting in advance of the storm and was quite impressed with the collection of knowledge and talent involved in the preparation let alone all the hard work after the fact. Mr. Clayton stated those involved all deserve a pat on the back for their efforts. Mr. Clayton thanked the Mayor and Council for voting to pass the bicycle ordinance and noted that if the Mayor and Council were interested in signage, he has done some research and would be happy to share his findings.

Helen Motzenbecker, 4 Glenwood Avenue, first expressed her gratitude to the first responders who offered assistance to her and her husband during the storm. Ms. Motzenbecker asked if plans were still moving forward with the North End Pavilion. Mayor Naughton responded that the Borough has a judgment allowing it to move forward with the project yet recognizes that now in addition to the North End Pavilion project the Borough also must consider the many other projects created by the storm damage. The intent, the Mayor continued, is to put together a plan that makes sense for the Borough from start to finish and phase it in a way that it can be effectively executed and paid for. The Mayor stated that by the next council meeting they hope to have more of a comprehensive plan and should be able to better answer questions to any specific project. Ms. Motzenbecker asked if there had been any discussion regarding a special assessment to help pay for the repairs. Mayor Naughton stated that she had not thought about this as an option and had been focused primarily on pre-storm preparation and post-storm immediate clean-up. Only now, the Mayor continued, have they been working to develop a solid plan for what needs to be done and how to pay for it.

Norris Harding, 9 Ocean Avenue, asked if there was or will be a plan in connection with the dunes that were damaged. Mayor Naughton responded noting the importance of the dune structure in protecting property within the Borough and confirmed that repair to the dunes will indeed be considered when developing the overall plan. Mr. Harding also asked about the inlet at Wreck Pond. Mayor Naughton reiterated that it is the Borough's intention to allow the inlet to remain in place and expressed hope that they will not experience any objections from the Army Corps of Engineers or DEP or any other governmental body. Finally, Mr. Harding asked if there was any information available regarding the resumption of train service to the area. Mrs. Reilly stated that she had heard some information in connection with the Raritan River Bridge but did not have any definitive information.

Helen Motzenbecker, 4 Glenwood Avenue, asked if perhaps a different type of material was being considered in connection with the boardwalk. Mayor Naughton stated that everything is on the table for consideration.

Norris Harding, 9 Ocean Avenue, asked if there was any plan to replace the utility poles on the south-end noting that it's rather dark at night and he has experienced "sightseers" on his property taking pictures and wandering around. Mr. Dempsey noted that they will be replaced but it may take a couple of weeks.

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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 12, 2012**

Adjournment

Mrs. Venables offered a motion to adjourn the meeting, seconded by Mrs. Reilly. All in favor.
None opposed.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Jordan

ABSTAIN: NONE

Time of Adjournment: 8:12 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: February 26, 2013