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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 8, 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. Jordan, Mr. Judge, Mrs. Reilly,
Mayor Naughton

ABSENT: NONE

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

Workshop – None

Approval of Minutes - None

Proclamations, Presentations & Special Guests - None

Public Comments

Mr. Lyle Marlow, referencing the recent issue of The Bridge, asked for clarification of the times bicycles are allowed on the boardwalk. The Mayor confirmed the hours are 5:00 am to 8:00 am. Mr. Marlow also expressed disappointment in the 3% fee charged for the use of a credit card when purchasing beach badges. Councilman Jordan explained the credit card and ACH fees as determined by the financial institutions. Mayor Naughton explained that the issues that were identified during the badge purchase process this year are being reviewed and to the extent possible will be addressed for next year.

Mrs. Eleanor Twomey, Vroom Avenue expressed her concerns regarding the badge purchase process specific to the credit card and ACH fees and noted that she had no recollection of the fees being discussed and voted on by the Mayor and Council. Mrs. Twomey also expressed concern that the collection of revenue in association with the beach and pool badge purchases was being accounted for properly. Councilwoman Reilly assured Mrs. Twomey that the topic was addressed in public. Mrs. Reilly also detailed the instructions that were made available to the public informing them of the potential fees associated with their purchase. Mayor Naughton assured the public that regardless of the navigation mechanics of the website, the fees collected are allocated properly to the appropriate accounts.

Ms. Elsie Dubac, St. Clair Avenue reported that the meeting of the Ad Hoc Committee to discuss the playground and basketball court has been cancelled. Councilman Judge responded he was unaware of the meeting being cancelled and that he would look into the status and report back.

Mr. Pete Roche, St. Clair Avenue commented that the proposed basketball court places the court within six (6) feet of his property line and is for an NBA size court and that he was never officially notified. Mr. Roche noted his objection to the approach that's being taken and expressed his opposition to having a basketball court so close to his property. Mayor Naughton stated that although it's a Board of Education decision, she would agree that input from the neighbors is important and asked that Councilman Judge research the status of meetings to allow for public comment.

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Elsie Dubac, St. Clair Avenue further opined that a basketball court next to the street will change the overall feel of the town and the street increasing traffic and attracting more people.

Mr. Pete Roche, St. Clair Avenue - Mr. Roche further commented on the significant difference between having an elementary school size basketball court and an NBA size court, questioning the need for such a large court outdoors and referenced the size of courts at other local towns.

Council Comments & Staff Reports

Mayor Naughton reported that the Public Works Department is working on the final stages of repairs to the boardwalk and anticipate to be finished within the next couple of weeks. She also noted that additional showers have been added at many of the entrances. In addition, Mayor Naughton reported on an event being held May 22, 2012 in support of breast cancer awareness and in honor of resident Kerry Patterson and other residents who have been affected by breast cancer.

Mr. Drasheff announced that the Public Library has scheduled their annual Art Show for Saturday, August 4, 2012. Mr. Drasheff also reported that he continues to get complaints from residents regarding non-functioning street lights. He suggested that if JCP&L fails to address this issue in the next few weeks that the Governing Body should consider punitive action of some kind particularly with \$11,000 worth of bills outstanding. Mayor Naughton expressed agreement and inquired as to the status of the JCP&L portal suggesting this would be a good place to start. Mr. Jordan also inquired about a post spray painted with "JCP&L" located on Fifth and Washington Avenues. Mr. Dempsey agreed to follow-up on this topic. Mr. Drasheff publicly thanked the Chamber of Commerce for the event honoring the Mayor.

Mrs. Venables informed the residents that the Wreck Pond project is moving forward including the acquisition of permits needed for the dredging portion of the effort and the pumps. Mrs. Venables also commented on the success of the Mayor's event and congratulated the Mayor again on her honor.

Mr. Jordan reported on the latest statistics in connection with beach badge and locker sales noting that the Borough has collected close to \$500,000 in revenue. He also reported that the instructions on the website have been updated in an effort to make the process easier for purchases. He also shared that there is a feature on the website for registered residents to place service requests thus allowing the Borough to review the requests and share them accordingly with members of the Council and administration. Mr. Jordan also thanked those who attended and participated in the Little League Parade.

Mr. Judge also joined the Mayor in encouraging people to support the breast cancer awareness event on May 22, 2012 noting that 100% of the proceeds of the sale of pink lemonade and other items will go to the Susan G. Komen organization.

Regarding the North End Pavilion project, Mr. Judge reported that things are moving forward on the bid process with hopes of awarding the contract in late May. Mrs. Twomey asked clarifying questions regarding the bid process which were addressed by members of the Council.

Mrs. Reilly reported that the South End Pavilion is now open between the hours of 11:00 am to 5:00 pm for residents to purchase and/or pick-up badges. She also reported that a lottery, for

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approximately five (5) shower lockers that were freed up by non-residents, will be held May 15, 2012 at 3:30 pm.

Borough Engineer's Report

Mr. Avakian reported that Mr. Dempsey and he would be traveling to Trenton tomorrow to continue their efforts to obtain permits for the dredging of Wreck Pond. He advised that a dredging plan is being developed while also making revisions to the environmental assessment. In addition, he noted that they are still working on the pump and berm improvements. Mr. Dempsey added that representatives from the County will also be in attendance at tomorrow's meeting which will prove to be a huge benefit to us. Mr. Dempsey also noted that the EPA grant is funding the videotaping and therefore should result in no cost to the Borough provided it doesn't go over \$200,000. The Mayor added that the scoping work is necessary in order to get the DEP's cooperation for the dredging and pumping; they want the Borough's cooperation to ensure that the water quality of the lake is as clean as possible. Mr. Avakian ended his report noting that he has obtained Freeholder Arnone's pledge of support for the dredging and pumping project.

Borough Attorney's Report

Mr. Colao reported that he has one matter to discuss in closed session.

Borough Administrator's Report

Mr. Dempsey reported that he will likely present a Resolution at the next meeting for the surf camp noting that last year's bid from Sam Hammer provided for the contract to be extended. Mr. Dempsey also reported that we have received a letter inviting the Borough to make application for an Open Space Grant and suggested a meeting be set up to discuss. The Mayor agreed it should be discussed especially in light of the many pending capital projects underway. Further, Mr. Dempsey gave an update on the South End Pavilion pool liner repair project noting that two (2) contractors are pricing the crack repair effort with hopes of getting the pool open by June 17, 2012. Mr. Judge offered favorable comments regarding last year's surf camp and inquired if it was being put to bid this year. Mr. Dempsey reported that the contract last year included a two (2) year option. In regards to the Warren Avenue property, Mr. Dempsey reported that the soil approval has been received and the plans for the project will go in front of the planning board at the June meeting.

Ordinances for Introduction - None

Ordinances for Adoption - None

Consent Agenda

Mrs. Reilly offered a motion to remove R-12-085 - Resolution for Mayor Jennifer Naughton from the Consent Agenda; seconded by Mrs. Venables.

R-12-085 - RESOLUTION FOR MAYOR JENNIFER NAUGHTON

WHEREAS Mayor Jennifer Naughton was born in Jersey City, N.J. and raised in Spring Lake, and settled here with her husband, Gary, to raise their children, Nick and Elyse; and

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WHEREAS, Jennifer Naughton served a three year term as Borough Council member with distinction until 2003; and

WHEREAS, Mayor Tom Byrne resigned his mayoral seat in December 2006 to retire from public service; and

WHEREAS, the Spring Lake Borough Council appointed Jennifer Naughton to serve out Mayor Byrne's unexpired term; and

WHEREAS, Mayor Naughton was duly elected in November 2007 to serve a full four-year term as Mayor; and

WHEREAS, Mayor Naughton was re-elected to another term in 2011;

WHEREAS, Mayor Naughton led the Council to a number of personnel changes and implemented numerous shared services agreements, including the operation of the municipal court, the regional construction office, water operator, the police dispatch service and for County assistance with Phase 2 of the dredging of the eastern end of Wreck Pond, among others; and

WHEREAS, Mayor Naughton led the Council to a consensus on the demolition of the North End pool and pavilion and its reconstruction, which shall be commenced in Fall 2012; and

WHEREAS, Mayor Naughton led the Council to accomplishing a revised, fair agreement with the residents of the Essex and Sussex Hotel; and

WHEREAS, Mayor Naughton managed the emergency response of the Borough to Hurricane Irene, which prevented injuries and minimized property damage; and

WHEREAS, Mayor Naughton has earned the respect and gratitude of the Spring Lake residents for her kindness, fairness and hard work on their behalf; and

WHEREAS, the Chamber of Commerce of Greater Spring Lake has selected Mayor Jennifer Naughton as Citizen of the Year for 2012 due to her outstanding public service;

BE IT RESOLVED, that the Borough Council of Spring Lake hereby recognizes Mayor Jennifer Naughton as Citizen of the Year, and thanks her for her leadership and commitment to the Borough of Spring Lake.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-086 - RESOLUTION APPROVING RAFFLE LICENSE APPLICATION
RA#12-2012 – UNITED METHODIST WOMEN OF ST. ANDREWS - ON PREMISE RAFFLE**

WHEREAS, United Methodist Women of St. Andrews has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#12-2012, 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#12-2012 be and the same is hereby approved as follows:

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NAME: United Methodist Women of St. Andrews
Identification No.: 475-3-31760
LOCATION: Wesley Hall
Mercer Avenue
Spring Lake, NJ 07762
DATE: June 23, 2012 9:30 A.M. to 2:00

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-087 - RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO ENTER INTO THE 2012 BEACH AGREEMENT WITH THE GRAND VICTORIAN HOTEL FOR BEACH BADGES

WHEREAS, since 1994 the Borough of Spring Lake, municipal corporation of the State of New Jersey, has entered into an Agreement with Victorian Realty d/b/a The GRAND VICTORIAN Hotel for the Borough to operate the Beach by providing lifeguards, gate personnel, cleaning the beach; and

WHEREAS, it is in the best interest of the Borough and the GRAND VICTORIAN Hotel to continue said Agreement for the 2012 season; and

WHEREAS, the contract cost will be \$4,000.00, based on the costs and beach fees for the season;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Spring Lake that the Borough continue the aforesaid Agreement with The GRAND VICTORIAN Hotel for the 2012 season at the rate of \$4,000.00, and the Mayor and Borough Clerk are authorized to execute said Agreement on behalf of the Borough of Spring Lake and adopt this as the Beach Agreement for the 2012 Season.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-088 - RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO ENTER INTO THE 2012 BEACH AGREEMENT WITH THE BREAKERS HOTEL FOR BEACH BADGES

WHEREAS, since 1994 the Borough of Spring Lake, a municipal corporation of the State of New Jersey, has entered into an Agreement with Cosmo Scardino and Linda Scardino d/b/a The Breakers Hotel for the Borough to operate the Beach by providing lifeguards, gate personnel, cleaning the beach; and

WHEREAS, it is in the best interest of the Borough and the Breakers Hotel to continue said Agreement for the 2012 season; and

WHEREAS, the contract cost will be \$8,000.00, based on the costs and beach fees for the season;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Spring Lake that the Borough continue the aforesaid Agreement with The Breakers Hotel for the 2012 season at the rate of \$8,000.00, and the Mayor and Borough Clerk are authorized to execute said Agreement on behalf of the Borough of Spring

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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 a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-089 - RESOLUTION MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
WITH SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing agreements for its administration; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 8, 2012 the governing body of the Borough of Spring Lake, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Southeast Monmouth Municipal Utilities authority.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5, Robbin D. Kirk, the Chief Financial Officer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 4A:11-1 et seq.) and all other provisions of revised statutes of the State of New Jersey.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-090 - RESOLUTION APPOINTMENT OF CLASS I OFFICERS
SPRING LAKE POLICE FOR THE YEAR 2012**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed EFFECTIVE May 1, 2012 at the hourly rates as listed below as recommended by the Chief of Police, Edward Kerr:

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NAME	POSITION	HOURLY WAGE
STEWART, ERIC	CLASS I	\$9.53
ARNONE, KIEL	CLASS I	\$9.53
DICK, KYLE	CLASS I	\$9.53
BRADLEY, KEITH	CLASS I	\$9.53
CASAGRANDE, MARK	CLASS I	\$14.31
KWAITKOWSKI, JULES	CLASS I	\$9.53
FRUEHWIRTH, CHRISTINE	CLASS I	\$9.53
DRUM, KELLY	CLASS I	\$11.81
FAY, WILLIAM	CLASS I	\$11.81
HEINE, CHRISTOPHER	CLASS I	\$13.52
DAVIS, IAN	CLASS I	\$9.53
DUGGAN, SEAN	CLASS II	\$15.24
PANEPINTO, STEVEN	CLASS II	\$15.24
SMITH, EMMETT	CLASS II	\$15.24
KELLY, WILLIAM	CLASS II	\$15.24
BOWEN, DAVID	CLASS II	\$15.24

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-091 - RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT
WITH MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION FOR 2007**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute a Memorandum of Agreement with the Monmouth County Mosquito Extermination Commission for aerial surveillance and treatment of mosquitoes for 2007.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-092 - RESOLUTION AWARDED SEASON BEACH/POOL BADGES
TO THE VOLUNTEER MEMBERS OF THE SPRING LAKE FIRST AID, SPRING
LAKE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2**

WHEREAS, members of the First Aid Squad and Fire Departments of the Borough of Spring Lake proved an invaluable service to the community and volunteer many hours of personal services to protect and preserve the health, property and welfare of the residents and visitors to Spring Lake; and

WHEREAS, the Borough Council is desirous of establishing an incentive program to recognize the tireless efforts and dedication of personal time by these citizens.

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

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1. Members of the volunteer Spring Lake First Aid Squad and members of the two volunteer fire companies, Spring Lake Fire Company No. 1 and Goodwill Fire Company No. 2, who are active members and who have responded to 25% or more of the calls of their respective units shall be awarded two (2) Season Pool/Beach Badges in recognition of their efforts to promote the health, safety and welfare of the community as submitted and set forth on Schedule "A" which will be annexed hereto and made a part hereof. No person shall receive more than two (2) badges and said badges cannot be combined and used to obtain a locker.
2. Badges shall be picked up during the following times which have been designated for the volunteers: May 18-24, 2012 8:00 A.M. – 4:00 P.M. (Evening Hours Tuesday May 22, 2012 from 4:00 P.M. – 6:30 P.M.) at Borough Hall.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-093 - RESOLUTION Establishing a New Petty Cash Fund

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any County or Municipality by application and resolution, and,

WHEREAS, it is the desire of the Borough of Spring Lake, County of Monmouth to establish such a fund for the Administration Department in the amount of \$250.00; and

WHEREAS, the custodian for this fund is, Jane L. Gillespie, Borough Clerk; W. Bryan Dempsey, Borough Administrator and/or Robbin D. Kirk, Chief Financial Officer, who are bonded for the amount of \$250,000.00; such custodians shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Spring Lake hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-094 -RESOLUTION ADVANCE TO LABORER SIXTH CLASS
JAMES GILMORE RECYCLING COORDINATOR STIPEND – DONALD BRAHN, JR.**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that James Gilmore be advanced to the position of Laborer – Sixth Class, effective 1/01/2012, at the hourly rate as stated in the Public Works Contract, and

BE IT FURTHER RESOLVED, that Donald Brahn, Jr., be and hereby is authorized to receive a stipend of \$1,500.00 per year as Recycling Coordinator for the Borough of Spring Lake effective 1/01/2012.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-095 - RESOLUTION RENEWAL OF CERTAIN PLENARY SEASONAL LIQUOR LICENSE
FOR THE YEAR 2012/2013 – THE GRAND VICTORIAN BAR, LLC T/A The Black Trumpet**

WHEREAS, the holder of certain seasonal liquor licenses set forth below has applied for renewal of their license and which application for renewal have been found to be complete in all aspects, and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations in conjunction with the person-to-person transfer adopted April 24, 2012, and

WHEREAS, the Governing Body is satisfied that the applicants should have the license renewed, and

WHEREAS, it is hereby documented that in order for this license to be activated, the necessary paperwork must be filed by the license holder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following seasonal retail consumption license be renewed for the seasonal period expiring November 14, 2012:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
The Grand Victorian Bar, LLC t/a The Black Trumpet	1348-34-007-005	\$1,342.00	Grand Victorian Hotel

BE IT FURTHER RESOLVED, that said renewal is contingent upon the following Special Conditions:

1. A permanent standing bar is hereby prohibited.
2. The Grand Victorian Hotel is restricted to having only a service bar in order to provide alcoholic beverages to guests that are dining in its restaurant, utilizing its party rooms, or receiving room service while staying in the hotel. All other sales, service, delivery or consumption of alcoholic beverages is prohibited.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-096 - RESOLUTION APPROVAL OF BILLS – MAY 8, 2012

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 8, 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.

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<u>SUMMARY</u>	
CURRENT FUND (1)	519,247.64
GENERAL CAPITAL (4)	14,470.73
WATER/SEWER OPERATING (9)	17,634.97
DOG TRUST (13)	33.00
MT LAUREL TRUST (16)	895.92
RECREATION (25)	1,572.59
BEACH OPERATING (81)	32,276.58
BEACH CAPITAL (84)	16,678.04
POOL OPERATING (91)	4,609.11
TOTAL	\$610,418.58

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments

Ms. Eleanor Twomey, 108 Vroom Avenue asked for clarification regarding the Warren Avenue project and the possibility of variances. Mr. Dempsey addressed. Mrs. Twomey also asked if anyone was familiar with the details regarding Jackson Township's acquisition of white lights utilizing federal grant monies. Mayor Naughton agreed to look into the details and the feasibility of getting grants to fund such a purchase.

Mr. Close commented on the proposed basketball courts at Mountz School noting that he feels the residents are not getting a fair shake from the Board of Education in regards to sharing of information. Mr. Judge responded that although the Mayor and Council have no authority over the Board of Education, as liaison to the Board, he has met with residents and is making every effort to ensure that the concerns of Mountz neighbors are being addressed by the adhoc committee. Mr. Judge agreed to contact the Board of Education to determine when the next opportunity would be to hear from the Board and learn more about the plans.

Ms. Helen Motzenbecker, 4 Glenwood Avenue inquired as to the possibility of extending Mr. Zahorsky's hours. Mayor Naughton responded, noting that Mr. Zahorsky is part of an Interlocal Agreement with Wall Township and that it's a question of whether Mr. Zahorsky has more time available to give to the Borough or should other alternatives be considered.

Executive Session

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-097 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: Lake Como Tower – 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.

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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

MEETING IS ADJOURNED TO EXECUTIVE SESSION AT: 7:55 P.M.

MEETING IS RECONVENED AT: 8:13P.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

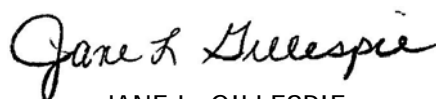
NAYS: NONE

ABSENT:

ABSTAIN: NONE

Time of Adjournment: 8:13 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: August 14, 2012