

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
FEBRUARY 05, 2013**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:05 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 (Arrived 7:23 PM), Mrs. Venables, Mr. Jordan (via Telephone),
Mr. Judge, Mrs. Reilly, Mayor Naughton

ABSENT: NONE

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

Workshop Discussion

Approval of Minutes

Public Comments

Ms. Donna Schrader, 304 Passaic Avenue, expressed thanks to the Mayor and Council for their efforts during Superstorm Sandy noting that she and her family upon return to Spring Lake felt safe and secure. Ms. Schrader asked for details in connection with any arrangement the Borough may have with NJ Transit in terms of compensation paid to the NJ Transit to have buses come into Spring Lake. Ms. Schrader voiced concerns that Spring Lake is the only area town where the bus goes through the center of town and also expressed concern that it's not very well used. Ms. Schrader asked that if the Borough pays to have the bus come into town would it be possible to have the bus stop only at the train station where most people are getting on and off. Ms. Schrader stated that the issue is of even greater concern recently due to the fact that the buses now announce the location and destination over a loudspeaker. Mayor Naughton stated that she did not have knowledge of how NJ Transit operates but feels fairly confident in saying that the Borough does not pay NJ Transit to come through town. The Mayor further stated that the Borough could certainly contact NJ Transit to discuss the routes and what might best for the Borough. Mr. Drasheff stated that it's his understanding that the licenses are granted by the state Department of Transportation (DOT) to the specific bus companies and in order to change the route, the Borough may have to appeal to the DOT to amend the license. Mr. Drasheff further stated that we may have to have a very good reason to request such an amendment. Ms. Schrader stated that she would like to see a route that did not include the center of town voicing concern about the difficulty the large buses have making the turns as well as the fact that the buses are not being used. Mayor Naughton suggested Mr. Drasheff contact his liaison with NJ Transit in an effort to learn more about the process.

Council Comments & Staff Reports

Mayor Naughton brought attention to Mr. Mike Mattia's attendance at the meeting stating that he represents South Monmouth Regional Sewerage Authority (SMRSA) and shared that they recently spoke in connection with the status of Lake Como. The Mayor stated that the pumps are still in place and remain the only means to remove water from the lake given that the lake drain was nearly destroyed during Superstorm Sandy. SMRSA has two (2) pumps stations in the area as well as their treatment facility which were also badly damaged by the storm and SMRSA is extremely vested in the on-going efforts to get the pump stations and the Lake Como drain repaired, continued the Mayor. SMRSA has shown a great deal of leadership, the Mayor stated, on the project and they realize the pump stations can't flood again. Mr. Mattia has contacted several engineering firms to obtain proposals for a complete replacement or significant repair of the lake drain and he will request permission from the various

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stakeholders (Spring Lake, Lake Como, Belmar and SMRSA) to spend roughly \$24,000 to design a permanent solution. The Mayor further reported that they expect to have a contract awarded in the next couple of weeks with hopes of having a plan for a permanent fix within the next six (6) weeks to two (2) months. In the meantime, the Mayor continued, SMRSA is looking for permission from the DEP to cut off the most damaged piece of the pipe and allow the storm water to flow out onto the beach for the short term until repairs can be made in the fall. Further, the Mayor stated, they believe they can open Ocean Avenue using a wood structure with a slight filling of macadam over the pipes. The Mayor further spoke to the status of the Pennsylvania Avenue pump station stating that it received significant damage and will need a major repair. In summary, the Mayor stated there are efforts to put in place short-term solutions and long-term, more permanent repairs. Secondly, the Mayor stated, a meeting was held last week with representatives from FEMA, in connection with the Advisory Base Flood Elevations and the impact to our homeowners. Since the meeting, the State of New Jersey released a letter strongly suggesting that the Borough of Spring Lake adopt the Advisory Base Flood Elevations (ABFE's) stating that they will be federal regulations and endorsed by the State and the Governor's office. The Mayor suggested that Mr. Avakian and Mr. Zahorsky take a strong look at the ABFE's, which will result in the raising of the Base Flood Elevation in Spring Lake by up to two (2) feet in some areas, in relation to the Borough's current Ordinance. The Mayor voiced concern that if a Spring Lake resident raised their home in compliance with the Borough's current ordinance, and subsequently the ABFE's are adopted they may have incur the cost and effort only to find that they fall short of the new regulations. So, in an effort to move cautiously, the Mayor asked for the council's input, on this suggestion. Several council members voiced agreement to look to our professionals to offer their advice and interpretation of these potential new ABFE's and the impact to our community. Mr. Avakian stated that he, along with Mr. Zahorsky, will likely do a watershed based analysis of the Lake Como, Wreck Pond and Ocean Avenue areas. Mr. Avakian further stated that the maps have been prepared based upon a great deal of modeling and wave analysis. Further, Mr. Avakian noted, that they most likely took a very conservative approach. Mr. Judge asked if the data from Superstorm Sandy was included. Mr. Avakian responded that they were informed that the Sandy data was not utilized in formulated these maps. Mr. Judge followed up asking if Mr. Avakian expected them to add the data in a few years. Mr. Avakian stated that he didn't believe they evaluated specific storm events but focused more on climatological evaluations. Mr. Avakian went on to say that they also don't take into consideration obstructions along the shoreline like the fifteen foot high concrete wall in Allenhurst. Mr. Jordan asked if the ABFE's took into consideration the Wreck Pond watershed. Mr. Avakian stated that they do take into consideration flooding from the watershed absent the impact from the ocean tidal surge. The Mayor asked if the Borough chooses to adopt the ABFE's, will the Borough lose their ability to appeal. Mr. Avakian responded that although that is what has been communicated verbally, he does not yet have this in writing. Borough Attorney, Mr. Colao asked Mr. Avakian to clarify that the potential consequence of not adopting the advisory maps is that the Borough may jeopardize residents' ability to get mitigation grandfathered. Mr. Avakian stated that this was a possibility and just as importantly a builder of a new home may find that they are building below regulation which could effect their eligibility and premium payments. Mr. Colao stated that there is not a lot of opportunity to challenge the recommendations. He continued stating that although there may be some frustration around the accuracy of the elevations, if the Governor, DEP and others state that the ABFE maps are necessary or practical in the window between advisory and adoption, the consequence of ignoring them is noncompliance. The Mayor reported that she will be attending a meeting in Trenton on Monday and hopes to learn more about this. The Mayor expressed concern that if the Borough does adopt the new regulations we don't want to relinquish the right to appeal.

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Mr. Fay asked if the Borough were to build a levy on Wreck Pond would this be helpful to our residents. Mr. Avakian stated that if the only concern was containing flood water in Wreck Pond, then this may help, however, there are many other considerations such as environmental issues, aesthetics, engineering considerations, hydraulics, and the like that may be compromised.

Mr. Drasheff shared that at a recent Wreck Pond meeting a resident of Ocean Road, who is also an environmental engineer, stated that if too large a berm was placed around Wreck Pond it could have the effect of seeping water into all the crawl spaces on Ocean Road on a permanent basis essentially raising the water table. Mr. Fay voiced concern about the potential cost to homeowners to raise their homes. Mr. Avakian stated there were various things being considered including the inclusion of housing rehabilitation or housing elevation rises in the municipal hazardous mitigation grant application. Mr. Judge asked how stringent the substantial damage requirement is for residents seeking financial relief. Mayor Naughton noted that it's quite stringent detailing that the damage must equal fifty percent of the assessed value of the home prior to the flood. FEMA, the Mayor continued, still suggests strongly the Borough make application for the grant.

Mr. Drasheff referenced Resolution R-31-2013 in connection with the Spring Lake Employees Association, stated that the contract normally would have expired in December but due to the frantic pace of the post Sandy repairs it was delayed. This Resolution, Mr. Drasheff stated, seeks to extend the contract through the end of 2013 as well as details a number of items that will affect the Borough in the long term. Mr. Drasheff further stated that the extension of the current contract will allow for the necessary consideration and negotiations. Mr. Drasheff also commented that he believes the extension is acceptable to all parties involved.

Mr. Fay complimented Mr. Dempsey for his efforts on the contract and asked that the council consider the financial impact when hiring new DPW employees.

Mr. Drasheff also noted that he spoke to Mr. Frank Phillips, Superintendent of Public Works, recently regarding the need for certain sections of town needing a "spring cleaning" of sorts. Mr. Drasheff cited a couple of examples that warrant attention and asked that the council allow Mr. Phillips to keep some of the part-time help hired to rebuild the boardwalk on for a couple of weeks to help with some of this post-Sandy cleanup.

Mr. Jordan referenced R-13-032 noting that the amendments detailed in the resolution are an effort to clarify and use consistent language and do not effect the fees already established. Mr. Jordan also cited the addition of the resident pool/beach badge without locker privileges for Spring Lake residents and the beach boxes. In addition, Mr. Jordan reported, they will begin testing the on-line purchasing system starting tonight which will lead to the development of a communication plan for the purchasing process.

Mr. Judge offered details about the beach boxes stating that they will be sold for \$200 and will not be linked to the purchase of beach badges. Mr. Judge further stated that they will be located north and south of the north end pavilion construction site. Mayor Naughton asked if the boxes were for residents only. Mr. Judge stated that they were for residents only. Mr. Judge also spoke to the offering of a pool/beach badge without locker privileges stating that this is intended to be a one-time offering due to the loss of the north end pool this year. Mr. Judge shared an update on the progress at the beach stating that there is decking to about the half-way point between York and Brown Avenues. Further, although they have run out of stringers, they expect delivery soon and the purchase of railings has gone out to bid, stated Mr. Judge. Mr. Judge asked if perhaps a Special Meeting may be necessary. Municipal Clerk Gillespie clarified that the bid opening for the stanchions is to be held this Thursday and the opening for the railings will be the 21st. Mayor Naughton asked if perhaps a Notice to Proceed may

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be in order. Mr. Judge suggested the Borough wait and consult with Mr. Phillips. As for the South End Pavilion, Mr. Judge continued stating that it's essentially complete and ready with the exception of getting the electric running. Mayor Naughton shared that she's been in discussions with JCP&L on that topic. Finally, Mr. Judge spoke to a dedicated fund that's being created to give people the opportunity to contribute to the Borough for the Borough's storm relief efforts. The collection of funds would be facilitated using the Capture Point system.

Mrs. Reilly stated that the Beach and Pool Committee has been busy putting together what is needed for the FEMA hazard mitigation grant submission. Mrs. Reilly deferred to Mr. Avakian to detail the requisite items needed. Mayor Naughton interrupted to explain for the benefit of those in the audience, that the grant being discussed is something the Borough would apply for, is funded by FEMA, is very competitively sought after and would give the Borough the ability to put some mitigation in place to stop damage in the future. Mr. Avakian continued stating that one of the key issues is the westerly dune and although it is something the Borough clearly will be addressing, the FEMA grant doesn't necessarily allow for putting structures in place and then placing it in the grant application and getting it funded. The Borough must secure approval prior to moving forward with the improvement, stated Mr. Avakian. Mr. Avakian went on to say that based on the discussions in the mitigation workshop, one of the key elements the Borough may want to consider seeking funding for is some form of bulk heading or stabilization of the easterly side of the boardwalk. This would need to be done in conjunction with a beach nourishment program as proposed by the Army Corps of Engineers and DEP, stated Mr. Avakian. Another key feature, Mr. Avakian continued, is the at-grade boardwalk access points. One consideration would be to merge the dune on the west side thus eliminating the pass-through carved through the dune. Removing this means for a storm surge to come through may eliminate a great deal of damage on Ocean Avenue. Mayor Naughton asked if it would be in the Borough's best interest to wait for the hazard mitigation grant. Mr. Avakian stated that it's really up to the Borough. Mrs. Reilly suggested that the Borough put together a letter of intent for the grant and get it in by March 1st. The Beach Committee, with Mr. Avakian's assistance, have met and put together the various options along with the costs, Mrs. Reilly continued, and they will present at the next council meeting. Mrs. Reilly also shared that there is another type of grant that may be an option for the westerly dune. Mr. Judge emphasized the importance of rebuilding the dunes and requested from Mr. Avakian a recommendation to shore up the dunes prior to rebuilding such as Christmas trees or other solutions. Mr. Avakian stated that he has had some discussions with Mr. Frank Phillips, Superintendent of Public Works and will detail their recommendations in a report.

Mayor Naughton took a moment to share an update regarding Mr. Dempsey, Borough Administrator, stating that he is expected to make a complete recovery and expect him to return to work soon.

Business Items Under Consideration

Clean Ocean Action - Annual Beach Sweeps - April 27, 2013 & October 19, 2013

Mrs. Venables offered a motion to approve the Annual Beach Sweeps, seconded by Mrs. Reilly. All in favor. None opposed.

Shark River Surf Anglers - Trout Fishing Contest - April 6, 2013

Mrs. Venables offered a motion to approve the Trout Fishing Contest, seconded by Mrs. Reilly. All in favor. None opposed.

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Friends of the Spring Lake 5, LLC - Request to Amend Race Agreement

Mr. Fay asked about the impact of adding 2,500 runners to the race relative to the increase in cars and the need for parking and other safety issues. Mr. Chip Craig on behalf of the Spring Lake 5, referenced discussions held with Chief Ed Kerr in connection with this issue and it was agreed that they are prepared to handle the potential increase in traffic and will evaluate future increases as necessary. Mr. Judge asked that the record reflect his need to abstain from discussion and voting on this item due to his connection with a charity affiliated with the event. Ms. Gillespie noted that the Resolution to be considered in connection with this item does not specifically reflect a one (1) year term as previously discussed. It was agreed to amend.

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

Ordinances for Introduction - NONE

Ordinance for Adoption - NONE

RESOLUTIONS

Consent Agenda

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

R-13-029 - RESOLUTION - APPROVING RAFFLE LICENSE RA# 03-2013 - The WOMAN'S CLUB BRIELLE, INC. - ON PREMISE RAFFLE

WHEREAS, The Woman's Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#03-2013 be and the same is hereby approved as follows:

NAME:	The Woman's Club Brielle, Inc. P.O. Box 520, Brielle, NJ 08730 Identification No.: 57-8-15240
LOCATION:	Spring Lake Bath & Tennis Club 1 Jersey Avenue, Spring Lake, NJ
DATE:	October 17, 2013 11:00 AM - 4:00 PM

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-13-030 - RESOLUTION - APPROVING RAFFLE LICENSE RA# 04-2013 - WOMAN'S CLUB OF BRIELLE, INC. - OFF PREMISE 50/50

WHEREAS, The Woman's Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#04-2013, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#04-2013 be and the same is hereby approved as follows:

NAME: The Woman's Club Brielle, Inc.
P.O. Box 520, Brielle, NJ 08730
Identification No.: 57-8-15240
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ
DATE: October 17, 2013 11:00 AM - 4:00 PM

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 amend the agenda to include R-13-036, 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

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

**R-13-031 - RESOLUTION – APPROVING SPRING LAKE EMPLOYEES ASSOCIATION
JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the annexed agreement with the Spring Lake Employees Association for the period January 1, 2013 through December 31, 2013 be and the same is hereby approved, and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute same on behalf of 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 the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-032 - RESOLUTION – AMENDING R-12-202 ADOPTED DECEMBER 188, 2012 SETTING FEES
FOR THE YEAR 2013 BEACHES AND POOLS PURSUANT TO ORDINANCE NO. 2007-007
AS ADOPTED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

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BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that Resolution R-12-202 adopted on December 18, 2012 setting fees for the beaches and pools be and the same is hereby amended as set forth below for the year 2013:

BEACHES AND POOLS:

Pursuant to §114-19: Charges for use of beaches and pools shall be as follows:

A. Beach Only Badges:		
(1)	Seasonal beach badge	105.00
(2)	Late season beach badge (badges purchased on or after August 1, 2013)	65.00
(3)	Daily beach badge	10.00
B. Regular Locker:		
(1)	Regular locker (includes five (5) pool/beach badges)	1,150.00
(2)	Additional pool/beach badge age 13+	230.00
(3)	Additional pool/beach badge ages 6 -12	135.00
C. Regular Shower Locker:		
(1)	Regular shower locker (included five (5) pool/beach badges)	1,260.00
(2)	Additional pool/beach badge age 13+	230.00
(3)	Additional pool/beach badge ages 6 - 12	135.00
D. Deluxe Shower Locker:		
(1)	Deluxe shower locker (includes five (5) pool/beach badges)	1,400.00
(2)	Additional pool/beach badge age 13+	230.00
(3)	Additional pool/beach badge ages 6 - 12	135.00
E. Beach Box:		
(1)	Regular	200.00
(2)	Senior	175.00
F. Pool/beach badge without locker privileges (Spring Lake Residents Only)		
		230.00
G. Resident Senior Citizen (Pool Only)		
		80.00
H. Single Guest Pool/Beach Badge (Daily):		
(1)	Age 13+	20.00
(2)	Ages 6 - 12	10.00
(3)	Age 5 and under	N/C
I. Non-Resident Facilities Fee		
		175.00
J. Pursuant to §114-22 Broken or Lost Badges.		

Seasonal badges which are lost shall be replaced for the following charges for each badge lost:

A.	Pool/beach badge (before August 1)	70.00
B.	Pool/beach badge (on or after August 1)	35.00
C.	Seniors & Children Pool Only, seasonal (before August 1)	70.00
D.	Seniors & Children Pool Only, seasonal (on or after August 1)	35.00
E.	Beach only badge (before August 1)	105.00
E.	Beach only badge (on or after August 1)	65.00

Seasonal pool/beach badges and/or pool only badges which are damaged or discolored shall be replaced at no charge.

K. Spring Lake Junior Guard Registration		
	Juniors I	\$205.00
	Juniors II	\$105.00
	Mini Guard	\$55.00
L. Spring Lake Swim Team Registration		
	Spring Lake Residents	\$105.00
	Non-Residents	\$205.00

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M. Spring Lake Swim Clinic	
Single 1/2 hour lesson	\$30.00
Double (2 People) 1/2 hour lesson	\$45.00
Five (5) Single 1/2 hour lessons	\$105.00
Five (5) Double 1/2 hour lessons	\$155.00

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly. Borough Attorney Colao asked that the record reflect that the amendment to the agreement is for the year 2013 only.

**R-13-033 - RESOLUTION – AMENDING AGREEMENT
WITH FRIENDS OF THE SPRING LAKE 5**

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 an Amendment to the Agreement with The Friends of the Spring Lake 5 executed May 25, 2012 authorized by Resolution R-12-026 adopted January 24, 2012 in accordance with their request dated January 31, 2013 for an additional 2,500 registrants for a total of 12,500 and in exchange, they agree to donate an additional \$50,000 for Superstorm Sandy relief and repair work above the approve contractual payments as provided for in paragraphs 5(c) and 5(d) with this number being capped at 10,000 registrants for donation purposes and not effected by the additional 2,500 registrants for the year 2013 only.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mrs. Reilly

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

R-13-034- RESOLUTION – APPROVAL OF BILLS – FEBRUARY 5, 2013

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending February 5, 2013, 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)	503,195.11
CAPITAL IMPROVEMENT FUND (4)	2,102.58
WATER/SEWER OPERATING (9)	216,019.33
SPRING LAKE TRUST (15)	418.75
RECREATION (25)	2,771.59
BEACH OPERATING (81)	320,573.87
POOL OPERATING (91)	4,492.69
TOTAL	\$1,049,573.92

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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-13-036 - RESOLUTION - REQUESTING PERMISSION FOR THE DEDICATIONS BY RIDER FOR SUPER STORM SANDY 2012 CONTRIBUTIONS REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of donations for disaster related purposes by the municipality to provide operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Super Storm Sandy 2012 Contributions are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Spring Lake, County of Monmouth and State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to include as a Dedication by Rider in the budget, revenues receive by the Borough of Spring Lake as contributions/donations, with said revenue being appropriated toward the restoration and rebuilding of the Borough's boardwalk, beachfront and other municipal expenditures as required for the rebuilding and capital projects as related to recovery from Superstorm Sandy.

2. The Municipal Clerk of the Borough of Spring Lake, County of Monmouth is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments

Mike Mattia, 313 Jersey Avenue, stated that the pumps run approximately every three (3) days pumping roughly 70 million gallons of water and if they were not there, the Borough would be experiencing significant flooding. Mr. Judge asked if the temporary bridge over the pumps as described earlier by the Mayor would work for the Spring Lake 5. Mr. Mattia stated that this would be up to the Spring Lake 5 and that as of this time there was not a final design in place. Further, Mr. Mattia stated that he spoke with the representative of the Spring Lake 5 and suggested they look into the possibility of an alternate route in case this wasn't feasible. Mayor Naughton confirmed that the Spring Lake 5 is prepared to have a contingency plan in place.

Anne Butler, 411 Ludlow Avenue, asked for the price of the pool/beach badge without locker privilege. Mr. Judge responded that it is priced at \$230.

Donna Schrader, 304 Passaic Avenue, asked if the existing locker assignments will stay the same. Mr. Judge responded stating that if you held a locker at the south end last year and purchase by the deadline, you will get the same locker assignment you had. In addition, Mr. Judge continued, there will be approximately sixty more lockers available for north end residents. Ms. Schrader asked what the

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deadline for purchase would be. Mrs. Reilly stated that it will be March 18, 2013. Ms. Schrader asked if there would be a mailing in connection with purchase dates. Mrs. Reilly stated that there would not, however, an email will be sent. Mayor Naughton offered the reminder that if a resident is not signed up for Borough emails, they should sign up so they will be included in the email correspondence. Ms. Schrader also asked about the benches and what the Borough will be doing to replace the benches on the boardwalk. Mayor Naughton stated that there are so many other post Sandy priorities that replacement of the benches is on the back burner for now. Mayor Naughton also clarified that there wasn't necessarily a two (2) year waiting list but in reality, there were no addition bench sponsorship opportunities available yet the Borough decided to take names of those interested in case there was a decision to add benches or put benches in another part of town. Ms. Schrader asked if she could check if her name is on the list. The Mayor invited Ms. Schrader to contact Borough Hall and the Deputy Clerk would be happy to check the list. Mrs. Venables offered that there was an estimate of the bench replacement cost added to the FEMA assessment in hopes of getting a 75% reimbursement. This would still beg the question, continued Mrs. Venables, of how the Borough would fund the remaining 25%.

Adjournment

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

All in favor. None opposed.

Time of Adjournment: 8:18 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: October 8, 2013