

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

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 (arrived at 7:20 pm), 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 Discussion

Approval of Minutes

Proclamation, Presentations & Special Guests

Public Comments

Martha Stavre, 305 Jersey Avenue, presented a picture of her home with a view of an overflowing dumpster belonging to Pastaio Restaurant. Ms. Stavre stated that she brought the issue to the attention of the Code Enforcement Officer in September of 2012 and was told it was a Police matter. After being away for the winter, Ms. Stavre stated that she returned and the problem persisted. Mr. Dempsey reported that a summons was issued by the Code Enforcement Officer, Mr. Steve Roe, just this past week. Mr. Judge asked if Ms. Stavre had spoken to the restaurant owner. Ms. Stavre stated that she had not and expressed that she was not comfortable doing so. Mayor Naughton stated that Mr. Roe will continue to pursue the issue and thanked Ms. Stavre for coming to the meeting.

Kaitlyn Kanzler, The Coast Star, in connection with the bench restoration project asked if the original plaque holders were notified that they needed to pay an additional fee to renew their sponsorship. The Mayor invited a member of the Beach Committee to respond. Mrs. Reilly responded that correspondence has been sent out to the original sponsors. Ms. Kanzler asked about the FEMA reimbursement in connection with the benches. Mayor Naughton stated that FEMA is reimbursing the Borough for 75% of the cost and the amount being charged to a prior bench sponsor is the balance of 25% of the cost. Ms. Kanzler further asked for clarification of the "life of the bench" language. Mrs. Reilly explained that the original bench sponsors are being given the opportunity to renew their sponsorship and if they choose not to those individuals on the waiting list would be given the opportunity to purchase a bench sponsorship. Mr. Judge added that the purchase by either party will be for the life of the bench originally, however, since everyone lost their bench due to Superstorm Sandy the Borough felt it prudent to only charge those replacing an original sponsorship the cost not covered by FEMA.

Elsie Dubac, 415 St. Clair Avenue, stated that she had not received her letter. The Mayor stated that the letters just went out and she has until July 8, 2013 to respond.

Lyle Marlowe, 110 Pennsylvania Avenue, stated that he was unaware of how to get on the waitlist and asked for clarification of the policy. Mr. Jordan responded stating that the first priority was to address the highly unusual circumstance of virtually every bench being lost and the committee felt that it was important to give those individuals who had a bench an opportunity to renew it. Mr. Marlowe stated

24650

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

that he does not agree with the "life of bench" policy stating that he believes defining the life of the bench is difficult using examples such as a stolen plaque, splintered bench, and chip out of the concrete as potentially ending the life of the bench. Mr. Marlowe also suggested that there should be a set interval of time, such as ten (10) years, allowing others to sponsor a bench if someone no longer cares about their bench. Mrs. Venables voiced support for the recommendations made by the Beach Committee noting that since the original bench program there's been a waiting list and that without the FEMA reimbursement the Borough would be unable to replace the benches. Mr. Marlowe asked what determines the life of a bench. Mr. Judge responded that the use of the "life of the bench" terminology was intended to convey to the sponsor that should the bench be destroyed or lost to a storm in the future, the Borough is not obligated to pay for the replacement. The Mayor interjected that the Borough will certainly maintain the benches in terms of painting and minor repairs. Mr. Marlowe expressed concern that if someone is on the waiting list they may never get a bench if the "life of the bench" is not reduced to a shorter interval. Mrs. Reilly stated that the Beach Committee would take his thoughts into consideration. Mr. Marlowe suggested that the Beach Committee should not make the decision independent of the Council. Mrs. Venables responded stating that the Beach Committee makes recommendations and the entire Council has the opportunity to weigh in. Mr. Marlowe further opined that the benches should only be available to Spring Lake tax payers.

Mary Harz, 10 Pitney Avenue, stated that there may be an opportunity for existing bench owners to sell their rights to their bench.

Kaitlyn Kanzler, The Coast Star, asked if anyone has expressed resistance to paying a fee to repurchase their sponsorship. The Mayor stated that she has not heard of any concerns with the fee. Mr. Judge and Mrs. Reilly also stated that they have not heard of any concerns.

Lyle Marlowe, 110 Pennsylvania Avenue, stated that it's his understanding that the Historic Inns of Spring Lake is hosting fireworks on the beach. The Mayor and Mr. Dempsey stated that there are no plans by the Borough to sponsor fireworks on the beach. Mr. Marlowe asked for the status of the sand dune. The Mayor stated that a permit was recently received, a monitor has been secured and the Borough expects construction to take place next week.

Kaitlyn Kanzler, The Coast Star, asked about a walking tour of Wreck Pond. The Mayor stated that she was not present and has not as yet received any feedback.

Lisa Deberardine, 10 Brown Avenue, stated that at the watershed Wreck Pond meeting the Army Corps of Engineers representative, in connection with beach replenishment, stated that Spring Lake is already at the required elevation and therefore the only areas that will be replenished would be at the inlet. The Mayor responded assuring the audience that this information was not accurate and asked Mr. Avakian to comment. Mr. Avakian stated that the original plans for renourishment were reviewed and subsequently revised to include many areas of Spring Lake that are in need of additional sand. Mr. Judge added that the Borough's original expectation was for Spring Lake to have beach replenishment for the entire length of the beach. The Army Corps is currently proposing that the areas of Pennsylvania Avenue north to Sussex Avenue and from Brighton Avenue north to Ludlow Avenue would not be replenished, stated Mr. Judge. Mr. Judge further stated that Mr. Avakian has been asked by the Borough to go back to the Army Corps and encourage them to reconsider these areas based upon the data Mr. Avakian's team has collected.

Frank Suozzi, 112 Brown Avenue, asked for clarification as to whether the inlet area will be getting additional sand. Mr. Avakian stated that the elevation is lower but they are not proposing to replenish that area.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

Lyle Marlowe, 110 Pennsylvania Avenue, asked about dune reconstruction. The Mayor responded stating that dune reconstruction is not part of this project. Mrs. Reilly added that there are two (2) dune programs under FEMA that Mr. Avakian will be looking into on behalf of the Borough which is different than the Army Corps of Engineer beach replenishment program. Mayor Naughton added that this is not unique to Spring Lake and that there is no dune reconstruction being done as part of the beach replenishment effort in any town along the coast.

Kaitlyn Kanzler, The Coast Star, asked for clarification regarding the inlet. The Mayor responded stating that there has been several meetings with the DEP where an artificial inlet was discussed with rock jetties on either side, however, the DEP prefers the Borough consider a second pipe.

Lisa Deberardine, 10 Brown Avenue, asked if a second pipe is put in place would the Army Corps then replenish the beach over the pipe. The Mayor stated that although she's not in a position to speak for the Army Corps, she believes, based on the 1997 replenishment, it will be a one and done event moving at roughly a block per day without an opportunity to reverse direction.

Council Comments & Staff Reports

Mayor Naughton spoke to the submission of the permits for the flood control valve on the existing pipe noting that the cost of the permit is \$6,320.00 which is on the bills list. Mr. Avakian confirmed that this represents one (1) of the four (4) permits that will be needed yet the cost for the other three (3) permits will not be near the cost of this one. Mr. Avakian detailed the permit and the mechanics of the sluice gate. The Mayor added that the sluice gate will be quite useful during those occasions when a storm is anticipated giving the Borough some control over the water levels. Mr. Avakian agreed and detailed the operation of the sluice gate to control the water entry into the pond. Mr. Judge asked if Mr. Avakian anticipated any restrictions on the implementation and/or use of the gate. Mr. Avakian stated that the Borough will need to submit a memorandum of operation but Mr. Avakian stated that he doesn't feel there should be any issues. The Mayor spoke to how the Borough has historically cooperated with the various entities as the Borough would certainly do going forward. The Mayor invited Mr. Avakian to speak to his recent investigation into the costs associated with the effort. Mr. Avakian noted that there are four (4) larger gates that cost \$20,000 each as well as two (2) smaller gates. Mr. Avakian detailed the need for the two (2) smaller gates that will be positioned lower than the larger gates and in the center. Mr. Avakian detailed the preferred remote operation of the sluice gate as it relates to the tides and the importance of being able to raise and lower the gates at strategic times. Mayor Naughton thanked Mr. Avakian for his report and continued her remarks reporting that the Borough participated in a FEMA Webex on the preliminary maps in connection with flood elevations. The Mayor continued stating that the good news for Spring Lake is that there is no Coastal A and only AE. Another positive, the Mayor stated, is that in most areas it appears that the elevation requirements are about one (1) foot or more less than the Advisory Base Flood Elevation maps. Also, the Mayor stated, there is a hotline, which has been posted on the Borough's website, for flood insurance information for residents who have a Certificate of Elevation to contact to learn what their specific insurance rates will be. Finally, the Mayor reported that the Spring Lake Community House is hosting a 90th Anniversary celebration on July 4, 2013 and has requested the presence of any available Council members at the 3:15 pm opening ceremony.

24652

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

Mr. Drasheff added to the Mayor's comments on the Community House sharing that they have a fundraising program in place in order to raise money to fund improvements for the building, one improvement being a handicap access.

Mr. Judge reported that the Beach Committee is continuing to analyze the proposal for dog access to the beach during the summer.

Mrs. Reilly congratulated the Garden Club for the awards they have won in connection with the rain gardens in town.

Mr. Avakian reported that the Third Avenue project punch list is almost complete and thanked Mr. Dempsey, Mr. Clayton and Joe O'Neil, Chief Inspector, for their continued support and perseverance in moving the project forward. As for Wreck Pond dredging, Mr. Avakian reported that the permit application forms will be completed and submitted soon in anticipation of a November or December start date.

Business Items Under Consideration

Spring Lake Historical Society Annual Tour - July 20, 2013 - Mrs. Venables offered a motion to approve the Spring Lake Historical Society Annual Tour, 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

2013 Municipal Budget

Mrs. Venables offered a motion to move the adoption of Resolution R-13-114, seconded by Mr. Drasheff.

R-13-114 - RESOLUTION - TO READ 2013 MUNICIPAL BUDGET BY TITLE

WHEREAS, the 2013 Municipal Budget was introduced by the Mayor and Borough Council on May 21, 2013, and

WHEREAS, the 2013 Municipal Budget was advertised on March 22, 2012 in The Coast Star, and

WHEREAS, the 2013 Municipal Budget was posted on the official Bulletin Board in Borough Hall, posted on the Borough's Website and a copy was made available in the Spring Lake Public Library, and

WHEREAS, the 2013 Municipal Budget has been made available to any and all persons requesting same, and

WHEREAS, in accordance with N.J.S.A. 40A:4-8, a Resolution shall be passed at the time of the Public Hearing by not less than a majority of full membership that said budget be read by title only as set forth herein before.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the 2013 Municipal Budget be read by title only at the Public Hearing on June 25, 2013.

ROLL CALL:

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

NAYS: Mr. Fay

ABSENT: NONE

ABSTAIN: NONE

Presentation - Chief Financial Officer - Robbin Kirk on 2013 Municipal Budget

Mayor Naughton introduced Ms. Robbin Kirk, CFO who presented an overview of the 2013 Municipal Budget with a slide presentation explaining the breakdown.

Mrs. Venables offered a motion to open the Public Hearing on the Budget, seconded by Mrs. Reilly.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mr. Frank Suozzi, 112 Brown Avenue, asked for clarification on the Borough's credit standing. Mayor Naughton suggested Mr. Robert Hulsart, the Borough's Auditor, respond. Mr. Hulsart offered clarification on the Borough's approach to on-going debt payments and the Borough's credit worthiness. Mr. Hulsart advised that there is \$600,000 built into the budget.

Mr. Judge expressed appreciation to Ms. Kirk for her efforts reminding the public that Ms. Kirk is also responsible for offering CFO services to other municipalities.

Ms. Kirk thanked the Mayor and Council and explained the budget amendment resolution and the order of consideration required.

Ms. Elsie Dubac, 415 St. Clair Avenue, asked for clarification of an item on page 14. The Mayor explained that the item in question was connected to an inter-local agreement with the County last year and this year it's being handled directly by the Borough. Ms. Dubac also asked if the monies remaining in the Library budget (surplus of \$800,000) could be used to build ramps at the Community House. Mr. Drasheff explained that the Library is actually a tenant of the Community House and therefore that budget can't be directly applied to the Community House. However, Mr. Drasheff continued, the Library Board is planning some internal improvements that the Library will fund.

Ms. Eleanor Twomey, 108 Vroom Avenue, asked if the new handicap restroom is part of the improvements being funded by the Library. Mr. Drasheff stated that the Community House is paying for this improvement and is not part of the Library fund. Ms. Twomey asked if the Library surplus couldn't be used to reduce the 4/10ths of a penny tax increase. Ms. Kirk explained that this year warrants a need for caution given the uncertainty of revenues.

Mayor Naughton thanked Ms. Kirk and Mr. Hulsart for their efforts.

Mrs. Venables offered a motion to close the Public Hearing on the 2013 Municipal Budget, 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

PUBLIC HEARING NOW CLOSED

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

R-13-115 - RESOLUTION - 2013 MUNICIPAL BUDGET AMENDMENT

WHEREAS, the local municipal budget for the year 2013 was approved on the 25th of June, 2013, and

WHEREAS, the public hearing on said budget has been advertised, and WHEREAS, it is desired to amend said approved budget, now

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Spring Lake, County of Monmouth, that the following amendments to the approved budget of 2013 be made

	<u>From</u>	<u>To</u>
CURRENT BUDGET		
<u>Appropriations</u>		
(A) Operations - Within "CAPS"		
Group Plan for Employees	\$ 760,000.00	690,800.00
Health Benefit Waiver Cost		58,000.00
Total Operations {Item 8(A)} within "CAPS"	6,141,094.00	6,129,894.00
Detail:		
Other Expenses (Including Contingent)	2,694,865.00	2,683,665.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	6,885,421.58	6,874,221.58
(A) Operations - Excluded from "CAPS" Group Insurance Plan for Employees		11,200.00
Total Other Operations - Excluded from "CAPS"	1,170,048.00	1,181,248.00
Shared Service Agreements:		
Regional Construction Code Enforcement Department:		
Other Expenses	10,000.00	7,000.00
Total Shared Services Agreements	322,925.00	319,925.00
Total Operations - Excluded from "CAPS"	1,510,312.89	1,518,512.89
Detail:		
Other Expenses	1,286,212.89	1,294,412.89
Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	\$ 30,000.00	33,000.00
Total Capital Improvements - Excluded from "CAPS"	600,000.00	603,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,880,205.53	2,891,405.53
(0) Total General Appropriations - Excluded from "CAPS"	2,880,205.53	2,891,405.53
WATER-SEWER UTILITY BUDGET		
<u>Dedicated Revenues from Water-Sewer Utility</u>		
Operating Surplus Anticipated	165,184.68	153,000.00
Rents - Water	883,203.00	895,387.68

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 25th day of June, 2013.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

ROLL CALL:

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

NAYS: Mr. Fay

ABSENT: NONE

ABSTAIN: NONE

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

R-13-116 - RESOLUTION - ADOPTION 2013 MUNICIPAL BUDGET AS AMENDED

BE IT RESOLVED by the Borough Council of the Borough of Spring Lake, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$ 5,964,753.62	for municipal purposes, and
\$ 0.00	for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
\$ 0.00	to be added to the certificate of amount to be raised by taxation for local school purposes
	in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following
	summary of general revenues and appropriations.
\$ 0.00	Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
\$ 1,122,548.00	Minimum Library Levy

1. General Revenues	
Surplus Anticipated	\$1,800,000.00
Miscellaneous Revenues Anticipated	\$1,059,180.12
Receipts from Delinquent Taxes	340,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$5,964,753.62
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOL IN TYPE I SCHOOL DISTRICTS ONLY	\$0.00
4. To be added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY	\$0.00
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	\$1,122,548.00
Total Revenues	\$10,286,481.74
5. GENERAL APPROPRIATIONS Within "CAPS",	
Operations Including Contingent	\$6,141,094.00
Deferred Charges and Statutory Expenditures – Municipal	\$744,327.58
Cash Deficit	0.00
Excluded from "CAPS"	
Operations – total Operations Excluded from "CAPS"	\$1,510,312.89
Capital Improvements	\$600,000.00
Municipal Debt Service	\$769,892.64
Deferred Charges – Municipal	\$0.00
Judgments	\$0.00
Transferred to Board of Education for use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	\$0.00
Cash Deficit	\$0.00
For Local District School Purposes	\$0.00
Reserve for Uncollected Taxes	\$520,854.63
6. SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	\$0.00
Total Appropriations	\$10,286,481.74

24656

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

ROLL CALL:

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

NAYS: Mr. Fay

ABSENT: NONE

ABSTAIN: NONE

Ordinances for Introduction - None

Ordinance for Adoption

Borough Attorney Colao read Ordinance No. 2013-009 entitled, "AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A;4-45.14)" by title.

Ms. Robbin Kirk, CFO, explained that there are two (2) caps within the Borough's budget; one is the tax levy cap, which the Borough will not exceed and the second is the appropriations cap. Ms. Kirk continued stating that the Borough is not exceeding the cap but is choosing to bank an amount allowable for any unforeseen emergencies in the next two (2) years. The Mayor added that the Borough has done this for the last 5-6 budget years and has never needed to use it.

Mrs. Venables offered a motion to open the public hearing of Ordinance No. 2013-009, 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

PUBLIC HEARING NOW OPEN

There being no comments from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2013-009, 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

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a motion to adopt Ordinance No. 2013-009, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: Mr. Fay

ABSENT: NONE

ABSTAIN: NONE

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

Consent Agenda

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

R-13-117 - RESOLUTION - 2013/2014 RENEWAL OF RETAIL DISTRIBUTION LIQUOR LICENSE

WHEREAS, the holder of certain plenary retail distribution liquor licenses set forth below have applied for renewal of their respective licenses and which applications 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, and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following plenary retail distribution licenses be renewed for the year commencing July 1, 2013 and expiring June 30, 2014:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Yo Jo LLC	1348-44-005-005	\$746.00	Egan's Spring Lake Liquors

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-13-118 - RESOLUTION – APPOINTMENT OF DPW EMPLOYEE AND SWIM TEAM ASSISTANTS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Thomas Gilmore be and hereby is appointed for the Department of Public Works as a Recycling Center Attendant with a pay rate of \$12.50 per hour, and

BE IT FURTHER RESOLVED that Madeline Miksic, Brianna Paniscotti and Gabrielle Wilson be and hereby are appointed as Swim Team Assistants with a pay rate of \$7.25 per hour, and

BE IT FURTHER RESOLVED that the following are appointed as additional Gate Checkers for the 2013 Season:

<i>Name</i>	<i>Title</i>	<i>Hourly Rate</i>
Adams, Moira	Gate Checker	\$8.25
Algor, Jake	Gate Checker	\$8.25
Bielicki, Thomas	Gate Checker	\$8.25
Brooks, Tyler	Gate Checker	\$8.25
Heine, Ryan	Gate Checker	\$8.25
Holt, Ryan	Gate Checker	\$8.25
Leonardis, Samantha	Gate Checker	\$8.25
Liddy, Matthew	Gate Checker	\$8.25
Marks, Matilda	Gate Checker	\$8.25
Pacetti, Dylan	Gate Checker	\$8.25
Ribeiro, Joao	Gate Checker	\$8.25
Scerbo, Christopher	Gate Checker	\$8.25

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

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

**R-13-119 - RESOLUTION – ACKNOWLEDGING HURRICANE RECOGNITION PLAQUE & SAFETY
AWARD FROM MONMOUTH COUNTY JIF**

WHEREAS, the Borough of Spring Lake is a member of the Monmouth County Municipal Joint Insurance Fund (Monmouth JIF); and

WHEREAS, the Monmouth County Municipal Joint Insurance Fund's Executive Committee and Executive Safety Committee recognize the exemplary safety performance of its member municipalities, the Governing Body, Municipal Employees and Volunteers during Hurricane Sandy which occurred on October 29, 2012, and in the aftermath in the weeks following the storm; and

WHEREAS, the Monmouth County Municipal Joint Insurance Fund recognized the outstanding safety performance of their entire membership at the Monmouth JIF's Annual Safety Breakfast Event with a recognition plaque and safety award; and

WHEREAS, the Governing Body of the Borough of Spring Lake has reviewed the recognition plaque and award and has publically acknowledged receipt of the said award in this meeting; and

NOW; THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Spring Lake, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund Recognition be accepted; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution be sent to the Executive Director of the Monmouth County Municipal Joint Insurance Fund.

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-13-120 - RESOLUTION – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MONMOUTH
COUNTY - COMMODITY RESALE**

WHEREAS, *N.J.A.C.* 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (SYSTEM IDENTIFIER 99174 – MCCRS), for the period of September 30, 2013 through September 30, 2018; and

WHEREAS, it would be in the best interest of this Municipality to become or remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Spring Lake that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to Stephen G. Callas, Director, Office of Shared Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

Resolutions

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

R-13-121 - RESOLUTION – APPROVAL OF BILLS - JUNE 25, 2013

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 25, 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.

<u>SUMMARY</u>	
CURRENT FUND (1)	613,147.45
GENERAL CAPITAL (4)	11,604.12
WATER/SEWER OPERATING (9)	281,289.68
SPRING LAKE TRUST (15)	9,557.50
RECREATION (25)	1,754.95
BEACH OPERATING (81)	88,932.10
POOL OPERATING (91)	28,901.49
POOL CAPITAL (94)	<u>402,817.09</u>
TOTAL	\$1,438,004.38

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-13-122 - RESOLUTION – APPROVING OF BILLS - JUNE 26, 2013

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 26, 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.

<u>SUMMARY</u>	
BEACH OPERATING (81)	<u>6,320.00</u>
TOTAL	\$6,320.00

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

Public Comments

Eleanor Twomey, 108 Vroom Avenue, asked about striping on the west side of Third Avenue commenting that it appears that the angle has changed. Mr. Avakian stated that he did not believe the angle had changed but agreed to look into it.

Ms. Kaitlyn Kanzler, The Coast Star, in connection with the preliminary maps, asked if there were any properties in Spring Lake affected by the section that comes directly to the curb. Mayor Naughton responded that she had discussed this with Mr. Avakian and they agreed that they don't believe there are any properties affected. Ms. Kanzler asked Mr. Fay if she could have a reason for why he voted "no" on the budget. Mr. Fay, responded "no".

Lyle Marlowe, 110 Pennsylvania Avenue, asked about the status of the inspection of the sewer systems. Mr. Dempsey responded that the scope of the project is currently being detailed with a target of September to have the work completed. Mr. Marlowe asked if the inspection identifies a problem, what the next steps would be. Mayor Naughton stated that the DEP has set aside \$500,000 in anticipation that the Borough may find a breach that needs to be repaired.

Eleanor Twomey, 108 Vroom Avenue, reported that she has noticed many youngsters who are not wearing helmets while biking and suggested that the Little League make playing in a game contingent upon wearing a bike helmet. Also, Ms. Twomey reported that more kids are riding their bicycles on the Third Avenue sidewalks and reminded the Mayor of Council of the ordinance that was passed in connection with this. Mayor Naughton agreed to speak to with Police Chief Kerr to step up enforcement.

Lyle Marlowe, 110 Pennsylvania Avenue, asked for details on a couple of items on the bills list and budget. Mayor Naughton addressed.

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

R-13-124 - 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/Behrman Park DEP 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.

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:34 P.M.

MEETING IS RECONVENED: 9:02 P.M.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 25, 2013**

Adjournment

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

ROLL CALL:

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


NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 9:03 P.M.

Respectfully submitted,


JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: January 7, 2014