

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
SPECIAL MEETING
SEPTEMBER 14, 2015**

Mayor Naughton called the Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:00 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. Erbe, Mr. Fay, Mr. Judge (via telephone), Mr. Frost, Mr. Sagui, Mayor Naughton

ABSENT: Mrs. Venables

ALSO PRESENT: Dina Zahorsky, Deputy Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq., Borough Attorney
Peter Avakian, Borough Engineer

Resolutions

Mayor Naughton stated there is one resolution R-15-162 on for this meeting, which is authorizing an application to Monmouth County Municipal Open Space Grant.

Mr. Avakian explained the draft of the grant is completed for a five hundred thousand dollar project cost of which the Borough is requesting two hundred fifty thousand dollars from Monmouth County Municipal Open Space project. Mayor Naughton noted that at the previous meeting there was unanimous support among the council members.

Mr. Frost offered a motion to approve the following resolution and moved its adoption, seconded by Mr. Judge.

R-15-162 – RESOLUTION – AUTHORIZING AN APPLICATION TO MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of Borough of Spring Lake desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the improvements to Divine Park, located between East Lake and West Lake Avenues, Block 52 Lot 1 on the Borough of Spring Lake Tax Map; and

WHEREAS, the total cost of the project including all matching funds is \$500,000.00; and

WHEREAS, the Borough of Spring Lake is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Borough Council of the Borough of Spring Lake **THAT:**

1. Jennifer Naughton or the successor to the office of Mayor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and

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2. The Borough of Spring Lake is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Jennifer Naughton or the successor to the office of Mayor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

Adjournment

Mr. Erbe offered a motion to adjourn the meeting, seconded by Mr. Frost.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui

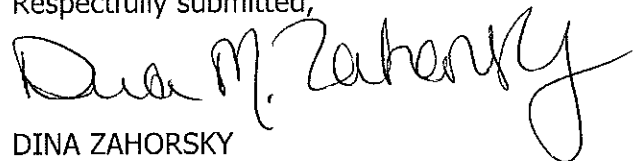
NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

Time of Adjournment: 6:04 PM

Respectfully submitted,



DINA ZAHORSKY
Deputy Borough Clerk

Approved at a meeting held on: October 13, 2015