

25816

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

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. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Drasheff, Mr. Erbe (via telephone left at 7:50 pm), Mr. Judge (arrived at 7:10 pm), Mr. Frost, Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: NONE

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

Proclamations, Presentations & Special Guests: None

Workshop Discussions: None

Approval of Minutes:

Mr. Drasheff offered a motion to approve the minutes, as amended, of April 10, 2018, seconded by Ms. Whalley.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: Mr. Erbe, Mr. Frost

Public Comments:

Lyle Marlowe, 110 Pennsylvania Avenue mentioned that the Coast Star reported that the Wreck Pond berm will be located six feet above shore level and asked for clarification on the berm height. Mr. Avakian explained that there was an error in the article and the berm will be six feet above sea level and only about two feet above ground level, not six feet above ground level.

Mr. Marlowe also pointed out that there was a lot construction taking place on Good Friday, which is not permitted according to Borough Ordinance. He feels that a reminder notice should be sent out to all construction sites throughout town reminding them of the ordinances that prohibit work on holidays and Saturdays. Mayor Naughton agreed and she has received calls about construction during off-times and discussed the issue with Chief Kerr. She encourages residents to call police dispatch to report any offenders, which can be done anonymously. She asked how easy it would be for the construction department to send out a letter to contractors reminding them of the ordinance. Mr. Dempsey said it could be done.

Ms. Whalley asked if crews are allowed to show up before 8:00 am to set up their sites, because she has received complaints that crews show up earlier and tend to be noisy. Mr. Dempsey explained that they can show up earlier and wait until 8:00 am to begin work.

Mr. Sagui does not want to discourage set up but does not think they should be noisy or playing radios that early.

Mayor Naughton believes a reminder would be help to address the issue.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

Council Comments & Staff Reports:

Mayor Naughton reported that Robbin Kirk has met with everyone on the council about the budget; the budget should be introduced at the next meeting but if any council members have any concerns to contact Ms. Kirk.

Mr. Erbe reported that he attended a meeting with Ms. Kirk and with Public Works to discuss the Road Improvement Project Phase II. He is hoping to move forward with Phase II and include the discussed Morris Avenue improvements in that phase of the project.

Mr. Frost reported that they met with Mr. Brahn, Mr. Philips, and Mr. Dempsey to discuss additional recycling and trash cans for the parks. They made a plan to add more recycling cans to Marucci Park as soon as possible for the start of Little League season and also discussed purchasing new recycling and trash cans for Devine Park and other areas in town where they do not have recycling cans. Mr. Frost then reported that they also discussed the treatment of the grass at the North End Pavilion. Mr. Frost announced the Little League parade is scheduled for Saturday, April 28th beginning at Spring Lake Heights Elementary and will go to the fields on Allaire Road with a ceremony at 8:30 am.

Ms. Whalley reported that the Shade Tree Committee will be celebrating Arbor Day tomorrow with the garden club and the fourth graders at Mountz. She continued that between Melissa Ix and Don Brahn Jr. they have chosen to plant a willow oak tree at Paziienza Park.

Ms. Whalley then reported that there are white flags in Devine Park which indicate the locations where new trees will be planted. Alex Burke is scheduled to begin planting this week, weather permitting.

Ms. Whalley further reported that over two hundred women came to the Business Improvement District's (BID) Ladies Night last week.

Ms. Whalley reported that the BID has met with the Down Town Planning Committee to begin planning the improvements to Morris Avenue. She explained that they are looking to keep the same footprint of the area and that they are meeting now to discuss the amenities of the project which include the trees, sidewalks, pavers, curbs, lighting, benches, and trashcans. She added that these amenities will be financed by an interest free loan from the State Department of Community Affairs. They met to discuss the plan that will be submitted to the State; she is hoping the project will be completed by next spring.

Ms. Whalley then asked the council about the pedestrian crossing signs on Ocean Avenue and questioned if more were needed and suggested ordering more to prepare for the season. Mr. Dempsey said he will order more.

Borough Engineer's Report:

Mr. Avakian reported on five projects that they have been working on, three of which are in Devine Park. He explained that the first step of the Devine Park projects is the removal of vegetative growth around the lake; proposals were received with the low proposal being \$10,500.00 from Down to Earth. The second step consists of platform improvements, which plans are complete and out to bid with receipt of BIDs on May 3rd and award of May 8th, plans include concrete platforms, stone

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

edging, access stairs and paths, and concrete walkways. As said at the last meeting, concrete walkways will be included in the 2018 road program.

Mayor Naughton questioned the timing of the project. Mr. Avakian believes that each platform should take seven to ten days per to complete, Mr. Dempsey added that they can ask the contractor to do two platforms at a time rather than digging everything out at once. Once mobilized, Mr. Avakian feels the project will take about sixty days to complete.

Mr. Sagui asked if any drainage issues have been looked in the cove area of the lake. Mr. Avakian explained that it would not be difficult to address but once vegetation is taken out they will look at it. Ms. Whalley added that the soil is compacted there creating a soil structure which does not allow for drainage. Mr. Avakian will also take a look at that.

Mr. Avakian continued reported that the pre-construction meeting for the tennis courts is scheduled for this week. The project was awarded to Halecon and will be completed by Memorial Day weekend.

Ms. Whalley asked about the amenity portion of the project. Mr. Dempsey explained that amenities are not part of this project but once the project is completed they can set up a meeting and change the scope of the project and let the county know. Ms. Whalley asked if they can meet over the next few weeks to decide what the amenities will be and not wait until the fall.

Mr. Avakian continued his report that the Wreck Pond Berm project was approved and permitted by the Department of Environmental Protection (DEP). He will advertise on May 3rd and award on May 22nd. He continued that there should not be any issues with completing the work over the summer, the only invasive part of the project would be moving the curb about eight feet on Second Avenue. He explained that the berm cannot be built on the stone wall so they will move the curb back and construct the berm between the curb and stone wall. Mr. Avakian believes the project will take about sixty days.

Mr. Avakian then reported that Fernandes Construction was the lowest bidder for the 2018 Road Program - Phase I, which will be awarded tonight. All of the phase I roadways are funded and will be done as a part of this contract.

Ms. Whalley asked about the curb and sidewalk on Villa Park Way. Mr. Dempsey explained the sidewalk on the side of the park will be removed and the curbing will be replaced, on the house side of the road sidewalks will be put in along with new curbing with enough room in the right-of-way to plant shade trees.

Ms. Whalley added that the trees in the area of the park are not in good shape and that there should be a sidewalk on the park side of the street. Mr. Dempsey added that the only problem is that the park is not really used. Ms. Whalley feels that there is more pedestrian traffic in the area than one may realize.

Mayor Naughton added that the street will fit in with the rest of town having a sidewalk and right-of-way trees. Mr. Dempsey said if they are putting in sidewalks, now would be the time to remove the trees and put in sidewalks since a contractor will already be there.

Mr. Sagui suggested putting in a conduit to eventually install street lighting.

Mayor Naughton showed support to replace the sidewalk if the council is in agreement.

Mr. Frost added that the area needs to accommodate any pedestrians.

Mr. Avakian will get a price on sidewalk.

Mayor Naughton asked to notify the residents in the area that may be interested in replacing or repairing their sidewalks at the Borough rate.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

Borough Attorney's Report: Mr. Colao has two matters for closed session.

Borough Administrator's Report:

Mr. Dempsey reported that he had a meeting with are moving forward with the Chamber of Commerce, BID members, Ms. Whalley, Chief Kerr, Tim Giblin, and individuals that work for distributors that are interested in helping with the after party of the Spring Lake 5. He continued that they are looking to host a beer garden on the east side of Morris Avenue from the middle of the Verizon building to Third Avenue. He added that the police will be sectioning off a section of the road for food vendors and a section for the beer garden. The BID and Chamber are trying to keep the budget as low as possible since they do not know what the turn out will be. Mr. Dempsey explained they will take picnic tables from the beachfront with umbrellas along with 10x10 tents from the beer distributors. He found someone to check IDs and they will obtain a special events permit through the BID. Egan's offered to help store and supply the beer. He continued that the garden will be from 10 am to 2 pm after the race.

Mayor Naughton asked to let the residents that live in that area knows ahead of time about the event.

Ms. Whalley specified it is not a fundraiser and are looking to cover the expenses of the beer tent and will cost \$5.00 for a 16 oz. beer.

Business Items Under Consideration:

Event Application – NJ Firefighters Mutual Benevolent Association - Fallen Heroes 5K - September 8, 2018 - Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Event Application - Run with Veronica - June 16, 2018 -

Mr. Dempsey explained this run is for a student of St. Catharine's School who has been diagnosed with cancer and is currently at Trinity Hall. St. Catharine's School will be hosting the event to raise money on her behalf.

Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Event Application - Belmar Goodwill Hose Company- Belmar 5 Mile Run - July 14, 2018 -

Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Event Application - The Church In Brielle - World Vision Water Walk- May 12, 2018 - Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Manasquan High School Surf Team- Use of Newark Ave Beach - September 4 - November 9, 2018, Wahine Bikini Surf Contest- North End - September 15th, 2018, and NSSA Northeast Championship Surf Contest - North End - October 14, 21, or 28, 2018 - Mr. Judge offered a motion to approve the requests, seconded by Mr. Drasheff. All in favor. None opposed.

Ordinances for Introduction: None

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

Ordinances for Adoption:

Mr. Judge offered a motion to open the public hearing for Ordinance No. 2018-002, seconded by Mr. Drasheff. All in favor. None opposed.

PUBLIC HEARING NOW OPEN

Mayor Naughton explained this ordinance is to prohibit large tents on the beach. Mayor Naughton asked for any questions or comments. There were none.

Mr. Judge offered a motion to close the public hearing for Ordinance No. 2018-002, seconded by Mr. Drasheff. All in favor. None opposed.

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2018-002, seconded by Mr. Drasheff.

**AN ORDINANCE AMENDING CHAPTER 114, FOOD AND BEVERAGES ON BEACHES, SECTION 23 OF
THE BOROUGH CODE**

WHEREAS, Chapter 114, Food and Beverages on Beaches, of the Borough Code governs beach regulations in the Borough of Spring Lake; and

WHEREAS, the following sections of Chapter 114 are amended with deletions reflected in ~~strike through~~, and additions reflected in **bold underline**;

NOW, THEREFORE IT BE ORDAINED, by the Mayor and Borough Council of the Borough of Spring Lake in the County of Monmouth and State of New Jersey as follows:

§114-23. Food, ~~and~~ beverages **and tents** on beaches.

Food is prohibited on all beaches within the Borough. Nonalcoholic beverages in nondisposable containers such as thermoses and squeeze bottles are permitted on all beaches within the Borough. Coolers are prohibited on the beach. **No tents or canopies are permitted, only umbrellas with one central stanchion to support shade whether upright or at a ninety degree position. Devices designed or used to shade infants, no larger than thirty six inches high by thirty six inches wide by thirty six inches deep are permitted for infant use only.**

This Ordinance shall take effect upon its passage and publication as required by law.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYES: NONE

ABSENT: NONE

ABSTAIN: NONE

Consent Agenda:

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-18-064-RESOLUTION – APPOINTMENT OF CLASS I & CLASS II OFFICERS
SPRING LAKE POLICE FOR THE YEAR 2018**

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

NAME	POSITION	HOURLY WAGE
JOAN MORENO GARCIA	CLASS I	\$11.81
NICHOLAS STEELE	CLASS I	\$11.81
PETER MAYER IV	CLASS I	\$11.81
MICHAEL TANTUM	CLASS I	\$11.81

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

MATTHEW MCGRADY	CLASS I	\$11.81
TYLER MAHON	CLASS I/PT DISPATCH	\$11.81/\$15.00
LINDSAY FERKO	CLASS I/PT DISPATCH	\$11.81
RYAN ZACCO	CLASS I	\$11.81
TIFFANY BRAHN	CLASS I	\$13.52
KEVIN O'CONNOR	CLASS I	\$13.52
CHRISTOPHER W. MCDERMOTT	CLASS I	\$13.52
MICHAEL WEBER	CLASS I/PT DISPATCH	\$13.52/\$15.00
BROOKE COSTA	CLASS I/PT DISPATCH	\$13.52/\$15.00
ANDREW W. GARRITY	CLASS II/PT DISPATCH	\$15.24/\$15.00
HARRY CUTTRELL	CLASS II/PT DISPATCH	\$21.00/\$15.24
WILLIAM NOBLE	CLASS II/PT DISPATCH	\$15.24/\$15.00
TYLER VADAS	CLASS II/PT DISPATCH	\$15.24/\$15.00
JOSEPH LIDDY	CLASS II/PT DISPATCH	\$15.24/\$15.00
GERALD PRESTON	CLASS II/PT DISPATCH	\$15.24/\$21.00

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-18-065-RESOLUTION –APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – DAVID C. VILLETA**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of David C. Villeta to become a volunteer firefighter with Spring Lake Fire Company #1 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-18-066-RESOLUTION – SETTING FEES FOR THE 2018 BEACHES AND POOLS
PURSUANT TO CHAPTER 114 OF THE CODE OF THE BOROUGH OF SPRING LAKE AS
ADOPTED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fees be and hereby are set for the year of 2018:

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 age 12+ | 105.00 |
| (2) Senior citizen badge age 65+ | 75.00 |
| (3) Late season beach badge (badges purchased on or after August 1) | 65.00 |
| (4) Daily beach badge | 10.00 |

B. Lockers: (All lockers include five (5) adult pool/beach badges)

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

(1) North End full locker	1,400.00
(2) North End half locker	1,150.00
(3) South End Deluxe Shower Locker	1,400.00
(4) South End Shower Locker	1,260.00
(5) South End full locker	1,150.00
C. Beach Boxes: (All boxes include five (5) adult pool/beach badges)	1,260.00
D. Additional Badges purchased concurrently with a locker/beach box:	
(1) Additional pool/beach badge age 12+	230.00
(2) Additional pool/beach badge ages 6-11	135.00
E. Single Pool/Beach Badges:	
(1) <i>Spring Lake Residents Only</i> – Maximum of three (3) per residence	230.00
Note: Purchase of single badges counts towards the eight (8) maximum per property.	
F. Resident Senior Citizen: (Pool Only)	80.00
G. Single Guest Pool/Beach Badge: (Daily)	
(1) Age 12+	20.00
(2) Ages 6-11	10.00
(3) Age 5 and under	N/C
H. Non-Resident Facilities Fee:	175.00
I. 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 July 1)	150.00
B. Pool/beach badge (on or after July 1)	100.00
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
F. Beach only badge (on or after August 1)	65.00

NOTE: Badges assigned via purchase of locker/beach box shall have no more than two (2) replacement pool/beach badges issued per property address for the season; if additional badges are needed they will be replaced at the full cost.

Badges purchased without locker/beach box shall have no more than one (1) replacement pool/beach badge issued per property address for the season if additional badges are needed they will be replace at the full cost.

J. Paddle Board Lockers:

(1) Yearly rental to run from May 15 th to May 14 th	500.00
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ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions:

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-18-067-RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - INCREASING
CONTRACT #09-2017 PITNEY AVENUE SEWER IMPROVEMENTS**

WHEREAS, contract #9-2017 for Pitney Avenue Sewer Improvements was awarded on November 9, 2017 to Standard Pipe Services (SPS) in the amount of \$310,730.00, and

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #1 which increases the contract in the amount of \$988.00 for a total contract in the amount of \$311,718.00; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 1 increasing Contract #09-2017 for Pitney Avenue Sewer Improvements in the amount of \$988.00 for a total contract in the amount of \$311,718.00 is hereby authorized for the above contract awarded to Pitney Avenue Sewer Improvements.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the contract change order from: Bond Ordinance 2015-006 W-08-15-006-238 with an available balance of \$962,535.60.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-18-068-RESOLUTION – AWARD OF CONTRACT #02-2018
2018 ROADWAY IMPROVEMENTS- PHASE I**

WHEREAS, on April 19, 2018 bids were received for the 2018 Roadway Improvements Phase I, and

WHEREAS, ten (10) packages were picked up and eight (8) bids were received, and

WHEREAS, Fernandes Construction, Inc., Monroe, NJ submitted the lowest responsible bid for the 2018 Roadway Improvements - Phase I at a total bid of \$1,172,893.60 and

WHEREAS, by letter dated April 20, 2018 from Peter Avakian's office, Borough Engineer, the award of this contract is recommended to Fernandes Construction, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #02-2018 is hereby awarded to Fernandes Construction, Inc. for the 2018 Roadway Improvements-Phase I at a cost not to exceed \$1,172,893.60.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from General Capital Reserve for Road Improvements Acct# C-04-55-226 in the amount of \$1,015,011.82 and 2018 Budget Capital Road Improvement Program \$248,317.50 Acct #8-01-44-900-280.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

R-18-069-RESOLUTION – APPROVAL OF BILLS – APRIL 24, 2018

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending April 24, 2018, 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.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

<u>SUMMARY</u>	
CURRENT FUND (1)	1,012,548.12
GRANT FUND (2)	179.00
WATER/SEWER OPERATING (9)	37,972.86
WATER/SEWER CAPITAL (8)	166,383.00
TRUST OTHER FUND (12)	1,363.74
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	4,335.00
MT LAUREL TRUST (16)	1,348.00
LAW ENFORCEMENT TRUST (17)	172.50
RECREATION (25)	499.15
BEACH OPERATING (81)	124,994.83
POOL OPERATING (91)	38,150.54
TOTAL	\$1,388,856.74

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Erbe

Public Comments:

Dolores Cacace, 104 York Avenue brought to the council's attention that the bridge on Ocean Road has a gap when traveling from west to east. Mr. Avakian explained it is a county bridge but he will ask them to look at it.

Harry Zarb, 2205 Third Avenue asked where the council stands on the discussion regarding the use of gazebos and beach weddings. Mayor Naughton explained they are still discussing the changes and hope to bring it to the next meeting for further discussion.

Ms. Whalley asked about the status of the speed sign on Third Avenue. Mr. Dempsey will talk with Mr. Giblin to make sure it has been ordered.

Dolores Cacace asked about the beach access steps on York Avenue, she continued that it is a lot of steps. Mr. Judge explained the only way to address the steps would be by putting a switch back to go into dune. Mr. Avakian explained the pitch is too great and a ramp would take another two hundred to three hundred percent more land area.

Mr. Frost asked if it would help by making the steps wider since they are narrow. Ms. Cacace said it could help because right now only one person can cross the steps at a time.

Mayor Naughton explained that they have discussed other options for the steps with no solution.

Mr. Sagui added that it is difficult to get around the physical part of the dune.

Executive Session:

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

R-18-070-RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 24, 2018**

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: Spring Lake vs. Lake Como Planning Board and Davis vs. Essex & Sussex.

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.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:50 PM

MEETING IS RECONVENED AT: 8:38 PM

Adjournment:

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Time of Adjournment: 8:38 PM

Respectfully submitted,


DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: May 8, 2018