

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

24475

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly, Mayor Naughton
ABSENT: NONE

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

Workshop – None

Proclamations, Presentations & Special Guests

R-11-228 – Honoring Mildred Marucci - Mrs. Venables stated that the Board of Trustees at the Library asked that the Mayor and Borough Council recognize Mrs. Marucci for her service to the Borough. Unfortunately she was unable to attend the meeting but she felt that it was still important to recognize her. The Library Board requested that the Mayor and Borough Council adopt a Resolution for Mrs. Marucci's long and outstanding service to the residents of Spring Lake. She was a very active and engaged resident of the Borough. She was born and raised in the Borough and raised her son, George, her husband, Washington Marucci, served as our Borough Clerk. She stated that this is a small token of our appreciation for her service to the Borough and read the Resolution aloud.

Mrs. Venables offered the following Resolution, seconded by Mr. Quinn.

R-11-228 RESOLUTION – HONORING MILDRED GERLACK MARUCCI

Whereas, Mildred Gerlack Marucci grew up in Spring Lake, married her husband, Washington or "Wash" Marucci and raised her son George in our Borough, and resides here to this day; and

Whereas, Mrs. Marucci taught United States History at Manasquan High School for several years and then went on to teach fifth grade at H.W. Mountz School for many more years; and

Whereas, Mrs. Marucci also took an active role in many civic pursuits, such as the Women's Club, the Order of the Eastern Stars and St. Andrew's church; and

Whereas, Mrs. Marucci also became a member of the Board of Trustees of the Spring Lake Library; and

Whereas, Mrs. Marucci served on the Library Board of Trustees for over 40 years, including service as President of the Board of Trustees for several years; and was always an engaged and dedicated Board member; and

Whereas, the Library is a treasured and often-visited resource for education, pleasure and information that has grown over the years, and served many generations of Spring Lake residents; and

Whereas, Mrs. Marucci has generously contributed her time, energy and considerable wisdom to the Borough of Spring Lake in many capacities over the last many decades,

It is on this 21st Day of November, 2011,

RESOLVED that the Mayor and Borough Council of Spring Lake hereby recognize and thank Mildred G. Marucci for all of her efforts to make her hometown of Spring Lake a better place for school children, Library patrons, and all Spring Lake residents.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

Approval of Minutes

Mrs. Reilly offered a motion to approve the minutes of September 13, 2011, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

Public Comments – None

Council Comments & Staff Reports

Mayor Naughton congratulated Brendan Judge and Paul Jordan on their recent election win. She admired their effort and looked forward to working with them in the New Year.

Mayor Naughton also noted that a Proclamation was done for Robert Witham for his fifty years of service to the Spring Lake Fire Company #1. He is the longest active member of our department. He is going to become a Fire Police. There was a dinner about two weeks ago in his honor. She thanked him publicly for his service to the Borough.

She then reported on a meeting with JCP&L Co. about the boardwalk repair. She and Bryan met with Peter Joyner our representative. They gave an estimate of \$319,000 to replace the wiring on the boardwalk. They only replace lighting with the yellow lights. She is not in favor of that, in addition, they are backed up and probably would not complete the project within our time frame. Her recommendation is an alternative, to look at private companies who handle lighting. They do not have any energy efficient lighting. She would like to look at bidding the job out and looking at other fixtures and look at the cost of doing it ourselves with white lighting and asked the Council for their comments.

Mr. Dempsey stated that Belmar did a similar project.

Mrs. Reilly suggested looking for a grant for LED lighting.

Mr. Drasheff felt it was the way to go. He said that he was not satisfied with their response prior to the storm. They are backed up now because of the storm.

Mr. Dempsey noted that we would probably receive about 75% of the cost back from FEMA. The wire is the expensive part of the job and needs the entire length to be replaced because of the shifting that occurred as a result of the hurricane. All 51 poles would be replaced.

Mr. Quinn felt that the completion date needs to be factored in.

Lyle Marlowe, 110 Pennsylvania Avenue, suggested using lighting fixtures similar to what is downtown. Mayor Naughton advised that yes, it would be looked at. She noted that it would be similar to what was put in by the arches which is keeping with the look of the town.

Mayor Naughton stated that they met with Don Brahn Sr. and Frank Phillips and Mr. Dempsey is sure that we will receive 75% back. The temporary workers will begin on Monday to begin the repairs. We are working on the permit amendment to come through so we can do what needs to be done so that this does not happen again. The estimated completion date is Spring 2012. We have received preliminary approval from the DEP that they are going to allow us to dig the trench between the dune and the boardwalk to try and prevent the damage that was incurred during a future storm event.

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011

24477

Mr. Drasheff congratulated the Mayor on her election and stated that it was gratifying. He also congratulated Brendan and Paul on their victory. He noted also the hard work of Bill and Neil on their campaign.

Mr. Fay congratulated everyone. He stated that they did work hard but came up short. He enjoyed working with Mr. Kennett. He thanked everyone who supported him.

Mrs. Venables publicly congratulated her friend Jennifer on her landslide victory and also Brendan and Paul on their great campaign. She reminded everyone to remember the 70th Anniversary of Pearl Harbor Day on December 7th.

Mr. Kennett congratulated everyone on their win and wished them his best.

Mr. Quinn congratulated everyone on their wins and a good campaign.

Mrs. Reilly reiterated congratulations and that the Mayor ran a hard campaign. She congratulated Paul and Brendan on their win. She also stated that the Council candidates worked hard but she is happy with the results. She noted that the Christmas tree lighting would be Saturday at 6Pm at the Morris Avenue Clock.

Borough Engineer's Report

Peter Avakian, Borough Engineer reported on the following projects:

- **DOT Transportation Trust Fund Application for Third Avenue and a Safe Route to Transit Grant Application for Morris Avenue** were made. He lobbied the DOT at the League of Municipalities and is awaiting response.
- **First & Second Avenue Road Improvement Projects** – The projects have been completed by the contractor who is now completing the punch list items.
- **Newark & Adrian Avenues Road Improvements** – Work has commenced. The curb work is completed on the Adrian on the east side. The masonry work on Newark Avenue has been completed. The masonry work should be completed within the next couple of weeks and then they will come back in the Spring to pave.

Mr. Drasheff questioned if the Gas Company was done with their work on Third Avenue. Mr. Avakian advised no, but they have been advised of the pending application. The Gas Company is working with the Borough so as not to interfere with the Christmas season. They are putting in a high pressure line now and after the holidays will put in the services. Mr. Dempsey stated that last week there was a little fire during their work but no one was hurt and it was taken care of.

Borough Administrator's Report

Mr. Dempsey reported on the following items:

- **Wreck Pond** - He and Peter Avakian met with DEP and Fish & Wildlife representatives. An environmental assessment has to be done where the pumps will cross the dune. The side of the dune will be cut a little and will touch a small portion of the piping plover area. They want us to do a couple of minor items but he is confident we will obtain the permit. He does not believe the work can begin until September of next year because of the plover season. We are putting in a reverse jetty. He felt we were moving in the right direction.
- **First & Second Avenue Road Improvements** - Punch list items are being completed and should be completed by next week.
- **CAFRA Permit Modification** – Our application is in for review. He has contacted the reviewer.
- **FEMA** – Reimbursement has been submitted as of today. We are looking for just over \$100,000 in reimbursement. The next reimbursement would be for the boardwalk project but we will have

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

to put the money out and then get reimbursed. He is hoping for the first checks in the next couple of weeks.

- **Dispatch** – He spoke with the County. There is a meeting at the Shore Communications Center in Neptune at the old Senior Center. They are having an open house and it is planned for turn-on January 8, 2012.
- **North End Pavilion Plans** – The 85% plan is done and they are working on getting a cost estimate. He has a copy of the plan in his office. Happy Thanksgiving to everyone.

Lynn Gallagher, 101 Union Avenue, questioned what about the benches. Mayor Naughton advised that they will also be replaced. The plaques that could be saved were saved and they will be replaced. Plaques that were not recovered will be replaced.

Brendan Judge, Brighton Avenue questioned the reimbursement, is it dependent upon the permit? Mr. Dempsey advised he was never told that, Peter agreed. Mr. Dempsey stated that he did read that in an article but he is not aware of it and is sure the permit will be issued. He has never been told that by anyone.

Jerry Gallagher, 101 Union Avenue, questioned the pump installation being done by September. Mr. Dempsey explained that everything will be on hand and ready to go but cannot be constructed until after the plover season next year. He asked what the game plan would be. Mr. Dempsey stated that we would order pumps and do what we can. He mentioned the pending Ordinance. They are speaking with Wall. They lowered the Old Mill Pond but we were still inundated. Mr. Gallagher noted the dredging that was started. Mr. Dempsey stated that the dredging was stopped by the Army Corp because of a Herring run. Mr. Gallagher questioned when the berm would go in? He is advised September.

Harry Zarb, 2205 Third Avenue, questioned what relief we could expect to see when that dredging is complete on the west side of Route 71. Mr. Dempsey stated that he hoped that the dredging project worked but they do not have the permit to put in the wall to stop the flow. He is hoping this will show that that they can do the work so that we can partner with them to dredge our side of the pond.

Business Items Under Consideration

Correspondence from Fire Companies – Fire Chief Elections – Mayor Naughton read letters from the Fire Companies supporting the nomination of Peter Meade as Fire Chief again next year.

Ordinances for Introduction – None

Ordinances for Adoption

Borough Attorney, Joseph Colao, read Ordinance No. 2011-013 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE" by title.

Mrs. Venables offered a motion to open the Public Hearing on Ordinance No. 2011-013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

PUBLIC HEARING NOW OPEN

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

24479

Mr. Avakian explained the Ordinance. He stated that it is based on the flood maps from FEMA. He explained that it would allow property owners in the AE area to raise their home without being penalized for raising their home 4 ft. above the base flood elevation. The purpose is to encourage, allow, residences in these areas to be raised to prevent future flooding. It will not require a resident to make application for a height restriction but does not eliminate the need a Planning Board application if any other variances are required.

Mayor Naughton advised it is not the intention to increase the living area. It is to give relief or remove the penalty for raising a home to keep it dry.

Eleanor Twomey, Vroom Avenue questioned if a new home were to come in they would have to stay under 39'. She also asked if this would be part of the plan process. Mr. Dempsey stated that it is four feet above the base flood elevation. She questioned if there are any guidelines for showing what they are doing if there no board application required and they will go to 39 feet. Mr. Dempsey stated that there is a chance that it could go to 40 feet because it is 4 feet above the base flood elevation.

Brendan Judge, Brighton Avenue, stated that he is in favor of this Ordinance but questioned what would prevent someone from finishing this area? Mr. Avakian stated that the Flood Prevention Ordinance prevents this.

Lynn Gallaher questioned how someone would know that they are in the area? She is advised that it is the flood map or can we contact the Construction Office. Mr. Dempsey advised that is based on the FEMA Flood Maps and Maggie or Sandy could also assist.

Mr. Quinn suggested that this matter be revisited at a later date and reference block and lots.

Eleanor Twomey, Vroom Avenue questioned if you can have a basement? She is advised no. She then questioned if a cellar was permitted? She is advised no, that living space was not permitted only utilities. Any raised area would have to be covered.

There being no further questions from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance 2011-013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a Resolution to adopt Ordinance NO. 2011-013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

Consent Agenda

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

**R-11-231 RESOLUTION – RELEASING STREET OPENING BOND
15 PITNEY AVENUE – BLOCK 140, LOT 6**

24480

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from MLZ Corp., LLC for property located at 15 Pitney Avenue, Block 140, Lot 6 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Borough Engineer's office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-232 RESOLUTION – RELEASING STREET OPENING BOND
314 TUTTLE AVENUE – BLOCK 112, LOT 5.01**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from MLZ Corp., LLC for property located at 314 Tuttle Avenue, Block 112, Lot 5.01 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Borough Engineer's office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-233 RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO
EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE
PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE
INTERLOCAL SERVICES ACT**

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from his program; and

WHEREAS, an Agreement has been proposed under which the Borough of Spring Lake and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Spring Lake to enter into such an agreement.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Governing Body of the Borough of Spring Lake, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

24481

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-234 RESOLUTION – RELEASING PERFORMANCE GUARANTEES
PARNELL - BLOCK 18, LOTS 9.01 & 10.01 – 110 FIRST AVENUE**

WHEREAS, Barbara Parnell has requested release of performance guarantees posted with respect to the subdivision of Block 18, Lots 9.01 & 10.01 in the amount of \$2815.50, and

WHEREAS, by notation dated November 10, 2011 the Zoning Review Agent, Matthew Zahorsky has recommended the release of the guarantee as the required improvements have been completed and are acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the performance guarantees posted by Barbara Parnell be and hereby are released for Block 18, Lot 9.01 & 10.01 in the amount of \$2815.50.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-235 RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENTS
AS RESULT ADDED ASSESSMENT APPEAL**

WHEREAS, taxes on the following properties have been overpaid as the result of an Added Assessment Appeal Settlement.

Tax Year	Block	Lot	Street Address	Name	AMOUNT
2011	10	18	104 York Avenue	Cacace, Cataldo & Dolores	\$321.88

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refund in the amount specified are hereby approved for the aforementioned property.

I, Susan M. Schreck, Tax Collector of the Borough of Spring Lake hereby certify the total amount of overpayments to be a total of \$321.88.

/s/ SUSAN M. SCHRECK, TAX COLLECTOR

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-236 RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENTS
AS RESULT OF COUNTY BOARD APPEAL**

WHEREAS, taxes on the following properties have been overpaid as the result of a County Board Appeal Settlement.

Tax Year	Block	Lot	Street Address	Name	AMOUNT
2011	43	1.139	700 Ocean Avenue	Shiloff, Tatiana & Kushnir, Yuri	\$148.17

24482

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refund in the amount specified are hereby approved for the aforementioned property.

I, Susan M. Schreck, Tax Collector of the Borough of Spring Lake hereby certify the total amount of overpayments to be a total of \$148.17. /s/ SUSAN M. SCHRECK, TAX COLLECTOR

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-237 RESOLUTION – RELEASING STREET OPENING BOND
104 YORK AVENUE – BLOCK 10, LOT 17.01**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Dolores Cacace for property located at 104 York Avenue, Block 10, Lot 17.01 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Borough Engineer’s office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-242 RESOLUTION – APPOINTMENT OF PART-TIME PUBLIC WORKS
RECYCLING ATTENDANT – WILLIAM J. PHILBROOK, JR.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that William J. Philbrook, Jr. be and hereby is appointed as a part time Recycling Attendant for the Department of Public Works effective this date at an hourly wage of \$15.00 due to the resignation of a current employee.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

Resolutions

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

**R-11-238 RESOLUTION – AMENDING RESOLUTION R-11-219 AS TO
CERTAIN SALARIES AND TITLES**

WHEREAS Resolutions R-11-219 was adopted by the Mayor and Borough Council of the Borough of Spring Lake at a meeting held on October 11, 2011, and

WHEREAS, the salaries for the following employees listed therein shall be amended as follows:

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

24483

Borough Clerk/Municipal Registrar/Human Resources	\$75,634
Deputy Borough Clerk/Deputy Registrar	\$43,500
Assistant Treasurer/Qualified Purchasing Agent	\$47,054

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the salaries as set forth above be and the same are hereby approved.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-239 RESOLUTION – APPROVAL OF INTRODUCTION OF SPRING LAKE BUSINESS
IMPROVEMENT DISTRICT 2012 BUDGET**

WHEREAS, the Mayor and Council of the Borough of Spring Lake authorized and created the Spring Lake Business Improvement District (hereafter the "SLBID") in Ordinance No. 2007-018 adopted August 14, 2007; and

WHEREAS, Ordinance No. 2007-018 requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

WHEREAS, pursuant to Ordinance No. 2007-018, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Ordinance No. 2007-018 as the District Management Corporation; and

WHEREAS, pursuant to Section 10 of Ordinance No. 2007-018, the SLBDC is charged with the responsibility of submitting a detailed annual budget for approval by the Borough Council together with a report explaining how the budget contributes to the goals and objectives of the SLBID;

WHEREAS, the SLBDC has submitted a detailed annual budget and report as required; and

WHEREAS, the Mayor and Borough Council find that the budget submitted by the SLBDC and the accompanying report are appropriate and that the Budget can be introduced and scheduled for public hearing as required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the attached 2012 Spring Lake Business Improvement District is hereby introduced and scheduled for public hearing to be held at the regular meeting of the Borough Council at 7:00 p.m. on Tuesday, December 20, 2011.

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized and directed to ensure proper notice and publication of this approval and the public hearing as required by and in accordance with Ordinance No. 2007-018 and all applicable New Jersey Statutes.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

**R-11-240 RESOLUTION – AUTHORIZING TRANSFERS BETWEEN 2011 BUDGET
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58**

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that transfers between 2011 Budget Appropriations be made as follows:

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

TITLE	FROM	TO
CURRENT FUND		
GENERAL ADMINISTRATION MISC OTHER 0100	3,000.00	
TAX ASSESSMENT MISC OTHER 0150	11,000.00	
RECREATION SALARY & WAGE 0370	11,000.00	
LEGAL BOROUGH ATTORNEY 0155		25,000.00
MUNICIPAL CLERK MISC OTHER 0120	8,152.00	
MUNICIPAL CLERK SALARY & WAGE 0210		8,152.00
FINANCIAL ADMINISTRATION MISC OTHER 0130	1,013.75	
FINANCIAL ADMINISTRATION SALARY & WAGE 0130		1,013.75
DISPATCHING MISC OTHER 0247	16,000.00	
DISPATCHING SALARY & WAGE 0247		16,000.00
UTILITY EXPENSE STREET LIGHTING 0435	12,000.00	
UTILITY EXPENSE GASOLINE 0460		12,000.00
UTILITY EXPENSE ELECTRICITY 0430	1,900.00	
DOG REGULATION 0340		1,900.00
	64,065.75	64,065.75
BEACH UTILITY		
BEACHFRONT OPERATIONS MISC OTHER 8002	17,015.00	
BEACH VEHICLE MAINTENANCE		3,500.00
UTILITY EXPENSE – GASOLINE 8015		12,940.00
UTILITY EXPENSE – TELEPHONE		575.00
	17,015.00	17,015.00

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

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

R-11-241 RESOLUTION – APPROVAL OF BILLS – NOVEMBER 21, 2011

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending November 21, 2011, 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)	3,677,744.55
GENERAL CAPITAL (4)	9,202.46
WATER/SEWER OPERATING (9)	256,844.38
DOG TRUST (13)	22.20
SPRING LAKE TRUST (15)	3,261.25
MT LAUREL TRUST (16)	180.00
PLANNING BOARD ESCROW 1 (21)	2,815.50
RECREATION (25)	2,839.15
BEACH OPERATING (81)	279,487.39
POOL OPERATING (91)	92,648.38
POOL CAPITAL (94)	600.00
TOTAL	\$4,325,645.26

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 21, 2011**

24485

Public Comments

Eleanor Twomey, Vroom Avenue questioned the graffiti at the north end? Mayor Naughton advised that she has spoke to Frank Phillips about it and it is going to be removed.

Lyle Marlowe, Pennsylvania Avenue questioned the salaries. Bryan explained that there were two employees who received licenses, one in the Municipal Clerk's Office and the other is a Qualified Purchasing Agent and the third is one employee is switching the work day from 35 hours to 40 hours. Mr. Marlowe felt that the salaries should have been discussed more by the Mayor and Borough Council. He is advised that there are contractual obligations and the Borough Staff follow the Public Works contract. Mr. Marlowe felt that the Council should have discussed the salaries before they were voted on. He is advised that the salaries are tied to the budget. Mayor Naughton stated that most of the increases are governed by contracts. Mr. Quinn stated that there is also an equity issue wherein we maintain basic salary increases for the Borough Staff wherein they follow the DPW Contract.

Mr. Zarb, Third Avenue, questioned if security options are being considered on the new building. Mrs. Reilly stated that any and all options are being considered. Mr. Zarb reiterated some of the damage that has been done in the past. He is advised that the Borough is looking at graffiti-proof materials and materials which are difficult to destruct. Mr. Dempsey stated that the new Chief is all for cameras wherever we can put them. He then confirmed that the old tree would also be lit. He was advised yes.

Executive Session - None

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ASTAIN: NONE

Time of Adjournment: 7:53 P.M.

Respectfully submitted,


JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: February 14, 2012