

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 28, 2014**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 5:00 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. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Fay

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

Public Hearing – Monmouth County Open Space Grant Application

Mr. Judge offered a motion to open the public hearing, seconded by Mrs. Venables. All in favor. None opposed.

Mayor Naughton thanked the audience for attending reminding them that this is an Open Public Hearing in connection with an application with Monmouth County for matching grant funds for additional recreational facilities in the Borough. Mayor Naughton stated that the committee, made up of Councilman Frost, Councilman Jordan, Borough Engineer Mr. Peter Avakian, and Councilwoman Venables, have already received a great deal of input from the public on the application and have already made significant changes. One of the most significant changes, the Mayor continued, is the elimination of the parking lot which was originally included due to a concern that people were parking on the grass but the residents made it clear that this was something they did not want or feel was necessary. Some additional changes include the addition of much needed landscaping, wind screening, and other beautification elements, stated the Mayor. The Mayor added that she and the entire council are open to comments and asked Council Member Frost to give an overview of the open space program.

Mr. Frost began his remarks noting that taxpayers in the Borough contribute each year to the open space trust fund. Mr. Frost stated that this contribution is approximately 1.5 cents per each \$1,000 of assessed value of each taxpayer's property. Last year, Mr. Frost stated, the Borough paid over \$500,000 to Monmouth County and only once in a period of twelve (12) years has the Borough received an open space matching grant. Mr. Frost stated that, since the Borough gives \$500,000 each year to the county, above and beyond the normal county taxes residents pay, he believes it is in the best interest of the Borough to proactively apply for the open space grant in an effort to improve the Borough's parks. Mr. Frost detailed the requirements of the grant noting that the county requires the inclusion of new amenities and not simply the improvement of the existing amenities. Mr. Frost shared that the last grant in 2009 successfully enhanced Marucci Park with a new soccer field, a walking path, ADA accessibility by the Little League field, and a reconfiguration of the restrooms to enhance accessibility and to improve safety. Throughout the years, Mr. Frost stated, he has spoken with a number of residents about the types of amenities they would like to see added to Marucci Park and as a result have come up with a plan. The plan includes platform tennis courts, a detention basin area that may be used for ice skating, and ADA accessible parking with access to the playground and basketball courts. Also, Mr. Frost continued, the plan will include landscaping, plantings, and

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and the soccer field and the plan is to add irrigation along Third Avenue and South Boulevard so the trees and vegetation in these area could better grow. Mr. Frost stated that the open space program is

a competitive bid process and only thirteen (13) towns receive monies each year out of about twenty-three (23) towns that apply. Mr. Frost emphasized his point stating that it took the Borough three (3) attempts to be awarded the 2009 grant. Mr. Frost shifted his remarks to some of the specifics of the application stating that he and the other committee members heard the residents and agree that the driveway that leads to the Borough yard area needs to be cleared and plantings are needed to cover the pump station. In addition, Mr. Frost stated that a post and rail fence is being proposed along this entry way to protect the grass area. Regarding platform tennis, Mr. Frost stated that the application shows two (2) courts being proposed for an area west of the tennis courts yet reminded the audience that if the grant is awarded and upon further design analysis these courts could be place in a different area of the park. Mr. Frost further noted that a final plan would need to be reviewed, with cost estimates, and approved. Mr. Frost stated that he remains open to further evaluation and discussion with residents on all aspects of the plan.

Janet Murray, 321 South Boulevard, asked if the grant is awarded does the project need to be completed within a certain period of time.

Mr. Frost stated that he believes there is a certain time period in which the Borough must complete the project but that after the money is awarded, the Borough would have ample opportunity to finalize the design and submit final plans with cost estimates. Reflecting on the 2009 project, Mr. Frost stated that they made several revisions to the initial plan before the final plan was determined.

Peter Avakian, Borough Engineer, added that he believes the Borough will have eighteen (18) months to complete the proposed project.

Mayor Naughton invited Mrs. Venables to comment before opening the meeting to the public.

Mrs. Venables stated that Mr. Frost covered the topic thoroughly and added that the plan that would be submitted is a conceptual plan and does allow for design changes once the monies are awarded. Mrs. Venables sought confirmation on this from Mr. Avakian.

Peter Avakian, Borough Engineer, responded first by complimenting the Mayor and Council stating that they have done an excellent job in detailing the key elements of the plan and if the grant is awarded, the Borough would be given ample opportunity to discuss the project publically and to refine the design prior to it being put out to bid. The bid documents will also need to be approved by the county park system, added Mr. Avakian, before it's authorized for receipt of bids. During this process the plans would once again be reviewed in a public forum, stated Mr. Avakian.

Jim Worth, 101 Madison Avenue, voiced support for the platform tennis element of the proposal stating that this game tends to be only available to the elite and country club members and that he believes a public court would be well received by Spring Lake residents. Mr. Worth stated that it's become a year round sport, not just a cold weather sport, and requires roughly one-fourth of the space of a regular tennis court. Mr. Worth shared that he looked at Marucci Park, not knowing that the drawing being presented existed, to see where he might place the courts and he selected the exact same location. Mr. Worth added that it's a game for all ages and genders and appeals to those interested in singles or

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doubles. Mr. Worth emphasized that the sport is quiet and showed the audience a racquet and ball used for play. Mr. Worth stated that he's very excited about the idea and feels it will be a great addition to the Borough's recreation offerings and may even increase property values. Mr. Worth stated that he encourages the Mayor and Council to proceed with the plan.

Sean Flaherty, 320 Passaic Avenue, spoke in favor of the platform tennis courts citing the success of Sea Girt Borough's court. Mr. Flaherty stated that Sea Girt Borough is similar in population, demographics and quality of life and the people there seem to love it. Mr. Flaherty added that the use of the courts is successfully controlled by reservations in advance and accessing a key through the police department, and when speaking with Sea Girt residents their only regret was not building two (2) courts and a hut.

Julie Murray, 301 South Boulevard, wanted to ensure the audience understood that two (2) paddle courts were being considered. Further, Ms. Murray stated that she plays paddle tennis and is quite good but that the arguments in favor of the courts can cut the other way. Ms. Murray stated that she too, wants paddle in the Borough and believes the Borough can have it but is going about it the wrong way. Ms. Murray expressed her feeling that Marucci Park is in complete disrepair. Ms. Murray presented photographs to the Mayor and Council depicting images of areas of improvement needed in the park. Ms. Murray stated that she has lived in her home for seven (7) years and that there have been no improvements in that time to the park. Ms. Murray cited a dripping water fountain, squirrel eaten trash cans, broken benches, dead trees, and poor drainage as issues that need attention. Ms. Murray expressed concerns that this grant application will result in a similar "make it up as we go along" process as with the 2009 grant. Ms. Murray stated that this approach did not serve the Borough well stating that the soccer field is a mess, the drainage is terrible, the trees planted are dead, and the equipment and irrigation is faulty. Ms. Murray acknowledged that grants are important but expressed a desire to make sure the park is fixed and made appealing in order for residents to take pride in it. Ms. Murray shared a photo of the trees that would be cut in order to make way for the ice skating area. Ms. Murray stated that she understands the need to propose new amenities in order to obtain the grant but cautioned against adding a bunch of stuff, in order to get a grant, leading to having a bunch of junk around town. Ms. Murray stated that there is a need to be reflective as to whether the money should even be spent and questioned whether it's worth it if it could result in a big soggy soccer field that no one uses. Ms. Murray suggested there is an opportunity to do things with the resources the Borough has without using tax dollars to improve Marucci Park and make it much more park like. Regarding the paddle courts, Ms. Murray stated that she has never had a problem securing a court in Sea Girt and that there are four (4) or six (6) courts available at The Atlantic Club. Ms. Murray added that a park is nice so that a child can ride their bike there to play but there is no need to make it easy for middle-aged people to access a court that is a mile and one-half closer than Sea Girt. Ms. Murray then addressed Mr. Avakian asking what the cost of the paddle tennis courts would be.

Mr. Avakian responded stating that he believes it would be approximately \$72,500, which would include heaters, fencing, specialized court surface, and directional lighting.

Ms. Murray shared that she consulted a vendor named Reilly Green Mountain who gave her a quote of \$150,000 per court.

Mr. Frost stated that he's looked at several companies that construct courts and offered that there would be ample time to look into the various contractors available.

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Mr. Avakian stated that he believes the Borough of Sea Girt built their court for \$64,000.

Ms. Murray proceeded to read statistics in connection with the game of paddle tennis stating that 85% of paddle court players are college graduates, 73% play golf, 75% earn over \$150,000 and there are 150,000 people in the entire country that play paddle and most people don't know what it is. Further,

Ms. Murray stated that there are five (5) towns in New Jersey that offer paddle tennis. Ms. Murray stated that she believes there are a lot of people in town who want to play paddle tennis, people who want to play paddle but don't want a court in Marucci Park, and people who just don't want paddle tennis at all. Ms. Murray presented a petition of signatures.

Mr. Frost asked if the petition of names being presented included the issue in connection with the parking, noting that the people he spoke to who signed the petition were most concerned about the parking issue and not paddle tennis.

Ms. Murray stated that she would gladly restart the petition process to ensure that people understand that they are objecting to paddle tennis. Ms. Murray stated in summary that she has no intention of denying the rights of people to play paddle tennis, but that she believes the Borough would not be using tax dollars wisely by building paddle tennis courts, and although she understands that the Mayor and Council have been open to the process, she feels strongly that it would behoove the Mayor and Council to appoint a board of recreation commissioners and a recreation advisory committee in order to get professionals involved and to be reflective about the open space and recreation needs of the Borough and solicit their opinion and advice. Ms. Murray also suggested the Environmental Commission should be consulted about any plans for Marucci Park.

Mr. Frost, addressing the pictures presented earlier, stated that he and the Borough Administrator have been in discussions regarding getting a full year maintenance program in place for the grass, including irrigation. It was also noted that just two years ago that entire area was under water, salt water, for almost a week. Mr. Frost stated that they are starting an aeration and fertilization process of the fields and the entire park. Mr. Frost expressed confidence that upkeep of the park in terms of aeration, fertilization, the benches, and grassy areas can take place all along the way and at the same time as the Borough pursues county funds for the addition of amenities such as paddle tennis courts.

Mayor Naughton stated that she is very interested in what middle-aged people want to do in terms of recreation particularly since much of what is offered in town is geared toward children. The Mayor stated that this is one of the few times the public has come together to discuss a recreation program for a group other than children such as little league, soccer, lacrosse, playgrounds, swings in the park, etc. and although she is not a paddle player she welcomes an offering for the middle-aged group in the Borough and sees this as a "plus" for the application. The Mayor further stated that not everyone belongs to a club and the use of the Sea Girt courts suggests that it's popular in the area. The Mayor acknowledged Ms. Murray's points regarding the condition of the parks and the field and noted that they are well taken and stated that she hopes working with the DPW the Borough will continue to get those items addressed, regardless of whether the Borough is successful getting the grant. Further, the Mayor stated that while working on those items adding a relatively modest recreational improvement for our middle-aged residents doesn't seem like something to be afraid of.

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Ms. Murray stated that there are already tennis courts throughout the town for middle-aged residents. Further, Ms. Murray stated that she's not against recreation doing things for the middle-aged residents, but that to use tax dollars for such an indulgent thing when there are courts available nearby seems wrong. Ms. Murray further stated that she believes the popularity of the sport has fallen off in Sea Girt and that there's not an overwhelming demand for the sport.

Mr. Judge thanked Ms. Murray for attending the meeting and thanked her for organizing her neighbors and getting a petition together. Mr. Judge stated that he believes this is an important aspect of our government for people to come out and petition their government. Mr. Judge added that their input was beneficial in helping them rethink certain aspects of the application and make changes. Mr. Judge commended Mr. Frost and Ms. Venables for responding to the resident comments and making the changes in the application. Mr. Judge asked Ms. Murray if she is opposed to the proposed paddle ball location in Marucci Park or completely opposed to having paddle ball in the Borough of Spring Lake.

Ms. Murray stated that she has a problem with the lighting aspect of the courts and although she did buy a home across the street from a park that was in disrepair it was a daytime park and therefore she opposes having paddle ball in any location in Marucci Park.

Mr. Judge asked if she had any other issues with the plan.

Ms. Murray stated that although she did not know much about the ice skating rink she voiced concern about cutting down trees. At this time Ms. Murray left the public hearing.

Sean Flaherty, 320 Passaic Avenue, voiced concern that Ms. Murray was leaving the meeting and stated that he was recently approached by Ms. Murray in connection with gaining his support for placing two (2) paddle courts in Potter Park stating that Ms. Murray presented this as a great opportunity for the Borough. Mr. Flaherty stated that he is now a bit confused and had hoped to address this with Ms. Murray. Mr. Flaherty stated that he is sensitive to her concerns living across the street from Marucci Park and that he too bought a home across from a park in Spring Lake and knew what he was getting himself into. He stated that he'd hoped to better understand her opposition.

Ellen Hall, 104 Vroom Avenue, in connection with the comments about the availability of Sea Girt courts for residents, stated that the Sea Girt courts are exclusively available to Sea Girt residents and are only used by a Spring Lake resident when accompanied by a Sea Girt resident.

Janet Murray, 321 South Boulevard, stated that she is not a paddle player and is not opposed to people playing paddle but that she is struggling to see the support for the game. Ms. Murray reported that she reached out to the Freehold YMCA who reported that they have ten (10) people who play, and to a facility in the town of Wilbur that stated they started out with great enthusiasm but now have about five (5) people who consistently play. Ms. Murray stated that she spoke to Sea Girt who reported that since 2009 their registration peaked at forty-five (45) registrants but has declined in the last few years. With this, Ms. Murray stated that she isn't sure if the "If you build it, they will come." philosophy is the best idea.

Mayor Naughton asked for clarification of the registration process and if the numbers quoted by Ms. Murray reflected the number of registrations or actual players.

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Mr. Sean Flaherty, 320 Passaic Avenue, responded informing the Mayor that only one (1) person is required to register, or reserve, a court and those numbers could comfortably be multiplied by four (4) to get a more accurate reflection of participation. Mr. Flaherty added that to date, he's played at Sea Girt at least ten (10) times and further he can name an additional ten (10) people who have played at least twenty-five (25) times. Mr. Flaherty suggested that as long as you're a resident and the police know you they give out the key and don't strictly enforce the registration process.

Mr. Judged posed his same question to Ms. Janet Murray as he did to Ms. Julie Murray asking if she is only opposed to the paddle tennis portion of the plan. Ms. Murray said that she is opposed to paddle tennis in general siting overdevelopment at Marucci Park as her primary concern. Ms. Murray added that although the park is quite large the visual landscape is only about seven (7) acres and that in her opinion the seven (7) acres looks more like a sports complex than a park.

Mr. Avakian stated that one of the reasons a public hearing is held is to create a record that memorializes the comments in connection with the proposed application and this record is sent to the county. Mr. Avakian added that there is Master Plan for the Borough and it specifically addresses the goals and objectives of the recreation element for the Borough. This includes specific language regarding the promotion and expansion of recreational offerings in Marucci Park. Mr. Avakian spoke to the difference between "active" and "passive" parks stating that he believes the Borough has a comfortable balance of both and that Marucci Park has evolved as one of the parks in the Borough which is more active than passive. Mr. Avakian reflected on the time and effort put into the design and improvements to Marucci Park including basketball, tennis, pickleball, little league as well as the landscaping and irrigation improvements. Mr. Avakian reminded the Mayor and Council and the public audience about the visibility of these projects. Mr. Avakian voiced respect and appreciation for the visual landscape comments and expressed confidence that many of these concerns can be addressed while still keeping the overall concept in compliance with the Master Plan.

Jim Worth, 101 Madison Avenue, in response to the popularity question of the game of paddle tennis, shared that he plays paddle at The Atlantic Club and that there are four (4) courts located there and the membership is about \$150 per month. Mr. Worth stated that not everyone in Spring Lake is a millionaire and can afford this type of membership fee. Further, Mr. Worth stated that he is part of a group of middle-aged guys that play Mondays, Wednesdays, and Fridays from noon on and the mornings are booked with a similar group of women. Mr. Worth added that there are also groups that play on Monday, Tuesday, Wednesday and Thursday nights as well as Saturday and Sunday mornings. Mr. Worth commented that Sea Girt players often use The Atlantic Club courts because the Sea Girt courts are booked and unavailable. In connection with any concerns regarding lighting, Mr. Worth offered that the lights are directed down and with a few evergreens they won't be visible. Further, Mr. Worth stated that most play is during three (3) seasons and in the winter he opined that most people have their homes closed up with shades drawn and would likely not be affected by lights. Mr. Worth voice full support for the overall plan and expressed confidence it will attract new players.

Mrs. Florence McGlinchy, 305 South Boulevard, stated that it's a beautiful plan if you don't live across the street from it and that she feels the courts are damn ugly.

Mayor Naughton stated that if the grant is awarded and they proceed in building the platform tennis courts there will be a major effort to ensure that it is beautifully landscaped and make certain that it isn't ugly.

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Mr. Jordan spoke to the tax component of the topic stating that Borough taxpayers have put roughly \$500,000 per year into the open space trust fund over the last twelve (12) years which is 6 million Spring Lake dollars that have gone to the county. The Borough has only received \$175,000 back in the twelve (12) year period, added Mr. Jordan. Mr. Jordan stated that he is in favor of making application for the grant knowing that it could take years to obtain the funds. Mr. Jordan also expressed agreement with Ms. Julie Murray's comments that the park is in need of TLC, reflecting on damage from Superstorm Sandy two (2) years ago and expressed confidence that the recent irrigation efforts along with other plans will address these concerns.

Jim Worth, 101 Madison Avenue, stated that he believes the reported cost of \$150,000 to build a court is not an accurate figure. Mr. Worth reflected on a time when they researched the cost of a court and it was closer to \$40,000 but that due to some contractor compliance issues it was closer to Mr. Avakian's estimate of \$65,000.

Mr. Avakian added that he would agree and that the unfortunate reason for the disparity is that the Borough is required to go out to bid and pay prevailing wages to contractors, which often increases the overall cost.

Mr. Erbe voiced support for the open space grant application stating that the Borough doesn't get enough financial support from the county and feels whether the plan includes paddle tennis or not, the Borough should make application for the grant. Mr. Erbe stated that he does not believe interest in the sport has waned in Sea Girt and believes it has actually gotten more popular and that Spring Lake may even see interest in the game grow. As for the location, Mr. Erbe stated that he would support looking at alternative locations if it made sense to do so.

Mayor Naughton stated that if the Borough does not make application for the grant there will be no chance of getting any money back from open space given that it does not come back to municipalities in any other way. For the Borough's application to be favorably looked upon, the Mayor continued, a new amenities element must be included. The Mayor added that this will still allow for the funding of other things that have been discussed such as landscaping and irrigation. The Mayor stated that although the Borough is committed to addressing some of the refurbishing issues regardless of the award of a grant, it would be beneficial to have the grant monies as well to assist with these areas. The Mayor reminded the audience that this process could take three (3) to four (4) years and voiced support for initiating the process now.

Bryan Dempsey added that the plan is a "concept plan" and reflected on the "concept plan" from 2009 and detailed how differently the final outcome was from the original plan. Mr. Dempsey stated that the Borough is, however, prohibited from making application with a concept plan, receiving funds and then doing something like building a skateboard park. The Borough can, however, decide to locate the paddle courts in another area of the park than what's depicted in the original application.

Mr. Judge stated that he is in favor of the conceptual plan and that he's sensitive to the neighbors' concerns. Mr. Judge stated that he likes the idea of keeping an open dialogue in connection with the paddle courts location and landscaping and that he's optimistic that the Borough can address the voiced concerns. Mr. Judge stated that although he does not play paddle he's excited about it being

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available to Spring Lake residents and he is also very excited about the proposed ice skating reflecting on his youth when he skated at this location.

Elsie Dubac, 415 St. Clair Avenue, stated that if the Borough gets a grant for \$150,000 and the tax payers match this \$150,000 and then spend \$150,000 for the paddle courts then the Borough is not really getting anything if the \$150,000 of tax payer contributions goes to refurbish the park.

Mr. Dempsey offered clarification that it's a fifty-fifty match formula with \$150,000 as the maximum available from the county. Mr. Dempsey added that if the project is estimated to cost \$300,000 but once its bid out only costs \$225,000, then only \$112,500 will be received from the county.

Ms. Dubac acknowledged understanding of this yet voiced concern that if the courts do indeed cost \$150,000 then that is basically what the Borough will get from the county and suggested that the Borough just consider spending \$150,000 refurbish the park and not apply for the grant.

Mayor Naughton voiced understanding for Ms. Dubac's comments but stated that in that scenario the Borough would receive nothing from the county, while pursuing the grant gives the Borough the opportunity to obtain a new recreational element funded by the very money the Borough, through tax payer dollars, has given to the county.

Ms. Dubac asked about maintenance costs.

Mr. Frost stated that there would be upkeep in connection with the court surface and heating element and that user fees may be a way of assisting with those costs. Mr. Frost stated that Recreation Director Heine has a great deal of experience with this very issue in connection with the Borough's tennis courts.

Ellen Hall, 104 Vroom Avenue, added that Sea Girt charges a usage fee and also offers residents a yearly membership option designed for couples, families, etc. allowing them to pay a one-time fee each year.

Jack Hall, 104 Vroom Avenue, stated that he believes it to be a clever plan and that it seems to be well thought out. Mr. Hall stated that he enjoys seeing the activity at the park and seeing people use it stating that he believes this will make it even more attractive. Mr. Hall expressed his best wishes to those involved in the effort.

Mr. Judge offered a motion to close the public hearing, seconded by Mrs. Venables.
All in favor. None opposed.

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

R-14-195 - RESOLUTION – MONMOUTH COUNTY MUNICIPAL OPEN SPACE 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

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WHEREAS, the Governing Body of Spring Lake desires to obtain County Open Space Trust Funds in the amount \$150,000.00 to fund Improvements for Marucci Park, Block 154, Lots 1 and 2 located on Third Avenue; and

WHEREAS, the total cost of the project including all matching funds is \$300,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL THAT:

1. W. Bryan Dempsey, Borough Administrator or his/her successor 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

2. The Borough of Spring Lake is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application 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. W. Bryan Dempsey, Borough Administrator or his/her successor 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. Judge, Mr. Frost, Mr. Jordan, Mrs. Venable

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mayor Naughton, on behalf of the entire council expressed her thanks to the public audience for attending and offering their comments.

Proclamations, Presentations & Special Guests

Rutgers Road Program Presentation

Mayor Naughton introduced Mr. Carl Rascoe, from Rutgers University, who is a staff research engineer at CAIT (Center for Advanced Infrastructure and Transportation). The Mayor reminded the public audience that the Borough recently voted to enter into a contract with Rutgers University to review the entire network of roads in the Borough. This arose, the Mayor continued, from a number of discussions the council has had regarding the deplorable condition of the roads and how best to handle the situation. The decision was made to retain a third party organization with the expertise to make recommendations for how the Borough should go about, not only selecting the roads to be repaired, but also the priority and level of repair, stated the Mayor. The Mayor voiced support for the selection of the Rutgers group and stated that the roads committee has reviewed a preview of this presentation and this is an opportunity for the rest of the council, along with the public, to see the Rutgers presentation.

Mr. Jordan added that the focus of this presentation is on roads noting that sewers and curbs will be addressed at a later date.

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Mr. Rascoe reported that the project began several months ago with a thorough review of the all the streets in the Borough of Spring Lake and the presentation will cover the results of the survey of these streets. In addition, Mr. Rascoe stated that the presentation will include an economic analysis including the funding levels that would be appropriate to repair the streets. Mr. Rascoe stated that their efforts began with meetings with council members recognizing that the Borough is the steward of all the assets owned including streets, road signs, traffic signals, etc. Continuing, Mr. Rascoe stated that they took an asset management approach, which is a common approach used in maintaining the life of assets. Mr. Rascoe stated that this is not unlike the maintenance of a vehicle with oil changes and tire rotations and this type of preventative maintenance approach can also be applied to streets. Mr. Rascoe stated that the asset management approached looked at the street inventory including the number of streets, what they're made of, the length, the width, etc. Further, the overall condition of the streets was assessed, stated Mr. Rascoe, emphasizing that they evaluated road conditions using a measurable criteria versus just an opinion of whether the road was good or bad. The various strategies to repair the streets were also evaluated, stated Mr. Rascoe, as well the cost to do the repairs. Given that there will likely not be enough dollars to make all the repairs, stated Mr. Rascoe, they also looked at the priorities and developed work programs and budgets to plan out the overall repair strategy. Mr. Rascoe detailed the efforts of the project team stating that they drove every inch of every street and evaluated the surface of each street. Using a national standard for pavement condition evaluation, Mr. Rascoe stated that each street in the Borough was rated. Mr. Rascoe detailed the various types of road distress throughout the Borough noting that patching of utility cuts and transverse cracking are the predominate distresses on Borough roads. Using a PCI, Pavement Condition Index, a score was given to each piece of roadway, stated Mr. Rascoe, noting that each road starts with a score of 100 and that score is reduced based upon the defects found. Therefore, the higher the score the better the condition of the street, added Mr. Rascoe. Referring to the pie chart included in the presentation, Mr. Rascoe detailed the 24 miles of streets falling into scores ranging from 40 to 100. Mr. Rascoe stated that this analysis excluded county roads. The Mayor expressed surprise at the number of miles receiving relatively high scores. Mr. Rascoe responded stating that this is not unusually and that it is important to understand that most people only speak to the bad roads. Further, added Mr. Jordan, a road may receive an overall good score but has one particular bad patch, noting that one may perceive it to be a "bad road" when in fact it's a good road overall with one bad section. Mr. Rascoe reinforced this by stating that most of the Borough's streets have good base materials and are not in need of total reconstruction which, Mr. Rascoe continued, means this is a good time to invest in the streets so they don't fall into the category of a road that needs major reconstruction. Mr. Rascoe added that there are quite a number of streets that need surface rehabilitation, or functional rehabilitation, while there are other streets that require more involved structural rehabilitation. Mr. Rascoe voiced concern that if those streets needing functional rehabilitation are not addressed in the near future, they will soon fall into the more severe category which will be very expensive to maintain. Mr. Jordan asked for a definition of "near future". Mr. Rascoe answered stating that for this purpose, three to five years, would be considered near future. Mr. Rascoe, emphasized the importance of minor rehabilitation at a relatively low cost which will extend the life of the pavement. Therefore, the ideal situation is pavement preservation so there is never a need for the more costly major rehabilitation efforts. Mr. Rascoe continued reviewing the budgetary needs for the various rehabilitation strategies using an incremental worst-first approach. This, Mr. Rascoe stated, provides for funding in each category which will prevent some of the projects from falling into a more severe category. Mr. Rascoe detailed the funding options of \$1 million, \$500 thousand, \$800 thousand and what they call a Target OCI budget which reflects what would be necessary to keep the roads at the current rating. For example, Mr. Rascoe stated, what would the budget need to be to maintain the current level of quality of the streets. Mayor Naughton sought clarification of whether the costs are per year or over a 5 year period. Mr. Rascoe confirmed that these are per year budget dollars. Mr. Judge asked what the Target OCI budget would be. Mr. Rascoe responded that the budget would vary starting at \$250 thousand for year one, then \$1.2 million for the second year, \$800 thousand for the third year, \$600 for the fourth year, with an overall average of \$800 thousand for the five (5) year period. Mr. Rascoe reviewed the impact to OCI Values, or overall road condition, based upon the different levels of investment noting that to maintain or increase the quality of the road network an \$800 thousand to \$1 million investment would be necessary, while a \$500 thousand investment will result in deterioration of the road network over a five (5) year period. Mr. Rascoe added that the software

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being provided to the Borough will be beneficial in helping predict road quality over time at these and other levels of funding. Mayor Naughton asked if the analysis, in connection with the budget, will prioritize the streets. Mr. Rascoe confirmed that within the software there is a projected work plan detailing the repairs necessary on each street and the associated cost of these repairs. The Mayor asked for confirmation that streets within each category would be included in the prioritization. Mr. Rascoe confirmed this noting that essentially the software program will recommend repairs on the worst streets in each category. Mr. Rascoe explained that this strategy has been introduced in recent years as they've learned that by only focusing on the worst streets in the network, they never get ahead of the overall network deterioration. A member of the public audience asked why the starting point of each category is not the same. Mr. Rascoe responded explaining that at year zero, which is essentially now, all categories begin at 87.2. The chart, Mr. Rascoe continued reflects the values at year one (1) taking into account that in the first year there will be some expenditure of funds for maintenance. In summary, Mr. Rascoe stated that in the end, this is a plan that the computer recommends which may or may not be the final plan that the Borough works with noting that the software allows for delays, substitutions and the like.

Mr. Jordan reminded the council and public audience that this analysis and recommendation does not address other variables such as the sewer systems and curbs. Also, Mr. Jordan cautioned that this evaluation doesn't take into account the local knowledge using an example of a street that may be deemed a priority but only houses five (5) residents. Mr. Jordan suggested that these variables will be considered in the next phase of this effort over the next two (2) weeks.

Mr. Judge asked if there was a way to take the information in connection with these variables and put it into the software program.

Mr. Rascoe responded that the software does contain a prioritization routine that allows for prioritization based upon other parameters. Mr. Rascoe also noted that the cost analysis presented only includes pavement and does not cover any ancillary expenses such as curbs, curb gutters, ADA ramps, and the like.

Mayor Naughton asked how other communities, that Rutgers have worked with, have responded to and utilized the reports and software. Mr. Rascoe responded that the response and use is varied among communities noting that Woodbridge, for example, has been very active using it as a daily communication tool, an annual work program, and as a means to assist with their state aid program. Mr. Rascoe characterized Woodbridge as a power user. Other communities have been dormant in using the tool.

Mr. Avakian offered that he envisions the Borough using this as a kick-off for a five-year plan.

Mr. Rascoe added that they consider themselves more educators than consultants hence why they would not necessarily continue to work in a hands-on fashion with the communities.

Mr. Frost asked if Mr. Rascoe and his group offer recommendations in connection with budget options such as bonding, or notes, etc. Mr. Rascoe stated that the scope of their consult does not include budgeting or funding but they could offer opinion in connection with the consequences.

Mr. Judge asked Mr. Rascoe to comment on the impact of bonding some portion to inject funds into the project. Mr. Rascoe stated that they can show the consequences of "fixing everything at once" and monitoring the deterioration over time and what it might take to maintain the roads while the bond is being paid down. Mr. Judge stated that this might be a useful exercise.

Mayor Naughton acknowledged that although the network may appear to be in good condition, based upon this analysis, there are concerns about what lies beneath the network.

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Mr. Rascoe stated that Rutgers offers a ground penetrating radar survey which involves driving all the streets to obtain a continuous thickness profile. This may give the Borough a better understanding of the quality of what lies below the surface. Mr. Dempsey, Mr. Rascoe stated, has asked for a proposal which Rutgers will be preparing.

The Mayor thanked Mr. Rascoe and his team for their efforts acknowledging the thoroughness of their report. The Mayor also complimented Mr. Frost for bringing the Rutgers group to the council's attention.

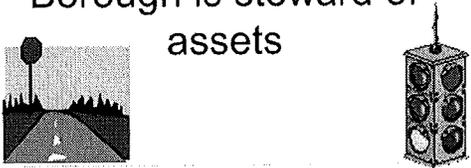
RUTGERS

Borough of Spring Lake
Pavement Management
'Best Practices'

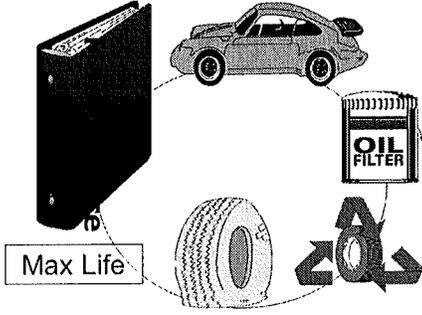
Results of
Field Data Collection
Economic Analysis
October 28, 2014

RUTGERS **CAIT**

Borough is steward of assets



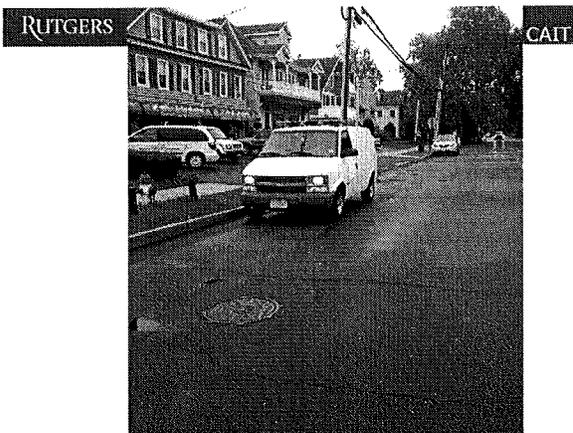
RUTGERS **CAIT**



Asset Management

RUTGERS **CAIT**

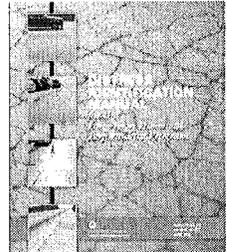
Inventory
Condition
Strategies
Needs
Priorities
Programs
Budget



RUTGERS **CAIT**

Distress Identification Manual for the Long-Term Pavement Performance Program

<http://www.tfhrcc.gov/pavement/ltpm/reports/03031/index.r>

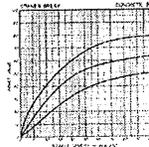


BOROUGH OF SPRING LAKE MAYOR AND BOROUGH COUNCIL REGULAR MEETING OCTOBER 28, 2014

RUTGERS CAIT

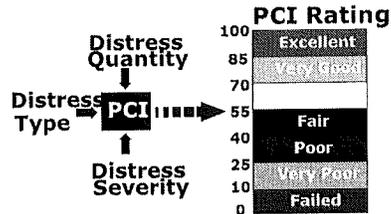
PCI

- Based on surface distresses
 - Type
 - Severity
 - Quantity
- Each distress has an associated deduct curve
- Reduced to a single number reflecting serviceability



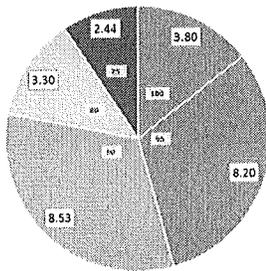
RUTGERS CAIT

PCI Method



RUTGERS CAIT

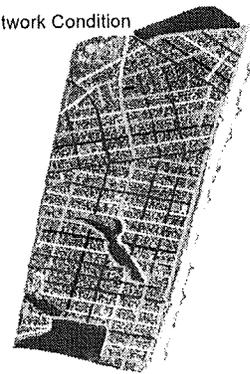
2014 Condition Distribution (miles)



- Do Nothing (1.4-4%)
- Crack Seal (2.5-5%)
- Pavement Preservation (5.9-8%)
- Minor Rehab (13.9-23%)
- Major Rehab (14.1-4%)

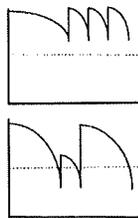
2014 Spring Lake Network Condition

- Legend**
Spring Lake Streets Rehabilitation Categories
- 75-10 Major Rehab
 - 50-75 Minor Rehab
 - 50-60 Pavement Preservation
 - 65-80 Crack Seal
 - 100-95 Do Nothing



RUTGERS CAIT

Cost Effective Rehabilitation



Maintaining pavement at high level requires inexpensive rehabilitation

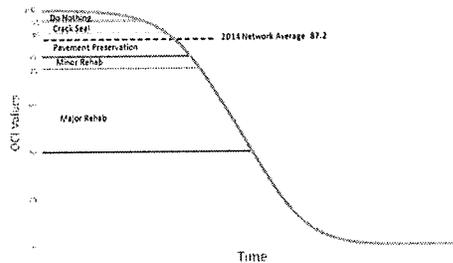


Pavement at lower conditions require more expensive rehabilitation

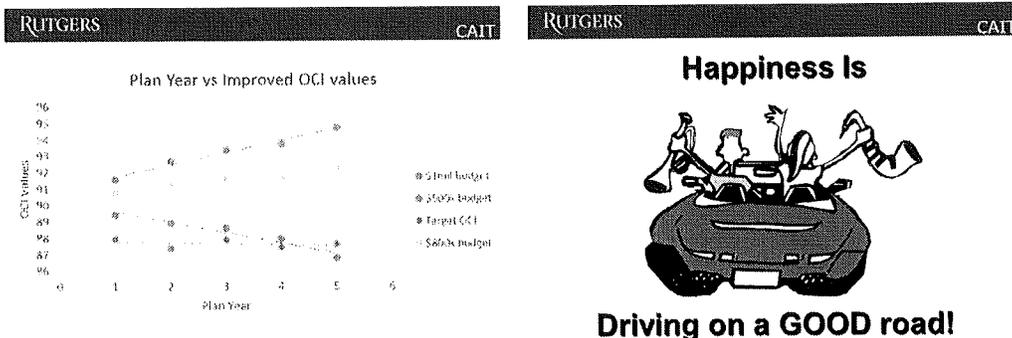


RUTGERS CAIT

Pavement Performance Curve



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Public Comments

None.

Council Comments & Staff Reports

Mr. Jordan reported that they received nearly 1,200 responses to a recent beach and pool survey and the beach committee will report on the findings in the next few weeks.

Mr. Avakian reported that there is a meeting next week with US Fish and Wildlife to review the status of their hydraulic analysis of the bypass pipe. Mr. Avakian added that he expects them to present on the hydraulic analysis and the tide analysis. Mr. Avakian also reported that the county has requested the Borough, along with a representative from Najarian Associates, present on the living shore line feasibility study and the berm elevation rise. The Mayor asked, in terms of high level analysis, Mr. Avakian's opinion as to whether he considers this a good idea. Mr. Avakian stated that he believes that a moderate berm elevation is warranted in areas to fill in where there are dips in the area. Mr. Avakian added that there are potential grant options available that he is looking into, specifically the Hurricane Sandy Resiliency Fund. The Mayor inquired as to whether the Borough would need neighboring towns to join the grant application process. Mr. Avakian stated that he is looking into this.

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, asked if the presentation will be made available to the public. Mr. Avakian stated that it could be made available in a digital format that could be emailed or place on the website.

Ms. Lisa Deberadine, 10 Brown Avenue, stated that she was at the meeting and characterized it as useful and informative and encouraged other members of the public to review the presentation.

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, voiced support for the berm and stated that he believes the berm will be needed to help direct water out to the ocean. Mr. Marlowe also suggested the Borough encourage Spring Lake Heights to get involved.

Mr. Colao reported that he has two (2) brief matters for closed session.

Mr. Dempsey reported that the Surf rider Foundation has contacted the Borough offering to conduct dune grass plantings which will take place this weekend. Mr. Jordan asked about the plantings by the gates at the north end of town. The Mayor responded stating that she believes they have just begun cleaning out the area and are putting together a plan for future plantings. Mr. Dempsey also reported that the Monmouth County Municipal Jurisdictional Hazard Mitigation Plan is on the Borough's website.

Mr. Dempsey also reported that there is an agreement with the Bath and Tennis Club on the agenda for consideration. Mr. Dempsey stated that they recently negotiated a mutually beneficial agreement with the club to remove and store their beach equipment.

Approval of Minutes

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Mr. Judge offered a motion to approve the minutes of October 14, 2014, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: Mr. Erbe

Business Items Under Consideration

Event Application – Brielle Orthopedics Jingle Bell Walk 5K – December 13, 2014 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Event Application – DQ Events Triathlon for Autism – August 2, 2015 – Mr. Jordan questioned the application noting that it indicates that the organization is not a 501C3. The Mayor suggested the item be carried to a future meeting to allow for additional research.

Event Application – HBK Medical Brigade – November 9, 2014 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Event Application – JSRC Lake Como 5K – April 25, 2015 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Ordinances for Introduction

Ordinance for Adoption

Consent Agenda

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

R-14-196 - RESOLUTION – MONMOUTH COUNTY MUTUAL AID AGREEMENT

WHEREAS, the Monmouth County Prosecutor's Office and the Monmouth County Chiefs of Police Association have created the Monmouth County Mutual Aid agreement (the Agreement) to provide a mechanism for participation in a program designed to provide supplemental police protection for all municipalities joining in such agreement; and

WHEREAS, the provisions and procedures for providing mutual police assistance are set forth in the Agreement; and

WHEREAS, the Governing Body finds that participation in the Agreement will benefit the citizens of the municipality:

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

1. It hereby authorizes participation in the Agreement.
2. It hereby authorizes W. Bryan Dempsey, to be the representative of this municipality to sign the Declaration of Joinder in the Monmouth County Mutual Aid Agreement.
3. It hereby accepts the guidelines set forth in the Agreement.
4. This Resolution is separate and distinct from any mutual aid agreement previously entered into between any other municipalities and shall remain in effect until the Agreement is dissolved or until a formal resolution is adopted by the Governing Body withdrawing from the Agreement.
5. A certified copy of this Resolution shall be provided by the Municipal Clerk to:
 - A. The Monmouth County Prosecutor
 - B. The Municipal Clerks of each municipality participating in the Agreement.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

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NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

**R-14-197 - RESOLUTION – FEDERAL MIGRATORY BIRD PERMIT
APPLICATION RENEWAL**

WHEREAS, the Borough of Spring Lake recognizes that the large and growing Canada geese population living in and about the Borough presents an environmental issue which must be addressed; and

WHEREAS, the Borough of Spring Lake holds a Federal Migratory Bird Depredation Permit (Permit No. MB10452A-0); and

WHEREAS, it is in the best interest of the Borough of Spring Lake to renew said Depredation Permit;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Spring Lake, does hereby authorize and direct the Borough Administrator to apply for a renewal of its Federal Migratory Bird Depredation Permit through the United States Department of the Interior, Fish and Wildlife Services.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

**R-14-198 - RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT FOR
2015 WITH ASSOCIATED HUMANE SOCIETY**

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Agreement with the Associated Humane Society for animal control services for the year 2015.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

**R-14-199 - RESOLUTION – AUTHORIZING FY2015 TRANSPORTATION TRUST
FUND APPLICATION – MA-2015 - SPRING LAKE BOROUGH - 00602
LUDLOW AVENUE – PHASE II FROM THIRD AVENUE TO NJ TRANSIT RAILWAY**

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WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2015; and

WHEREAS, the Borough of Spring Lake is desirous of submitting an application under this program for the following purpose:

- Improvements to Second Avenue – Phase II from Pennsylvania Avenue to West Lake Avenue

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Borough Engineer, Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Spring Lake Borough-00602 Second Avenue Phase II – 00602 to the New Jersey Department of Transportation on behalf of the Borough of Spring Lake, and

BE IT FURTHER RESOLVED that the that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Spring Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement an approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the Resolution above.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Resolutions

Mr. Dempsey offered a few comments on the agreement. He reported that the sick time payout is being eliminated for all new hires and that new hires will only be eligible to receive single medical coverage for the first two (2) years of employment. New hires will have the option to pay for additional medical coverage, if they choose, but it would be at their cost, added Mr. Dempsey. In return for these concessions, the Borough has agreed to a post-retirement health insurance benefit that will reimburse eligible retirees up to a maximum of ten thousand (\$10,000.00) dollars per year towards the cost of post-retirement health coverage. Mr. Dempsey added that it would be very difficult for someone to obtain a medical plan to cover themselves and a spouse for \$5,000, yet for \$10,000 this becomes a more attractive retirement option. This may result in savings to the Borough by incenting higher salaried employees to retire, stated Mr. Dempsey, given that this enhanced benefit of \$10,000 will likely cover a greater portion of a higher deductible plan. Mr. Erbe added that the committee discussed concerns about the physical toll the job may have on the employees who stay until 65 years when they otherwise may have retired at a younger age. Mr. Dempsey added that there will soon be a movement away from the high-end plans as the required contribution by the employee continues to increase. The Mayor acknowledged Mr. Dempsey's efforts in the negotiation process

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noting that he invited representatives from State Health Benefits to speak to the DPW employees which was beneficial in educating them on the continued changes to the health insurance options. The Mayor emphasized the importance of providing options and incentives to employees who would otherwise feel compelled to delay their retirement in order to hold on to medical insurance. Mr. Jordan asked for clarification that the \$10,000 benefit was for a maximum of five (5) years. Mr. Dempsey confirmed this reiterating that if an employee chooses to retire at 58, for example, the benefit would cease at 63. Mr. Erbe commented that one of the positive outcomes of the negotiations was the increased level of awareness for both the younger and older employees, and their unique and different needs, describing the process as a good experience. Mr. Jordan asked how many employees may consider retirement in light of this revised benefit. Mr. Dempsey stated that there are four (4) employees that meet both the age and years of service eligibility requirements. Mr. Jordan asked if there was any scenario where someone is hired to replace a retired employee and that new hire comes in at the top end of a pay scale. The Mayor stated that the position of Mechanic could result in such a scenario. Mr. Dempsey added that in this specific scenario there still may be some savings to the Borough in that the new hire, as stated earlier, would only be eligible for single coverage for the first two (2) years of employment.

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

**R-14-200 – RESOLUTION - APPROVING SPRING LAKE EMPLOYEES ASSOCIATION
JANUARY 1, 2014 THROUGH DECEMBER 31, 2017**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the annexed agreement with the Spring Lake Employees Association for the period January 1, 2014 through December 31, 2017 be and the same is hereby approved, and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute same on behalf of the Borough of Spring Lake.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-14-201 – RESOLUTION - AUTHORIZING EXECUTION OF AGREEMENT FOR
SPRING LAKE BATH AND TENNIS CLUB BEACH EQUIPMENT STORAGE**

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Agreement with the Spring Lake Bath and Tennis Club for the removal and storage of beach related equipment for an annual fee of \$2,000.00.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

24961

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NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

R-14-202 – RESOLUTION - APPROVAL OF BILLS – OCTOBER 28, 2014

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending October 28, 2014, 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)	332,427.02
WATER/SEWER OPERATING (9)	4,608.76
MT LAUREL TRUST (16)	136,849.32
RECREATION (25)	452.16
BEACH OPERATING (81)	8,040.44
BEACH CAPITAL (84)	20,806.00
POOL OPERATING (91)	3,170.00
TOTAL	\$506,353.70

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Public Comments

Mr. Dempsey presented a framed collection of pictures presented to the Borough by Mr. Rich Clayton and the Business Improvement District in connection with an award received by the Spring Lake Garden Club.

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, asked if there would be additional follow up on the topic of zoning which was discussed at the last meeting. The Mayor responded that there would be follow up on this topic at a later meeting but that the council felt this meeting's agenda was too full to include it.

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

R-14-203 - 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: Spring Lake Coastal Permit Determination and Sentinel Publishing Company vs. Lake Como.

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.

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ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables, Mayor Naughton

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:35 P.M.

MEETING IS RECONVENED AT: 7:50 P.M.

Adjournment

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

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables, Mayor Naughton

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 7:50 PM

Respectfully submitted,



JANE L. MARBAN
Borough Clerk

Approved at a meeting held on: November 10, 2014