

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 12, 2015**

Mayor Naughton called the 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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui (via Telephone), Mrs. Venables, Mayor Naughton
ABSENT: Mr. Fay

ALSO PRESENT: Dina Zahorsky, Deputy Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq, Borough Attorney
Peter Avakian, Borough Engineer
Robbin Kirk, Chief Financial Officer
Robert Hulsart, Borough Auditor

Workshop Discussion - None

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of April 28, 2015, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: Mr. Erbe

Proclamations, Presentations & Special Guests

New Website Overview – The Mayor invited Ms. Dina Zahorsky to give an overview of the new website. The Mayor stated that it is their hope that the new site will be more user friendly and will obtain key information that residents can easily access. Ms. Zahorsky gave a brief presentation of the website and responded to questions from the Mayor and Council. Mr. Dempsey added that an additional benefit is that the vendor being used is the same vendor used by the library for their website.

Public Comments

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, asked if there were any applications received in connection with Eleanor Twomey's scholarship. Ms. Zahorsky reported that a few have been received. Mr. Marlowe stated that he thought Ms. Twomey also wanted the scholarship to be related to the STEM educational philosophy. The Mayor responded that this was the initial thought yet after meeting with Ms. Twomey's very close friend and discussing Ms. Twomey's wishes it was determined that the structure of the scholarship would be inclusive and broader.

Mr. Michael Grzelak, 409 Monmouth Avenue, stated that he read with interest the Coast Star article in connection with landscaper noise in the Borough. Mr. Grzelak stated that he believes this is a quality of life issue and feels that Ms. Venables recommendation to prohibit landscapers from working past 4:00 pm or 5:00 pm is a good one, particularly on Fridays. Mr. Grzelak also suggested this ban be extended to construction noise as well. Mr. Grzelak further stated that he was recently disturbed by a solicitor on a Sunday morning and phoned the police to inquire as to the hours solicitors were allowed

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to canvas the Borough. Mr. Grzelak added that he was surprised to learn that they can canvas from 9:00 am to 9:00 pm, seven (7) days a week and suggested this be looked into as well.

Mayor Naughton sought clarification from the Borough Attorney in connection with the Borough's requirement to permit solicitor canvassing. Mr. Colao stated that he believes the Borough would likely be mandated to have set hours that are reasonable in nature. The Mayor voiced recollection that the Borough had unsuccessfully attempted to restrict solicitation hours in the past and asked Attorney Colao to research the topic further.

The Mayor added, in connection with Mr. Grzelak's question of who is contacted if a code violation occurs; that it's the person who obtained the construction permit and they are in charge of their subcontractors. Further, the Mayor stated it's her belief that when a permit is issued, the contractor gets a packet of information that includes the permissible hours for work.

Ms. Venables stated that she agrees with Mr. Grzelak and reflected on reports that leaf blowers were heard as late as 7:00 pm. Ms. Venables added that 5:00 pm seems reasonable for the weekdays and agrees it should apply to construction noise as well, at least in the summer, and stated that she would be in favor of an amendment to the ordinance.

Mr. Judge voiced full agreement with Mr. Grzelak on the issue of solicitation as late as 9:00 pm. As for construction noise Mr. Judge suggested this issue be tabled and discussed with the ordinance in hand. Regarding the landscapers, Mr. Judge expressed concern that restricting the landscapers in turn restricts residents in terms of what their services can do for them. Mr. Judge stated that he supports the current ordinance which allows for landscapers to work up until 6:00 pm. Mr. Judge, referring to the draft ordinance, expressed concern that the draft cuts down the time for residents to work from 5:00 pm to 2:00 pm on Saturdays.

The Mayor, seeking clarification, stated that the intent is to have that restriction on Sundays but not Saturdays.

Mr. Judge added that he believes the intent is to prohibit commercial landscapers from 6:00 pm Friday to 8:00 am Monday year round.

The Mayor stated that she proposes a restriction of commercial landscapers on Saturdays and Sundays from Memorial Day weekend through October 1st.

There was a discussion regarding the wording.

Mr. Saqui voiced concern of the potential for the unintended consequence of rising prices for landscaping services stating that he believes prices may be driven higher since there will be fewer contractors competing for business in Spring Lake due to the enhanced restrictions. Further, Mr. Saqui stated, a three day rain may result in resident lawns not being cut.

Mr. Judge stated that the violations sited are ones that already lie outside the ordinance hours and therefore it may not be necessary. That said, Mr. Judge suggested that the language be clarified prior to being presented for consideration.

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The Mayor reviewed the recommended language and sought input from the council members and Borough Administrator.

Mr. Grzelak stated that it appears the council is proceeding unilaterally without canvassing the landscaping services and suggested that they get their input.

Mr. Dempsey added that if a landscaper is doing other landscaping activities such as planting, raking, etc. they would not be in violation of this proposed ordinance that is focusing on noise restrictions.

The Mayor concurred reiterating that this is a quality of life issue with an emphasis on restricting the use of blowers and heavy equipment during the three (3) months most residents look to enjoy the outdoors. The Mayor added that she believes it to be a rather modest restriction.

Business Items Under Consideration
2015 Municipal Budget

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

R-15-087 Resolution – Read 2015 Municipal Budget by Title Only

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Presentation – Chief Financial Officer – Robbin Kirk on 2015 Municipal Budget

The Mayor introduced Ms. Robbin Kirk, Chief Financial Officer, stating that Ms. Kirk has put in a great deal of time with the department heads and budget committee putting the budget together and thanked her for her efforts. The Mayor also introduced Mr. Bob Hulsart, the Borough's Auditor, who has also reviewed the budget to ensure the Borough is in line with debt, spending, and other financial issues.

Ms. Kirk detailed the Borough's Municipal Budget referring to the following slide show.

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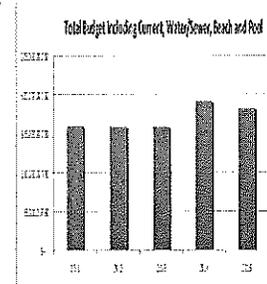
Borough of Spring Lake 2015 Budget Presentation



Borough of Spring Lake
2015
Budget Presentation

The Borough of Spring Lake's Budget for the year 2015 is \$18,247,440.61 and is comprised of four separate funds:

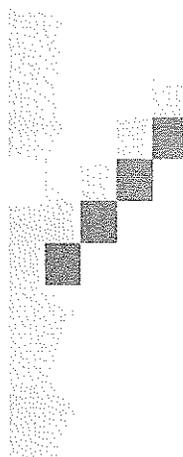
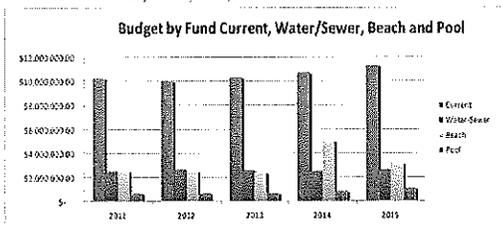
- Current Fund
- Water-Sewer Utility
- Beach Utility
- Pool Utility



Borough of Spring Lake
2015
Budget Presentation

The Borough of Spring Lake's Budget for 2015 is comprised of four separate funds, the breakdown of each fund for 2015 is:

- Current Fund-\$11,310,307.58
- Water-Sewer Utility-\$2,669,962.27
- Beach Utility-\$1,882,000.00
- Pool Utility-\$1,085,030.78



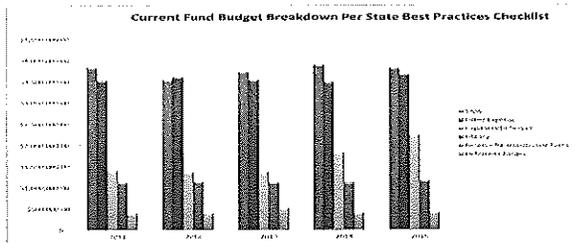
Current Fund 2015 Appropriations and Revenues



Borough of Spring Lake
2015
Budget Presentation

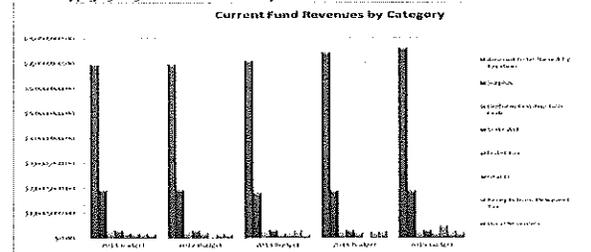
In accordance with the State of NJ Best Practices, the Current Fund appropriations (expenses) can be broken down into the following categories:

- Salary and Wages
- Retirement and Health Care
- Other Expenses
- Library
- Deferred Charges



Borough of Spring Lake
2015
Budget Presentation

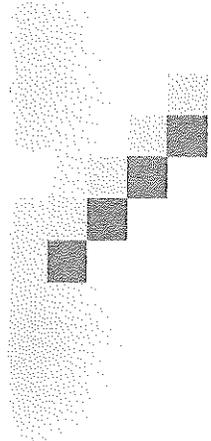
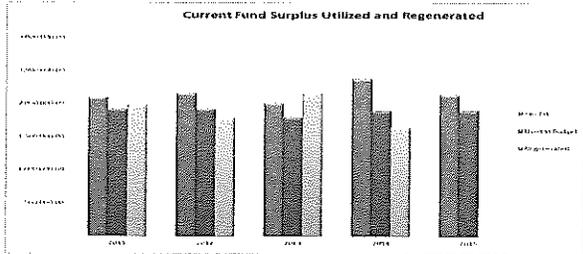
The Current Fund Revenues have been stable over the past several years. The Amount to be Raised by Taxation in this year's budget has a slight increase of \$126,225.75 for municipal and \$47,319.09 for the Library.



BOROUGH OF SPRING LAKE MAYOR AND BOROUGH COUNCIL REGULAR MEETING MAY 12, 2015

Borough of Spring Lake
2016
Budget Presentation

The below chart depicts the Surplus balance, utilization within the budget and regeneration of surplus. The surplus balance has been stable for several years which shows good overall financial management of the Borough.

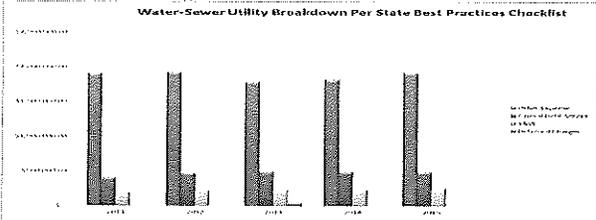


Water-Sewer Utility
2015
Appropriations and Revenues

Borough of Spring Lake
2016
Budget Presentation

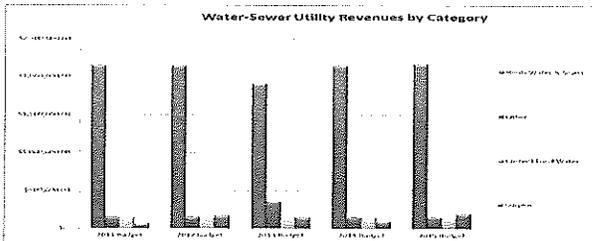
In accordance with the State of NJ Best Practices, the Water-Sewer Utility appropriations (expenses) can be broken down into the following categories:

- Other Expenses
- Capital and Debt
- Salaries and Wages
- Deferred Charges



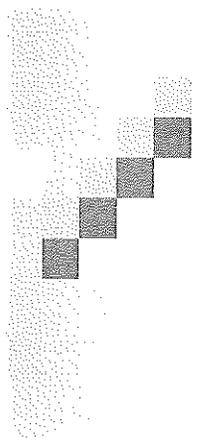
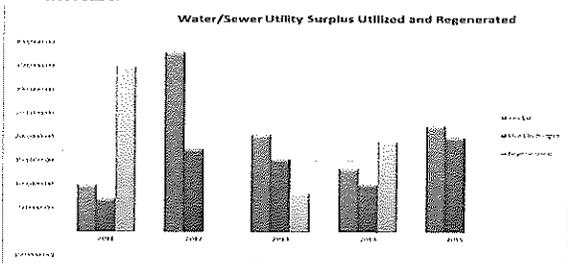
Borough of Spring Lake
2015
Budget Presentation

This year's budget has been structured with no rate increase. We will monitor the billings and collections throughout the year to see that we are meeting our anticipated revenues.



Borough of Spring Lake
2015
Budget Presentation

The below chart depicts the Water-Sewer Surplus balance, utilization within the budget and regeneration of surplus. During 2014 we saw an increase regeneration of our surplus due to delinquent collections and the rate increase.



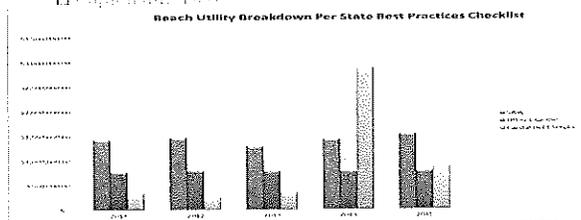
Beach Utility
2015
Appropriations and Revenues

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Borough of Spring Lake
2015
Budget Presentation

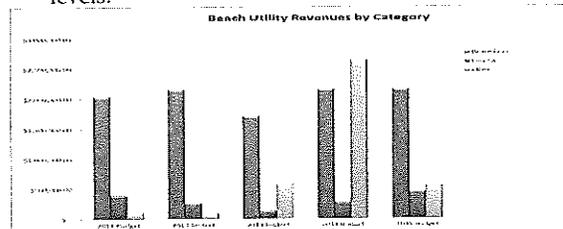
In accordance with the State of NJ Best Practices, the Beach Utility appropriations (expenses) can be broken down into the following categories:

- Salary and Wages
- Other Expenses
- Capitalized Costs



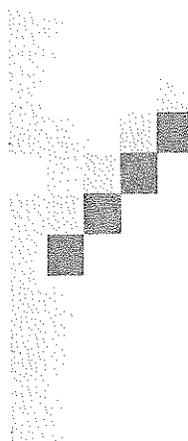
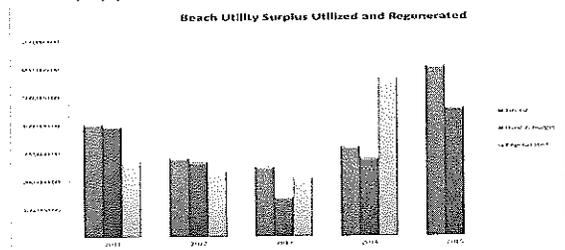
Borough of Spring Lake
2015
Budget Presentation

The Beach Utility Badge Fee Revenues are stable. Major change in revenues is the "Other" due to last year's high amount of FEMA funding received, this year coming back down towards normal levels.



Borough of Spring Lake
2015
Budget Presentation

The below chart depicts the Beach Utility Surplus balance, utilization within the budget and regeneration of surplus. Due to the type of fees received, and the dependency on weather, it is anticipated that the amount of surplus can vary by year.

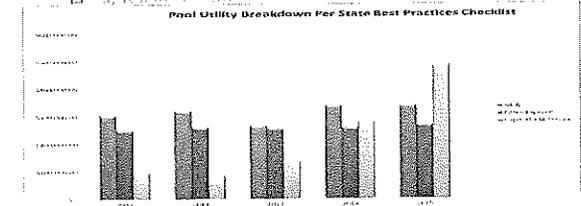


Pool Utility
2015
Appropriations and Revenues

Borough of Spring Lake
2015
Budget Presentation

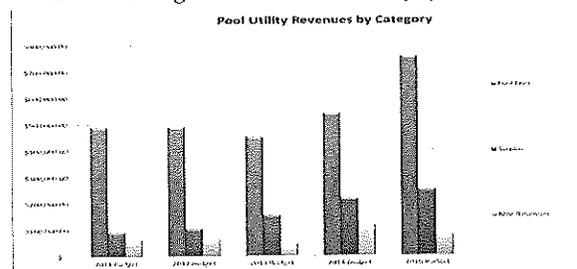
In accordance with the State of NJ Best Practices, the Pool Utility appropriations (expenses) can be broken down into the following categories:

- Salary and Wages
- Other Expenses
- Capitalized Costs

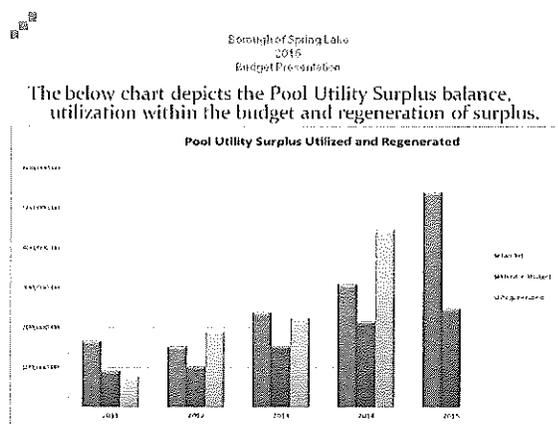


Borough of Spring Lake
2015
Budget Presentation

The Pool Utility Revenues increased last year due to North End being back on line. These revenues are offsetting the increase in debt payments.



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Borough of Spring Lake
2015
Budget Presentation

2015 Budget Highlights

- Current Fund- Received two grants to increase our capital program for road and park improvements.
- Water-Sewer Utility-Started analysis of our infrastructure and working with SMRSA on sewer usage in order to plan future projects.
- Beach Utility- 1,000,000 of FEMA/Insurance money has been received and being paid down on Sandy reconstruction. This brings the total paid against the 5 mill debt to 5.4 million.
- Pool Utility-Revenues have increased to offset 2nd year payment on pool project.

Ms. Kirk overviewed the four (4) separate budgets including the Current Fund which is \$11.3 million, the Water/Sewer Utility which is \$2.6 million, the Beach Utility which is \$3.1 million and the Pool Utility which is just over \$1 million.

Ms. Kirk reviewed each of the four (4) separate budgets detailing both the revenue and expense sides of each.

The Current Fund includes salaries, other expenses including pension payments, non-health related insurance, as well as the library budget. The Mayor requested clarification of the library budget. Ms. Kirk explained that the library budget is based on the assessments in the Borough noting that an amount per million dollars in assessments must be dedicated to the library budget.

Ms. Kirk went on to detail the reserve line in connection with uncollected taxes stating that the Borough is required to keep a reserve in the event taxes are not collected adding that even if a resident doesn't pay their taxes the Borough is still required to pay the school and the county.

The deferred charge is in the budget, stated Ms. Kirk, in the event the Borough fails to pay a bill in the last budget year it has dollars available to pay in the current year. Ms. Kirk stated that this has never been an issue for the Borough.

Ms. Kirk went on to detail the capital and debt section within the budget stating that it went up a bit not as a result of more debt but as a result of two (2) grants received, one in connection with Marucci Park and one for the road improvement program, and they're showing in the capital section of the budget.

Next, Ms. Kirk detailed the revenue side of the budget noting a slight increase and a hold to the 2% increase on taxes. Ms. Kirk added that the surplus remains consistent which is good financial management. Ms. Kirk detailed some of the other revenue line items.

The next budget reviewed by Ms. Kirk was the Water/Sewer Budget highlighting the largest expense item in connection with outside agencies including South Monmouth Regional Sewerage Authority. Ms. Kirk added that there's very little control in this budget but the hope this year is to conduct a water analysis and work on the sewer infrastructure in an effort to keep the expenses from going up.

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The water utility budget reflects a zero increase to the rate noting that there was one last year, stated Ms. Kirk. With billing and collection in house, Ms. Kirk stated, they hope to see continued increases in the collection of delinquencies.

The Borough, starting in 2014 began regenerating the surplus lost since 2012 and the plan is to keep a close eye on this throughout the year in hopes of continuing to regenerate it, stated Ms. Kirk.

As for the Beach Utility, it's made up of salary and wages, other expenses such as supplies, and the largest amount which is the capital and debt service, stated Ms. Kirk. The capital and debt service is connected to the large amount of Sandy expenses from 2013 and a FEMA payment made in 2014.

Next Ms. Kirk went over the beach fees noting that the rates will remain stable. Ms. Kirk also detailed the surplus noting that it too is weather dependent and tends to go up and down depending on weather and storms. Ms. Kirk highlighted a good year in 2014 allowing for a use in the surplus accumulated in the 2015 budget but noting that a good portion will be left untouched as a cushion for future years.

Regarding the pool utility, Ms. Kirk noted the increase in the salary line from 2013 to 2014 stating that this was due to the need to staff the north end pool which wasn't staffed the previous year. Ms. Kirk added that 2015 is anticipated to be much like 2014 in terms of salary expenses. The only change in the pool utility budget, stated Ms. Kirk, is the capital and debt noting that last year the Borough began paying off interest portion of the pavilion construction while this year the Borough will begin the principle payments.

Moving on to the revenue side, Ms. Kirk detailed the pool fees noting that the anticipated revenue is \$755,000 of which the Borough has already over collected \$740,000 of this.

Ms. Kirk gave a brief overview of the surplus in connection with the pool utility noting that coming into the year 2015 it's the highest it's ever been due to the fact that in 2014 the Borough planned to bolster the surplus so that when the Borough approached 2015 and its first principle payment the funds would be available. The plan, Ms. Kirk added, is to always keep one year ahead on the surplus.

Finally, Ms. Kirk detailed some quick highlights including the two (2) grants received in the current fund, the need to keep an eye on the water/sewer utility, the FEMA and insurance payment received in the beach utility to help pay off the debt, and the increase in the pool utility revenues allowing the Borough to make the second year payment on the pavilion project.

The Mayor asked Mr. Hulsart to offer his thoughts on the budget. Mr. Hulsart stated that the Borough continues to be very conservative particularly in dealing with the issues connected with Superstorm Sandy and stated that the budget appears to be in very good shape.

Mr. Judge offered a motion to open the public hearing on the 2105 Municipal Budget, seconded by Mrs. Venables.

ROLL CALL:

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

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NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mr. Michael Grzelak, 409 Monmouth Avenue, asked how benefits and pensions were accounted for in the budget. Ms. Kirk stated that approximately 80% of the pension and benefit payments are included in the current fund while the balance is taken from the water/sewer utility and the beach utility noting that the Borough has full-time staff allocated to each of those areas. Within the current fund budget the total increase in the pension and social security payments is approximately \$42,000 and it's not expected to be this high next year as this year's payments include some retro pay and contract settlements from two years ago. In connection with health insurance, Ms. Kirk stated that these expenses have remained stable and noted that employees are contributing more and they have one more year of increased contributions that they will be making which has helped keep the Borough's health insurance costs stable over the last three years. Mr. Grzelak thanked Ms. Kirk and stated that he is quite impressed with the Borough's budget.

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, asked what the Borough was looking for in connection with the water/sewer analysis. The Mayor responded noting that the Borough is conducting a study to review the Borough's water pressure, hydrants, leaks, etc. and basically examine the entire water system. There is also work being done on the sanitary sewers on the south end of town as well as a complete replacement of the water mains and laterals on the western end of Ludlow Avenue. Mr. Avakian will be offering a report in two (2) weeks detailing how the Borough might control inflow so that the Borough is not paying to treat water that is not needed as part of the sanitary sewer system.

Mr. Marlow asked if SMRSA charges the Borough on how much water/sewerage we send. The Mayor confirmed.

Ms. Elsie Dubac, 415 St. Clair Avenue, asked for clarification on the increase to the workers compensation line. Ms. Kirk stated that this particular line item is not just worker's compensation insurance but also includes other insurance coverage as part of the Joint Insurance Fund made up of several municipalities. Ms. Kirk stated that the increase is not specific to Spring Lake but to those participating in the fund.

Ms. Dubac asked whether there was one or two platform tennis courts planned for Marucci Park and how the \$130,000 in the budget was connected to these plans. The Mayor stated that she believes the plan is for two (2) but that the plans have not been finalized. The Mayor added that the amount in the budget is the Borough's matching amount to the \$130,000 grant received from the county. Ms. Dubac asked about the specific cost of the courts. Mr. Dempsey explained that the total monies available for the project is \$260,000 made up of the grant from the county and the Borough's matching portion. The cost of the courts is estimated to be \$70,000 each but that there are other items in the overall plan including landscaping and a possible skating pond.

Ms. Kirk, responding to a request to speak about the road program, stated that the \$1 million in the capital and debt budget is going toward the road program.

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The Mayor added that although the money is allocated, no work has begun as the Borough is first doing a study to marry the water/sewer work with the resurfacing work. The hope is to have the report in June and then develop a project plan from there, stated the Mayor.

Mr. Frost added that his vision is to mesh the water/sewer report with the roads report and start doing some significant road work as opposed to one road per year. Further, Mr. Frost stated that he'd like to see the Borough do bonding or a ten year note in order to accomplish some significant road work.

Mr. Erbe stated that the Rutgers report may have surprised them by stating that only 14% of the Borough's roads are in poor shape yet it's clear that there are potholes on many roads that need repair. Mr. Erbe added that the cost to repair one block is approximately \$150,000 and as such \$1 million doesn't really go that far. Mr. Erbe voiced support for Mr. Frost's suggestion adding that with low interest rates this may be an ideal time to bond for additional money.

Mr. Frost added that the \$150,000 that Mr. Erbe quoted does not include curbs and sidewalks.

Mr. Judge offered his thanks to Ms. Kirk for her hard work.

Mr. Judge offered a motion to close the public hearing on the 2015 Municipal Budget, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Resolution R-15-088, Adoption of the 2015 Municipal Budget, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay088

ABSTAIN: NONE

Request to Hold H.W. Mountz Eighth Grade Picnic – Marucci Park – June 18, 2015 – Mr. Judge offered a motion to approve the H.W. Mountz Eighth Grade Picnic, seconded by Mrs. Venables. All in favor. None opposed.

Ordinances for Introduction

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Ordinance No. 2015-004 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(o) OF THE BOROUGH CODE".

The Mayor reported that the introduction of Ordinance No. 2015-004 is being held.

Ordinances for Adoption

Borough Attorney Colao read Ordinance No. 2015-002 entitled, "AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)", by title.

Mr. Judge offered a motion to open the public hearing of Ordinance No. 2015-002, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

The Mayor reminded the public audience that this ordinance is one passed each year by the Borough and to date the Borough has never exceeded the cap bank or used the monies banked. That said, the Mayor stated that it's a prudent thing to do and is at the advice of the auditor and Chief Financial Officer.

There being no comments from the public, Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2015-002, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2015-002, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2015-003 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENT CHAPTER 18, ARTICLE II BOARD OF RECREATION COMMISSIONERS; RECREATION ADVISORY COMMITTEE AND CHAPTER 86 RECREATION, DEPARTMENT OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, NEW JERSEY" by title.

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Mr. Judge offered a motion to open the public hearing of Ordinance No. 2015-003, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

There being no comments from the public, Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2015-003, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2015-003, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

CONSENT AGENDA

Mr. Judge brought attention to R-15-097 in connection with amending pool and beach fees. Mr. Judge stated that the Borough is offering 12 paddle board lockers for sale and this resolution sets the fee of \$500 for the rental of the boxes for a 12 month period. Mr. Judge stated that the paddle board boxes will be available for purchase to residents starting this Saturday at 10:00 am. Mr. Judge asked the Coast Star representative to publish this information.

Mayor Naughton asked Mr. Dempsey, in connection with R-15-096 releasing a street opening bond, if the homeowner used infrared paving. Mr. Dempsey stated that the work was done prior to the resolution being passed requiring infrared.

Mr. Dempsey also commented on R-15-095 stating that Wreck Pond received funding for two (2) projects in Wall Township which Wall Township decided not to use. As a result the DEP is requiring the Borough to sign an agreement with Wall Township authorizing the Borough of Spring Lake to take over the project and receive the funding.

Mr. Avakian added that the amount to be received is \$608,000.

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

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**R-15-089 – RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#18-2015 – UNITED METHODIST WOMEN OF ST. ANDREWS -
ON-PREMISE RAFFLE**

WHEREAS, United Methodist Women of St. Andrews has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#18-2015, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#18-2015 be and the same is hereby approved as follows:

NAME: United Methodist Women of St. Andrews
907 Fourth Avenue, Spring Lake, NJ
Identification No.: 475-3-31760

LOCATION: Wesley Hall
Mercer Avenue, Spring Lake, NJ

DATE: June 20, 2015 9:30 AM - 2:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-090 – RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#19-2015 – SODALITY OF THE CHILDREN OF MARY OF ST. TERESA - ON-PREMISE
RAFFLE**

WHEREAS, Sodality of the Children of Mary of St. Teresa has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#19-2015, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#19-2015 be and the same is hereby approved as follows:

NAME: Sodality of the Children of Mary of St. Teresa
32 Park Street, Jersey City, NJ 07304-2904
Identification No.: 232-3-2447

LOCATION: The Breaker's
1507 Ocean Avenue, Spring Lake, NJ

DATE: July 9, 2015 12:00 PM - 3:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-091 – RESOLUTION – APPOINTMENT OF CLASS I & CLASS II OFFICERS
SPRING LAKE POLICE FOR THE YEAR 2015**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed EFFECTIVE May 1, 2015 at the hourly rates as listed below as recommended by the Chief of Police, Edward Kerr:

NAME	POSITION	HOURLY WAGE
JOSEPH LIDDY	CLASS I	\$9.53
DYLAN MATTIA	CLASS I	\$9.53
JUSTIN MATTIA	CLASS I	\$9.53
TIFFANY BRAHN	CLASS I	\$9.53
WILLIAM FLOCKHART	CLASS I	\$9.53
KEVIN ORENDER	CLASS I	\$9.53
AARON FORD	CLASS I	\$9.53
CAITLIN SIEGERT	CLASS I	\$9.53
IAN DAVIS	CLASS I	\$13.52
JESSICA CAFFEY	CLASS I	\$13.52
WILLIAM NOBLE	CLASS I	\$13.52
TYLER VADAS	CLASS I	\$13.52
THOMAS GAVAGHAN	CLASS I	\$11.81
JOSEPH NAPPI	CLASS I	\$11.81
MATTHEW NIEBLING	CLASS I	\$11.81
HARRY CUTTRELL	CLASS II	\$15.24
DAVID BOWEN	CLASS II	\$15.24
MATTHEW PHILLIPS	CLASS II	\$15.24
KYLE DICK	CLASS II	\$15.24
GERALD PRESTON	CLASS II	\$15.24
MARC EVANGELISTA	CLASS II	\$15.24

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-092 – APPOINTING BEACH PERSONNEL FOR THE 2015 SEASON

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Employees for the 2015 Season:

Finn, Dan	Beach/Pool Manager	\$23,087.00
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Douset, Ann-Elise	Assistant Manager (May 23 – Sept 7)	\$12,000.00
	(after Sept 7)	\$11.25 per hr
Kelly, James	Assistant Manager (May 23 – Sept 7)	\$12,000.00
	(after Sept 7)	\$11.25 per hr

Beach Badge Checkers

Branch, Nina	\$8.38 per hr.
Dellis, Samantha	\$8.38
Wilenta, Emma	\$8.38
Wingard, James	\$8.38

Badge Sellers

Iannacone, Michalena	\$10.25 per hr.
Sabaitis, Calli	\$10.25
Boriotti, Abigail	\$10.25

Beach Maintenance

Beachman, Kevin (Crew Chief)	\$ 11.50 per hr.	Bilotti, Nick	\$8.38
Dayton, Brody	\$8.38	Finn, Dylan	\$8.38
Finn, Shane	\$8.75	Gargiulo, Domenic	\$8.38
Hennings, Noah	\$8.50	Hennings, Zack (Asst Crew Chief)	\$9.50
Howd, Alex	\$8.38	Keniston, Gregg (Crew Chief)	\$11.50
Lane, John (Asst Crew Chief)	\$9.50	McCormick, Matthew	\$8.38
Miles, Dan	\$8.38	Miles, Jack	\$8.38
Mulligan, Jamie	\$8.38	Randazzo, Andrew	\$8.38
Rossi, Thomas (Crew Chief)	\$11.50	Smith, James (Crew Chief)	\$11.50
Wall, Andrew	\$8.38	Walsh, Patrick	\$8.38
Walsh, Ian	\$8.38	Zawodniak, Jordan	\$8.75

Beach Rake Operator

Kessler, Dillon	\$15.00
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Pool Cleaning

Drew, Joseph	\$30.00 per hr.	Heaney, William	\$30.00
Hoehenstein, Michael	\$30.00	Mennie, Anthony	\$30.00
Sczcepanek, Jeff	\$30.00	Sigrist, Andrew	\$30.00
Zoppi, Zoe	\$30.00		

Beach Bathrooms

Ploskonka, Melinda	\$12.50 per hr.
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ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-093 - RESOLUTION – AMENDING RESOLUTION R-15-083 ADOPTED APRIL 28, 2015
APPOINTING BEACH PERSONNEL FOR THE 2015 SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Employees and their rate of pay be amended as follows for the 2015 Season:

Lifeguard Staff

Carbin, Janet	Chief Lifeguard	\$22,000.00 Salary \$19,000.00
Hipsley, Anthony	Lifeguard Lieutenant	\$13,000.00 Salary \$12,500.00
Reilly, Edward	Lifeguard Lieutenant	\$13,000.00 Salary \$12,500.00

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Giachetti, Mat	EMT Safety Instructor	\$3,800.00 Salary \$3,672.00
Panzini, Colleen	Swim Team	\$3,100.00 Salary \$2,770.00
Bateman, Tom	Junior Guards	\$3,300.00 Salary \$3,060.00

Lifeguards		HOURLY RATE	
Bateman	Ian	\$13.63	213
Benvenuto	Stephen	\$12.72	212
Bilotti	Caroline	\$13.63	213
Bodine-			
Riozzi	Ethan	\$10.51	210
Boehmcke	Samantha	\$12.72	211
Brennan	Sarah	\$10.51	210
Briant	Hannah	\$13.63	214
Brooks	Michael	\$13.63	213
Bunt	Andrew	\$10.51	210
Buob	Quin	\$10.51	210
Burkard	Paige	\$13.63	213
Burrus	Bridget	\$10.51	210
Byrne	Abby	\$13.63	213
Byrne	Sean	\$15.48	215
Cannon	Sarah	\$15.48	215
Carbin	Jenna	\$15.48	215
Cavanagh	Sean	\$17.68	217
Conte	Lou	\$15.48	215
Conte	Mark	\$15.48	215
Corrigan	Miller	\$10.51	210
Crosby	Taylor	\$13.63	213
Criscuolo	Melissa	\$15.48	215
Curry	Michael	\$13.63	213
Cushman	Stephanie	\$12.72	211
Dexheimer	Anna	\$15.48	215
Dickert	Kyle	\$12.72	211
DiTommaso	Kristen	\$15.48	215
Donnelly	Gerard	\$15.48	215
	Mary		
Duggan	Kate	\$15.48	215
Ennis	Mickey	\$13.63	214
Ferencz	Alex	\$15.48	215
Finn	Sarah	\$15.48	215
Finn	Kelli	\$12.72	211
Fitzmaurice	Liam	\$10.51	210
Flaherty	Anna Lee	\$13.63	214
Foley	Kate	\$13.63	214
Foley	Colleen	\$13.63	213
Foley	Kerry	\$12.72	211
Fox	Brian	\$12.72	212
Freda	Anthony	\$13.63	214
Gaszynski	Jan	\$15.48	215

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Gramlich	Jack	\$15.48	215
Green	Rob	\$15.48	215
Green	Michael	\$15.48	215
Greenquist	Nick	\$15.48	215
Grothues	Dan	\$17.68	217
Hall	Jeremy	\$12.72	212
Harkins	Nancy	\$15.48	215
Harold	Rich	\$12.72	211
Healy	Dave	\$12.72	211
Hoffman	Robert	\$15.48	215
Holleran	Martin	\$15.48	215
Holt	Ryan	\$12.72	211
Hynes	Samantha	\$12.72	211
Imbemba	Dean	\$12.72	211
Joyce	Lauren	\$10.51	210
Judge	Meghan	\$10.51	210
Kappy Jr.	Richard	\$17.68	217
Karklin	Connor	\$13.63	213
Karklin	Jack	\$12.72	212
Karklin	Ryan	\$13.63	214
Knoll	Mark	\$12.72	211
Krupa	Andrew	\$15.48	215
Kuras	Amanda	\$10.51	210
Lapham	Kevin	\$15.48	215
Lawson	Casey	\$12.72	211
Lemke	Joseph	\$15.48	215
Lenk	Kevin	\$15.48	215
Leonard	Jason	\$15.48	215
Maldjian	Sean	\$15.48	215
Maldjian	Meghan	\$13.63	214
Maldjian	Kevin	\$12.72	212
Mancini	Michael	\$13.63	213
McCarthy	Rachel	\$13.63	213
McClatchey	Shane	\$15.48	215
McCormick	Joseph	\$15.48	215
McDonald	Lauren	\$12.72	211
McGee	Kevin	\$13.63	213
Meehan	Hugh	\$15.48	215
Mencel	Charles	\$15.48	215
Mihalcik	Peter	\$15.48	215
Monteleone	Robert	\$17.68	217
Negrey	Joseph	\$15.48	215
Noble	Ashley	\$17.68	217
Noble	Rachel	\$13.63	213
O'Donnell	Sean	\$15.48	211
Panniscoti	Brianna	\$13.63	212
Parsons	Colin	\$15.48	215
Pearson	Trevor	\$12.72	211
Pearson	John	\$12.72	211

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Pearson	Andrew	\$13.63	215
Peles	Shane	\$13.63	213
Petrone	Caroline	\$15.48	215
Petrone	Patrick	\$15.48	215
Pimentel	Nicholas	\$13.63	213
Poland	Jeff	\$10.51	210
Poland	Meghan	\$13.63	214
Policari	Jordan	\$10.51	210
Posner	Caroline	\$10.51	210
Posner	Jane	\$13.63	213
Prince	Troy	\$13.63	213
Reilly	Conor	\$15.48	215
Rendemonti	Bethany	\$13.63	211
Robert	Reilly	\$10.51	210
Rooney	Joe	\$10.51	215
Romanowski	Hunter	\$10.51	215
Russo	Will	\$15.48	215
Sasala	Joseph	\$15.48	215
Schambach	Brad	\$12.72	211
Schobel	Marie	\$10.51	210
Sherman	Dan	\$15.48	215
Simon	Chris	\$12.72	211
Smith	Margaret	\$13.63	213
Smith	Vaughn	\$12.72	211
Spitzer	Michael	\$13.63	214
St.			
Germaine	Jacques	\$13.63	213
Strizki	Diana	\$17.68	217
Supczynski	Ilona	\$12.72	211
Taruolo	Dave	\$13.63	213
Testa	Richard	\$15.48	215
Thompson	Sean	\$15.48	215
Tombs	Tyler	\$13.63	214
Toohey	Emily	\$12.72	212
Toohey	Shane	\$12.72	212
Vella	Sean	\$15.48	215
Vella	Jeffrey	\$15.48	215
Vendittol	Mike	\$12.72	211
Vroman	Tom	\$13.63	214
Waldron	Amanda	\$15.48	215
Wall	Bryan	\$12.72	211
Walsh	Sean	\$17.68	217
Warshaw	Peter	\$10.51	210
White	Amy	\$13.63	213
White	Rosemary	\$13.63	213
Wierman	Andrew	\$10.51	210
Wilson	Gabby	\$12.72	212

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Wilson	David	\$13.63	214
Wladich	James	\$15.48	215
Zupko	Robert	\$17.68	217

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-094 - RESOLUTION – APPOINTMENT OF PART-TIME DISPATCHER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Jeffrey Algor is hereby appointed as part-time dispatcher by the Borough of Spring Lake at an hourly rate of \$15.00 per hour effective immediately.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-095– RESOLUTION – AUTHORIZING EXECUTION OF AN ASSIGNMENT AGREEMENT WITH
THE TOWNSHIP OF WALL AUTHORIZED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby authorized to execute an Assignment Agreement with the Township of Wall authorized by the New Jersey Department of Environmental Protection.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-096 - RESOLUTION – RELEASING STREET OPENING BOND
312 TUTTLE AVENUE – BLOCK 112, LOT 16.01**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Lynn Gockel for property located at 312 Tuttle Avenue, Block 112, Lot 16.01 and

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

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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 Council 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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-097 - RESOLUTION – SETTING FEES FOR THE YEAR 2015 BEACHES AND POOLS
PURSUANT TO CHAPTER 114 OF THE CODE OF THE BOROUGH OF SPRING LAKE
AS ADOPTED BY THE MAYOR
AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fees be and hereby are set for the year 2015:

BEACHES AND POOLS:

Pursuant to §114-19: Charges for use of beaches and pools shall be as follows:

A. Beach Only Badges:

- | | |
|---|--------|
| (1) Seasonal beach badge | 105.00 |
| (2) Late season beach badge (badges purchased on or after August 1, 2014) | 65.00 |
| (3) Daily beach badge | 10.00 |

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

- | | |
|------------------------------------|----------|
| (1) North End full locker | 1,400.00 |
| (2) North End half locker | 1,150.00 |
| (3) South End Deluxe Shower Locker | 1,400.00 |
| (4) South End Shower Locker | 1,260.00 |
| (5) South End full locker | 1,150.00 |

C. Beach Boxes: (All boxes include five (5) adult pool/beach badges) 1,260.00

D. Additional Badges purchased concurrently with a locker/beach box:

- | | |
|--|--------|
| (1) Additional pool/beach badge age 13+ | 230.00 |
| (2) Additional pool/beach badge ages 6 -12 | 135.00 |

E. Single Pool/Beach Badges:

- | | |
|--|--------|
| (1) <i>Spring Lake Residents Only</i> – Maximum of Three (3) per residence | 230.00 |
|--|--------|
- Note: Purchase of single badges counts towards the eight (8) maximum per property.

F. Resident Senior Citizen (Pool Only) 80.00

G. Single Guest Pool/Beach Badge (Daily):

- | | |
|-----------------|-------|
| (1) Age 13+ | 20.00 |
| (2) Ages 6 - 12 | 10.00 |

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(3) Age 5 and under N/C

H. **Non-Resident Facilities Fee** 175.00

I. Pursuant to §114-22 Broken or Lost Badges:

Seasonal badges which are lost shall be replaced for the following charges for each badge lost:

- A. Pool/beach badge (before July 1) 150.00
- B. Pool/beach badge (on or after July 1) 100.00
- C. Seniors & Children Pool Only, seasonal (before August 1) 70.00
- D. Seniors & Children Pool Only, seasonal (on or after August 1) 35.00
- E. Beach only badge (before August 1) 105.00
- F. Beach only badge (on or after August 1) 65.00

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

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

J. Late Season Badges for South End Pavilion:

- (1) Late Season Pool Badges will be sold for the period of -September 28 to October 12
(Must be purchased on or -before July 15 and no limit on the number of badges purchased) \$100.00

NOTE: South End Pavilion Pool will remain open provided a minimum of 130 late season pool badges are sold by ~~_____~~ July 15, 2015. If there

Seasonal pool/beach badges and/or pool only badges which are damaged or discolored shall be replaced at no charge upon receipt of the damaged or discolored badge.

K. Paddle Board Lockers:

Yearly rental to run from May 15th to May 14th
\$500.00

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

**R-15-098 - RESOLUTION – AUTHORIZING A FEE FOR COMMUNITY PASS
TRANSACTION REFUNDS**

WHEREAS, payments are received and processed through Community Pass, the Borough's online resource for registering residents and nonresidents to programs and activities within the Borough; and

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WHEREAS, the Chief Financial Officer has recommended that the Borough may refund for programs and activities less ten (10%) percent to be retained as a cancellation fee to cover the Borough's costs for each transaction as we are charged when accepting the payment and also for refunding a payment; and

WHEREAS, currently, the cost for said refunds are coming from the program fees and should be incurred by the registrant and not the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough hereby authorizes a fee of ten (10%) percent be withheld from all future Community Pass transaction refunds; and

WHEREAS, this policy will be made part of the transaction process so that the registrants are aware of same as well as a copy being posted on the Borough's website and also made part of each registration process so there is no confusion on the part of the registrant if said fee is withheld.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

**R-15-099 - RESOLUTION – RESOLUTION REQUESTING
PERMISSION FOR THE DEDICATION BY RIDER FOR
UNEMPLOYMENT COMPENSATION INSURANCE**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides for receipt of unemployment compensation insurance by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the unemployment compensation insurance is hereby anticipated as a revenue and is hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of unemployment compensation insurance.
2. The Clerk of the Borough of Spring Lake is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Resolutions

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

R-15-100 – RESOLUTION – APPROVAL OF BILLS – MAY 1, 2015

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 1, 2015, 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>	
RECREATION (25)		4,957.00
TOTAL		\$4,957.00

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, 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-15-101 – RESOLUTION – APPROVAL OF BILLS – MAY 12, 2015

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 12, 2015, 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)		645,574.47
GENERAL CAPITAL (4)		20,359.50
WATER/SEWER OPERATING (9)		12,441.72
DOG TRUST (13)		6.00
BEACH OPERATING (81)		16,030.48
POOL OPERATING (91)		6,516.65
TOTAL		\$700,928.82

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Council Comments & Staff Reports

Mayor Naughton expressed thanks to the students of St. Catharine School for their participation in a "Day of Service" noting that they spent a few hours cleaning the dunes and picking up garbage in the park. The Mayor stated that it was a tremendous help to the Borough as they collected several bags of trash.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 12, 2015**

Mr. Frost also took a moment to report on St. Catharine's Day of Service stating that the 7th Grade Teacher, Ms. Hoff, contacted Mr. Dempsey and asked for approval to work in the Borough and we were glad to have them help out. Mr. Frost also thanked in advance, the Boy Scouts, who will be working to clean up around the lake.

Mr. Frost asked if the pool user meeting had been scheduled. Mr. Dempsey stated that the meeting is intended to respond to any public questions or concerns in connection with the pools and it has been set for June 19th at 7:00 pm at Borough Hall.

Mrs. Venables invited the council members and public to walk through Divine Park to see the beautiful cherry trees that are blooming expressing thanks to the Shade Tree Committee for their efforts.

Mrs. Venables also reminded everyone of the annual Memorial Day Parade noting that Mr. Lonsdale is taking over from Mr. Wingard as master of ceremonies for the event.

Borough Engineer's Report

Mr. Avakian reported that the Wreck Pond project is moving along noting that they found the need for some additional work that was discovered during the excavation. Mr. Avakian stated that they did confirm that funding is available as part of the original grant.

Borough Attorney's Report

Attorney Jay Colao reported that he has two (2) matters for closed session.

Borough Administrator's Report

Mr. Dempsey reported that the Borough received a letter from the Department of Environmental Protection in connection with the Wreck Pond pipe noting that there were two (2) minor issues the Borough needed to agree to. One a management plan and the other the tidelands license, added Mr. Dempsey.

Mr. Dempsey publically thanked the First Aid Squad for their generous donation of the large flag on Fifth and Third Avenues.

Mr. Judge reported that the county's Board of Chosen Freeholders presented the Borough with a county flag.

Public Comments

No public comments.

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

R-15-102 - RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: Marucci Park Improvements and Lake Como Planning Board Litigation.

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BE IT FURTHER RESOLVED that upon conclusion of said matter(s) this discussion will be disclosed by the Borough Clerk via Executive Session Minutes upon written authorization from the Borough Attorney.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:35P.M.

MEETING IS RECONVENED AT: 8:50 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. Sagui, Mrs. Venables

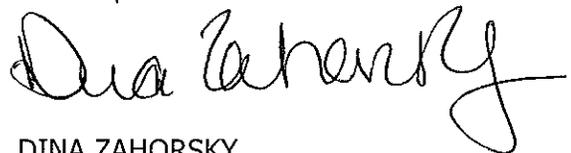
NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 8:51 PM

Respectfully submitted,



DINA ZAHORSKY
Deputy Borough Clerk

Approved at a meeting held on: June 23, 2015