

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

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

PRESENT: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Sagui

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

Proclamations, Presentations, & Special Guests -

Mayor Naughton spoke on the retirement of Jeffery Poland; he served the Borough for the last twenty five years in a very loyal and effective way. She continued by saying that he joined the Borough in 1991, a few years later he was involved in a very heroic rescue at the beach. Mr. Poland was in charge of all the fire arms applications and investigations, liaison to the Business Improvement District, he is a strong believer in community policing and building great relationships with the residents. Mayor Naughton thanked Mr. Poland and congratulated him on his retirement.

Mr. Judge offered the following Resolution and moved its adoption, seconded Mrs. Venables.

**R-16-088 RESOLUTION – APPOINTING PROBATIONARY PATROLMAN
SPRING LAKE POLICE DEPARTMENT – MATTHEW PHILLIPS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Matthew Phillips be and hereby is appointed as a Probationary Patrolman with the Spring Lake Police Department effective immediately.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

Matthew Phillips was administered the Oath of Office by Mayor Naughton.

Mayor Naughton is pleased that Mr. Phillips chose this career with the Borough and congratulated him.

Chief Edward Kerr thanked everyone that he works with, they are amazing men and women in the Police Department. He is very excited to have Mr. Phillips on the team and congratulated him. Chief Kerr also congratulated Mr. Poland on his retirement.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Workshop Discussion -

Retail Consumption Liquor License Discussion -

Mayor Naughton explained that the Borough received a letter from a business downtown, Larimar, asking if it is possible for the Borough to obtain a liquor license for a business within the Borough.

Joseph Colao explained that the Borough has broad digression given by statute to regulate any liquor licenses or any establishment that has a liquor license. He added that the Borough has a chapter designated in the code book to regulate the hours of operation and the distance from schools and churches. Mr. Colao explained that if given a liquor license of any type the Borough would have the ability to restrict the operations of that establishment in terms of hours and location.

Mr. Judge stated that he would have an open mind and is curious how it would be beneficial to the downtown. He has concerns about what kind of impact it would have on neighboring residents but was very happy a lot of residents showed up to hear the discussion.

Mr. Erbe also agreed he would keep an open mind and listen to both sides.

Mrs. Venables agrees she would also keep an open mind. She is supportive and positive that the council will be sensitive to the surrounding residential areas and the business community as well.

Mr. Drasheff agrees he will have an open mind but believes it will be a futile experience in asking the state for the additional liquor license for a town this size however he could be wrong.

Mayor Naughton believes it may be a longshot but worth a try; there is not a liquor license downtown and it could help with prosperity. She agrees to implement one in a way that it would not have undue impact on the people who live in the area. Mayor Naughton is interested in hearing what the residents have to say.

Mr. Frost stated that he as well would keep an open mind and listen to public comment. He believes that there is a possibility the town could obtain one; the Governor has been very accommodating to the businesses in the shore area since the storm.

Sean Flaherty, 320 Passaic Avenue stated he is very optimistic this could work. He added that after the storm accommodations have been made to restore the shore by the Governor. He believes that if the license is governed properly that this could be beneficial to the town.

Richard Clayton, 1207 Third Avenue stated that the Business Improvement District (BID) has circulated many surveys over the years to residents; the results were that the residents requested more restaurants with liquor licenses. He added that food service is huge in a community it draws people in. The BID, Mr. Clayton continued is in favor of having a liquor license but not a bar type of operation more of a restaurant which serves liquor to its patrons.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Carol Patterson, 522 Brighton Avenue feels that this would be a place where the community can meet. She feels that it would grow very well downtown.

Michael Mattia, 313 Jersey Avenue stated that he has a retail store downtown and the number one question is where to get a drink. He has mixed feelings because if it ended up by his home he is not sure how he would feel about car doors closing at 10 p.m.; however he is still open to the idea.

John Fudge, 15 South Boulevard stated that when he was growing up the downtown area was vacant; it is nice to now see restaurants open at night downtown. He thinks it's a good that the town can place restrictions on the license and feels it will be a great asset to the community.

Chip Craig, 201 Newark Avenue thanked the council for their service and has complete confidence in the council running the town. He added that the BID has done a wonderful job keeping the downtown vibrant; he feels this would be an added asset.

Colleen Panzini, 7 Jersey Lane stated that in the Spring Lake Master Plan it states that it is recommended that the Borough investigate the opportunity for liquor licenses to encourage that type of establishment in the commercial center. She suggested that Mr. Colao reach out to Monmouth County Attorney, Mike Halfacre who used to be the ABC Director. She agrees this would help the downtown.

Michael Grzelak, 409 Monmouth Avenue asked how the seasonality of Spring Lake has an effect in procuring of a specific license. Mayor Naughton answered that she is not sure; there is not an open road for the Borough to apply for either a full consumption license or a seasonal license. Mr. Colao stated that the Borough has the limit of seasonal licenses also.

John Haulenbeek, 212 Passaic Avenue stated that he is not in favor of the liquor license. He would like to understand the process. Mr. Colao stated that the Borough would seek out special legislation to create an additional license in town. He added that Senator Singer would seek out the license for the Borough however; he needed some authorization or request from the Borough to begin the process. Mr. Colao is unsure if the license would be attainable or not. Mayor Naughton added that this discuss tonight is to figure out whether or not the council even wants to start the process.

Mr. Judge clarified that if the council did move forward with the process and special legislation was passed the license would not be specifically for Larimar; it would be for a license that would be available for public bid.

Paul Cancro, owner of On Third Café asked if there is a way of preventing the license to go somewhere else other than downtown or to an investor who would sit on it. Mr. Colao answered that the Borough can certainly restrict that it be placed downtown. Mr. Colao added that he is unsure as to whether or not a time frame can be placed on the license. Mr. Cancro stated that

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

as a business owner he would be in favor of the license and as a resident he is not. He stated that the council has to be careful of how to properly regulate the license for future owners of it.

Jim Thompson, 312 Jersey Avenue and also member of the BID, stated that the BID had to make recommendations that would be proactive to fight larger businesses and keep the downtown alive. He added that things that would help assist the downtown area are restaurants, major cultural assets, and the beach. He is very much in favor of a liquor license.

Mr. Clayton, 1207 Third Avenue stated that not every space downtown may qualify to have a restaurant with a liquor license. He added that the BID's main concern is how the residents will feel.

John Paulus, 1311 Third Avenue thanked the council and residents for this discussion. He explained that he was in New York City for twenty years and these discussions happened all of the time. He explained that in Manhattan the reason for liquor license is for control purposes, the owner or operator of the liquor license is able to extend a care for the guests that do not allow them to place themselves in danger and it also doesn't let the community that they set out into become subject to any dangers. He added that the owner could cut someone off from drinking, not allow them to get into a car, or call the police. He thinks it is interesting that the laws have not change and progressed in a way that serves everyone better. He feels that Spring Lake is a great place; he searched for a long time to find a place to open a restaurant.

Mr. Drasheff asked Mr. Colao to elaborate about the bidding process if the Borough does indeed obtain a new liquor license. Mr. Colao explained that the process could be a closed sealed bid or a public auction, it is similar to selling land. He added that it has to be advertised and publicized; it is in the town's best interest to have as many bidders as possible.

Sean Flaherty, 320 Passaic Avenue agrees with all of the points that Mr. Paulus brought up about the liquor license and safety.

Mr. Judge suggested a resolution be drafted and placed on the next agenda for vote, this way it will be one more chance for the public to attend.

Mayor Naughton left the meeting at 8:00 p.m. and Council President Judge continued the rest of the meeting.

R-16-087 – Introduction of 2016 Municipal Budget

Council President Judge introduced Robbin Kirk, Borough Chief Financial Officer to discuss the introduction of the 2016 Municipal Budget.

Ms. Kirk explained that this is only the introduction of the budget; there is no change in the taxes this year. She added that the only change is to the municipal library, according to statute the amount of money given to them is based on the assessments; the cost is going up nineteen thousand dollars. She explained that for the average tax payer that amounts to \$6.31 for the

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

entire year. Ms. Kirk stated that there will be a public meeting where she will give a presentation on the budget which will be June 14, 2016.

Mr. Drasheff offered a motion to approve the resolution R-16-087 and moved its adoption, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

Council President Judge reiterated that the public hearing on the budget will be held on June 14, 2016.

Re-evaluation Process Discussion

Ms. Kirk explained that it has been quite some time since the last revaluation; the assessor has been working on getting the assessments and property values in sync with what the market is doing. She added that a revaluation is mandatory for every town every few years. Ms. Kirk explained that in Spring Lake the assessments are pretty much at almost one hundred percent of market value and she does not see drastic changes happening but she cannot promise on an individual basis. The ordinance on the next agenda will be called an emergency; it is the statutory name of it, which allows for the Borough to pay for the process over a five year period.

Mr. Judge asked if the revaluation is in the budget. Ms. Kirk answered that it be appropriated for by the ordinance and the Borough will start paying for it next year over a five year period starting next year.

Mr. Erbe explained that there has been discussion to try to avoid the major revaluation since it is so costly and the Borough was told they could not do that. Ms. Kirk agreed.

Council President Judge thanked Ms. Kirk for discussing the revaluation process.

Approval of Minutes

Mrs. Venables offered a motion to approve the minutes of February 23, 2016, seconded by Mr. Frost.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

Public Comments - None

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Council Comments & Staff Reports

Mr. Judge reported that the beach committee had their meeting with the users group on Monday, May 9, 2016. He explained that there were a number of issues brought to the committee's attention predominantly at the south end pavilion. He added that the committee is taking all of the suggestions into account and are taking steps to correct them.

Mr. Drasheff reported that last week Mr. Frost, Mrs. Venables and he met with Mr. Dempsey and a representative from Mr. Avakian's office on particular traffic issues that have been coming up repeatedly. He explained that there are problems on Ocean Road, Ludlow Avenue, Pitney Avenue and the entrance of the town from Lake Como along Third Avenue. He explained that they are looking at the possibility of hiring a traffic consultant to give the Borough expert opinions on those problems such as speeding and accidents. Mr. Dempsey added that the traffic engineer is working on a scope of work for those locations.

Mr. Erbe thanked Ms. Kirk for working on the budget.

Borough Engineer's Report

Mr. Avakian reported that Borough received a grant from the Department of Transportation (DOT) in the amount of \$250,000 for improvements to Third Avenue.

He then reported on Marucci Park, he has been in contact with the manufacturer of the platform tennis courts and they are working to develop a time line for delivery. Mr. Dempsey explained that the company hopes to get the work done before recreation starts in July.

Mr. Erbe stated that he is very excited for the paddle courts however, he is concerned about the plantings; nothing seems to grow in that area. Mr. Avakian explained that a plan has been developed and there will be sprinkler systems.

Borough Attorney's Report – None

Borough Administrator's Report

Mr. Dempsey reported that Ocean Avenue is completely paved and the striping is ongoing for the parking spots; the county will be striping the center line.

Mr. Dempsey then reported that SMRSA built a pump station on South Boulevard and went in front of the Planning Board with a landscaping plan; SMRSA installed the landscaping however the Borough would like them to enhance that. He explained that SMRSA would like to enter into an agreement to pay the Borough \$10,000 to do the landscaping instead. If this is something the council would be interested in, a resolution would have to be passed so that a contractor could be hired to do the work.

Mr. Drasheff stated that it sounds good to have control over it however, if a large storm comes and washes the plants away will the Borough be responsible for replacing the plants. Mr. Dempsey answered yes.

Mr. Dempsey explained that some of the plants will have to go on Borough property and it would be easier for the Borough to control them.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Mrs. Venables feels that the agreement should be negotiated; she would like them to agree to replace the plants if they are destroyed in some sort of weather event .

Mr. Judge agreed.

Mr. Dempsey stated that if the Borough receives the \$10,000, the plantings will only cost a certain amount and the left over can go into a fund to save for future plantings.

Lyle Marlowe, 110 Pennsylvania Avenue stated that he is for enhancing the area around the pump station however he feels that it is really SMRSA's responsibility.

Mr. Erbe feels that the Borough would do a better job with the plantings.

Mr. Judge offered a motion to approve accepting the \$10,000 from SMRSA and taking over the responsibility for the plantings at the pump station, seconded by Mr. Erbe.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost

NAYS: Mrs. Venables

ABSENT: Mr. Sagui

ABSTAIN: NONE

Lyle Marlowe, 110 Pennsylvania Avenue asked if SMRSA will be doing any landscaping at the Pennsylvania Avenue pump station. Mr. Dempsey answered he would speak with SMRSA.

Business Items Under Consideration

Event Application – St. Catharine School – December 3, 2016 – Mr. Erbe offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Request to hold H.W. Mountz Eight Grade Picnic – June 21, 2016 – Mr. Erbe offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Ordinance for Introduction

Borough Attorney Colao read Ordinance No. 2016-004, "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 A CAP BANK (N.J.S.A 40A:4-45.14)", by title.

Mr. Erbe offered a motion to introduce Ordinance No. 2016-004, seconded by Mrs. Venables. Public Hearing to be set for May 24, 2016.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2016-005, "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 7 VEHICLES AND TRAFFIC", by title.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Mr. Dempsey explained that this ordinance will address the area of Tuttle Avenue in between Fourth and Fifth Avenues, on the south side in front of HW Mountz. He added that currently there is a no parking restriction there; the police department has never enforced the rule. Chief Kerr would like the change so that there is no parking from 8 am to 8:30 am then two hour parking the rest of the day until 4 pm; the yellow zone would be parking for police vehicles only.

Mrs. Venables offered a motion to introduce Ordinance No. 2016-005, seconded by Mr. Frost. Public Hearing to be set for May 24, 2016.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

Allen Uhler, 2209 Second Avenue stated that for the past five years he has been trying to address the issue with the Board of Education, his complaint is that there is no parking during school hours. He added that the whole block is full of cars which do not allow drivers to come down Tuttle Avenue and the vision from the sidewalk is hindered. He believes that the rules should be enforced during drop off and pick up for the safety.

Mr. Judge asked if this was an enforcement issue or an ordinance issue. Mr. Uhler answered that he said yes however he understands that during the day there can be parking; he is concerned about the hours that the children are around. Mr. Uhler just wants the children to be safe.

Colleen Panzini, 7 Jersey Lane stated that whatever the Chief of Police recommends the Borough should listen to, there are police officers there to enforce. She added that children are taught not cross in front of parked cars and to stay on the sidewalk.

Greg Gresh, 411 Ocean Road stated that he never sees any officers patrolling the area.

Kathleen Gresh, 411 Ocean Road explained that she is at the playground every day playing with her sons, the playground has brought a new issue into this; there usually is a police officer that stands in front of the school who leaves at around 3:15 pm. She added that the kids continue to play at the playground after hours. She added that there are two types of people that park out front of the school, there are the parents of the older kids whose children walk to the cars and then the parents of the younger children who leave the cars and go to the door to pick up the children then walk back to the cars. She feels it is a matter of time before a child gets hit.

Jackie Gammond, 419 Church Street feels that the same issues will remain.

Council President announced that the council would like to hear from Chief Kerr and would also like to invite the superintendent of HW Mountz at the next meeting of May 24, 2016.

25373

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Ordinance for Adoption - None

Consent Agenda

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

**R-16-089 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#18-2016 – 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#18-2016, 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#18-2016 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 25, 2016 9:30 AM - 2:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

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

R-16-090 RESOLUTION – APPOINTING BEACH PERSONNEL FOR THE 2016 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 2016 Season:

Beach Staff

Finn, Dan	Beach/Pool Manager	\$24,019.71
Jarmon, Mark	Assistant Manager	\$18.75 per hr

Lifeguard Staff

Carbin, Janet	Chief Lifeguard	\$22,000.00
Hipsley, Anthony	Lifeguard Lieutenant	\$13,500.00
Reilly, Edward	Lifeguard Lieutenant	\$13,500.00
Strizki, Diana	Lifeguard Lieutenant	\$13,500.00
Davidson, Michelle	Swim Instructor/Team	\$4,500.00
Giachetti, Matthew	EMT Safety Instructor	\$3,800.00
Batemen, Thomas	Junior Guards Director	\$3,100.00
Lenk, Kevin	Junior Guards	\$3,100.00
Panzini, Colleen	Swim Team	\$2,825.00

Beach Rake Operator

Burr, Michael	\$15.00 per hr.
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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Kimbrough, Jared	\$15.00		
Miller, Jackie	\$15.00		
<u>Painting Street Lines</u>			
Roppoli, Joseph	\$16.00 per hr.		
<u>Pool Cleaning/Night Watch</u>			
Heaney, William	\$30.00 per hr.	Sigrist, Andrew	\$30.00
Drew, Joseph	\$30.00	Mennie, Anthony	\$30.00
Lyman, Patrick	\$30.00		
<u>Beach Bathrooms</u>			
Ploskonka, Melinda	\$12.50 per hr.		
<u>Beach Maintenance</u>			
Keniston, Gregg (Crew Chief)	\$11.50		
Lane, John (Crew Chief)	\$11.50	Smith, James (Crew Chief)	\$11.50
Gargiulo, Domenic (Asst Crew Chief)	\$9.50	Miles, Dan (Crew Chief)	\$11.50
Bilotti, Nick	\$8.38	Dayton, Brody	\$8.38
Hennings, Noah	\$8.75	Howd, Alex	\$8.50
McCormick, Matthew	\$8.50	Randazzo, Andrew	\$8.50
Wall, Andrew	\$8.38	Walsh, Patrick (Asst Crew Chief)	\$9.50
Walsh, Ian	\$8.38	Frederick, Brennan	\$8.38
Gargiulo, Sal	\$8.38	Dempsey, Jake	\$8.38
Santos, Anthony	\$8.38	Armstrong, Charles	\$8.38
Mennie, Anthony	\$5,722.20 per season		
<u>Office Clerk</u>			
Curran, Lily	\$11.25	Filkin, Karen	\$11.25
Florentine, Lia	\$11.25	Gargiulo, Lauren	\$11.25
Giddings, Alma	\$11.25	Judge, Claire	\$11.25
Pelle, Avery	\$11.25	Petrillo, Lisa	\$11.25
Stankus, Meredith	\$11.25	Sturtevant, Shane	\$11.25
VanVliet, Heather	\$11.25	Winnicki, Amanda	\$11.25
<u>Beach Badge Checkers</u>			
Abel, Theresa	\$8.38	Alburtus, Jake	\$8.38
Bauter, Kyle	\$8.38	Beyer, Maggie	\$8.38
Boriotti, Abby	\$8.38	Bricken, Jack	\$8.38
Bricken, Jack	\$8.38	Caldwell, Scott	\$8.38
Cameron, James Ryan	\$8.38	Capotorto, Karyn	\$8.38
Caswell, Kevin	\$8.38	Clarke, Austin	\$8.38
Contreras, Isabella	\$8.38	DeMaria, Olivia	\$8.38
Denton, Andrew	\$8.38	Dillon, Robin	\$8.38
Dombroski, Judith	\$8.38	Filkin, Grace	\$8.38
Fischer, Susan	\$8.38	Fitch, Allison	\$8.38
Fyfe, Tyler	\$8.38	Goncalves, Lazaro	\$8.38
Guven, Tolhan	\$8.38	Hanley, Matthew	\$8.38
Harrison, Alexandra	\$8.38	Harrison, Matthew	\$8.38
Hathaway, Duncan	\$8.38	Herzberg, Mary	\$8.38
Hess, Sydney	\$8.38	Kiewe, Abigail	\$8.38
Kiewe, Sean	\$8.38	Krokosz, Carly	\$8.38
Ledden, Edward	\$8.38	Lynch, Kathryn	\$8.38
MacGowan, Marianne	\$8.38	Marks, Sharon	\$8.38
McHale, Michael	\$8.38	McNamara, Ryan	\$8.38
Miles, Stephanie	\$8.38	Nguyen, Nicholas	\$8.38
Nonnenberg, Abigail	\$8.38	Novak, Jesse	\$8.38
O'Doherty, Eric	\$8.38	O'Beirne, Patrick	\$8.38
O'Hearn, John	\$8.38	O'Hearn, Michael	\$8.38
Onderdunk, William	\$8.38	Panzini, Shane	\$8.38

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Pompillon, Carolyn	\$8.38	Reilly, Taylor	\$8.38
Rocchetti, Jaclyn	\$8.38	Rooney, Margaret	\$8.38
Rubino, Emily	\$8.38	Russell, Patricia	\$8.38
Schobel, Erin	\$8.38	Scordato, Angela	\$8.38
Shumer, Bradley	\$8.38	Shumer, Joshua	\$8.38
Slane, Zachary	\$8.38	Smith, Lynn	\$8.38
Spennato, Shane	\$8.38	Stevenson, Emilio	\$8.38
Thoma, Charlie	\$8.38	Thompson, Lindsay	\$8.38
Trovillion, Olivia	\$8.38	Watson, Brianna	\$8.38
Williams, Julia	\$8.38	Wislisceny, Arthur	\$8.38
<u>Pool Checkers</u>			
Dombroski, Howie	\$11.25	Giambattista, Nicholas	\$11.25
Karl, Betty	\$11.25	MacIver, Madeline	\$11.25
Whitaker, Beth	\$11.25		
<u>Badge Sellers</u>			
Bauter, Meghan	\$10.25	Bernhardt, Nicholas	\$10.25
Bielicki, Thomas	\$10.25	Broxmeyer, Lindsay	\$10.25
Clayton, Helen	\$10.25	Coan, Julia	\$10.25
Corrigan, Caroline	\$10.25	Coyle, Caitlyn	\$10.25
Crimmins, Mary Ann	\$10.25	Davis, Karin	\$10.25
Dawson, Robert (RJ)	\$10.25	Dawson, Robert Sr.	\$10.25
Fyfe, Hannah	\$10.25	Giambattista, Lisa	\$10.25
Grassano, Samantha	\$10.25	Heine, Ethan	\$10.25
Huynh, Hoa	\$10.25	Iannacone, Gabriella	\$10.25
Iannacone, Michalena	\$10.25	Judge, Sean	\$10.25
Kaczorowski, Christine	\$10.25	Kaminski, Emily	\$10.25
Klein, Courtney	\$10.25	Liddy, Matthew	\$10.25
Luzzi, Ella	\$10.25	MacMahon, Erin	\$10.25
Marks, Matilda	\$10.25	Mason, Brian	\$10.25
McKnight, Mary Beth	\$10.25	McNamara, Shane	\$10.25
Moir, Jennifer	\$10.25	Motzenbecker, Peter	\$10.25
Naughton, Arline	\$10.25	Nicewski, Mary Beth	\$10.25
O'Beirne, Sean	\$10.25	Piatti, Dustin	\$10.25
Quetel, Annette	\$10.25	Roche, Peter	\$10.25
Strand, Eileen	\$10.25	Valian, Arline	\$10.25
Van Winkle, Lisa	\$10.25	Van Winkle, Lisa	\$10.25
VanBrunt, Rachel	\$10.25	Weierman, Dorothy	\$10.25
Welsh, Alexandra	\$10.25	Wester, Maura	\$10.25
<u>EMT's</u>			
Bastardo, John	\$13.24	Corson, Donald	\$13.24
Kacsmar, Thomas	\$16.11	King, Justin	\$13.24
<u>Swim Team</u>			
Burlington, Mallory	\$12.98		
<u>Lifeguards</u>			
Benvenuto, Stephen	\$13.90	Bery, David	\$12.98
Biesiadecki, Marielle	\$12.98	Bilotti, Caroline	\$13.90
Boehmcke, Samantha	\$12.98	Bunt, Andrew	\$12.98
Buob, Quinn	\$12.98	Burkard, Paige	\$13.90
Burras, Bridget	\$12.98	Byrne, Abby	\$13.90
Byrne, Sean	\$15.79	Cannon, Sarah	\$15.79
Carbin, Jenna	\$15.79	Cavanagh, Sean	\$18.03
Conte, Mark	\$15.79	Corrigan, Miller	\$12.98
Crosby, Taylor	\$15.79	Curry, Michael	\$13.90
Cushman, Stephanie	\$12.98	Daugherty, Cassie	\$15.79
Dexheimer, Anna	\$15.79	DiTommaso, Kristen	\$15.79

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

Donnelly, Gerard	\$15.79	Duggan, Lauren	\$15.79
Duggan, Mary Kate	\$15.79	Ferencz, Alex	\$15.79
Finn, Kelli	\$18.03	Fitzmaurice, Liam	\$12.98
Flaherty, Anna Lee	\$15.79	Foley, Colleen	\$15.79
Foley, Kate	\$15.79	Foley, Kerry	\$13.90
Freda, Anthony	\$15.79	Gaszynski, Jan	\$15.79
Gilber, Grant	\$12.98	Grady, Shea	\$12.98
Gramlich, Jack	\$15.79	Green, Michael	\$15.79
Green, Rob	\$15.79	Grothues, Dan	\$18.03
Grothues, Meghan	\$18.03	Hall, Jeremy	\$13.90
Harkins(Geehlan), Nancy	\$15.79	Harold, Rich	\$12.98
Healy, Dave	\$12.98	Healy, Julia	\$12.98
Hoffman, Robert	\$15.79	Holleran, Martin	\$15.79
Holt, Ryan	\$12.98	Imbamba, Dean	\$12.98
Judge, Meghan	\$12.98	Kappy Jr., Richard	\$18.03
Karklin, Connor	\$13.90	Karklin, Jack	\$13.90
Karklin, Ryan	\$15.79	Konrad, Kate	\$15.79
Krameisen, Michelle	\$12.98	Kuras, Andrew	\$15.79
Kuras, Amanda	\$12.98	Lapham, Kevin	\$15.79
Lemke, Joseph	\$18.03	Lenk, Kevin	\$15.79
Leonard, Jason	\$15.79	Maldjian, Kevin	\$13.90
Maldjian, Meghan	\$15.79	Maldjian, Sean	\$15.79
Mancini, Michael	\$13.90	McCarthy, Rachel	\$13.90
McClatchey, Shane	\$15.79	McCormick, Joseph	\$15.79
McDonald, Lauren	\$12.98	McDonald, Luke	\$12.98
McGee, Kevin	\$13.90	Meehan, Hugh	\$15.79
Mencel, Charles	\$15.79	Monteleone, Robert	\$18.03
Noble, Ashley	\$15.79	Noble, Rachel	\$13.90
O'Donnell, Sean	\$12.98	O'Neill, Kyle	\$12.98
Parsons, Colin	\$15.79	Pearson, John	\$12.98
Pearson, Trevor	\$12.98	Perry, Brendon	\$12.98
Petrone, Caroline	\$15.79	Pimentel, Nicholas	\$13.90
Poland, Jeffrey	\$12.98	Poland, Meghan	\$15.79
Policari, Jordan	\$12.98	Posner, Caroline	\$12.98
Posner, Jane	\$13.90	Prince, Troy	\$13.90
Reilly, Conor	\$15.79	Reilly, Robert	\$12.98
Riozzi-Bodine, Ethan	\$12.98	Romanowski, Hunter	\$12.98
Russo, Will	\$15.79	Sasala, Joseph	\$15.79
Schambach, Brad	\$12.98	Schobel, Marie	\$12.98
Sherman, Dan	\$15.79	Simon, Chris	\$12.98
Smith, Vaughn	\$13.90	St. Germaine, Jacques	\$13.90
Sulzer, Mathew	\$12.98	Tarullo, Dave	\$13.90
Testa, Richard	\$15.79	Thompson, Sean	\$15.79
Tombs, Tyler	\$18.03	Toohey, Shane	\$13.90
Vendittoli, Mike	\$12.98	Waldron, Amanda	\$15.79
Wall, Bryan	\$12.98	Walsh, Sean	\$18.03
Warshaw, Peter	\$12.98	White, Amy	\$13.90
White, Rosemary	\$13.90	Wierman, Andrew	\$12.98
Wilson, David	\$15.79	Wilson, Gabby	\$13.90
Wladich, James	\$15.79	Zupko, Robert	\$18.03

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

ABSTAIN: NONE

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

**R-16-091 RESOLUTION – APPOINTMENT OF CLASS I OFFICER
SPRING LAKE POLICE FOR THE YEAR 2016**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Brooke Costa be hereby appointed EFFECTIVE May 1, 2016 at the hourly rate of \$9.53 as recommended by the Chief of Police, Edward Kerr.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

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

R-16-092 RESOLUTION – SETTING HOURS FOR 2016 BEACH/POOL SEASON

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following are the hours for the 2016 Beach/Pool Season:

AREA	HOURS	DATES
South End Office	9 AM – 5 PM	May 28 – September 5
North End Office	9 AM – 5 PM	May 28 – September 5
Main Beaches (conditions permitting)	9 AM – 6 PM	May 28-30, June 4-5, June 11-12 (weekends only)
All Beaches (conditions permitting)	9 AM – 6 PM	June 18 - September 5 (daily)
South End Lockers Only	9 AM – 6 PM	May 28 – June 17(daily conditions permitting)
South End Pool & Lockers	8 AM - 8 PM	June 18 - September 5 (daily conditions permitting)
North End Pool & Lockers	8 AM – 8 PM	May 28 – September 5 (daily conditions permitting)
North End Pool & Lockers	3 PM – 6 PM	September 6 – 30 (weekdays only)
North End Pool & Lockers	10 AM – 6 PM	September 10-11, 17-18, 24-25, October 1-2 (weekends only)
South End Pool & Lockers	10 AM – 6 PM	September 6 – October 2 (daily)

PLEASE NOTE:

All personal items in the North End lockers must be removed by 6 PM Sunday October 2.

All personal items in the South End lockers must be removed by 6 PM Sunday October 2.

8 AM – 9 AM swimming is adult only lap swim

All personal items in BEACH BOXES must be removed by 6 PM Sunday October 2

All items in lockers after these dates will be donated to local charities. Thanks for your help & cooperation!

ROLL CALL:

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

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

NAYS: NONE
ABSENT: Mr. Sagui
ABSTAIN: NONE

Resolutions

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

**R-19- 093 RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT FOR A JOINT
PURCHASING SYSTEM**

BE IT RESOLVED by the 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 for a Joint Purchasing System.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

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

**R-16-094 RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH
THE MONMOUTH COUNTY BARRACUDAS SWIM TEAM**

BE IT RESOLVED by the 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 Monmouth County Barracudas for the use of the North End Pavilion for swim practice for 2016 summer season.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

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

R-16-095 RESOLUTION – APPROVAL OF BILLS – MAY 10, 2016

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 10, 2016, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

SUMMARY

CURRENT FUND (1)	109,142.77
GRANT FUND (2)	3,595.00
WATER/SEWER CAPITAL (8)	64,169.52
WATER/SEWER OPERATING (9)	16,109.33

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 10, 2016**

DOG TRUST (13)	8.40
SPRING LAKE TRUST (15)	2,160.00
RECREATION TRUST (25)	470.64
JR. GUARDS TRUST (26)	4,897.50
BEACH OPERATING (81)	21,329.39
POOL OPERATING (91)	1,841.71
TOTAL	\$223,724.26

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: Mr. Erbe

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

**R-16-096 RESOLUTION – AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT
WITH THE SOUTH MONMOUTH REGIONAL SEWAGE AUTHORITY (SMRSA)**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Inter-local Agreement with the South Monmouth Regional Sewage Authority.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

Public Comments - None

Executive Session - NONE

Adjournment

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

ROLL CALL:

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

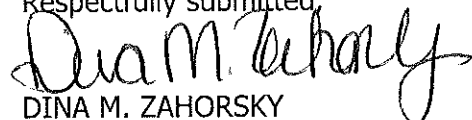
NAYS: NONE

ABSENT: Mr. Sagui, Mayor Naughton

ABSTAIN: NONE

Time of Adjournment: 8: 53 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: August 9, 2016