BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 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, Mr. Sagui, Mrs. Venables, Mayor Naughton
ABSENT: None
ALSO PRESENT: Dina M. Zahorsky, Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq, Borough Attorney
Peter Avakian, Borough Engineer
Robbin Kirk, Chief Financial Officer
Robert Hulsart, Jr., Borough Auditor

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Proclamations, Presentations, & Special Guests - None

****

Workshop Discussion - NONE

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Approval of Minutes

Mr. Judge offered a motion to approve the minutes of March 22, 2016, seconded by Mrs. Venables
ROLL CALL:
AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE
ABSTAIN: Mr. Erbe, Mr. Frost

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Public Comments

Lyle Marlowe, 110 Pennsylvania Avenue requested an update on the recent beach committee meeting; preferably information on the sand sifter. Mr. Dempsey answered that the sand sifter that Belmar has was not as good as they thought it was. Mr. Judge noted that since the meeting a power washer was purchased for the South End Pavilion to power wash the walls, lockers, and pool. Mr. Judge added that there was a new handicapped lift purchased for the North End pool, the drains were fixed in the locker area, picnic tables were added to the south end, a shower installed in front of the Essex & Sussex and there will be an additional staircase at Monmouth Avenue.

Peter Meade, 300 Worthington Avenue complimented that the beach front looks beautiful and he is glad to see the Class I and II specials patrol along the beach front.

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Business Items Under Consideration

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

2016 Municipal Budget

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

R-16- 106 - RESOLUTION - TO READ 2016 MUNICIPAL BUDGET BY TITLE

WHEREAS, the 2016 Municipal Budget was introduced by the Mayor and Borough Council on May 10, 2016, and

WHEREAS, the 2016 Municipal Budget was advertised on June 2, 2016 in The Coast Star, and

WHEREAS, the 2016 Municipal Budget was posted on the official Bulletin Board in Borough Hall, posted on the Borough's Website and a copy was made available in the Spring Lake Public Library, and

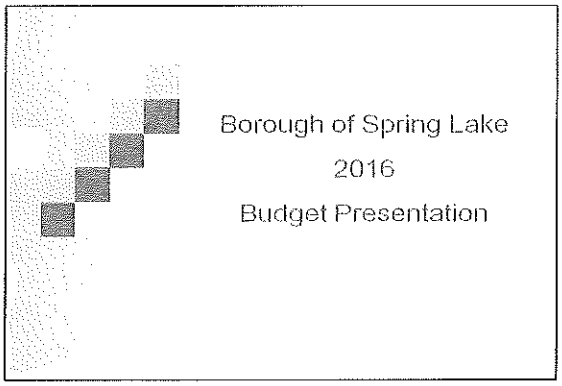
WHEREAS, the 2016 Municipal Budget has been made available to any and all persons requesting same, and

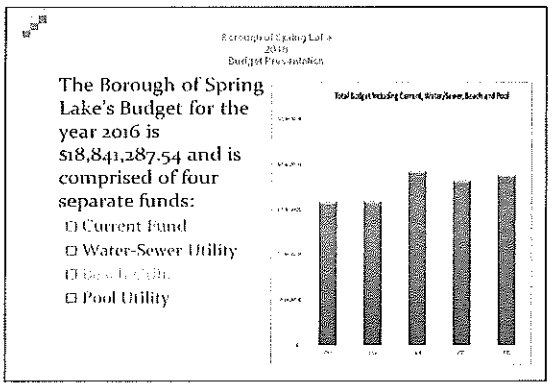
WHEREAS, in accordance with N.J.S.A. 40A:4-8, a Resolution shall be passed at the time of the Public Hearing by not less than a majority of full membership that said budget be read by title only as set forth herein before.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the 2016 Municipal Budget be read by title only at the Public Hearing on June 14, 2016.

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

Presentation – Chief Financial Officer – Robbin Kirk on 2016 Municipal Budget





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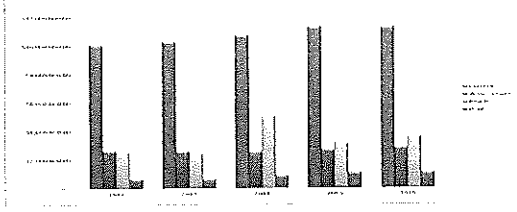
BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

Borough of Spring Lake
2016
Budget Presentation

The Borough of Spring Lake's Budget is comprised of four separate funds, the breakdown of each fund for 2016 is:

- Current Fund-$11,290,286.56
- Water-Sewer Utility-$2,843,285.70
- [illegible]
- Pool Utility-$1,085,516.80

Budget by Fund Current, Water/Sewer, Beach and Pool



Current Fund

2016

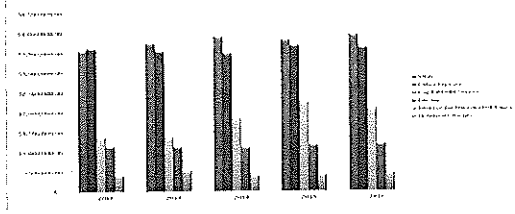
Appropriations and Revenues

Borough of Spring Lake
2016
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
[illegible]
Reserved for uncollected Taxes
Other Expenses
Library
Deferred Charges

Current Fund Budget Breakdown Per State Best Practices Checklist

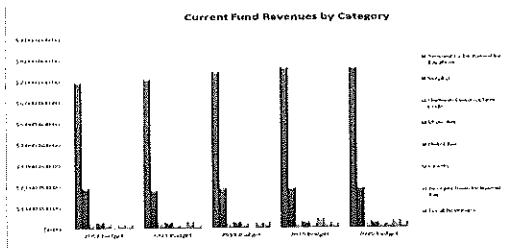


Borough of Spring Lake
2016
Budget Presentation

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 no increase for the Municipal tax, and a minimal increase for the Library of $19,366.87.

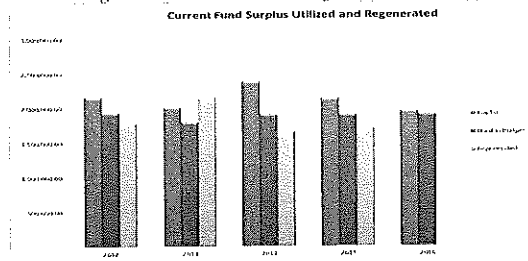
Current Fund Revenues by Category



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.

Current Fund Surplus Utilized and Regenerated



Water-Sewer Utility

2016

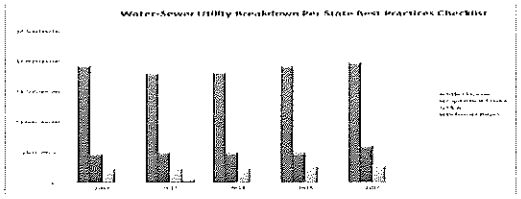
Appropriations and Revenues

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

Borough of Spring Lake
2016
Budget Presentation

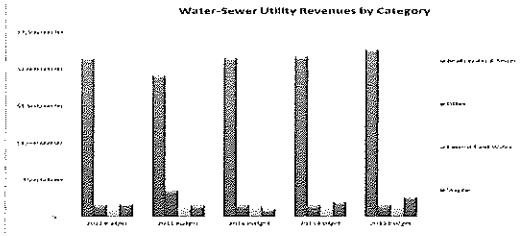
In accordance with the State of NJ Best Practices, the Water-Sewer Utility appropriations (expenses) can be broken down into the following categories:

- Other Expenses
- Capital and Debt
- [illegible]
- Deferred Charges



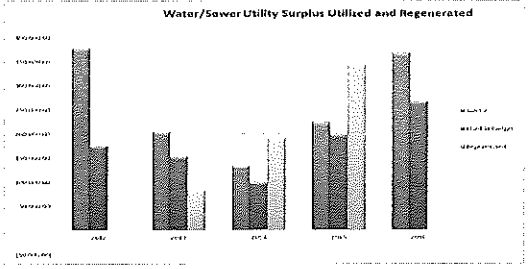
Borough of Spring Lake
2016
Budget Presentation

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



Borough of Spring Lake
2016
Budget Presentation

The below chart depicts the Water-Sewer Surplus balance, utilization within the budget and regeneration of surplus. During 2015 we saw an increased regeneration of our surplus due to dry summer.



Beach Utility

2016

Appropriations and Revenues

Borough of Spring Lake
2016
Budget Presentation

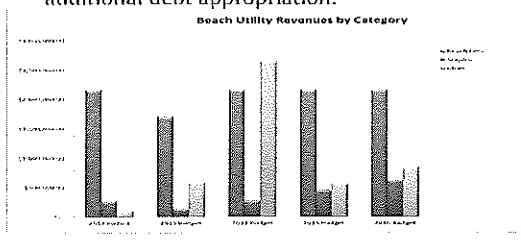
In accordance with the State of NJ Best Practices, the Beach Utility appropriations (expenses) can be broken down into the following categories:

- Salary and Wages
- Other Expenses
- Capital and Debt

Borough of Spring Lake
2016
Budget Presentation

The Beach Utility Revenues are stable.

The only slight change in revenues is the "Other" due to anticipating the additional FEMA funds received this year which is offsetting the additional debt appropriation.

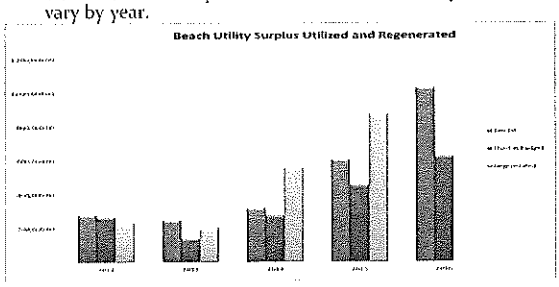


25395

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

Borough of Spring Lake
2016
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

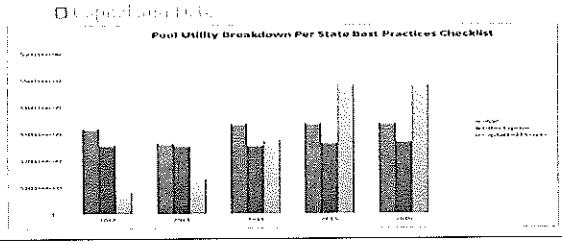
2016

Appropriations and Revenues

Borough of Spring Lake
2016
Budget Presentation

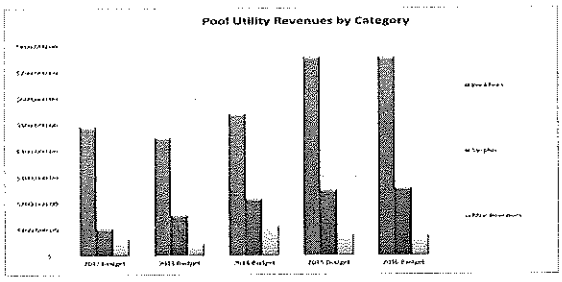
In accordance with the State of NJ Best Practices, the Pool Utility appropriations (expenses) can be broken down into the following categories:

- Salary and Wages
- Other Expenses
- [illegible]



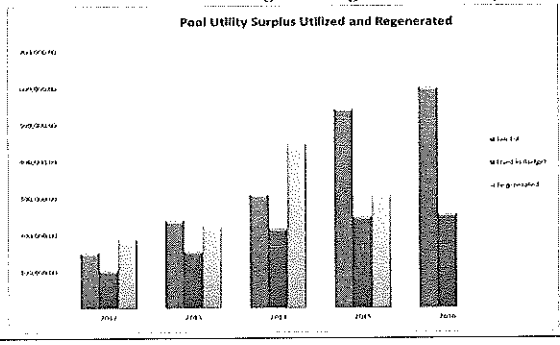
Borough of Spring Lake
2016
Budget Presentation

The Pool Utility Revenues have been stable. We have met our anticipated revenues at this point in the year.



Borough of Spring Lake
2016
Budget Presentation

The below chart depicts the Pool Utility Surplus balance, utilization within the budget and regeneration of surplus.



Borough of Spring Lake
2016
Budget Presentation

2016 Budget Highlights

- Current Fund- No municipal tax increase.
- Water-Sewer Utility-Started water/sewer infrastructure projects.
- Beach Utility- FEMA funding has been received [illegible] portion of bond ordinance [illegible]
- Pool Utility-Very stable.

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

Mr. Hulsart explained that the Borough is in a solid financial position; it is evident by the fact that there is not tax increase and the utilities are very stable. He added that the 2015 audit is just about completed and the results of that audit are excellent so far.

Mayor Naughton asked Mr. Hulsart's opinion about the Borough's debt and the ability to be able to pay it back responsibly. Mr. Hulsart answered that the Borough is in excellent condition.

Ms. Kirk noted that there is an amendment on the agenda this evening, the budget has been reviewed by the state of New Jersey and approved. She explained that the salaries of the judge and prosecutor was showing as outside the appropriations cap, it has to be inside the appropriations cap; it does not change anything in the budget.

Mayor Naughton thanked Ms. Kirk for her presentation and hard work.

Mr. Judge offered a motion to open the public hearing on the 2016 Municipal Budget, seconded by Mrs. Venables.
ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Lyle Marlowe, 110 Pennsylvania Avenue asked about the water and sewer budget. Mayor Naughton answered that it includes SMRSA, SMMUA, and New Jersey American Water. Mr. Marlowe then asked if the Borough has any control over what SMRSA does with their money. Mayor Naughton explained that each town involved with SMRSA has a representative on the board and each town has an equal vote.

Mr. Judge offered a motion to close the public hearing on the 2016 Municipal Budget, seconded by Mrs. Venables.

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

PUBLIC HEARING NOW CLOSED

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

R-16-107 - RESOLUTION – BUDGET AMENDMENT

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

WHEREAS, the local municipal budget for the year 2016 was approved on the 10TH day of May 2016, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Spring Lake, County of Monmouth, that the following amendments to the approved budget of 2016 be made.

	From	To
Current Fund		
General Appropriations:		
Operations Within 5% Caps		
Municipal Court:		
Salaries and Wages	$	27,500.00
Other Expenses		1,000.00
Public Defender:		
Other Expenses		5,000.00
Total Operations Including Contingent Within "CAPS"	6,368,494.00	6,401,994.00
Detail:		
Salaries and Wages	3,668,529.00	3,696,029.00
Other Expenses	2,699,965.00	2,705,965.00
Total General Appropriations for Municipal Purpose Within "CAPS"	7,172,032.97	7,205,532.97
Operations Excluded from "CAPS"		
Municipal Court:		
Salaries and Wages	27,500.00	
Other Expenses	1,000.00	
Public Defender:		
Other Expenses	5,000.00	
Total Other Operations – Excluded from "CAPS"	1,271,932.08	1,238,432.08
Total Operations – Excluded from "CAPS"	1,570,390.93	1,536,890.93
Detail:		
Salaries and Wages	221,600.00	194,100.00
Other Expenses	1,348,790.93	1,342,790.93
Total General Appropriations for Municipal Purposes Excluded from "CAPS"	$ 3,658,506.93	3,625,006.93

BE IT FURTHER RESOLVED, that two certified copies of the resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

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

****

Mr. Judge offered a motion to adopt Resolution R-16-115, Adoption of the 2016 Municipal Budget, seconded by Mrs. Venables.

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

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

****

Block Party – 300 Block of Jersey Avenue – July 3, 2016 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Mr. Judge explained that he and Mr. Sagui evaluated the the number of events that the Borough has been receiving and whether or not there should be guidelines for the events. Mr. Judge discussed the list of requirements and guidelines. The requirements Mr. Judge, continued would be that the applicant shall be from an organization that has 501C3 status and no event is permitted on the boardwalk unless during permitted hours. He explained that the guidelines are to avoid more than two events per month, avoid more than one road closure per month, and avoid road closures on successive weekends May through September. He added that preference would be given to groups associated with Spring Lake or Monmouth County, preference would be given to neighboring municipalities applications, and preference would also be given to repeat 501C3 events. Mr. Judge stated that the guidelines are approved he would ask that the requirements and guidelines would be included with all applications being presented to the council as well as all previously approved events for the calendar year.

Mr. Dempsey stated that other towns have a higher application fee which may keep the registrations down; Spring Lake charges off-duty fees and an application fee of only fifty dollars.

Mr. Judge agreed with the reimbursement for the off-duty fees however, he would not be in favor of increasing the applications fee since the applicants are a 501C3.

Mayor Naughton completely agrees with the 501C3 status however, maybe there is a possibility that the council may consider something outside of those guidelines. Mr. Judge agreed and stated that if there is an exceptional circumstance maybe the race should be considered.

Mr. Frost stated that two races in the past the Byrne up the Road and the Randy Marks race were not 501C3 status; it is hard for families to get a 501C3 together in a short amount of time.

Mr. Sagui stated that those two events were held by the municipality and should be able to hold the event.

Peter Meade, 300 Worthington Avenue explained that 501C4's are veteran's organization, fire departments, and rescue squads.

Mr. Judge offered a motion to approve event application recommendations as revised, seconded by Mrs. Venables.
ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

Event Application- NJ Firefighters Mutual Benevolent Assc. – September 10, 2016 - Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

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Event Application – Tigger Foundation – September 17, 2016 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

****

Spring Lake/Sea Girt Little League Picnic – June 25, 2016 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

****

Ordinance for Introduction - None

****

Ordinance for Adoption

Borough Attorney Colao read Ordinance No. 2016-006 entitled, "ORDINANCE PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF $160,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY", by title.

Mr. Judge offered a motion to open the public hearing of Ordinance No. 2016-006, seconded by Mrs. Venables.
ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Ms. Kirk explained that the statute states that the revaluation would fall under an emergency. She added that what it actually allows the Borough to do is be able to pay this off over a five year period.

There were no public comments.

Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2016-006, seconded by Mrs. Venables.
ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2016-006, seconded by Mrs. Venables.
ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

****

Consent Agenda

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

R-16-108 - RESOLUTION – APPOINTMENT OF CLASS I & CLASS II OFFICERS SPRING LAKE POLICE FOR THE YEAR 2016

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed EFFECTIVE May 1, 2016 at the hourly rates as listed below as recommended by the Chief of Police, Edward Kerr:

NAME	POSITION	HOURLY WAGE
ALLISON MCCABE	CLASS I	$9.53
JACOB HARTRANFT	CLASS I	$9.53
STEPHEN STERNIK JR	CLASS I	$9.53
ANDREW GARRITY	CLASS I	$9.53
KEVIN O'CONNOR	CLASS I	$9.53
CHRISTOPHER MCDERMOTT	CLASS I	$9.53
MICHAEL WEBER	CLASS I	$9.53
MATTHEW MERKLINGER	CLASS I	$13.52
TYLER VADAS	CLASS I	$13.52
JOSEPH NAPPI	CLASS I	$13.52
MATTHEW NIEBLING	CLASS I	$11.81
JOSEPH LIDDY	CLASS I	$11.81
DYLAN MATTIA	CLASS I	$11.81
JUSTIN MATTIA	CLASS I	$11.81
TIFFANY BRAHN	CLASS I	$11.81
WILLIAM FLOCKHART	CLASS I	$11.81
AARON FORD	CLASS I	$11.81
CAITLIN SIEGERT	CLASS I	$11.81
HARRY CUTTRELL	CLASS II	~~$15.24~~ **$21.00**
DAVID BOWEN	CLASS II	$15.24
MATTHEW PHILLIPS	CLASS II	$15.24
KYLE DICK	CLASS II	$15.24
IAN DAVIS	CLASS II	$15.24
JESSICA CAFFEY	CLASS II	$15.24
WILLIAM NOBLE	CLASS II	$15.24
GERALD PRESTON	CLASS II	~~$15.24~~ **$21.00**
MARC EVANGELISTA	CLASS II	$15.24

ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
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JUNE 14, 2016

ABSTAIN: NONE

****

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

R-16-109 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:

Lifeguards	
Rendemonti, Lou	$10.70
Walsh, Kerry	$10.70
Magnusson, Kali	$10.70
Paniscotti, Kristen	$10.70
O'Malley, Pierce	$10.70
Office Staff	
Giddings, Alma	$15.00

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

****

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

R-16-110 RESOLUTION – APPOINTMENT OF A COAH COMMITTEE MEMBER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that John Haulenbeek, be and hereby is appointed as a COAH Committee member for the Borough of Spring Lake.

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

****

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

R-16-111 - RESOLUTION – APPOINTMENT OF 2016 SUMMER RECREATION EMPLOYEES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as summer recreation employees for the Borough of Spring Lake for the 2016 Season as recommended by the Recreation Department:

Director	David Attilio	$5,000 Salary
Art Director	Jacklyn Hummer	$1,600 Salary
Sports Director	Sherri DeCorso	$1,850 Salary
Pee Wee Director	Renee Rodgers	$1,850 Salary
Tennis Director	Shawn Woods	$1,450 Salary

Summer Recreation Counselors:

Amy Yerks	$17.00	Theresa Petrik	$17.00
Margaret Ping	$17.00	Nicolas Kulka	$16.50
Nancy Buckley	$13.00	Hannah Sisti	$11.50

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

Nicole Hellos	$10.50	Noah Rivera	$9.50
Kirsten Heine	$9.50	Cecilia Wingard	$9.50
Grace Cassidy	$9.00	Cole Stevens	$9.00
Luke Fay	$8.63	Kristen DeCorso	$8.63
Matt Ticharcek	$8.63	Elizabeth Rooney	$8.63
Natalie Clifford	$8.63	Kallie Magnusson	$8.63
Megan Moore	$8.63	Norah Dolan	$8.38
Shaye Dolan	$8.38	Heather Doherty	$8.38
Michael O'Hearn	$8.38	Lauren Hickey	$8.38

Pee Wee Recreation Counselors:

Holly Robertson	$8.38
Isabella Matuch	$8.38
Erin O'Dea	$8.38
Kelsey Turner	$8.38

Tennis

Brie Kozlowski	$9.50
Brandon Roman	$8.38
John Beattie	$8.38

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

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

R-16-112 - RESOLUTION – SUPPORTING CONTINUED PARTICIPATION IN THE SUSTAINABLE NEW JERSEY MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Spring Lake strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Spring Lake hereby acknowledges that the residents of Spring Lake desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Borough of Spring Lake wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Borough of Spring Lake is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, representatives of the Borough of Spring Lake, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the Borough of Spring Lake on matters of sustainability, the Mayor and Borough Council wishes to pursue local initiatives and actions that will lead to Sustainable New Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that we do hereby authorize W. Bryan Dempsey, Borough Administrator to serve as the Borough of Spring Lake's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal re- certification behalf of the Borough of Spring Lake.

ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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Resolutions

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

R-16-113 - RESOLUTION – AUTHORIZING THE EXTENSION OF PIER BEACH MOBILE FOOD CONCESSION LEASE

WHEREAS, on April 2, 2015 bids were received for the Mobile Food Concession located at Pier Beach and the lease was awarded to Bruno Brothers, Inc. Whispers Restaurant, 43 Apple Drive, Spring lake Heights, NJ for a one (1) year lease by Resolution R-15-076, and

WHEREAS, said lease provides for the option of extending for an additional three (3) years, and

WHEREAS, Bruno Brothers, Inc. Whispers will be extending the lease for the first year, 2016 season, in the amount of $11,602.50 with the option of an additional two (2) years, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the lease be and hereby is extended for the 2016 season with Bruno Brothers, Inc. for the Pier Beach Mobile Food Concession in the amount of $11,602.50.

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

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

R-114 - RESOLUTION – APPROVAL OF BILLS – JUNE 14, 2016

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 14, 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)	**$72,059.81**
GRANT FUND (2)	**2,000.00**
WATER/SEWER OPERATING (9)	**6,602.50**
DOG TRUST (13)	**950.20**
SPRING LAKE TRUST (15)	**1,250.00**
MT LAUREL TRUST (16)	**1,119.42**
RECREATION (25)	**3,595.72**
BEACH OPERATING (81)	**26,204.98**
POOL OPERATING (91)	**14,618.89**
TOTAL	**$128,401.52**

ROLL CALL:
AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 14, 2016

ABSTAIN: Mr. Erbe

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Council Comments & Staff Reports

Mr. Drasheff thanked the finance committee for the fine job on the budget.

Mr. Erbe reported that the construction of the bridges is going to start within the next few weeks and is very excited about the project.

Mr. Frost reported that the construction on the platform tennis courts has begun and will be finished by July 5.

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Borough Engineer's Report - None

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Borough Attorney's Report - None

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Borough Administrator's Report – None

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Public Comments

Lyle Marlowe, 110 Pennsylvania Avenue stated that he was unable to run the Spring Lake Five this year and he wanted to give his bib away to someone who would run and unfortunately they wanted a twenty dollar transfer fee. Mayor Naughton explained that it is a transfer fee which is normal in most races; so that the right name is on the bibs.

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Executive Session - None

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Adjournment

Mr. Judge offered a motion to adjourn the meeting, seconded by Mr. Venables.
ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE
Time of Adjournment: 8: 02 PM

Respectfully submitted,

Dina M. Zahorsky

DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: August 9, 2016