

**REORGANIZATION MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 1, 2011**

24221

Mayor Naughton called the Reorganization Meeting of the Mayor and Council of the Borough of Spring Lake to order at 12:00 noon with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich, Mayor Naughton

ABSENT: Mr. Quinn

ALSO PRESENT: Jane L. Gillespie, Borough Clerk
W. Bryan Dempsey, Borough Administrator
Peter Avakian, Borough Engineer
Robert Dawson, Chief of Police

OATHS OF OFFICE – BOROUGH COUNCIL

George Pappas, JMC administered the Oath of Office to Priscilla Reilly.

Cataldo DiFazio, JMC - Municipal Court Judge from the City of Hoboken and President of the Hudson County Bar Association administered the Oath of Office to Robert Drasheff.

ORGANIZATION OF BOROUGH COUNCIL

Nomination and Election of Council President

Mrs. Reilly nominated Mrs. Venables for the position of Council President, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

Council Liaison Assignments & Council Finance Committee Appointments

Mayor Naughton announced the 2011 Council Assignments as follows:

Jennifer Naughton Mayor	FINANCE, PUBLIC SAFETY, EMERGENCY MANAGEMENT, COMMUNICATIONS, COUNTY RELATIONS
Janice Venables Council President	DOWNTOWN PLANNING, SHADE TREE COMMITTEE, LIBRARY, LEGISLATION, MUNICIPAL COURT, COAH, LAND USE
Francis Quinn Councilman	BEACHFRONT OPERATIONS, FINANCE, COAH
Priscilla Reilly Councilwoman	RECREATION, TECHNOLOGY, ENVIRONMENTAL AFFAIRS, PLANNING BOARD, DOWNTOWN PLANNING
Gary Rich Councilman	PUBLIC INFRASTRUCTURE, STREET LIGHTING, WATER/SEWER, RECYCLING
William Fay Councilman	ANIMAL CONTROL, PUBLIC HEALTH, BOARD OF EDUCATION, INSURANCE
Robert Drasheff Councilman	FINANCE, PERSONNEL, PEOSHA, CONSTRUCTION/ZONING/CODE ENFORCEMENT, HISTORIC PRESERVATION

OATHS OF OFFICE

Mayor Naughton administered the Oath of Office to the following Officials of the Borough of Spring Lake: Fire Chief Peter Meade; Senior Deputy Fire Chief Thomas Mullaney and Deputy Fire Chief Frank Ciufu

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FESTIVAL OF LIGHTS:

Mayor Naughton announced that the Recreation Department winners of the Festival of Lights contest winners. The winners were given balloons and notified of their win on the night of the judging. Mayor Naughton presented the winners who were present with a certificate and \$25.00 American Express Gift Checks. The winners were:

The Boyle Family 100 Vroom Avenue
The Dawson Family 106 St Clair Avenue
The Mastrorilli Family 427 Essex Avenue
The Curto Family 1805 Ocean Avenue
The winning business: Kate and Company 1100 Third Avenue

NEW BUSINESS

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

R-11-001 RESOLUTION – APPOINTMENT OF BOROUGH CLERK AND MUNICIPAL REGISTRAR

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake pursuant to N.J.S.A. 40A:9-133.6 Jane L. Gillespie is hereby reappointed as Borough Clerk and Municipal Registrar effective January 1, 2011. Term to Expire: 12/31/13

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

Mayor Naughton administered the Oath of Office to Borough Clerk, Jane L. Gillespie.

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

R-11-002 TEMPORARY MUNICIPAL BUDGET – 2011

WHEREAS, the Local Budget Law provides that (where any contracts, commitments, or payments are to be made prior to the final adoption of the 2011 Budget) temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, not exceeding 26.25 percent of the total operating appropriations in the 2010 budget may be temporarily appropriated less full debt service for 2011;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of the resolution be transmitted to the Chief Financial Officer for her records:

<u>GENERAL GOVERNMENT</u>		
ADMINISTRATION 0100		
Salaries and Wages (011)		24,860.00
Misc. Other Expenses (204)		6,000.00
MAYOR AND COUNCIL 0110		
Salaries and Wages (011)		6,642.25
Misc. Other Expenses (204)		150.00
MUNICIPAL CLERK 0120		
Salaries and Wages (011)		30,500.00
Misc. Other Expenses (204)		7,500.00
FINANCIAL ADMIN. TREASURY 0130		
Salaries and Wages (011)		4,000.00
Misc. Other Expenses (204)		5,000.00
AUDIT SERVICES 0135		
Other Prof. Services		10,000.00
REVENUE ADM. TAX COLLECTION 0145		
Salaries and Wages (011)		26,000.00
Misc. Other Expenses (204)		6,000.00
TAX ASSESSMENT ADMIN. 0150		
Salaries and Wages (011)		7,900.00
Misc. Other Expenses (204)		15,000.00

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LEGAL SERVICES 0155	
Salaries and Wages (011)	0.00
Misc. Other Expenses (204)	30,000.00
PROFESSIONAL SERVICES & PLANNING SERVICES	
Engineering (272)	8,000.00
Zoning	0.00
<u>LAND USE ADMINISTRATION</u>	
PLANNING BOARD 0180	
Salaries and Wages (011)	10,100.00
Misc. Other Expenses (204)	8,000.00
CODE ENFORCEMENT	
Salaries and Wages (011)	6,000.00
Misc. Other Expenses (204)	250.00
INSURANCE	
GROUP INSURANCE (220)	180,200.00
INSURANCE OTHER (210)	56,400.00
WORKERS COMP. (215)	79,285.00
CELEBRATION OF PUBLIC EVENTS 0420	
Misc. Other Expenses (204)	1,000.00
ZONING OFFICIAL 205	
Salary and Wages (011)	7,600.00
Misc Other Expenses (204)	250.00
POLICE DEPARTMENT 0240	
Salaries and Wages (011)	430,000.00
Misc. Other Expenses (204)	15,000.00
INTERLOCAL/DISPATCHING (0380)	
Salaries and Wages (011)	70,000.00
Misc. Other Expenses (204)	4,000.00
INTERLOCAL/CONSTRUCTION OFFICIAL (0610)	
Salaries & Wages (011)	59,000.00
Misc. Other Expenses (204)	2,000.00
OFFICE OF EMERGENCY MANAGEMENT (0252)	
Salaries and Wages (011)	950.00
FIRST AID ORGANIZATION 0262	
Misc. Other Expenses (204)	6,500.00
FIRE DEPARTMENT 0265	
Misc. Other Expenses (204)	8,000.00
<u>PUBLIC WORKS</u>	
STREETS AND ROADS 0290	
Misc. Other Expenses (204)	10,000.00
OTHER PUBLIC WORKS FUNCTIONS (0300)	
Salaries and Wages (011)	400,000.00
Misc. Other Expenses (204)	9,000.00
<u>SANITATION</u>	
SOLID WASTE COLLECTION 0305	
Misc. Other Expenses (204)	200.00
PUBLIC BUILDINGS 0310	
Misc. Other Expenses (204)	12,000.00
VEHICLE MAINTENANCE 0315	
Misc. Other Expenses (204)	22,000.00
<u>HEALTH AND HUMAN SERVICES</u>	
BOARD OF HEALTH 0330	
Salaries and Wages (011)	900.00
Misc. Other Expenses (204)	100.00
Contractual Services (0412.020)	10,500.00
DOG REGULATION 0340	
Misc. Other Expenses (204)	0.00
<u>PARKS AND RECREATION</u>	
RECREATION DEPARTMENT 0370	
Salaries and Wages (011)	1,000.00
Misc. Other Expenses (204)	0.00
MAINTENANCE OF PARKS 0375	
Misc. Other Expenses (204)	8,000.00
LIBRARY 0390	
Salaries (011) and Misc. Other Expenses (204)	60,900.00
ACCUM LEAVE COMPENSATION	35,000.00
<u>UTILITY EXPENSES AND BULK PURCHASES</u>	
ELECTRICITY 0430	
Misc. Other Expenses (204)	15,000.00
STREET LIGHTING 0435	
Misc. Other Expenses (204)	19,000.00
TELEPHONE 0440	
Misc. Other Expenses (204)	10,000.00
GAS (Natural or Propane) 0446	
Misc. Other Expenses (204)	20,000.00
GASOLINE 0460	
Misc. Other Expenses (204)	12,000.00

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LANDFILL/SOLID WASTE DISPOSAL 0465	
Contractual – County of Monmouth	30,000.00
<u>STATUTORY EXPENDITURES</u>	
PERS 0471 221,112.00	
POLICE FIREMEN'S RETIREMENT SYST.	358,761.60
SOCIAL SECURITY 0472	74,000.00
CAPITAL IMPROVEMENTS 0900	
Capital Improvement Fund (207)	30,000.00
<u>MUNICIPAL DEBT SERVICE</u>	
INTEREST ON B.A.N.	19,052.65
PAYMENT B.A.N.	600,000.00
TOTAL GENERAL APPROPRIATIONS FOR 2011 TEMPORARY BUDGET	\$3,110,611.50

TEMPORARY BUDGET – WATER/SEWER UTILITY 2011

WATER/SEWER UTILITY 6001	
Salaries and Wages (011)	26,000.00
Misc. Other Expenses (204)	54,000.00
W/S CPAITAL IMPROVEMENT FUND 6002	
Capital Outlay (227)	-0-
Capital Improvement Fund (207)	-0-
W/S DEBT SERVICE 6003	
Interest on Bonds (116)	6,417.50
Interest on BAN	-0-
FIN. ADMINISTRATION S&W (6004)	6,000.00
FIN. ADMINISTRATION AUDIT 6004	8,000.00
W/S STATUTORY EXPENDITURES 6005	
Contrib. To P.E.R.S. (107)	29,481.60
Social Security (108)	4,850.00
PAYMENTS TO S.M.R.S.A. 6009	215,400.00
N.J. WATER SUPPLY AUTHORITY 6010	27,736.00
MONMOUTH COUNTY IMPROV. AUTHORITY 6011	130,000.00
ENGINEERING SERVICES 6014	-0-
UTILITY EXPENSES 6015	18,570.00
GROUP INSURANCE 6016	14,000.00
WORKERS COMPENSATION 6017	7,210.00
OTHER INSURANCE 6018	8,675.00
WATER/SEWER 2011 TEMPORARY BUDGET	\$556,340.10

TEMPORARY BUDGET – BEACH UTILITY – 2011

BEACH UTILITY MAINTENANCE 8001	
Salaries and Wages (011)	56,000.00
Misc. Other Expenses (204)	10,000.00
BEACHFRONT OPERATION 8002	
Salaries and Wages (011)	26,000.00
Misc. Other Expenses (204)	20,000.00
POLICE 8003	
Salaries and Wages (011)	33,000.00
Misc. Other Expenses (204)	10,000.00
FINANCIAL ADMINISTRATION AUDIT 8004	
Misc. Other Expenses (204)	4,000.00
LEGAL 8005	
Misc. Other Expenses (204)	2,000.00
INSURANCE 8006	
Misc. Other Expenses (204)	65,000.00
Group Ins. (220)	20,000.00
VEHICLE MAINTENANCE 8007	
Misc. Other Expenses	10,000.00
CONT. TO W/S UTILITY 8008	
SANITARY LANDFILL 8009	
BEACH UTILITY DEBT SERVICE 8010	
Pmt. Of Bond Principal (114)	-0-
Interest on Bonds (116)	-0-
Interest on BAN (117)	3,902.35
Pmt. BAN	50,000.00
STATUTORY EXPEND. CONT. TOP.E.R.S. (107)	29,481.60
SOCIAL SECURITY (108)	7,000.00
POLICE & FIRE RETIREMENT SYST. (110)	39,862.40
CONTRIBUTION TO FIRST AID 8012	
Misc. Other Expenses (204)	
BEACH UTILITY CAPITAL IMPROVEMENT FUND 8013	
Capital Improvement Fund (228)	2,000.00
ENGINEERING SERVICES 8014	
Other Prof. Cons. Spec. Service	6,000.00
BULK UTILITY EXPENSES 8015	16,000.00
BEACH UTILITY 2011 TEMPORARY BUDGET APPROP.	\$410,246.35

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TEMPORARY BUDGET – POOL UTILITY – 2011

POOL OPERATION 9001	
Salary and Wages (011)	\$20,000.00
Misc. Other Expenses (204)	15,000.00
ADMINISTRATION 9006	
Salary and Wages (011)	3,500.00
AUDIT SERVICES 9010	
Misc. Other Expenses (204)	3,000.00
PERS	14,740.80
INSURANCE 9012	
Medical (092)	5,500.00
Liability (209)	4,400.00
Workers Comp (271)	10,100.00
PUBLIC WORKS 9016	
Salary and Wages (011)	15,000.00
Misc. Other Expenses (204)	20,000.00
UTILITY EXPENSES	
Electricity (071)	3,875.00
Telephone Chg. (076)	375.00
CAPITAL IMPROVEMENTS (908)	
Capital Improvement Fund (207)	2,000.00
STATUTORY EXPENDITURES 9100	
Social Security (108)	2,950.00
TOTAL POOL UTILITY 2011 TEMPORARY BUDGET	\$120,440.80

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

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

R-11-003 RESOLUTION - 2011 Appointments

Be It Resolved, By the Mayor & Council of the Borough of Spring Lake, New Jersey, that the following staff appointments are hereby made effective 1/01/11.

W. Bryan Dempsey	Borough Administrator, Stormwater Management Coordinator, Municipal Housing Liaison, Monmouth Municipal JIF & MEL Fund Commissioner, Southeast Monmouth Municipal Utilities Authority, Representative, Central Jersey HIF Alternate Commissioner, Liaison to Water Authority, LOSAP Program Administrator, Grant Manager, Monmouth County Community Block Grant Representative
Jane L. Gillespie	Borough Clerk, Municipal Registrar, Alternate to Municipal JIF & MEL, Central Jersey HIF, LOSAP Program Administrator, Recreation Assistant
Dina M. Partusch	Deputy Borough Clerk, Deputy Municipal Registrar, Recreation Assistant
Margaret (Peg) Costanzo	Administrative Assistant, Planning Board Secretary, Alternate Municipal Registrar, Deputy Stormwater Management Coordinator
Susan M. Schreck	Tax Collector, Treasurer
Frances Florentine	Purchasing Agent, Assistant Treasurer, Public Agency Compliance Officer
Frank Phillips	Superintendent of Public Works, Safety Coordinator, Clean Communities Representative, Municipal Recycling Coordinator
Foreman – Public Works	Harold McCormick
Foreman – Public Works	Don Brahn, Sr.
Water/Sewer Plant Operator	M. Kevin Gerrity
Asst. Water/Sewer Plant Operator	Randy Bruton
Asst. Recycling Coordinator	Donald Brahn, Jr.
Code Enforcement Officer	Stephen K. Roe
Zoning Review Agent	Matthew Zahorsky
Recreation Supervisor	Kathy Farr-Heine
Beach Supervisor	Dan Finn
Peter Meade	Fire Chief
Senior Deputy Fire Chief	Thomas W. Mullaney
Deputy Fire Chief	Frank M. Ciufu
Asst. Fire Inspector	Alex Burke (1 year term 1/01/11-12/31/11)
Asst. Fire Inspector	Dick Mercora (1 year term 1/01/11-12/31/11)
Asst. Fire Inspector	Joseph Beliveau (1 year term 1/01/11-12/31/11)

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Municipal Court Administrator
Deputy Court Administrator
Municipal Prosecutor
Alt. Municipal Prosecutor
Public Defender
Alt. Public Defender

Anna M. Kuntz
Sandra Andrus
Colin Quinn, Esq.
James D. Carton, Esq.
Charles Shaw, Esq.
Donald K. Greer, Jr., Esq.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

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

**R-11-004 RESOLUTION - VARIOUS APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS,
ETC.**

Be It Resolved, by the Mayor and Council of the Borough of Spring Lake, that the following list of appointments are hereby approved:

I. Citizen Representatives (all 1 year terms, 1/1/11-12/31/11)

Drug Prevention Alliance Chair	Ray Dubois
Alt. Rep.-Monmouth CDBG Program	Arthur Aria

II. Commissions**Environmental Commission**

Michael Burke	3-year term	01/11/11-12/31/13
John Jamieson	3-year term	01/11/11-12/31/13
Anne Galli	3-year term	01/11/11-12/31/13
Judy Cheche	3-year term	01/11/11-12/31/13

III. Boards**Board of Health**

Lori Bogdan	4-year term	01/11/11-12/31/14
Margie Brahn	4-year term	01/11/11-12/31/14

Planning Board

Paul Jordan	Class I - Mayor's Designee	01/01/11-12/31/11
Priscilla Reilly	Class III - One Year Term	01/01/11-12/31/11
Michael Burke	Class II - Borough Official - Environmental	01/01/11-12/31/13
Meghan Frost	Alternate #1 - Two Year Term	01/01/11-12/31/12
Lawrence Iannaccone	Class IV - Four Year Term	01/01/11-12/31/14
Matthew Sagui	Class IV - Four Year Term	01/01/11-12/31/14

Library Board of Trustees

Cynthia Baumgartner	5-year term	01/11/11-12/31/15
Ceilia Iannaccone	5-year term	01/11/11-12/31/15

Housing Code Appeal Board

Bruce Wilt	3-year term	01/11/11-12/31/13
John Sisti	3-year term	01/11/11-12/31/13

IV. Committees**Shade Tree Advisory Committee**

All members:	1-year term	1/01/11-12/31/11					
Gary Ciliberto	Janice Venables	Rob Slifer	Michael Mueller	David Peetz	Jane Haulenbeek	Betty Robinson	Gina Sapnar
Thomas Burrus	Melissa Ix						

Mt. Laurel Housing Element & Fair Share Plan Committee

Janice Venables	1-year term	1/01/11-12/31/11
Francis Quinn	1-year term	1/01/11-12/31/11
Walter Judge	1-year term	1/01/11-12/31/11
Brendan Judge	1-year term	1/01/11-12/31/11
Michael Tuzzio	1-year term	1/01/11-12/31/11

V. Advisory Group**Coastal Regional Strategic Development Plan (Monmouth County)**

Planning Board Representative	Michael Burke	1-year	1/01/11-12/31/11
Community Stakeholder	Bud Charles Benz	1-year	1/01/11-12/31/11
Community Stakeholder	Joseph Rizzo	1-year	1/01/11-12/31/11

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ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

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

**R-11-005 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL
SERVICES CONTRACT WITH THE BOROUGH OF SPRING LAKE FOR THE
PROVISION OF PROFESSIONAL SERVICES**

WHEREAS, there exists a need for professional services to be provided to the Borough of Spring Lake, County of Monmouth, New Jersey (the "Borough") and the Borough Council desires to authorize the execution of a professional services contract between following listed persons/firms and the Borough for the provision of said services; and

PS#01-2010	Legal Services	Joseph Colao, Esq.	Lindabury, McCormick, Estabrook & Cooper, PC	331 Newman Springs Road, Suite 133 Red Bank, New Jersey 07701-6766
PS#02-2010	Engineering Services	Peter Avakian	Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753
PS#03-2010	Auditor	Robert A. Hulsart	Robert A. Hulsart & Company	2807 Hurley Pond Road, PO Box 1409 Wall, NJ 07719
PS#04-2010	Labor Relations Counsel	Matthew J. Giacobbe, Esq.	Cleary Giacobbe Alfieri Jacobs, LLC	5 Ravine Drive, PO Box 533 Matawan, NJ 07747
PS#05-2010	Bond Counsel	Joseph P. Baumann, Jr., Esq.	McManimon & Scotland, LLC	1037 Raymond Boulevard, Suite 400 Newark, NJ 07102-5408

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, they are required to complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or candidate committee in the Borough of Spring Lake in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services and will be certified on each voucher submitted for payment in accordance with their fee schedule, a copy of which is attached to their contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between the above named persons/firms and the Borough to provide professional services to the Borough of Spring Lake; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, the Business Entity Disclosure Certification and the Contract shall be placed on file with the Clerk of the Borough; and

BE IT FURTHER RESOLVED, that a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in accordance with law; and

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

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

**R-11-006 RESOLUTION – APPOINTMENT OF REPRESENTATIVE TO
SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY - MICHAEL MATTIA**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Michael Mattia be appointed the Council's representative to the South Monmouth Regional Sewerage Authority for a five-year term, commencing February 1, 2011 through January 31, 2016.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

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

**R-11-007 RESOLUTION – AUTHORIZING EXECUTION OF INTERLOCAL
SERVICES AGREEMENT WITH THE BOROUGH OF BELMAR FOR THE PROVISION
OF CHIEF FINANCIAL OFFICER SERVICES**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that THE Mayor and Borough Clerk be and hereby are authorized to execute an Interlocal Services Agreement with the Borough of Belmar for the provision of Chief Financial Officer Services for the Borough of Spring Lake in the form annexed hereto and made a part hereof as if set forth at length herein.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

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

**R-11-008 RESOLUTION – APPOINTMENT OF CHIEF FINANCIAL OFFICER
ROBBIN KIRK**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Robbin Kirk be and hereby is appointed the Chief Financial Officer for the Borough of Spring Lake in accordance with the Interlocal Services Agreement entered into with the Borough of Belmar. Said term to expire: December 31, 2011.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

MAYOR & COUNCIL COMMENTS

Mayor Naughton commended the people who got us through the Christmas 2010 Blizzard. She stated that Frank Phillips and his men did a magnificent job getting our roads open in less than 24 hours. They are the most capable and dedicated. Usually, she would receive complaints but after the last storm she received compliments. She also commended on Karen Clayton the dispatcher who worked through several shifts during the storm. Our emergency services responded and Bryan

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Dempsey handled things behind the scenes. Everyone together makes the Mayor and Borough Council look good.

Mayor Naughton stated that she is looking forward to a very productive 2011 hopefully without a lot of snow. There is a lot on the Agenda and it will take the collective efforts of everyone on the dais to accomplish what our residents expect of us. She congratulated Mrs. Reilly and Mr. Drasheff on their outreach campaign to our residents. She is optimistic that the rancor of the last year can be left behind and move forward with an Agenda our residents have asked us to. She thanked everyone for their support.

Mr. Drasheff thanked all of the voters of Spring Lake for having confidence and allowing him to serve. He also thanked his running mate, Priscilla Reilly for taking him to all of the homes in Spring Lake and introducing him to the voters. It was her hard work that motivated him. He also thanked Mayor Naughton and Councilwoman Venables for their inspiration and hard work. Former Mayor Tom Byrne was also an inspiration to him and he thanked him. He noted that it was the Preservation Alliance that he really got to know the Mayor and Council and some of the other people in town and thanked them. He noted that the person who sat in this seat before him, Joe Erbe, was a very hard worker and a Councilmember for 15 years. He added that if he could be half of the Councilman he was it would be a success. He knows there is a heavy agenda ahead and looks forward to working with everyone to get the issues pending resolved as quickly as possible.

Mr. Fay congratulated Mr. Drasheff and Mrs. Reilly. He also complimented Public Works. He stated the good news was our streets, the bad news was when you had to leave town because those roads were a disaster. He went to pick up a family member three towns away and it took him an hour and a half. He appreciates the work they did. He is looking forward to 2011 and congratulated Mrs. Venables on becoming Council President.

Mrs. Venables wished everyone a Happy New Year. She congratulated Mr. Drasheff and Mrs. Reilly. She agreed that there is a lot on the plate. She thanked all of the volunteers, the BID Board, our Planning Board everyone does there part to make Spring Lake such a great place to live.

Mrs. Reilly thanked everyone for her re-election. She stated that they did go door-to-door and listened to their comments and requests. She said that the Council likes hearing from the residents and asked them to continue and let the Council know their feelings so that they can be addressed. She hoped that together the North End Pavilion could be reconstructed and give the residents at the Essex & Sussex the relief they deserve. She thanked everyone who worked on their campaign without their enthusiasm behind them; they would not be here today. When there were some down days they gave their encouragement. She agreed that the Borough Workers did a phenomenal job during the storm.

Mr. Rich welcomed Mr. Drasheff to the Council and welcomed Mrs. Reilly back. He congratulated Mrs. Venables. He also noted the work Public Works did during the storm in comparison to other towns. Our guys did a great job. He hoped that a couple of these issues could be put to rest. He wished everyone a happy and healthy New Year.

Mrs. Venables noted that she received a text from Jay Colao our Borough Attorney who unfortunately is home sick with the flu and could not attend the meeting today but wanted her to express his gratitude for the appointment and congratulate Mrs. Reilly and Mr. Drasheff.

Borough Engineer, Peter Avakian thanked the Mayor and Borough Council for their appointment and the start of his fifth year in Spring Lake. He looks forward to resolving some of the pending issues.

Borough Administrator, W. Bryan Dempsey wished everyone a Happy New Year.

24230

**REORGANIZATION MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 1, 2011**

Chief of Police, Robert Dawson wished everyone a Happy New Year.

Public Comments

Eleanor Twomey, 108 Vroom Avenue, also complimented the Borough on the roads. She also was appreciative of the garbage pick-up but asked that Spring Lake never consider curbside pick-up.

Mayor Naughton noted that the first regular meeting will be held on January 11, 2011 at 7:00 P.M.

Mr. Rich offered a motion to adjourn the Reorganization Meeting, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mr. Quinn

ABSTAIN: NONE

Time of Adjournment: 12:30 P.M.

Respectfully submitted,



JANE L. GILLESPIE
BOROUGH CLERK

Approved at a meeting held on: February 22, 2011