

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
APRIL 12, 2011**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:03 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. Fay, Mr. Quinn, Mrs. Reilly, Mr. Rich, Mayor Naughton

ABSENT: Mrs. Venables

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

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**Proclamations, Presentations & Special Guests**

Mayor Naughton explained that representatives from the School Board are here this evening to give a presentation on their budget. She introduced Pat Wright, Superintendent and Debra Allen, Business Administrator who gave the following presentation. Maureen Kelly was also in attendance.



**SPRING LAKE SCHOOL DISTRICT**  
Our Story

**SPRING LAKE SCHOOL DISTRICT**

The 2011-2012 Budget supports the thorough and efficient education of 352 students PK – 12

- 272 Elementary School Students
- 62 Manasquan High School Students
- 15 Vocational High School Students
- 3 Out of District Students

**Five Years Ago  
BUILD**



**PROGRAM**

- Standards-Based Curriculum
- Job-Embedded Professional Development – PLC
- Technology and focus on 21<sup>st</sup> century skills and project-based learning
- Pro-social skills/character education program

**FACILITY**

- Building Maintenance



**TODAY**

**PROGRAM**

- Standards-Based Curriculum that drives instruction, assessment and intervention
- A model professional learning community that directly impacts instruction/student learning
- A comprehensive pro-social skills program

**Priority Facility Projects Completed**

- Technology infrastructure
- Library renovation
- Roof repairs
- New windows
- Floors, ceiling tiles
- Furniture
- Brick work
- Asbestos removal
- Updated phone system
- Scoreboard




**TECHNOLOGY**

- Laptops
- SmartBoards
- TV Studio
- Software and on-line resources

**Shared Services**

- Spring Lake Department of Public Works
- Spring Lake Police Department
- Monmouth-Ocean Educational Services Commission
- Middlesex Regional Educational Services, A.C.T., A.C.E.S., E-Rate
- Other Local Districts
  - Cooperative purchasing
  - Shared Professional Development
  - Special Education
  - Transportation
- Monmouth County – joint advertising
- NJSBAIG/MOCSSIF – Insurance

**Community Support**

The collaborative efforts of the Board of Education, Educational Foundation and PTA make the impossible possible!



**Student Achievement  
Rank in DFG I in Monmouth County  
Advanced Proficient – TOP 3**

GRADE	CONTENT	MONMOUTH RANK	% Advanced Proficient	# of SCHOOLS
8	Science	1	74.1	14
8	Math	2	62.9	
7	Math	3	47.6	11
4	Science	3	69.2	14
4	Math	1	92.3	14
4	LA	1	26.9	14
3	Math	1	68.2	14

# REGULAR MEETING MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE APRIL 12, 2011

24291

### A HISTORY of STATE AID

State Aid	2006-2009	2009-2010	2010-2011	2011-2012
Special Ed	\$159,553	\$153,892	0	\$75,059
Security	16,128	0	0	0
Transportation	76,955	79,026	0	0
Totals	\$252,636	\$232,918	0	\$75,059

### Tax Impact

- 2007-2008 - Increase below cap – 3.3%
- 2008-2009 - No Increase
- 2009-2010 - Reduction
- 2010-2011 - Increase below cap - 2.5%
- 2010-2012 - Reduction

(Tax rate is lower than it was in 2006-2007)

### Spring Lake School District

#### 2011-2012 Tentative Budget



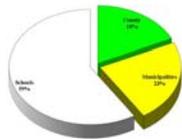
### The 2011 -2012 Budget Sustain and Enhance

#### PROGRAM

- Continues to support development and enhancement of standards-based curriculum /instruction including integration of 21<sup>st</sup> century skills and technology
- Continues to provide high quality professional development
- Continue to enhance our intervention program

#### FACILITY - MAINTAINENCE

### Monmouth County Total General Taxes 2010



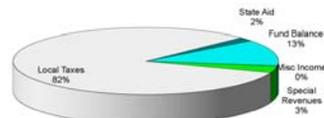
#### Monmouth County Municipalities '10 School Tax Rates:

MUNICIPALITY	RATE	MUNICIPALITY	RATE
Absecon	2.00	Frenchtown	1.37
Asbury Park	2.00	Freehold	1.37
Barnegat	2.00	Freehold Twp	1.37
Barnegat Beach	2.00	Hamden	1.37
Beaumont	2.00	Hamden Twp	1.37
Belmar	2.00	Highland	1.37
Berkeley Heights	2.00	Highland Twp	1.37
Bordentown	2.00	Island Twp	1.37
Bridgewater	2.00	Island Twp	1.37
Bridgewater Rte 1	2.00	Island Twp	1.37
Bridgewater Rte 2	2.00	Island Twp	1.37
Bridgewater Rte 3	2.00	Island Twp	1.37
Bridgewater Rte 4	2.00	Island Twp	1.37
Bridgewater Rte 5	2.00	Island Twp	1.37
Bridgewater Rte 6	2.00	Island Twp	1.37
Bridgewater Rte 7	2.00	Island Twp	1.37
Bridgewater Rte 8	2.00	Island Twp	1.37
Bridgewater Rte 9	2.00	Island Twp	1.37
Bridgewater Rte 10	2.00	Island Twp	1.37
Bridgewater Rte 11	2.00	Island Twp	1.37
Bridgewater Rte 12	2.00	Island Twp	1.37
Bridgewater Rte 13	2.00	Island Twp	1.37
Bridgewater Rte 14	2.00	Island Twp	1.37
Bridgewater Rte 15	2.00	Island Twp	1.37
Bridgewater Rte 16	2.00	Island Twp	1.37
Bridgewater Rte 17	2.00	Island Twp	1.37
Bridgewater Rte 18	2.00	Island Twp	1.37
Bridgewater Rte 19	2.00	Island Twp	1.37
Bridgewater Rte 20	2.00	Island Twp	1.37
Bridgewater Rte 21	2.00	Island Twp	1.37
Bridgewater Rte 22	2.00	Island Twp	1.37
Bridgewater Rte 23	2.00	Island Twp	1.37
Bridgewater Rte 24	2.00	Island Twp	1.37
Bridgewater Rte 25	2.00	Island Twp	1.37
Bridgewater Rte 26	2.00	Island Twp	1.37
Bridgewater Rte 27	2.00	Island Twp	1.37
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Bridgewater Rte 36	2.00	Island Twp	1.37
Bridgewater Rte 37	2.00	Island Twp	1.37
Bridgewater Rte 38	2.00	Island Twp	1.37
Bridgewater Rte 39	2.00	Island Twp	1.37
Bridgewater Rte 40	2.00	Island Twp	1.37
Bridgewater Rte 41	2.00	Island Twp	1.37
Bridgewater Rte 42	2.00	Island Twp	1.37
Bridgewater Rte 43	2.00	Island Twp	1.37
Bridgewater Rte 44	2.00	Island Twp	1.37
Bridgewater Rte 45	2.00	Island Twp	1.37
Bridgewater Rte 46	2.00	Island Twp	1.37
Bridgewater Rte 47	2.00	Island Twp	1.37
Bridgewater Rte 48	2.00	Island Twp	1.37
Bridgewater Rte 49	2.00	Island Twp	1.37
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Bridgewater Rte 51	2.00	Island Twp	1.37
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Bridgewater Rte 56	2.00	Island Twp	1.37
Bridgewater Rte 57	2.00	Island Twp	1.37
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Bridgewater Rte 69	2.00	Island Twp	1.37
Bridgewater Rte 70	2.00	Island Twp	1.37
Bridgewater Rte 71	2.00	Island Twp	1.37
Bridgewater Rte 72	2.00	Island Twp	1.37
Bridgewater Rte 73	2.00	Island Twp	1.37
Bridgewater Rte 74	2.00	Island Twp	1.37
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Bridgewater Rte 81	2.00	Island Twp	1.37
Bridgewater Rte 82	2.00	Island Twp	1.37
Bridgewater Rte 83	2.00	Island Twp	1.37
Bridgewater Rte 84	2.00	Island Twp	1.37
Bridgewater Rte 85	2.00	Island Twp	1.37
Bridgewater Rte 86	2.00	Island Twp	1.37
Bridgewater Rte 87	2.00	Island Twp	1.37
Bridgewater Rte 88	2.00	Island Twp	1.37
Bridgewater Rte 89	2.00	Island Twp	1.37
Bridgewater Rte 90	2.00	Island Twp	1.37
Bridgewater Rte 91	2.00	Island Twp	1.37
Bridgewater Rte 92	2.00	Island Twp	1.37
Bridgewater Rte 93	2.00	Island Twp	1.37
Bridgewater Rte 94	2.00	Island Twp	1.37
Bridgewater Rte 95	2.00	Island Twp	1.37
Bridgewater Rte 96	2.00	Island Twp	1.37
Bridgewater Rte 97	2.00	Island Twp	1.37
Bridgewater Rte 98	2.00	Island Twp	1.37
Bridgewater Rte 99	2.00	Island Twp	1.37
Bridgewater Rte 100	2.00	Island Twp	1.37

### Spring Lake Property Taxes 2010 Distribution



### Revenues Where the Money Comes From



### Discretionary vs. Fixed Expenses



### Spring Lake Board of Education Discretionary vs. Fixed Expenses

Discretionary Expenses  
Maintenance/Supplies/Instructional Materials \$ 777,956  
Capital Outlay - Facilities 126,755  
Equipment 13,281  
Total Discretionary Expenses \$ 917,992 13.1%

Fixed Expenses \$ 5,127,719  
Salaries 1,096,599  
Benefits 1,328,235  
Out of District Instruction 736,106  
Utilities/Insurance 169,000  
Total Fixed Expenses \$ 6,057,659 86.9%

2011/2012 General Fund Budget \$6,975,651

### Proposed Tax Levy Compared to Cap

- Maximum Genera Fund Tax Levy With Adjustments At Cap \$6,255,817
- Proposed General Fund Tax Levy (\$361,364 below Cap) \$5,894,453
- Fund 40
  - 2010-2011 Debt Service Tax Levy (reduced by applied PY Refunding Premium) \$128,470
  - 2011-2012 Debt Service Tax Levy \$141,754

### Tax Impact On Average Spring Lake Home

Average Home Value: \$1.65 million

Current 2010-2011 School Tax: \$2,937

Proposed 2011-2012 School Tax: \$2,921  
Decrease \$16 Per Year



### History of School Tax Levy

Fiscal Year	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012
Total School Tax Levy	\$6,273,391	\$6,475,010	\$6,468,535	\$5,956,825	\$6,097,605	\$6,036,207
\$ Increase Over PY	\$613,049	\$201,419	-\$6,475	-\$517,710	\$140,780	-\$61,398
% Increase Over PY	11.10%	3.28%	0%	-7.9%	2.36%	-1.0%
Tax Rate Per \$100	\$0.18	\$0.191	\$0.193	\$0.185	\$0.178	\$0.177

### Comparison General Tax Rate 2010 Per \$500,000 of Assessed Value

	SCHOOL TAX RATE	SCHOOL TAXES	TOTAL TAX RATE	TOTAL TAXES
SPRING LAKE	178	\$900	640	\$3,245
SEA GIRT	206	\$1,030	748	\$3,740
AVON	320	\$1,600	390	\$1,950
SPRING LAKE HEIGHTS	618	\$3,090	1,206	\$6,030
HIGHLIFE	709	\$3,545	1,238	\$6,190
HELMAR	734	\$3,670	1,886	\$9,430
LAKE COMO	745	\$3,725	1,633	\$8,360
MANASQUAN	828	\$4,140	1,546	\$7,780
WALL TWP	1,306	\$6,530	2,603	\$13,130

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(Tax rate is lower than it was in 2006-2007)

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OUR SCHOOL HAS  
ACCOMPLISHED SO MUCH IN  
THE LAST 5 YEARS  
WHILE THE PROJECTED TAX  
RATE HAS DECREASED  
**-\$.003**  
**Less than one cent per \$100**  
**Since the 2006-2007 school budget**

Vote Wednesday April 27 <sup>th</sup> Polls Are Open 5:00 – 9:00 pm	
<p style="text-align: center;"><u>Polling Places</u></p> <ul style="list-style-type: none"> <li>• Districts 1 &amp; 3 Spring Lake Fire Co.</li> <li>• Districts 2 &amp; 4 Goodwill Fire Co.</li> </ul>	<p style="text-align: center;"><u>Board Candidates</u> <small>(One Full Term of Three Years)</small></p> <p style="text-align: center;">James J. Panzini Joseph E. Desiderio</p> <p style="text-align: center;"><b>Question</b> <b>General Fund Tax</b> Levy <b>\$5,896,501</b></p>

In response to Mr. Rich's question regarding what they use the technology for, Chris Thumann explained that it used for classroom instruction. She explained that in second grade they are able to surf the internet and find a photo for their subject and copy and paste them into a word document. She stated that some of the students have also put together a video which she will show at the end of this presentation showing how they are using the equipment available. It is used in all of their subjects. Mr. Rich felt that technology is good but what about reading. Mrs. Wright stated that technology is a tool but whether you are reading a book or reading online you need the skill to read. It is understanding the content.

Mrs. Wright noted that there were also a couple of Board members present this evening.

The interview video on the preservation of the first aid building by the students of Mr. Rizzo was viewed.

Mayor Naughton thanked them for the presentation and congratulated Superintendent Wright on her retirement. Mrs. Wright announced that Maureen Kelly is also retiring this year.

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**Approval of Minutes**

Mrs. Reilly offered a motion to approve the minutes of March 22, 2011, seconded by Mrs. Drasheff.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: Mr. Quinn, Mr. Rich

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**Public Comments** - NONE

**Council Comments & Staff Reports**

Mayor Naughton reported on the following items:

- **Fishing Tournament** – She thanked the American Legion and Shark River Anglers for hosting the tournament on Saturday. There were thousands present. There were great prized and every child left with something. They provided the bait and refreshments.
- **Citizen of the Year** – She congratulated the Chamber of Commerce and Linda and Cosmo Scardino on the award dinner.
- **Breakfast with the Mayor** – She thanked those who attended. She will be holding another one next quarter.
- **Clean Ocean Action Beach Sweep** – The sweep will be held on April 30<sup>th</sup> and asked for volunteers who would be welcome.

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**24293**

- **Borough Roadways** – Mayor Naughton stated that she met with the Public Works Superintendent and Borough Administrator to see what could be done to repair some of the damage that was done this winter to our roads from both the winter weather and some emergency road openings. We were left with an unusually number of areas of patched areas. We are going to look at infrared the worst ones and do some spot repairs for some of the corners that were damaged. She added that some of the roads which have recently been part of road programs really need to be resealed to prolong their lifespan. There are some surface cracks that need to be sealed to make them last much longer. Mr. Avakian added that sometimes if there are cracks in the underneath surface, it will appear during the winter. This is why over the winter months you notice deterioration. By the next meeting there should be a list of the roads which need work so that we can get a cost estimate and determine what we can do to repair them.

Mr. Drasheff noted the retirement of Stephen Dombroski who recently retired who was responsible for our beautiful flower beds for so many years. He noted that his replacement is Don Brahn Jr. whom he is sure will do an equally or better job as he is a motivated young man. Mayor Naughton noted that she and some members of the Council attended that dinner and presented him with a gift.

Mr. Quinn noted that we are getting close to the beach season. He stated that this year we are going to try and increase the number of showers that are on the boardwalk level. In the few locations last year, they were a success.

Mrs. Reilly commented on the fashion presentation last weekend put on by the Chamber and the BID and noted that it was well attended. It highlighted a lot of the businesses in town to promote shop local. There were events throughout the weekend at the various stores.

As to the website, she advised that the Council would be receiving an email with a link to view the updated site prior to its release and asked that any questions or comments be forwarded to the Borough Clerk before Friday so that it can be launched to the public. She felt that it looks phenomenal. There is an opt in to receive what information via email that you want to receive.

Mrs. Reilly also reported that the Land Use Committee had a meeting with Jay Colao, Matt Zahorsky and Bryan Dempsey with respect to some zoning ordinance amendments. She hoped to have something to bring before the Council in May. Mr. Colao stated that Matt should put the items discussed in bullet points and then following the Committee's review again, it may be appropriate to reduce some of that to draft Ordinance form for the Council to review at a workshop.

As to Marucci Park, Mrs. Reilly stated that the new soccer field looks wonderful. She had heard a lot of great feedback and the residents are pleased with the ongoing improvements there.

There will be a shred day sponsored by the County of Monmouth June 4<sup>th</sup> at the Spring Lake Heights Elementary School from 9AM – 1PM.

Mayor Naughton stated that Resolution R-11-078 is on consent agenda and sets the water fees for 2011 and noted that there is no increase over last year. Also, R-11-079 set the Pool & Beach fees and there is no increase there.

Resolution R-11-085 is the appointment of our Qualified Purchasing Agent, Frances Mary Florentine. She stated that Fran is a member of the Borough staff and she just completed all of the completed all of the classes and testing necessary to obtain the certification needed to become a Qualified Purchasing Agent. That means something to the Borough because it allows us a higher threshold before we have to go through the expense and time to go out for bid. It is a valuable position for the Borough and wanted to recognize and congratulate her on that.

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**Borough Engineer's Report**

Mr. Avakian noted that it is a an important position for them too. It prevents the Borough from having to go out to bid when it is unnecessary. It will save costs and get some jobs done more efficiently.

Mr. Avakian reported on the following items:

- **Marucci Park Improvements** – You can now see our vision on this project. The soccer field has been moved and the work is well underway and the irrigation system is going in. They are working with the contractor. There is a well in the contract that probably will not be needed as the existing well has been tested and will be able to service all of the areas with a little rezoning. He spoke with some of the umpires this evening and they are thrilled with the new little league fields. One of the Resolutions that is on the Agenda tonight is one of the major components which is the restroom facility. By rebidding it, there was a cost savings of approximately \$10,000.00 and is on for award this evening.

Mayor Naughton questioned if the signs have been done for the tennis courts about no skateboarding? Mr. Dempsey advised they are in the works.

- **First & Second Avenue Roadway Improvements** – The drainage work on this project is a little more than half complete. He checked the area tonight before the meeting in the rain and the area looked very stable and the drainage appeared to be working well. When that is completed there is about four weeks of curbing work. This would bring the paving to May 18-22 and this is where the contractor has scheduled the paving which is very close to May 28<sup>th</sup> and the Spring Lake 5. He has instructed his Project Supervisor today to contact the contractor and make sure he is very aware right now in writing of the Spring Lake 5 and see if he can get the paving done by allowing a few more days for inclement weather so that the work is completed before race day. It is moving along well

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**Borough Attorney's Report** – Mr. Colao advised that he had three items for Executive Session.

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**Borough Administrator's Report**

Mr. Dempsey reported on the following items:

- **Showers on the Boardwalk** – All of the materials have been purchased and there will be more showers this year.
- **First & Second Avenue Improvements** – The Borough will also be doing a section of Brown Avenue which will include curbs on both sides of the street and paving. The additional cost will be \$8,000-\$10,000. The plans called for only milling and some curb work but he felt it made more sense to do the entire roadway.
- **Surf Shop Clean Up** – They want to perform a clean-up at the beach. They have a vendor that will help sponsor the event. He tried to get them to coordinate it with Clean Ocean Action but they couldn't do that. He has suggested that they hold their event after May 15<sup>th</sup> and clean the area from York Avenue to Pier Beach where we cannot rake because of the piping plovers. After May 15<sup>th</sup> the dogs are no longer allowed on the beach. The Surf Shop agreed to this. Mr. Quinn noted that he usually has trouble with sponsorships but under the circumstances it is an advantage to the Borough. Mr. Dempsey stated that he will be submitting a letter to the Borough.
- **Surf Camp** – There has always been a surf camp in town and sponsored by Recreation. There is another surf shop in town that also wanted to have a camp. They have met with all of the parties and it is felt that it should be put out to bid as this is the fairest way to handle it. Mayor

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Naughton expressed her concern that we remain in control of it. Mr. Dempsey explained that we would and that everything would be spelled out in the bid documents.

- **Affordable Housing Committee** – There was a meeting last week. The Committee is in agreement to move forward with our project even though COAH is in flux. It is good for the Borough. COAH Counsel is preparing the documents for the Agreement between us and the Fair Share Housing group. Mr. Quinn stated that by going forward with the agreement, we can get closer to seeing some hard numbers as to what the Borough's contribution will be on this project. This will be coming before the Council because we are going to have to buy into it.
- **Pier Beach** – This past weekend Fish & Wildlife fenced the Piping Plover nesting area.
- **DEP – Public Access to Beaches** – He has reviewed the pending legislation and at this point, it does not have an impact on us as we have great access. Mr. Drasheff stated that it was his understanding that they are asking for public restrooms every ½ mile on the boardwalk, would we be subject to that regulation? Mr. Avakian felt that that was only a recommendation but may become applicable if we receive funding for beach renourishment for example. He stated that most towns would not comply with that if it were to be a regulation.
- **Marucci Park** – Restroom Bids – There were ten bidders with the low bid being \$55,745 and the contractor is being recommended. Discussion of time schedule. Concerns were raised if the schedule is not adhered to for summer recreation. Mr. Avakian stated that it will take approximately thirty days to build.
- **Newark Avenue** – We have received the Notice of Award from the Department of Transportation. He and Mr. Avakian are looking at other roads in that area that could possibly be included while the contractor is in the area.

**Business Items Under Consideration**

**Request for Horse & Carriage Permit – October 30, 2011** – Mayor Naughton reviewed the request. Mr. Colao and Mr. Dempsey raised their concerns. Ms. Gillespie advised that the Chief of Police had reviewed the request and did not have any concerns. Council had concerns about it becoming a problem with numerous requests. Mr. Dempsey stated that our Ordinance allows for a business to come in and operate. This request to be held to the next meeting.

Eleanor Twomey, Vroom Avenue expressed her concerns over possible amendments to the Land Use Ordinance. She does not want to see it rushed through. She mentioned the problem with port-a-johns. She felt that if it is not going to be enforced it should be removed from the Ordinance. She also felt that the homes being built are too large for the lots. Mayor Naughton explained that although they may look too big to us, they are being built in conformance with our Ordinances. Ms. Twomey felt that this should be looked at. Mayor Naughton stated that there are a lot of things that need to be taken into consideration when changes are being made. She felt that corner lots can be addressed easily but does not know if she is supportive of a full scale review of our setbacks and making homes smaller as she would have concerns as to how many people it throw into the non-conforming category.

**Trendsetters – Request for Tai chi Program – North End Pavilion** – Mayor Naughton noted that this is their annual request. Mr. Quinn felt that this should not be a Council matter and that in the future they should go through the Recreation Committee. This would avoid scheduling conflicts. Mrs. Reilly offered a motion to approve the request with the Assistance of the Recreation Department, seconded by Mr. Quinn. Unanimously approved.

**Event Application – Juvenile Diabetes Research Foundation – October 9, 2011** – Ms. Gillespie advised that we received a letter from them today acknowledging that they are aware and that there would be no painting. Mrs. Reilly offered a motion to approve the request, seconded by Mr. Quinn. Unanimously approved.

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Ordinances for Introduction - NONE

Ordinances for Adoption - NONE

Mr. Rich advised that he would like to vote on R-11-078 separately.

Mr. Fay advised that he would like to vote on R-11-077 separately.

Consent Agenda

Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-074 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#10-2011 - SISTERS OF CHARITY OF SAINT ELIZABETH- OFF PREMISE RAFFLE**

WHEREAS, the SISTERS OF CHARITY OF SAINT ELIZABETH has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#10-2011, 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#10-2011 be and the same is hereby approved as follows:

**NAME: SISTERS OF CHARITY OF SAINT ELIZABETH Identification No.: 322-3-1324**  
**LOCATION: Spring Lake Bath & Tennis Club**  
**1 Jersey Avenue, Spring Lake, NJ 07762**  
**DATE: June 7, 2011 2:00 P.M.**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-075 RESOLUTION – SETTING DATES FOR 2011 BEACH SEASON**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to Chapter 114-18 of the Code of the Borough of Spring Lake, the following are the dates for the 2011 Beach Season:

Main Beaches May 28-30; June 4-5 and June 11-12 (Weekends Only)

ALL BEACHES June 18 – September 5, 2011 Daily

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
APRIL 12, 2011**

**24297**

**R-11-076 INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF WALL AND THE BOROUGH OF SPRING LAKE FOR THE SERVICES OF THE TOWNSHIP'S CRISIS INTERVENTION TEAM (CIT) TO THE BOROUGH OF SPRING LAKE FOR THE VICTIMS OF DOMESTIC VIOLENCE.**

WHEREAS, the Township of Wall and the Borough of Spring Lake are municipal corporations in the County of Monmouth, State of New Jersey, and have been formed in compliance with the applicable statutes; and

WHEREAS, the Township of Wall and Borough of Spring Lake desire to enter into an agreement under the provisions of N.J.S.A. 40:8A-1, et seq., known as the "Interlocal Service Act" in order to allow the Borough of Spring Lake to utilize the services of the Wall Township Crisis Intervention Team (CIT) to offer support, comfort and resource information to victims of domestic violence.

NOW, THEREFORE, BE IT AGREED that:

1. The Borough of Spring Lake will be able to utilize the services of the Wall Township Crisis Intervention Team (CIT) for a one (1) year period commencing on May 1, 2011, and terminating on April 30, 2012.
2. The Borough of Spring Lake will pay the Township of Wall the sum of \$1,500.00 per year for the services of the Township's Crisis Intervention Team. Said sum will be applied to the cost of the Township's liability insurance policy that it shall maintain for the duration of this Agreement.
3. If a dispute should arise from this Agreement or a refusal to perform the contract, or should there be an issue of interpretation of the terms of the Agreement, or the issue of satisfactory performance of the contract, then the parties hereto do agree to submit the same to dispute resolution pursuant to the New Jersey Alternative Procedure for Dispute Resolution Act, N.J.S.A. 2A:23A-1, et seq. Nothing in this paragraph shall preclude either party from exercising its rights under paragraph five (5) of this Agreement.
4. This Agreement is in compliance with the terms and requirements of N.J.S.A. 40:8A-1 et seq.
5. Either party reserves the right to terminate this Agreement upon thirty (30) days written notice to the other party by way of regular and certified mail.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-10-079 RESOLUTION – SETTING FEES FOR THE YEAR 2011 BEACHES AND POOLS  
PURSUANT TO ORDINANCE NO. 2007-007 AS ADOPTED BY THE MAYOR  
AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fees be and hereby are set for the year 2011:

BEACHES AND POOLS:

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

- |   |  |        |
|---|--|--------|
| A. Beach Badges:  |  |        |
| (1) Seasonal beach badge                                    |  | 100.00 |
| (2) Half season beach badge                                 |  | 60.00  |
| (3) Daily beach badge                                       |  | 8.00   |
| B. Regular Locker (Includes five (5) badges)                |  |        |
| (1) Regular locker  |  | 890.00 |
| (2) Each additional person over twelve (12) years           |  | 178.00 |
| (3) Each child six (6) to twelve (12) years                 |  | 108.00 |
| (4) Individual pool/beach badge (without locker privileges) |  | 178.00 |

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C. Monthly Locker (Includes five (5) badges)	
(1) Monthly locker	510.00
(2) Each additional person over 12 years	102.00
(3) Each child six (6) to twelve (12) years	52.00
D. Deluxe Shower Locker (Includes five (5) badges)	
(1) Deluxe shower locker	1,135.00
(2) Each additional person over 12 years	228.00
(3) Each child six (6) to twelve (12) years	134.00
E. Regular Shower Locker (Includes five (5) badges)	
(1) Regular shower locker	995.00
(2) Each additional person over 12 years	199.00
(3) Each child six (6) to twelve (12) years	124.00
F. Resident Senior Citizen (Pool Only)	52.00
G. Resident Under Age 65 (Pool Only)	108.00
H. Single Guest Badge:	
(1) Single guest per day over twelve (12) years (resident non-guest)	20.00
(2) Single guest weekly over twelve (12) years (guest of registrant)	50.00
(2) Single guest per day age six (6) to twelve (12) years (guest of registrant)	9.00
(3) Single guest per day age give (5) and under (guest of registrant)	N/C
(4) Single guest weekly	
I. New combination lock	8.00
Pursuant to §114-22 Broken or Lost Badges.	

Badges which are broken shall be replaced at no charge. Badges which are lost shall be replaced for the following charges for each badge lost:

A. Pool and Beach Seasonal (before July 31)	70.00
B. Pool and beach Seasonal (after July 31)	35.00
C. Pool Only, seasonal (before July 31)	35.00
D. Pool Only, seasonal (after July 31)	17.50
E. Monthly Badge (all season)	70.00

**ROLL CALL:**

**AYES:** Mr. Drasheff, Mr. Fay, Mr. Quinn, Mrs. Reilly, Mr. Rich

**NAYS:** NONE

**ABSENT:** Mrs. Venables

**ABSTAIN:** NONE

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-080 RESOLUTION – AWARDING SEASON BEACH/POOL BADGES  
TO THE VOLUNTEER MEMBERS OF THE SPRING LAKE FIRST AID, SPRING  
LAKE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2**

WHEREAS, members of the First Aid Squad and Fire Departments of the Borough of Spring Lake proved an invaluable service to the community and volunteer many hours of personal services to protect and preserve the health, property and welfare of the residents and visitors to Spring Lake; and

WHEREAS, the Borough Council is desirous of establishing an incentive program to recognize the tireless efforts and dedication of personal time by these citizens.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that:

1. Members of the volunteer Spring Lake First Aid Squad and members of the two volunteer fire companies, Spring Lake Fire Company No. 1 and Goodwill Fire Company No. 2, who are active members and who have responded to 25% or more of the calls of their respective units shall be awarded two (2) Season Pool/Beach Badges in recognition of their efforts to promote the health, safety and welfare of the community as submitted

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BOROUGH OF SPRING LAKE  
APRIL 12, 2011**

**24299**

and set forth on Schedule "A" which will be annexed hereto and made a part hereof. No person shall receive more than two (2) badges and said badges cannot be combined and used to obtain a locker.

2. Badges shall be picked up during the following times which have been designated for the volunteers: May 15, 2011 8:00 A.M – 9:00 A.M. or May 18, 2011 1:00 P.M. – 2:00 P.M..

**ROLL CALL:**

**AYES:** Mr. Drasheff, Mr. Fay, Mr. Quinn, Mrs. Reilly, Mr. Rich

**NAYS:** NONE

**ABSENT:** Mrs. Venables

**ABSTAIN:** NONE

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As to R-11-077, Mr. Fay questioned if there has been an analysis done of what the proposed money coming in versus what the expenses are and what that number would be. He doesn't want to vote on something without knowing that. Mr. Dempsey stated that this is what the rates have been for several years. He will have an analysis done if that is what Council wants but the application fees more than cover the costs. Discussion on it supposed to be a break-even situation. Mr. Dempsey stated that we are not losing money. He stated that on top of the application fees, the Borough also receives escrow monies.

Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-077 RESOLUTION – SETTING LAND USE FEES FOR 2011**

Whereas, the Mayor and Council of the Borough of Spring Lake is required to establish various Land Use Fees pursuant to Ordinance 2007-005;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Spring Lake, County of Monmouth, State of New Jersey, that the following Land use Fees are hereby established:

A.	Schedule A	Schedule B
Classification	Application Fees	Escrow Fees
(1) Subdivisions:		
(a) Minor subdivision	\$1,000 plus \$300 per lot	\$2,200 plus \$100 per lot
(b) Major, preliminary	\$2,500 plus \$400 per lot	\$2,200 plus \$100 per lot
(c) Major, final	\$750 plus \$300 per lot	\$2,200 plus \$50 per lot
(2) Site plans:		
(a) Minor site plan	\$1,000	\$2,200
(b) Major site plan, preliminary	\$2,000	\$2,200
(c) Major site plan, final	\$750	\$2,200
(3) Application for extension of:		
(a) Subdivision or site plan approval	\$1,000	
(4) Variances:		
(a) Appeals (N.J.S.A. 40:50D-70a)	\$750	\$2,200
(b) Special meetings, questions or interpretations (N.J.S.A. 40:50D-70b)	\$1,000	\$1,000
(c) Hardship (N.J.S.A. 40:50D-70c)		
Residential	\$250	\$2,200
For each of the variances requested beyond the first:	\$500	
Commercial	\$1,500	\$2,750

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For each of the variances requested beyond the first:	\$500	
(d) Use of structure (N.J.S.A. 40:55D-70d)		
Residential (single lot)	\$1,000	\$1,950
Residential (more than one lot)	\$2,000	\$1,950
Commercial	\$2,000	\$2,650
(e) Construction permit in bed of mapped street or drainage right-of-way or lacking street frontage (N.J.S.A. 40:55D-34 and 35)	\$2,500	\$2,000
(f) Conditional use	\$1,000	\$750
(5) Appeals to Borough Council (See § 225-39.)	\$1,000	\$1,000
(6) Certified list of property owners [See § 225-37D(3).]	\$0.25 per name or \$10, whichever is greater	
(7) Subdivision approval certificates (See § 225-59.)	\$50 per certificate	

B. Fee for Tax Map revision for subdivisions: \$250.00 per lot.

Be It Further Resolved, this Resolution shall take effect immediately upon adoption by the Mayor and Council of the Borough of Spring Lake, New Jersey.

**ROLL CALL:**

**AYES:** Mr. Drasheff, Mr. Fay, Mr. Quinn, Mrs. Reilly, Mr. Rich

**NAYS:** NONE

**ABSENT:** Mrs. Venables

**ABSTAIN:** NONE

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Mr. Rich stated that he knew this was worked on last year and that there is no increase in the rates but asked about the money that was borrowed from the General Fund. Mayor Naughton stated that there was no money lent this year; it is on its own. Mr. Quinn stated that there was a \$340,000 payment by the General Fund in 2010 to our Water Utility but that has been reduced to \$140,000 and as a result of that, any suggestion that there is a subsidy in 2010 has been eliminated in 2011. There is no subsidy from the General Fund to the Water/Sewer of any sort in the 2011 budget. From a revenue standpoint, we had a good year in 2010. We do not know if we are going to have a good year in 2011. Mr. Quinn added that when you look at the debt level associated with this utility, we need to more quickly amortize the debt that we have. He felt that there is going to come a time as a result of the debt burden in that utility that if we have a couple of bad years from a revenue perspective this could be a real issue for future Councils. He is not happy that there is not an increase, because felt for the long-term we need to capture more revenue to pay down the debt more quickly. Mr. Rich noted the figures in the budget. Mayor Naughton stated that last year the revenues could not be anticipated because 2009 was a bad year. For this year's budget the actual revenue's were looked at and that is what this year's anticipated revenues are based on. Mr. Quinn stated that we are in great shape for this year. Mr. Quinn felt that in the future the CFO needs to come back with recommendations on how to manage the debt in the future so that it is properly structured in terms of maturity so that it is on a sounder basis.

Mr. Quinn noted that the Borough is on a wonderfully sound basis in terms of the general position of the Borough, if there is a weakness still, it is in that utility.

Mr. Rich asked if Mr. Quinn if we are estimating and felt confident. Mr. Quinn stated that we had a very substantial fee increase last year to the degree that there is not a fee increase in 2011. He felt that we could all be comfortable with that. He did think that we need to do more work on understanding what our cost structure is and whether or not we are paying down the debt quickly

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MAYOR & BOROUGH COUNCIL  
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**24301**

enough. When you look at the report and guidance we received from SMRSA, SMRSA would say we need to make a substantial investment in order to control our costs with them.

Mayor Naughton asked Mr. Rich if was concerned and felt that the fees should go up? Mr. Rich stated yes, if we are anticipating something then what happens if it does not come in? He felt that maybe we should look at increasing the fee a little. Mayor Naughton stated that she is very comfortable that the water/sewer budget is alright. She stated that Mr. Quinn is right, there is a lot of debt in that utility but our CFO looked at this as well as our Auditor and they feel we are alright for this year. We did raise the fees last year and she would prefer not to raise the fees again this year if we do not have to. If we have to next year, we will but we do not have to this year.

Mr. Rich stated then you feel confident. Mr. Quinn felt it was reasonable when you weigh the evidence. He would like to see the CFO do more work between now and the end of the year so that this Council can maybe get a presentation from her. He would like to see that while he is still here. For tonight, he is supportive of the maintenance of the fees as they are.

Mr. Drasheff noted that the regional sewerage authority is also passing along an 18% increase. Mayor Naughton noted that this is taken into consideration with this budget. The Borough is facing an increase in its fees overall but it is not being passed along this year.

Mr. Fay questioned if these rates for the year? Mr. Dempsey stated that the ordinance provides that they can be changed every six months. Mayor Naughton noted that we do not anticipate going back and increasing them. Mayor Naughton noted that the fee increase last year was not collected on the first quarter; the increased fees were only collected on three quarters versus four. Mr. Dempsey noted that we had to get approval from the State to anticipate this money which was approved once it was explained that last year's increase was only collected on the three quarters.

Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Quinn.

**R-11-078 RESOLUTION – AMENDING FEES FOR THE YEAR 2011 FOR WATER/SEWER  
PURSUANT TO ORDINANCE NO. 2007-006 AS ADOPTED BY THE MAYOR  
AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fees be and hereby are set for the year 2011:

WATER/SEWER

Pursuant to §376.61:	Annual Usage Charge (Initial 7,000 Gallons or Less per quarter)	\$420.00 annually (\$105.00 per quarter)
Pursuant to §376.62:	Usage in Excess of the Minimum Shall be charged at (Use in excess of 7,000 Gallons per quarter)	\$15.00 per 1,000 gallons

**ROLL CALL:**

**AYES:** Mr. Drasheff, Mr. Quinn, Mrs. Reilly

**NAYS:** Mr. Fay, Mr. Rich

**ABSENT:** Mrs. Venables

**ABSTAIN:** NONE

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**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
APRIL 12, 2011**

Mr. Quinn offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-081 RESOLUTION – APPOINTING BEACH PERSONNEL FOR THE 2011 SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Personnel for the 2011 Season:

Dan Finn	Beach/Pool Manager	\$21,754.00
Anne Carpinello	Bookkeeper	\$15,696.20
Janet Carbin	Chief Lifeguard	\$14,324.20
Mark Jarmon	Assistant Manager	\$17.85 per hour

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Mr. Quinn offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-082 RESOLUTION – APPOINTMENT OF CLASS I, CLASS II SPECIALS  
AND PART TIME DISPATCHERS SPRING LAKE POLICE FOR THE YEAR 2011**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed to the respective positions for 2011 at the hourly rates as listed below as recommended by the Chief of Police, Edward Kerr:

NAME	POSITION	HOURLY WAGE
ALBANESE, JAMES	CLASS I	\$14.31
ANELLO, MICHAEL	CLASS I (PART TIME)	\$9.53
AUSTIN, NICK	CLASS I	\$14.31
BOWEN, DAVID	CLASS I	\$11.81
CASAGRANDE, MARK	CLASS I	\$13.52
CUTRELL, HARRY	CLASS II (PART TIME)	\$15.24
DRUM, KELLY	CLASS I AND PART TIME DISPATCHER	\$9.53 AS CLASS I \$12.00 PART TIME DISPATCHER
FAY, WILLIAM	CLASS I	\$9.53
HEINE, CHRISTOPHER	CLASS I	\$11.81
KAPELEWSKI, NICHOLAS J.	CLASS I	\$14.66
KELLY, WILLIAM	CLASS I	\$9.53
MATTIA, DOUGLAS R.	CLASS II	\$15.24
PHILLIPS, MATTHEW	CLASS I (PART TIME)	\$14.31
PRESTON, KEVIN	CLASS I	\$9.53
RUSSELL, SCOTT	CLASS I AND PART TIME DISPATCHER	\$9.53 AS CLASS I \$12.00 PART TIME DISPATCHER
SCISCO, ROBERT	CLASS II (ALSO EMPLOYED AS DISPATCHER)	\$15.24
SMITH, EMMITT	CLASS II	\$15.24
TARZY, JOHN	CLASS I (PART TIME)	\$9.53
TOOMER, WILLIAM	CLASS I (PART TIME) AND PART TIME DISPATCHER	\$13.52

ROLL CALL:

AYES: Mr. Drasheff, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: Mr. Fay

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**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
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**24303**

Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-083 RESOLUTION – AWARD OF CONTRACT #02-2011  
NEW RESTROOM FACILITY AT MARUCCI PARK  
DIAMANTE GENERAL CONSTRUCTION, INC.**

WHEREAS, on March 31, 2011 bids were received for New Restroom Facility Marucci Park in accordance with specifications prepared by Leon S. Avakian, Inc. Borough Engineer, and

WHEREAS, ten (10) packets were picked up and ten (10) bids were received, and

WHEREAS, Diamante General Construction submitted the lowest bid for the "New Restroom Facility" at Marucci Park in the amount of \$55,745.00.

WHEREAS, it is the recommendation of David J. Howarth, Project Manager of Leon S. Avakian, Inc., Borough Engineer that said contract be awarded to Diamante General Construction, Inc., 62 Miller Road, Cranbury, NJ for the New Restroom Facility at Marucci Park, in the amount of \$55,745.00, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Contract #02-2011 be and the same is hereby awarded to Diamante General Construction, Inc., 62 Miller Road, Cranbury, NJ for the "New Restroom Facility at Marucci Park, in the amount of \$55,745.00.

I, Robbin D. Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: Marucci Park – Open Space Grant in the amount of \$55,745.00. /s/Robbin D. Kirk, Chief Financial Officer

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-084 RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH SPRING LAKE  
BOARD OF EDUCATION FOR JANITORIAL SERVICES - SPRING LAKE POLICE DEPARTMENT**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that an Agreement with the Spring Lake Board of Education be and is hereby authorized for janitorial services for Spring Lake Police.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-085 RESOLUTION APPOINTING FRANCES MARY FLORENTINE QUALIFIED  
PURCHASING AGENT FOR THE BOROUGH OF SPRING LAKE**

Whereas, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$36,000.00; and

Whereas, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

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Whereas, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

Whereas, Frances Mary Florentine possesses the designation of Qualified Purchasing Agent as issued by the Director of the division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

Whereas, the Borough of Spring Lake, County of Monmouth, desires to take advantage of the increase bid threshold inclusive of \$36,000.00 and quote quotation threshold of \$ 3,500.00 and;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that it hereby appoints Frances Mary Florentine as the Qualified Purchasing Agent to exercise the duties of a Purchasing Agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit. This appointment shall commence as of April 12, 2011 and shall end on December 31, 2011 unless otherwise modified or extended by the Borough; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Municipal Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Frances Mary Florentine's certification to the Director of the Division of Local Government Services.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Mr. Quinn offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-086 RESOLUTION – APPROVAL OF BILLS – APRIL 12, 2011**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending April 12, 2011, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

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

	<u>SUMMARY</u>	
CURRENT FUND (1)		842,853.78
GENERAL CAPITAL (4)		2,414,575.00
WATER/SEWER OPERATING (9)		255,503.15
DOG TRUST (13)		28.80
SPRING LAKE TRUST (15)		1035.00
MT LAUREL TRUST (16)		1,015.00
MARRIAGE TRUST (19)		25.00
RECREATION (25)		2,959.05
BEACH OPERATING (81)		113,065.59
BEACH CAPITAL (84)		418,750.00
POOL OPERATING (91)		10,585.41
TOTAL		\$4,060,395.78

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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**Public Comments**

Eleanor Twomey, Vroom Avenue questioned that last year's water and sewer fees were increased and the amount of water use was reduced, why would you say no now? Mr. Fay stated that he voted no last year. Ms. Twomey that there was no increase. Mr. Fay responded that he wanted to

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MAYOR & BOROUGH COUNCIL  
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APRIL 12, 2011**

**24305**

handle it differently last year and wasn't for it so why would he be for it this year. Mr. Quinn stated that last year's fee increase is implicit in this year's fee, so there is a logic to it.

Caren Caterina from The Coast Star questioned if there is any news on the Court and it moving to Belmar? Mayor Naughton stated that a letter was sent to the Borough of Spring Lake Heights and also personally delivered. They were put on six month notice. No decision has been made.

Ms. Twomey then questioned the status of the WRAT tower move? Mr. Dempsey explained that there has to be a scoping meeting held. Mayor Naughton stated that it is something we are interested in but not an issue we are in control of.

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-087 RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: 1913 Adrian Avenue Potential Litigation; Essex & Sussex Litigation; Dispatch Restructuring and Negotiations; and Interlocal Court Agreement Negotiations.

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

Mr. Colao noted that action may be taken following Executive Session the Essex & Sussex Litigation.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Quinn, Mr. Rich

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:40 P.M.

MEETING IS RECONVENED AT: 9:12 P.M.

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Mrs. Reilly offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-088 RESOLUTION – AUTHORIZING EXECUTION OF SECOND AMENDMENT TO SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF SPRING LAKE AND THE ESSEX AND SUSSEX CONDOMINIUM ASSOCIATION**

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 the Second Amendment to Settlement Agreement between the Borough of Spring Lake and the Essex & Sussex Condominium Association a copy of which is annexed hereto and made a part hereof as if set forth at length herein.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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24306

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
APRIL 12, 2011**

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

ROLL CALL:

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

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Time of Adjournment: 9:13 P.M.

Respectfully submitted,



JANE L. GILLESPIE  
BOROUGH CLERK

Approved at a meeting held on: May 10, 2011