

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 26, 2011**

24393

Mayor Naughton called the Regular 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. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly, Mayor Naughton
ABSENT: NONE

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

Workshop - None

Proclamations, Presentations & Special Guests – None

Approval of Minutes

Mrs. Venables offered a motion to approve the minutes of July 12, 2011, seconded by Mr. Drasheff.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments – None

Council Comments & Staff Reports

Mr. Drasheff stated that Miss Twomey brought to his attention that there are a number of street lights out on Third Avenue. He and the Borough Administrator will be following up on it tomorrow.

Mr. Kennett noted that the trucks are still parked in the train station. There is also construction equipment being parked next to the dump truck. Mr. Dempsey stated that he has discussed this with Mr. Colao and in order to enforce something the rules are going to have to be amended. Discussion on eliminating everything but single axle vehicles. Mayor Naughton asked Mr. Kennett to work with the Administrator and Borough Attorney to come up with a solution to bring before the Council.

Mr. Kennett stated that we passed the bicycle ordinance but people are still riding on the boardwalk from 8:00 a.m. to 9:00 a.m.. He felt that people cannot see the signs. He stated that he has spoke to Chief Kerr and they discussed putting up some portable signs on the boardwalk. Mayor Naughton stated that she would support that as a temporary measure to make people aware but not permanently. Mr. Marlowe noted that the Police have been down there because he has seen them and they pull them over and let them know about the change.

Mr. Kennett asked to be brought up to speed about the pool. Mrs. Reilly stated that she will be passing out all of the information this evening. He is advised that he can also speak with Mr. Dempsey, Mr. Avakian who would be able to assist him. She distributed various information including the proposed project schedule for the Council's review.

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Mrs. Reilly advised that the last movie had to be rescheduled because of the wind and has been rescheduled for Sunday September 4th. The movie is Ace Ventura Pet Detective. The next movie downtown is August 10th and the BID and Chamber will be holding a fundraiser that same day with the Sound of Music. Tickets are \$10.00.

Engineer's Report

Borough Engineer, Peter Avakian deferred to the Borough Administrator.

Borough Attorney's Report

Mr. Colao advised that he had several items for Executive Session.

Borough Administrator's Report

Mr. Dempsey reported on the following:

- **Adrian Avenue** – This roadwork to be tied into Newark Avenue. The cost estimate from the Borough Engineer is approximately \$230,000. It would include overlay and curbing. He felt that it should be considered. Mr. Dempsey to ask the CFO for available funding to limit the amount of bonding needed. The work would encompass Adrian Avenue between Vroom and Tuttle. Mr. Avakian asked for a decision in the near future so that it could be included with Newark Avenue documents and we can get the project done in the fall. Mr. Dempsey suggested adding it as an alternate to the bid so that we can decide when the cost is determined whether or not to move forward. Mayor Naughton stated that she would like to see it completed.
- **Infrared Work** – Some of the roadways in the area of Monmouth Avenue have been done. He felt that it looks good and he would like to seek funding to do some additional areas. He asked the Council to look at what has been done. It looks great.
- In line with that, he asked Dina to compile a list of all of the street opening permits from NJ Natural Gas. He will be reviewing them and then contact with them and advise that some of the roads they have dug up need to be repaired.
- **Water Tank – Washington Avenue** – The antennas have been placed on the water tower on Monmouth Avenue. They will be connected in the next week or so and he is hoping to have the tower removed right after Labor Day. The removal company is currently working in Texas.
- **Dispatch Meeting** – He received a letter from Freeholder Arnone on the County sponsored Shore Dispatch Center. The County is building a new dispatch center in Neptune where the senior center was. There will be a meeting on August 18th and he plans on attending with Councilman Drasheff and Chief Kerr. He felt it was a service that the County could do cheaper than we can. He will be asking Chief Kerr to weigh in on it.

Miss Twomey questioned how many culverts are still at our intersections. She expressed her concern about the one on the corner of Vroom and First Avenues. There is still a pipe there and she stated that people take that corner close and she is concerned that they will get caught on it. Mayor Naughton stated that it will be looked at but work like that is usually done as part of a road program.

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Business Items Under Consideration

Request from NJ Clean Communities Council – Cindy Randazzo – Beach Clean-Up –

Mr. Dempsey suggested the area around Wreck Pond. He will mention that area to them as it cannot be mechanically raked.

Ordinances for Introduction - None

Ordinances for Adoption - None

Consent Agenda

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

**R-11-161 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#19-2011 - PTA ST. CATHARINES SCHOOL- ON PREMISE 50/50**

WHEREAS, the PTA St. Catharines School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#19-2011, 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#19-2011 be and the same is hereby approved as follows:

NAME: PTA St. Catharines School
Identification No.: 475-5-7331
LOCATION: South End Pavilion
Spring Lake, NJ 07762
DATE: September 18, 2011 2:00 P.M.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-162 RESOLUTION – APPROVING OFF-DUTY PAY AND RETAINING
ADMINISTRATIVE FEES**

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with the employment of off-duty Police Department employees, and

WHEREAS this money has been deposited by the Borough of Spring Lake in an account designated 'RESERVE FOR OFF-DUTY EMPLOYMENT";

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that payment be made to the employees as shown on the payroll voucher as follows:

5/27 – 5/28/2011	Friends of Spring Lake 5	\$2,812.00	\$2,620.00	Admin Fee \$192.00
5/27- 5/28/2011	Friends of Spring Lake 5	\$1,512.00	\$1,350.00	Admin Fee \$162.00

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the administrative fee(s) are to be retained by the Borough of Spring Lake as unanticipated revenue.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-11-163 RESOLUTION – APPROVING OFF-DUTY PAY AND RETAINING ADMINISTRATIVE FEES

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with the employment of off-duty Police Department employees, and

WHEREAS this money has been deposited by the Borough of Spring Lake in an account designated "RESERVE FOR OFF-DUTY EMPLOYMENT";

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that payment be made to the employees as shown on the payroll voucher as follows:

6/10/2011	County of Monmouth – DWI Checkpoint	\$180.00
6/25/2011	County of Monmouth – DWI Checkpoint	\$180.00

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the administrative fee(s) are to be retained by the Borough of Spring Lake as unanticipated revenue.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-11-164 RESOLUTION – AMENDING R-11-080 ADOPTED APRIL 12, 2011 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, Resolution R-11-080 was adopted by the Mayor and Borough Council of the Borough of Spring Lake on April 12, 2011 to establish an incentive program to recognize the tireless efforts and dedication of personal time by these citizens by awarding volunteers members of the First and Fire Companies who responded to 25% or more of the calls of their respective units two (2) Season Pool/Beach Badges in recognition of their efforts, and

WHEREAS, there were three (3) members from the First Aid Squad that were inadvertently excluded from the list.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Resolution R-11-080 be amended to include the following three (3) members who were inadvertently excluded and award them their (2) Season Pool/Beach Badges in recognition of their efforts:

Andrea Raffetto	Jack Puleo	John O'Connell
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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-165 RESOLUTION – AMENDING R-11-156 ADOPTED JULY 12, 2011
APPOINTMENTS OF 2011 SUMMER RECREATION EMPLOYEES**

WHEREAS, Resolution R-11-156 was adopted by the Mayor and Borough Council of the Borough of Spring Lake at their meeting held on July 12, 2011 for 2011 Summer Recreation Employees, and

WHEREAS, Kevin Carew, Summer Recreation Director has advised that there has been some changes in staffing and has advised of the following changes:

To be removed from list:
Summer Recreation Counselors:
Scott Beyer \$15.00 Joe Musumeci \$15.00
Tennis
Winston Reynolds \$7.25
To be added to the list:
Summer Recreation Counselors
Amber Burke \$11.50
Tennis
Logan Sabins \$7.25

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the above listed changes to Resolution R-11-156 be and the same are hereby adopted.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-166 RESOLUTION –APPOINTMENT OF ADDITIONAL BEACH EMPLOYEES
FOR 2011 SEASON**

BE IT RESOLVED, that the following employees are hereby appointed for the 2011 Season as recommended by Dan Finn, Beach Manager:

Collaro, Jillian - Junior Lifeguard Instructor - \$14.58 per hour
DiTommaso, Kristen - Junior Lifeguard Instructor - \$14.58 per hour
Lenk, Kevin - Junior Lifeguard Instructor - \$14.58 per hour
Parsons, Colin - Junior Lifeguard Instructor - \$14.58 per hour
Samluk, Shannon - Junior Lifeguard Instructor - \$14.58 per hour
O'Heney, Daniel - Lifeguard & Junior Lifeguard Instructor - \$12.57 per hour
Green, Robert - Junior Lifeguard Instructor - \$12.79 per hour
Strizki, Diana - Junior Lifeguard Instructor - \$15.45 per hour
Wladich, James - Junior Lifeguard Instructor - \$14.58 per hour
Hostnik, Kendall - Junior Lifeguard Instructor - \$14.58 per hour
Duggan, Mary Kate - Junior Lifeguard Instructor - \$14.58 per hour
Waldron, Amanda - Lifeguard - \$14.58 per hour
Drinkwater, Lucy - Gate Attendant - \$7.25 per hour
Paniscotti, Brianna - Gate Attendant - \$7.25 per hour
Magnusson, Shane - Gate Attendant - \$7.25 per hour
Jordan, Kellen - Gate Attendant - \$7.25 per hour
Mastrorilli, Patrick - Gate Attendant - \$7.25 per hour
Naughton, Arline - Gate Attendant - \$7.25 per hour

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-167 RESOLUTION –AUTHORIZING EXECUTON OF UNIFORM SHARED
SERVICES AGREEMENT FOR LOCAL PUBLIC HEALTH SERVICES WITH MONMOUTH COUNTY
REGIONAL HEALTH COMMISSION #1**

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 Uniform Shared Services Agreement for Local Public Health Services with the Monmouth County Regional Health Commission #1 for the furnishing of Public Health Services to the Borough of Spring Lake.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-11-168 RESOLUTION – APPROVAL OF BILLS – JULY 26, 2011

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending July 26, 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)	466,366.72
GENERAL CAPITAL (4)	1,375.00
WATER/SEWER OPERATING (9)	15,066.79
DOG TRUST (13)	891.75
UNEMPLOYMENT TRUST (14)	1,047.60
SPRING LAKE TRUST (15)	2,921.25
MT. LAUREL TRUST (16)	70.00
RECREATION (25)	15,391.26
JUNIOR LIFEGUARD (26)	6,756.76
BEACH OPERATING (81)	188,497.76
POOL OPERATING (91)	40,881.84
TOTAL	\$739,266.73

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments

Harry Zarb, Third Avenue, he noted that there are no dogs allowed on the beach in the summer. He suggested that the north end beach from the last entrance to Belmar, that limited area, be allowed for dogs. He stated that most dog owners pick up after their dogs and asked that the Council consider this.

Executive Session

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

R-11-169 RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION

**REGULAR MEETING
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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: Lake Como Zoning Ordinance Litigation, Behrman Park Communication Tower Diversion, Water Fee Issue – Potential Litigation and Interlocal Municipal Court 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.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:26 P.M.

MEETING IS RECONVENED AT: 8:04 P.M.

Mrs. Venables offered a motion to adjourn, seconded by Mr. Kennett.

ROLL CALL:

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

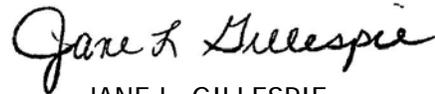
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT: 8:05 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: August 9, 2011