

**REORGANIZATION MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 3, 2012**

24509

Mayor Naughton called the Reorganization Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 P.M. with a moment of silent prayer. Mayor Naughton stated that two members of our Borough team lost very close family members this weekend. Please keep the Gillespie and Corson families in your prayers tonight. 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. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton
ABSENT: NONE

ALSO PRESENT: Dina M. Partusch, Deputy Borough Clerk
W. Bryan Dempsey, Borough Administrator
Peter Avakian, Borough Engineer
Joseph Colao, Borough Attorney

OATHS OF OFFICE – BOROUGH COUNCIL

George Pappas, JMC administered the Oath of Office to Mayor Jennifer Naughton.

Mayor Naughton administered the Oath of Office to Paul Jordan.

Mayor Naughton administered the Oath of Office to Walter Judge.

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, Mr. Jordan, Mr. Judge, Mrs. Reilly

ABSENT: NONE

ABSTAIN: Mrs. Venables

Council Liaison Assignments & Council Finance Committee Appointments

Mrs. Venables made a motion to approve the 2012 Council Assignments, seconded by Mrs. Reilly.

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

OATHS OF OFFICE

Mayor Naughton advised that there is no one here this evening from the Fire Companies.

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FESTIVAL OF LIGHTS:

Mayor Naughton announced that the Recreation Department winners of the Festival of Lights contest winners. The winners received a sign on their property and notified of their win on the night of the judging. Mayor Naughton presented the winners who were present with a certificate and \$50.00 gift certificate to the Chamber of Commerce of Spring Lake. The winners were:

- The Dicso Family* *216 Monmouth Avenue*
- The Yaeger Family* *511 Jersey Avenue*
- The Sisti Family* *322 Pitney Avenue*
- The Sweeney Family* *108 Pitney Avenue*
- The winning business: Who's on Third Deli - Third Avenue*

NEW BUSINESS

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

R-12-001 TEMPORARY MUNICIPAL BUDGET – 2012

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 2011 budget may be temporarily appropriated less full debt service for 2012;

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
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

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INSURANCE	
GROUP INSURANCE (220)	180,200.00
INSURANCE OTHER (210)	62,808.99
WORKERS COMP. (215)	78,166.21
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
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	0.00
<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
LANDFILL/SOLID WASTE DISPOSAL 0465	
Contractual – County of Monmouth	30,000.00
<u>STATUTORY EXPENDITURES</u>	
PERS 0471	238,840.50
POLICE FIREMEN'S RETIREMENT SYST.	307,860.30

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SOCIAL SECURITY 0472	74,000.00
Municipal Court 0490	
Salaries and Wages (011)	6,800.00
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.	150,000.00
TOTAL GENERAL APPROPRIATIONS	
FOR 2012 TEMPORARY BUDGET	\$2,604,530.90
TEMPORARY BUDGET – WATER/SEWER UTILITY 2012	
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)	0
Interest on BAN	15,557.63
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)	31,845.40
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
SEMMUA 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 2012 TEMPORARY BUDGET	\$567,844.30
TEMPORARY BUDGET – BEACH UTILITY – 2012	
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	40,000.00
STATUTORY EXPEND. CONT. TOP.E.R.S. (107)	29,481.60
SOCIAL SECURITY (108)	7,000.00
POLICE & FIRE RETIREMENT SYST. (110)	34,206.70
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

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BULK UTILITY EXPENSES 8015	16,000.00
BEACH UTILITY 2012 TEMPORARY BUDGET APPROP.	\$394,590.65
TEMPORARY BUDGET – POOL UTILITY – 2012	
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	15,922.70
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 2012 TEMPORARY BUDGET	\$121,622.70

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge explained that he is related to the Municipal Prosecutor Colin Quinn, Esq. Mr. Colao stated that it is noted and the Council may proceed with the voting.

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

R-11-002 RESOLUTION – 2012 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 1/01/12.

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 Development Block Grant Representative
Jane L. Gillespie	Borough Clerk, Municipal Registrar, Human Resources, Alternate to Municipal JIF & MEL, Central Jersey HIF, LOSAP Program Administrator, Recreation Assistant
Dina M. Partusch	Deputy Borough Clerk, Deputy Municipal Registrar, Planning Board Secretary, Recreation Assistant, Deputy Stormwater Coordinator
Susan M. Schreck	Tax/Water Sewer Collector 1/1/12-1/31/12
Frances Florentine	Purchasing Agent, Assistant Treasurer, Public Agency Compliance Officer
Frank Phillips	Superintendent of Public Works, Safety Coordinator, Asst. Recycling Coordinator, Asst. Clean Communities Coordinator
Harold McCormick	Foreman – Public Works
Don Brahn, Sr.	Foreman – Public Works
Don Brahn, Jr.	Clean Communities Coordinator, Recycling Coordinator
M. Kevin Gerrity	Water/Sewer Plant Operator
Randy Bruton	Asst. Water/Sewer Plant Operator
Stephen K. Roe	Code Enforcement Officer

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Matthew Zahorsky	Zoning Review Agent
Kathy Farr-Heine	Recreation Supervisor
Daniel Finn	Beach Supervisor
Peter Meade	Fire Chief
Thomas W. Mullaney	Senior Deputy Fire Chief
Frank M. Ciuro	Deputy Fire Chief
Alex Burke	Asst. Fire Inspector (1 year term 1/01/12-12/31/12)
Dick Mercora	Asst. Fire Inspector (1 year term 1/01/12-12/31/12)
Joseph Beliveau	Asst. Fire Inspector (1 year term 1/01/12-12/31/12)
Katherine Garrecht	Municipal Court Administrator
Barbara Lynch Deputy	Court Administrator
Colin Quinn, Esq.	Municipal Prosecutor
James D. Carton, Esq.	Alt. Municipal Prosecutor
Charles Shaw, Esq.	Public Defender
Donald K. Greer, Jr., Esq.	Alt. Public Defender

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge (as noted), Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff explained that he has a relative on the Shade Tree Commission. Mr. Judge explained that he has a relative in the Library Board of Trustees, Margaret Berger and Mt. Laurel Housing Element & Fair Share Plan Committee, Walter Judge.

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

**R-12-003 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, 1/1/12-12/31/12)

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

II. Commissions

Environmental Commission

James Mullen	3 Year term	01/01/12-12/31/14
Theresa Mancuso	Alternate #1 – 2 Year term	01/01/12-12/31/13

III. Boards

Board of Health

Elizabeth Finnerty	4 Year term	01/01/12-12/31/15
Vacant	Alternate #1 – 2 Year term	01/01/12-12/31/12 (Fill Vacancy)

Planning Board

Melissa Smith Goldstein	Class I - Mayor's Designee	01/01/12-12/31/15
Priscilla Reilly	Class III – 1 Year Term	01/01/12-12/31/12
Michael Burke	Class II – Borough Official – Environmental Term	01/01/12-12/31/13
Kathleen Scotto	Alternate #2 – 2 Year Term	01/01/12-12/31/14
Nicholas Sapnar	Class IV – 4 Year Term	01/01/12-12/31/15
Cindy Napp	Class IV – 4 Year Term	01/01/12-12/31/15

Library Board of Trustees

Margaret Berger	5 Year Term	01/01/12-12/31/16
Andrea Craig	Unexpired Term	01/01/12-12/31/15

IV. Committees

Shade Tree Advisory Committee

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

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Mt. Laurel Housing Element & Fair Share Plan Committee

Janice Venables	1 Year Term	1/01/12-12/31/12
Francis Quinn	1 Year Term	1/01/12-12/31/12
Walter Judge	1 Year Term	1/01/12-12/31/12
Brendan Judge	1 Year Term	1/01/12-12/31/12
Michael Tuzzio	1 Year Term	1/01/12-12/31/12

V. Advisory Group

Coastal Regional Strategic Development Plan (Monmouth County)

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

ROLL CALL:

AYES: Mr. Drasheff (as noted), Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge (as noted), Mrs.

Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-12-004 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#01-2012	Legal Services	Joseph Colao, Esq.	Lindabury, McCormick, Estabrook & Cooper, PC	331 Newman Springs Road, Suite 133 Red Bank, New Jersey 07701-6766
PS#02-2012	Engineering Services	Peter Avakian	Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753
PS#03-2012	Auditor	Robert A. Hulsart	Robert A. Hulsart & Company	2807 Hurley Pond Road, PO Box 1409 Wall, NJ 07719
PS#04-2012	Labor Relations Counsel	Matthew J. Giacobbe, Esq.	Cleary Giacobbe Alfieri Jacobs, LLC	5 Ravine Drive, PO Box 533 Matawan, NJ 07747
PS#05-2012	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

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-12-005 RESOLUTION – AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF BELMAR FOR THE PROVISION OF CHIEF FINANCIAL OFFICER AND TAX/WATER SEWER COLLECTOR 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 and Tax/Water Sewer Collector 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, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Naughton recognized and thanked the Mayor of Belmar, Matt Doherty, who has been helpful crafting the interlocal agreements, it worked out very well last year and Borough is glad to be doing it again this year.

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

R-12-006 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, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-12-007 RESOLUTION – APPOINTMENT OF TAX COLLECTOR/ WATER SEWER COLLECTOR - ROBBIN D. KIRK

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Robbin D. Kirk be and hereby is appointed the Tax Collector/Water Sewer Collector for the Borough of Spring Lake effective February 1, 2012 in accordance with the Interlocal Services Agreement entered into with the Borough of Belmar. Said term to expire: December 31, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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MAYOR & COUNCIL COMMENTS

Mayor Naughton reported that there is a lot to be accomplished over the next couple of years. She added that the boardwalk repair is well under way and several more sections are open for use. The Public Works Department salvaged a lot of trex and railings that were blown up on the beach during the hurricane, making it easier to piece together a lot sections of the boardwalk that otherwise would have had to be replaced completely. Under the competent guidance of Frank Phillips they were able to save the Borough a fair amount of money. She added that the Borough is expected to go out to BID within the next couple of weeks for the trex; a significant amount is needed, particularly for the southern end of the boardwalk and also the railings. This project should be finished in the spring. Mayor Naughton thanked Mr. Phillips and his team.

Mayor Naughton added that the plans for the North End Pavilion are almost complete and are expected to be presented at an open public meeting, probably a workshop, tentatively scheduled for January 24, 2012. With the CFO's help we are developing a financial plan for the new building and also the necessary repairs to South End Pavilion which needs a liner. She added as a reminder that financing relies primarily on user fees and the utility revenues and those projects should start in the fall of this year.

Mayor Naughton stated that the plan for the installation of the pumps at Wreck Pond, to alleviate flooding there are under review, the Borough received a preliminary response from the DEP two weeks ago requesting more information and Mr. Avakian is supplying that information to them. She added that the \$600,000 grant will be used and that Robbin Kirk is putting together a financing plan for what might be needed to complete that project.

Mayor Naughton reported that the Borough has experienced some significant personnel changes in the last year and a few more are expected. She added that in December, Peg Costanzo retired who was a long time Borough employee; she was the Planning Board Secretary. At the end of January Susan Schreck will retire, who is in charge of all things financial. She added that they will be missed not just by the Governing Body or the team at Borough Hall but also by a lot of the residents and she thanked them for their service.

Mayor stated that the reorganization of the Police Department has done exceedingly well, both Chief Kerr and Lieutenant Preston are here tonight and they helped to make sure that there was a seamless transition there. They are also going to oversee the transition to the County Dispatch facility and that should go just as flawlessly. Mayor Naughton thanked them very much for their help.

Mayor Naughton thanked both the First Aid and both Fire Companies, over the last year they have responded to many calls, a few quite serious and the Borough is very fortunate to have them, particularly a time when a lot of communities our size are going to paid services because they do not have enough volunteers. She added that Spring Lake is the opposite, there is a very strong group of talented volunteer and are lucky to have them.

Mayor Naughton added that governing and executing is a team effort and the better the team the better the results, as the Mayor she is incredible fortunate between the staff at Borough Hall, the talented professionals, and fellow Council members. Mayor Naughton thanked all of them for their advice, hard work, and commitment. She welcomed the two new Council members Councilman Jordan and Councilman Judge; she added that she looks forward to working with them.

Mayor Naughton thanked all of the residents for their confidence in her, it is an honor and pleasure to serve as the Borough's Mayor and she looks forward to working hard over the next few years.

**REORGANIZATION MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 3, 2012**

Mr. Drasheff reported that Mayor Naughton has led the Borough with integrity, sincerity, determination, hard work, and at all times good humor and it pleases him very much that our neighbors have placed their confidence in her for another four years and he is very happy to be a part of the team. He added that with Mr. Jordan and Mr. Judge there will be a very balanced and progressive Council moving forward that will accomplish much for Spring Lake in the coming years and he congratulated them.

Mr. Fay congratulated Mayor Naughton and welcomed the two new independents to the Council and is looking forward to work with everyone. Mr. Fay wished everyone a Happy New Year.

Mrs. Venables congratulated Mayor Naughton and two new Council members, and welcomed them aboard. She thanked the volunteers in town from all of the various boards and commissions, Little League, and all of the people who devote so much time to the Borough. She added that there are outstanding Borough Hall employees; Department of Public Works, Police Department, first responders, Mr. Colao, and Mr. Avakian also do outstanding jobs. There is no situation that the Borough faces, whether it is a weather event or personnel event that she is ever nervous about because there is such a solid team to handle it. She thanked everyone and wished them a Happy New Year.

Mr. Jordan stated that it is an honor and pleasure to be here. He thanked everyone for their kind thoughts and thanked the community for the encouragement that they have given him over the last few weeks and months. He also thanked his family. He stated that there is a lot of work to do and is looking forward to it.

Mr. Judge thanked the Mayor and Council for their welcome. He also thanked the people of Spring Lake for their confidence in bestowing this responsibility on him; he will have to work every day to keep that confidence and will try to do so. He thanked his running mate, Paul Jordan, for his endurance and good judgment. He thanked his dad, Doctor Walter Judge a former Councilman who along with his late mom instilled in him a love of Spring Lake and a commitment to public service. He thanked his children for their enthusiasm that they brought to this campaign, his wife Beth for her love, support and advice. He said Happy New Year to everyone.

Mrs. Reilly stated that she agreed with what all of the other Council members have said, but most of all she wanted to thank the people of Spring Lake because they have created one of the best Councils and we are all here to work for Spring Lake. She added that only with the input of people of Spring Lake can the Council do the best for the town. She thanked the public and added that the Council will work hard. She thanked all of the volunteers and professionals, the Borough is very lucky to have good people to help the Council do the best they can. She wished everyone a Happy New Year.

Mr. Avakian stated that he appreciated the Mayor and Council. This is his chosen profession, he really enjoys coming to Spring Lake and he values his time and work, it is a different community. He added that there is a lot to do and a lot has been done, sometimes people forget quickly. He explained past projects that were done such as the arch rehabilitation project, the sea wall is repaired and roadways are repaved. Every day work is done on the Wreck Pond project which he is looking forward to working with State and County agencies to get that project moving forward. He thanked the Mayor and Council.

Mr. Colao thanked the Mayor and Council for their confidence in him. It is an honor to sit in this chair and serve a great community which he is proud to be a part of. He congratulated the Mayor, Mr. Judge, and Mr. Jordan and looks forward to working with the new Council members.

REORGANIZATION MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 3, 2012

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Mr. Dempsey thanked the Mayor and Council and congratulated the Mayor and the new Council members.

Public Comments - NONE

Mayor Naughton noted that the first regular meeting will be held on January 24, 2011 at 7:00 P.M.

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7:30 P.M.

Respectfully submitted,



Dina M. Partusch
DEPUTY BOROUGH CLERK

Approved at a meeting held on: March 13, 2012