

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

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, Mr. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton  
ABSENT: Mrs. Venables (Arrived at 7:04 PM)

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

\*\*\*\*\*

**Workshop** – None

**Approval of Minutes**

Mrs. Reilly offered a motion to approve the minutes of January 3, 2012, seconded by Mr. Judge.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

\*\*\*\*\*

Mrs. Reilly offered a motion to approve the minutes of January 24, 2012, seconded by Mr. Judge.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: Mr. Fay

\*\*\*\*\*

**Proclamations, Presentations & Special Guests**

Mayor Naughton announced that the next item on the Agenda is the Introduction of the 2012 Municipal Budget noting that the Governing Body is pleased to introduce a budget that will result in a zero tax increase as well as a zero increase in the water/sewer rates. She noted that the public hearing would be held on April 10, 2012 and encouraged the Council Members to review the details of the budget and reach out to any members of the Finance Committee, Mr. Dempsey and/or Ms. Kirk with any questions. Mayor Naughton thanked CFO Kirk and Administrator Dempsey for their efforts noting that the end result is a careful, conservative and responsible budget.

Mr. Drasheff offered a motion to introduce the 2012 Municipal Budget, seconded, by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mrs. Venables

ABSTAIN: NONE

\*\*\*\*\*

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

**Public Comments**

Eleanor Twomey, Vroom Avenue asked for clarification about the CAP Ordinance. Mayor Naughton explained that this Ordinance is a matter of routine that it is done every year in case of an emergency. CFO Kirk reported that the CAP Bank has never been used and noted that it is only good for two years before dropping off the books.

\*\*\*\*\*

**Council Comments & Staff Reports**

Mayor Naughton reported that the move to the County dispatch occurred last week and although there were a few behind-the-scenes issues, they were basically transparent to the residents who experienced no change in service.

Mr. Drasheff reported on the Educational Foundation's annual ball that was held last weekend to raise money to fund the Mountz school playground project, highlighting their commendable work and thanking them for their efforts.

Mrs. Venables reported that she, Mayor Naughton, Mr. Dempsey and Mr. Avakian met with Senator Singer to discuss the Wreck Pond issues noting that she found the Senator to be extremely engaged and anxious to help the Borough. Mrs. Venables further reported that Senator Singer has extensive experience in water issues and that she's hopeful that he can help the Borough out.

Mr. Jordan gave an update on the website, acknowledging Jane Gillespie's and Dina Partusch's efforts noting that significant updates have been made. Further, Mr. Jordan reported that they've asked the website company to provide some additional design changes one of which includes a feature that will remember registered members thus auto-filling your information.

Mr. Judge reported, in connection with Wreck Pond, that he recently met John Curley, Monmouth County Freeholder, at an event who graciously offered his assistance. Also, Mr. Judge reported on the North End pavilion, indicating that the plans were not as complete as they had hoped. The architect has in hand the marked up drawings from our team and hope to get the complete stage drawings back to us by Friday. He also reported that Mr. Griffin visited the North End Pavilion with his team of professional in an effort to get ahead of any signs of asbestos problems. He noted that we are still on track with respect to the time frame.

Mrs. Reilly distributed a letter from the Historical Society in connection with the North End Pavilion tiles noting that they are in agreement with the assessment of taking them out and replacing them with the pre-cast concrete replicas and that they are available to help in any way.

\*\*\*\*\*

**Borough Engineer's Report**

Mr. Avakian reported, in connection with the North End Pavilion, that the architect contacted his office and they together went through the site improvement specifications. Regarding the First and Second Avenue improvements, Mr. Avakian reported that the final payment and change order are included on the agenda noting that the change order will reduce the contract amount. When payment is complete, invoices will be provided to the Department of Transportation resulting in grant monies to be returned to the Borough. Another item on the agenda, the award of the contract for the South End pool liner, Mr. Judge commented that the price came in much lower than anticipated, due to Mr. Avakian's awareness of an out of state vendor who was working in the area on a similar project. Mr. Avakian agreed noting that, if the contract is indeed awarded to this vendor, the hope is to have the vendor mobilized to take the liner out to see what repairs, if any, are needed and then the contractor can move forward. Mrs. Reilly asked if repairs are required, if this would impact the fees to Avakian. Mr.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

Avakian confirmed that this is possible. If minor and Mr. Phillips can make the repairs or if there are cracks, which have been taken into consideration in the bid specs, no additional fees would be needed. However, if the repairs are more substantial, then further evaluation may be necessary. In response to a question on timing, Mr. Avakian reported that they hope to have the work completed by Mid-April to Mid-May. Mayor Naughton also pointed out that they initially anticipated this project to cost upwards of \$100,000 which is significantly more than what we're expecting to spend. Mr. Avakian noted an additional cost savings in connection with the fact that they were able to use an existing CAD file for the plans saving the cost of re-doing plans for this effort.

\*\*\*\*\*

**Borough Attorney's Report** - No report.

\*\*\*\*\*

**Borough Administrator's Report**

Mr. Dempsey reported that the owner's representative, Joe Griffin, met at the North End Pavilion with his consultant to discuss the hazardous materials assessment and to identify the scope of work needed which will be the basis for developing specs to put out to bid. Mr. Dempsey also reported that there is a conference call scheduled for Friday in an effort to keep things on target with an eye to March 29th to go out to bid with and to award the contract at the first meeting in May.

Mr. Dempsey also reported that they expect FEMA reimbursements on a couple projects completed noting that the boardwalk is complete from the South End Pavilion to Belmar. In addition, Mr. Dempsey stated that once the railing and lights are received the work can be completed from the South End to Pier Beach. Mr. Drasheff questioned whether a temporary barrier can be placed on the section between Newark and Madison where the railing was missing. Mr. Dempsey agreed to research options.

\*\*\*\*\*

**Business Items Under Consideration**

American Legion Post #432 – Fishing Contest April 7, 2012. Request for a \$300 contribution to assist with the funding of the event. Mrs. Venables offered a motion to approve the request, seconded by Mrs. Reilly. Unanimously approved.

Goodwill Fire Co. No. 2 – Annual Easter Egg Hunt - April 7, 2012. Mrs. Venables offered a motion to approve the request, seconded by Mrs. Reilly. Unanimously approved.

\*\*\*\*\*

**Ordinances for Introduction**

Borough Attorney read ORDINANCE NO. 2012-006 entitled: "AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)" by title.

Mrs. Venables offered a motion to introduce Ordinance No. 2012-006, seconded by Mrs. Reilly. Publication to be at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCE NO. 2012-006 in full/Ordinance Book No. 1

\*\*\*\*\*

24562

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

Borough Attorney read ORDINANCE NO. 2012-007 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 376, WATER & SEWER" by title.

Mrs. Venables offered a motion to introduce Ordinance No. 2012-007, seconded by Mrs. Reilly. Publication to be at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCE NO. 2012-007 in full/Ordinance Book No. 1

\*\*\*\*\*

Borough Attorney read ORDINANCE NO. 2012-008 entitled: "BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF NORTH END PAVILION AND POOL IN AND BY THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF" by title.

Supplemental Debt Statement on file in the Borough Clerk's Office.

Mr. Fay inquired if there was a reason that this Ordinance needs to be introduced prior to securing bids. CFO Kirk explained the procedure. Mr. Fay also asked about the fee changes and whether there was any feedback from residents. Mr. Judge added that if the budget comes in where we expect it to, it should be met with the fee increase this year and a comparable fee increase next year. Mrs. Reilly noted that costs have already been incurred and the South End repairs will be realized this season.

Mrs. Venables offered a motion to introduce Ordinance No. 2012-008, seconded by Mrs. Reilly. Publication to be at the convenience of the Borough Clerk. The Public Hearing on this Ordinance will be April 5, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCE NO. 2012-008 in full/Ordinance Book No. 1

\*\*\*\*\*

**CONSENT AGENDA**

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

**R-12-052 RESOLUTION - RAFFLE LICENSE #04-2012  
SPRING LAKE EDUCATIONAL FOUNDATION - OFF PREMISE RAFFLE**

WHEREAS, the Spring Lake Educational Foundation has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#04-2012, 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.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#04-2012 be and the same is hereby approved as follows:

**NAME:** Spring Lake Educational Foundation  
**Identification No.:** 475-5-38464  
**LOCATION:** 201 Atlantic Avenue  
Spring Lake, NJ 07762  
**DATE:** August 31, 2012 10:00 P.M.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-053 RESOLUTION - RAFFLE LICENSE #05-2012  
MANASQUAN HIGH SCHOOL PTO - OFF PREMISE 50/50**

WHEREAS, the Manasquan High School PTO has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#05-2012, 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#05-2012 be and the same is hereby approved as follows:

**NAME:** Manasquan High School PTO  
**Identification No.:** 279-5-4223  
**LOCATION:** The Normandy Inn  
21 Tuttle Avenue  
Spring Lake, NJ 07762  
**DATE:** April 22, 2012 4:30 P.M.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-054 RESOLUTION - RAFFLE LICENSE #06-2012  
MANASQUAN HIGH SCHOOL PTO - OFF PREMISE RAFFLE**

WHEREAS, the Manasquan High School PTO has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#06-2012, 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#06-2012 be and the same is hereby approved as follows:

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

**NAME:** Manasquan High School PTO  
**Identification No.:** 279-5-4223  
**LOCATION:** The Normandy Inn  
 21 Tuttle Avenue  
 Spring Lake, NJ 07762  
**DATE:** April 22, 2012 4:30 P.M.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-055 RESOLUTION - RELEASE STREET OPENING BOND - 112 WASHINGTON**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from David and Lorelei Cheli for property located at 112 Washington Avenue, Block 87, Lot 14 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Zoning Officer has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-056 RESOLUTION - OFF-DUTY PAY - MANZO, JCP&L, & JF KIELY CONSTRUCTION CO.**

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:

7/15/2011	Manzo	\$1,200.00	\$1,120.00	Admin Fee \$80.00
2/8/2012	JCP&L	\$91.44	\$80.00	Admin Fee \$11.44
2/14/2012	J.F. Kiely Construction	\$487.50	\$455.00	Admin Fee \$32.50
2/15/2012	J.F. Kiely Construction	\$300.00	\$280.00	Admin Fee \$20.00
2/15/2012	J.F. Kiely Construction	\$300.00	\$280.00	Admin Fee \$20.00
2/21/2012	J.F. Kiely Construction	\$637.50	\$595.00	Admin Fee \$42.50

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.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 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 a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-057 RESOLUTION - AMENDING R-12-039 - SETTING BEACH AND POOL FEES FOR 2012**

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 2012:

## 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	9.00
B. Regular Locker (Includes five (5) badges)	
(1) Regular locker	995.00
(2) Each additional person over twelve (12) years	199.00
(3) Each child six (6) to twelve (12) years	130.00
(4) Individual pool/beach badge (without locker privileges – <b>Spring Lake Residents ONLY</b> )	199.00
C. Deluxe Shower Locker (Includes five (5) badges)	
(1) Deluxe shower locker	1,245.00
(2) Each additional person over 12 years	<u>249.00</u>
(3) Each child six (6) to twelve (12) years	<u>155.00</u>
D. Regular Shower Locker (Includes five (5) badges)	
(1) Regular shower locker	1,105.00
(2) Each additional person over 12 years	<u>221.00</u>
(3) Each child six (6) to twelve (12) years	<u>145.00</u>
F. Resident Senior Citizen (Pool Only)	75.00
<del>G. Resident Under Age 65 (Pool Only)</del>	<del>108.00</del>
G. Single Guest <u>Pool</u> Badge:	
(1) Single guest per day over twelve (12) years (resident non-guest)	20.00
(2) Single guest per day age six (6) to twelve (12) years (guest of registrant)	9.00
(3) Single guest per day age five (5) and under (guest of registrant)	N/C
H. <u>Sponsored</u> Non-Resident Facilities Fee	175.00
I. Pursuant to §114-22 Broken or Lost Badges.	

Combination Pool/Beach Badges which are ~~lost~~ broken shall be replaced at no charge. ~~Broken~~ Lost pool/beach badges 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)	70.00
D. Pool Only, seasonal (after July 31)	35.00

Seasonal Beach Badges only which are lost, damaged or discolored shall be replaced for \$35.00.

BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012

J. Spring Lake Junior Guard Registration	
Juniors I	\$200.00
Juniors II	\$100.00
Mini Guard	\$50.00
K. Spring Lake Swim Team Registration	
Spring Lake Residents	\$100.00
Non-Residents	\$200.00
L. Spring Lake Swim Clinic	
Single 1/2 hour lesson	\$25.00
Double ( 2 People) 1/2 hour lesson	\$40.00
Five (5) Single 1/2 hour lessons	\$100.00
Five (5) Double 1/2 hour lessons	\$150.00

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-058 RESOLUTION - SETTING DATES FOR 2012 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 2012 Beach Season:

Main Beaches    May 26-28; June 2-3 and June 9-10 (Weekends Only)

ALL BEACHES    June 16 – September 3, 2012 Daily

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-059 RESOLUTION - AUTHORIZING TONNAGE GRANT APPLICATION**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

WHEREAS, A resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Borough Council of the Borough of Spring Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough of Spring Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donald Brahn Jr. as Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-060 RESOLUTION - APPROVING FINAL CHANGE ORDER AND PAYMENT  
CONTRACT #07-2010 - LUCAS BROTHERS - FIRST & SECOND AVENUES**

WHEREAS, a contract #07-2010 for Road Improvements on First and Second Avenues was awarded on December 21, 2010 to Lucas Construction in the amount of \$660,197.70, and

WHEREAS, Final Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #2 which decreases the contract in the amount of \$5,937.45 for a total contract in the amount of \$654,260.25; and

WHEREAS, the Engineer has recommended that the Performance Bond be released as a Maintenance Bond has been posted in accordance with said contract.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 2 decreasing Contract #07-2010 for Road Improvements to First and Second Avenues in the amount of \$5,937.45 for a total contract in the amount of \$654,260.25 is hereby authorized for the above contract awarded to Lucas Brothers and that the Performance Bond being held by the Borough be and the same is hereby released and that final payment in accordance with the contract documents be made.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

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

**R-12-061 RESOLUTION - AWARD OF CONTRACT #03-2012  
PVC POOL LINING SYSTEM SO. END PAVILION - AQUATIC RENOVATIONS SYSTEMS, INC.**

WHEREAS, on March 8, 2012 bids were received for the PVC Swimming Pool Lining System at the South End Pavilion in the Borough of Spring Lake.

WHEREAS, four (4) packages were picked up and two (2) bids were received, and

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

WHEREAS, Aquatic Renovations Systems, Inc. (RenoSys Corp) 2825 East 55<sup>th</sup> Place, Indianapolis, Indiana 46220 is the lowest responsible bidder for the removal of existing PVC Pool Liner and installation of new PVC Pool Lining System at the South End Pavilion in the Borough of Spring Lake .

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #03-2012 is hereby awarded removal of existing PVC Pool Liner and installation of new PVC Pool Lining System not to exceed \$ 50,000.00 and

NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Borough Council reserve and retain their right to award a contract for the removal of existing PVC Pool Liner and installation of new PVC Pool Lining System in accordance with the time limits provided by law.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: Reserve for Pool Improvements for an amount not to exceed \$50,000.00. /s/ROBBIN D. KIRK, CHIEF FINANCIAL OFFICER

**ROLL CALL:**

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

Mayor Naughton informed the public that R-12-062 RESOLUTION - PERSON-TO-PERSON LIQUOR LICENSE TRANSFER - GEORGE & ANGELE SARKAR TO GRAND VICTORIAN BAR, LLC - LICENSE NO. 1348-34-007-004 - SEASONAL LICENSE was being carried to the meeting.

\*\*\*\*\*

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

**R-12-063 RESOLUTION - APPROVAL OF BILLS - MARCH 13, 2012 - \$807,578.97**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending March 13, 2012, 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)	600,405.19
GENERAL CAPITAL (4)	29,602.52
WATER/SEWER OPERATING (9)	20,203.38
DOG TRUST (13)	58.20
SPRING LAKE TRUST (15)	770.00
PAYROLL (18)	8,241.33
RECREATION (25)	1,893.64
BEACH OPERATING (81)	63,489.26
BEACH CAPITAL (84)	77,875.20
POOL OPERATING (91)	5,040.25
TOTAL	<b>\$807,578.97</b>

**ROLL CALL:**

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
MARCH 13, 2012**

**Public Comments**

Mike Mattia, 313 Jersey Avenue, indicated that he was searching for the Borough Code on the website and was having difficulty locating it. Council Member Jordan informed him that this was an area of the website that is being looked at with the redesign and noted that the search feature is now working as evidenced by Mr. Mattia's experience. Mr. Mattia also noted that he is looking to put up a sign and is awaiting direction from the Ordinance and the application process. Mayor Naughton stated that the Ordinance was finalized while Mrs. Reilly reported that the application is currently in the final stages of modification and should be available on the website by the end of the week.

Eleanor Twomey, Vroom Avenue, reported that she attended some of the meetings at the school and reported that there was no decision made regarding the basketball courts yet there were people objecting to the courts proposed location. Ms. Twomey further reported that the Superintendent assured the public that the public would be notified of what the school was planning. Council Member Judge stated that he too attended the meeting and reported that nothing is set regarding final decisions noting that they are still attempting to raise the necessary funds for the project. Mr. Judge further stated that the committee is attempting to connect with one neighbor in particular who owns property to the east of the proposed playground. Ms. Twomey also inquired about the resolution in connection with the beach and pool fees. Mrs. Reilly detailed the increases. Ms. Twomey asked if there was a change to the water and sewer fees. Mayor Naughton reported that there are no changes to these rates.

\*\*\*\*\*

**Adjournment**

Mrs. Venables offered a motion to adjourn the 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: 7:36 P.M.

Respectfully submitted,

  
JANE L. GILLESPIE  
Borough Clerk

Approved at a meeting held on: August 14, 2012