

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 28, 2012**

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, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton  
ABSENT: Mr. Fay

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

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**Approval of Minutes** - None

**Proclamations, Presentations & Special Guests** – None

**Public Comments**

Denise O'Hara, Margerum Avenue, Lake Como expressed her concerns about the Fireworks display that takes place in Lake Como. She hoped that Spring Lake would not support them. She explained the detriment that the fireworks have on the local wildlife and quoted various studies that have been done to support her claims. Mayor Naughton thanked Ms. O'Hara. Mr. Judge suggested perhaps something could be done jointly wherein the fireworks could have a trajectory over the ocean rather than over the lake.

Jasper Maltese, 700 Ocean Avenue advised that he has sent another letter about the debris around the lake. Mr. Dempsey advised that the Department of Public Works has been out there and cleaned up again. Mayor Naughton explained that within the past six weeks the Public Works Department was out there and did a thorough cleaning. We are looking at the maintenance issues. Mr. Dempsey also noted that the aerator mentioned in his letter is not meant to shoot water in the air, it is a bubbler.

Helen Motzenbecker, Glenwood Drive, questioned the reason for the meeting changes? Mr. Dempsey explained that the meetings were changed to accommodate the Bond Ordinance publication and public hearing requirements.

Peter Joyner, Jersey Central Power & Light who is the area manager of External Affairs advised that the company has undergone significant changes since Hurricane Irene. They have refurbished their website which contains a 24 hour power center and tracks outages and the estimated times for repairs. He distributed packets to the Borough with his contact information. He stated that if we are not receiving results on light outages, etc... to call him. They are hoping in the future to track locations of their repair trucks. Their repairman are being directed where to go next by their center in Red Bank. He offered to give the Mayor and Borough Council a tour of that center to see how it operates. He explained the repair priorities.

Mayor Naughton questioned if the use of the website results in faster service? Mr. Joyner advised yes. There should be a confirmation sent to the email address provided.

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Mr. Joyner discussed the issue of tree trimming and its importance to prevent outages. He then discussed the lighting. He knows how the Mayor and Council feel about the yellow lighting. He noted that Jackson has a pilot project with LED Lighting which is white. He offered to show the project. Mr. Joyner stated that they are hesitant with the LED because of the cost of installation. Mr. Jordan noted that although it is more expensive to install it is cheaper to run. Mrs. Reilly questioned if there were any grants available. Mr. Joyner stated for JCP&L there are not any at this time.

Mr. Marlowe questioned the use of solar lighting. Mr. Joyner stated that they had a program but it is not desirable and people feel that they are unsightly.

**Business Items Under Consideration**

**Approving Lifeguard Tournaments for 2012** – Mrs. Venables offered a motion to approve the tournaments as listed in the request, seconded by Mrs. Reilly. Unanimously approved.

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**Ordinances for Introduction**

Borough Attorney Colao read Ordinance No. 2012-010 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, "VEHICLES & TRAFFIC", SECTION 28 "PARKING RESERVED FOR PHYSICALLY HANDICAPPED PERSONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY" by title.

Mrs. Venables offered a motion to introduce Ordinance No. 2012-010, seconded by Mrs. Reilly. Public Hearing to be at the convenience of the Borough Clerk with the Public Hearing be held on July 19, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Ordinance No. 2012-010 in full/Ordinance Book No. 1

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**Ordinances for Adoption**

Borough Attorney Colao read Ordinance No. 2010-009 entitled: "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$800,000 FOR THE RECONSTRUCTION OF THE NORTH END PAVILION AND POOL IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF" by title.

Mrs. Venables offered a motion to open the Public Hearing on Ordinance No. 2010-009, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

**PUBLIC HEARING NOW OPEN**

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Mr. Judge advised that he was in favor of putting this funding in place. When the numbers came back a month ago and they were high, he would like to commend the quick actions of Mr. Griffin and Mr. Dempsey who came up with some cost savings on this project which are significant which drove the number down from 1.5 million over the original cost estimate by the Architect down to \$800,000. He is confident that this is a number we can hit with a reasonable increase to the pool/beach fees.

Mrs. Venables stated that she agreed with Mr. Judge. She does not feel that there are options that are better. She felt that there have been three elections on this issue which serve as a mandate. We have gotten the number down, it is not what we wanted but felt we could manage it with a reasonable increase next year. She felt strongly that it should be built by a user tax.

Mrs. Reilly stated that everyone has been conscious when going over the numbers and reviewing the fees very carefully so that we are on target with the costs. No one likes to pay more but sometimes we have to. She felt it is a worthwhile and necessary project.

Mr. Drasheff stated that the vote that will be taken on this is a firm commitment from those that are here tonight that we intend to honor the commitments made to get this facility built. He felt that with the cost savings measures being taken, he felt that this will be a viable project, self-sustaining and not have an impact on taxes.

Mr. Jordan concurred and felt that the cost savings portion of this is important. He felt that once this is done we can turn our attention to the south end.

Robbin Kirk, CFO stated that the increase that was incurred is following through with the projections and are sales are there and right now are 21 over what was sold in the north end last year this time. She are about 10 short in the south end but felt that this could be that people are waiting for the opening of the pool. She explained that with the revenues, they are actually about a half year ahead.

Mr. Drasheff stated that Robbin is also watching the salary and wage expenditures.

Mr. Hulsart stated that he has no concerns with the plan.

Mr. Judge stated that quality was not sacrificed by changing the project.

Eleanor Twomey, Vroom Avenue, questioned the standing in comparison to last year with the increase in fees and have we kept the same number of employees at the beach that we have had in the past? Mr. Drasheff stated that they have been reduced. Mayor Naughton stated that this is being continually monitored. She noted that the payroll has been automated and we are installing time clocks that will begin this weekend that will be uploaded directly into the payroll it will save time and money. Ms. Twomey noted that it bothers her to see two people to empty a garbage bag. She is advised that these things are being watched.

Helen Motzenbecker, Glenwood Drive, stated that she is glad that nothing has stopped this project and felt that she will probably still be here to take a swim in the new pool.

There being no further public comments, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2010-009, seconded by Mrs. Reilly.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

**PUBLIC HEARING NOW CLOSED**

Mrs. Venables offered a Resolution to adopt Ordinance No. 2012-009, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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**Consent Agenda**

As to the Resolution regarding Marucci Park, Mr. Jordan questions if the improvements are completely done as there are still some cracks in the tennis courts. Mr. Avakian advised that they are working with the contractor on some minor punch list items but we have to keep within the guidelines of the Open Space Grant.

Mr. Drasheff noted that R-12-124 the time should be corrected to read 6:00-9:00 PM

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

**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.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-122 RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION  
LIQUOR LICENSES FOR THE YEAR 2012/2013**

WHEREAS, the holder of certain plenary retail distribution liquor licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects, and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations, and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following plenary retail distribution licenses be renewed for the year commencing July 1, 2012 and expiring June 30, 2013:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Yo Jo LLC	1348-44-005-005	\$746.00	Egan's Spring Lake Liquors

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-123 RESOLUTION – APPOINTMENT OF 2012 SUMMER RECREATION EMPLOYEES**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as summer recreation employees for the Borough of Spring Lake for the 2012 Season as recommended by the Recreation Department:

Sports Director	Sherri Decorso	\$1,650 Salary	
Art Director	Madeline McCarthy	\$1,550 Salary	
Tennis Director	Donald Yerks	\$1,350 Salary	
<u>Summer Recreation Counselors:</u>			
Kristin Gorman	\$17.00 hourly	Alan Brown	\$15.00
Shannon Smith	\$15.00	Theresa Petrik	\$15.00
Caryn Wojcik	\$15.00	John McGovern	\$15.00
Margaret Ping	\$15.00	Joe Musumeci	\$15.00
Renee Rodger	\$15.00	Cheryl Salway	\$15.00
Claire Buckley	\$13.50	Nancy Buckley	\$11.00
Keri Decorso	\$12.00	David Attilio	\$11.00
Stephen Burns	\$10.00	Hannah Sisti	\$8.75
Dan Galvin	\$8.75	Samantha Bellefeuille	\$10.50
Rose Beattie	\$8.25	Nicole Heilos	\$8.25
Jessica McDonough	\$7.75	Charles McDonald	\$7.75
Keegan Pinder	\$7.75	Jackie Iacouzzi	\$10.00
Amy Yerks	\$15.00		

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Pee Wee Recreation

Director Petra Rose \$1,700 Salary

Pee Wee Recreation Counselors:

Shane Flanagan	\$7.25 hourly	Tiffany Brahn	\$7.25 hourly
Shannon Kelly	\$7.25		

Mini Recreation

Director Amy Yerks \$1,350 Salary

Mini Recreation Counselors:

Caroline Burns	\$7.25 hourly	Katherine Burns	\$7.25 hourly
Bobby Tuzzio	\$7.25	Noah Rivera	\$7.25

Tennis

Margaret Smith	\$8.25 hourly	Colette Gilbert	\$7.75 hourly
Jillian Garfunkel	\$7.25	Annie Ballaine	\$7.25

**ROLL CALL:**

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

**NAYS:** NONE

**ABSENT:** Mr. Fay

**ABSTAIN:** NONE

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

**R-12-124 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#13-2012 – PRESERVATION ALLIANCE OF SPRING LAKE, INC  
ON PREMISE RAFFLE**

WHEREAS, Preservation Alliance of Spring Lake, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#13-2012, 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#13-2012 be and the same is hereby approved as follows:

**NAME:** Preservation Alliance of Spring Lake, Inc.  
PO Box 9, Spring Lake, NJ 07762  
Identification No.: 475-5-39647

**LOCATION:** Essex & Sussex  
700 Ocean Avenue, Spring Lake, NJ

**DATE:** July 19, 2012 6:00 PM - 9:00 PM

**ROLL CALL:**

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

**NAYS:** NONE

**ABSENT:** Mr. Fay

**ABSTAIN:** NONE

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

**R-12-125 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#14-2012 – PRESERVATION ALLIANCE OF SPRING LAKE, INC  
OFF PREMISE RAFFLE**

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WHEREAS, Preservation Alliance of Spring Lake, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#14-2012, 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#14-2012 be and the same is hereby approved as follows:

**NAME:** Preservation Alliance of Spring Lake, Inc.  
PO Box 9, Spring Lake, NJ 07762  
Identification No.: 475-5-39647  
**LOCATION:** Spring Lake Community House  
300 Madison Avenue, Spring Lake, NJ  
**DATE:** September 29, 2012 7:30 PM - 10:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-126 RESOLUTION – EXTENDING CONTRACT #2011-0001  
SAM HAMMER SURF SCHOOL - THROUGH SEPTEMBER 3, 2012**

WHEREAS, on June 2, 2011 bids were received for the Surf Camp located at the North/Surfers Beach in the Borough of Spring Lake for the 2011 Summer Season and awarded to Sam Hammer Surf Camp, 2315 Bennett Ave, Pt Pleasant, NJ 08742, NJ for a one (1) year contract of by Resolution R-11-137 and

WHEREAS, said contract provides for the extension of the contract for an additional three (3) seasons, at the discretion of the Mayor & Borough Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Contract #2011-0001 be and hereby is extended through September, 2012 with Sam Hammer Surf Camp with the same terms and the same rent amount of \$5,800.00 for the 2012 season .

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-127 RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, taxes on the following property has been overpaid:

Tax Year	Block	Lot	Street Address	Name	AMOUNT
2012	27	25	402 Salem Ave	John Bourke	\$1,400.57

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a refund in the amount specified is hereby approved for the aforementioned property.

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I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the total amount of overpayment to be a total of \$1,400.57. /s/ ROBBIN D. KIRK, TAX COLLECTOR

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-128 RESOLUTION – APPOINTMENT OF MATRON  
SPRING LAKE POLICE DEPARTMENT FOR THE YEAR 2012**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following is/are hereby appointed as Matron for 2012 at the hourly rate as listed below as recommended by the Chief of Police, Edward Kerr:

NAME	POSITION	HOURLY WAGE
Karen Clayton	Matron	\$25.00
Kelly Drum	Matron	\$25.00
Jane Gillespie	Matron	\$25.00
Christine Paladino	Matron	\$25.00

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-129 RESOLUTION – CERTIFYING CLOSEOUT OF MONMOUTH COUNTY OPEN  
SPACE GRANT #09-18 – MARUCCI PARK IMPROVEMENTS**

Whereas, The Borough of Spring Lake was awarded a grant from the Monmouth County Open Space Grant Fund as #09-18 in the amount of \$175,000 and whereas in conjunction with that in addition to in-kind monies the following contracts/proposals were awarded:

Contract #	Contractor Name	Scope of Work	Amount
#06-2010	Halecon, Inc.	Basketball Court Improvements	\$125,660.00
#08-2010	Down to Earth Landscaping	Baseball & Softball Field Improvements	\$21,740.00
#01-2011	Down to Earth Landscaping	Soccer Field Improvements	\$110,485.00
#02-2011	Diamante General Construction, Inc.	New Restroom Facilities	\$61,403.58
PROPOSAL	Down to Earth Landscaping	10' Wide HMA Access Path	\$29,791.00
PROPOSAL	Down to Earth Landscaping	Drainage Improvement	\$1,962.50

Whereas, all of the work in accordance with the grant agreement has been completed and final payments to all contractors have been made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that it hereby submits the appropriate documentation in accordance with said Agreement for the reimbursement of the grant amount of \$175,000 closing out Grant #09-18 with the County of Monmouth from the Monmouth County Open Space Grant Fund.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-130 RESOLUTION AUTHORIZING FINAL PAYMENT OF CONTRACT #04-2012 FOR CONCRETE REPAIR TO SOUTH END PAVILION POOL AND RELEASING PERFORMANCE BOND AND ACCEPTING MAINTENANCE BOND POSTED BY COMPASS CONSTRUCTION**

WHEREAS, Contract #04-2012 for Concrete Repair to South End Pool at the South End Pavilion in the Borough of Spring Lake was awarded on May 24, 2012 to Compass Construction in the amount of \$48,000.00, and

WHEREAS, the Engineer has recommended that final payment be made and the Performance Bond be released as a Maintenance Bond has been posted in and all work has been completed in accordance with said contract.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Performance Bond being held by the Borough for the Concrete Repair to South End Pavilion Pool be and the same is hereby released as the Maintenance Bond has been posted and that final payment be made to Compass Construction in accordance with the contract documents.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-131 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#15-2012 – JAMES F. ACKERMAN FOUNDATION, INC. -  
ON PREMISE RAFFLE 50/50**

WHEREAS, James F. Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#15-2012, 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#15-2012 be and the same is hereby approved as follows:

- NAME:** James F. Ackerman Foundation, Inc.  
323 Shadow Lawn Drive, Neptune, NJ 07753  
Identification No.: 344-4-26818
- LOCATION:** Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ
- DATE:** September 24, 2012 11:30 AM – 3:00 PM

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-132 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#16-2012 – JAMES F. ACKERMAN FOUNDATION, INC. -  
ON PREMISE RAFFLE**

WHEREAS, James F. Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#16-2012, 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#16-2012 be and the same is hereby approved as follows:

<b>NAME:</b>	<b>James F. Ackerman Foundation, Inc. 323 Shadow Lawn Drive, Neptune, NJ 07753 Identification No.: 344-4-26818</b>
<b>LOCATION:</b>	<b>Spring Lake Bath &amp; Tennis Club Jersey &amp; Ocean Avenues, Spring Lake, NJ</b>
<b>DATE:</b>	<b>September 24, 2012 11:30 AM – 3:00 PM</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-12-133 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#17-2012 – JAMES F. ACKERMAN FOUNDATION, INC. -  
ON PREMISE RAFFLE**

WHEREAS, James F. Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#17-2012, 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#17-2012 be and the same is hereby approved as follows:

<b>NAME:</b>	<b>James F. Ackerman Foundation, Inc. 323 Shadow Lawn Drive, Neptune, NJ 07753 Identification No.: 344-4-26818</b>
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**LOCATION:** Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ  
**DATE:** November 2, 2012 11:30 AM – 3:00 PM

ROLL CALL:  
AYES: Mr. Drasheff, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly  
NAYS: NONE  
ABSENT: Mr. Fay  
ABSTAIN: NONE

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

**R-12-134 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#18-2012 – JAMES F. ACKERMAN FOUNDATION, INC. -  
ON PREMISE RAFFLE**

WHEREAS, James F. Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#18-2012, 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#18-2012 be and the same is hereby approved as follows:

**NAME:** James F. Ackerman Foundation, Inc.  
323 Shadow Lawn Drive, Neptune, NJ 07753  
Identification No.: 344-4-26818  
**LOCATION:** Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ  
**DATE:** November 2, 2012 11:30 AM – 3:00 PM

ROLL CALL:  
AYES: Mr. Drasheff, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly  
NAYS: NONE  
ABSENT: Mr. Fay  
ABSTAIN: NONE

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

**R-12-135 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#18-2012 – JAMES F. ACKERMAN FOUNDATION, INC. -  
OFF PREMISE RAFFLE**

WHEREAS, James F. Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#18-2012, 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#18-2012 be and the same is hereby approved as follows:

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 28, 2012**

**24645**

**NAME:** James F. Ackerman Foundation, Inc.  
323 Shadow Lawn Drive, Neptune, NJ 07753  
Identification No.: 344-4-26818  
**LOCATION:** Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ  
**DATE:** November 2, 2012 11:30 AM – 3:00 PM

**ROLL CALL:**

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

**NAYS:** NONE

**ABSENT:** Mr. Fay

**ABSTAIN:** NONE

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**Council Comments & Staff Reports**

**Borough Engineer's Report**

Mr. Avakian reported that the Wreck Pond projects are moving forward. The Environmental Assessment has been resubmitted. The permitting for Wreck Pond dredging has been completed. At the next meeting he will be submitting the forms for the waterfront development permit that need to be executed and submitted. He is meeting with the County on Wreck Pond next week. He stated that next big thing will be getting through the pumping permitting process. The driveway apron issue on Adrian Avenue has been corrected. He has given Councilwoman Venables a draft of the Third Avenue Plan for Shade Tree to review. The Third Avenue project will be completed in the Fall.

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

**Borough Administrator's Report**

Mr. Dempsey advised that the liner repairman has arrived to complete the installation at the South End pool. He explained that he would be working through the night until it is done. He has met with an auction company to do a Municipal Auction so on the next Agenda there will be surplus items on a Resolution. As to the Warren Avenue project, they appeared before the Planning Board and received their approval. The construction drawings are now being completed and he is hoping for a Fall start. He has received information from the South Monmouth Regional Sewerage Authority with respect to the plans for the Pennsylvania Avenue Pumping Station. In September, they are going to be knocking that station down and will be rebuilt smaller, it will only be about 500 sq. ft. and the exterior will match the façade at the South End Pavilion. He also received a flow report from them and it shows that our flow has dropped so we should see a decrease in our bill.

Mr. Jordan commented that he liked the new paint on the flag pole.

Mrs. Reilly advised that she distributed information on the Dais that will be on a future Agenda about permitting and asked the Council to review it.

Mr. Drasheff asked if the time of the July 19<sup>th</sup> meeting has been changed as there are several members of the Council who have the Preservation Alliance function that evening. Mr. Drasheff suggested moving the meeting time to 4:00 PM. Mayor Naughton asked members of the Council to confirm that they can attend at 4:00 PM on July 19<sup>th</sup>.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 28, 2012**

Mr. Dempsey noted that on the First Aid & Emergency Squad Building, we have received Grant money for that and there is a process we have to follow. There is a pre-qualification of bidders process that we must follow. As part of that, the Borough must hold a public hearing on the regulations that will be used for the pre qualification process. Minutes have to be prepared from the hearing and then the Mayor and Borough Council must adopt a Resolution. The State is pushing us to get it done, they would like the approval Resolution next week so we will need a quick meeting next week on Monday or Tuesday to approve the Resolution. It is decided that there will be a Special Meeting on Monday, July 2<sup>nd</sup> at 5:00 PM to adopt this Resolution.

Ms. Twomey noted that there is a speech coming up by Chris Herron that she heard about at the Spring Lake Heights Council meeting. Mrs. Reilly also reported on the YOLO Kick-Off.

**Resolution**

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

**R-12-136 RESOLUTION – APPROVAL OF BILLS – JUNE 28, 2012**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 28, 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)	475,764.70
GENERAL CAPITAL (4)	27,002.61
WATER/SEWER OPERATING (9)	70,408.53
DOG TRUST (13)	4,550.00
SPRING LAKE TRUST (15)	4,732.50
LAW ENFORCEMENT TRUST (17)	2,615.65
RECREATION (25)	4,834.07
BEACH OPERATING (81)	98,034.56
POOL OPERATING (91)	15,417.07
TOTAL	<b>\$703,359.69</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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**Public Comments**

Lyle Marlowe, Pennsylvania Avenue noted that improvements need to be made to the bridges over the lake and on Morris Avenue. Mrs. Venables noted that the Borough has applied for a Grant for some improvements on Morris Avenue but have not heard anything on it yet. As to the bridges, Mayor Naughton advised that we have considered applying for an Open Space Grant but because of other significant projects pending, she felt that it was better that we wait because that Grant requires a 50% match. Mr. Jordan stated that because of the wait in receiving the last grant, he thought it may be best to apply. Mrs. Reilly felt that we should start planning but move forward with the plan for next year.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 28, 2012**

**24647**

Mr. Marlowe questioned the status on the Ordinance changes from the Planning Board. Mrs. Reilly advised that they are still being reviewed.

Harry Zarb, Third Avenue, questioned if the School wanted to hold clinics on their property, would the Borough have to give them permission? He is advised no.

Eleanor Twomey, Vroom Avenue, noted that there were dead fish at the lake. She noted that the water is too hot because of the heat.

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**Executive Session**

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

**R-12-137 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: State vs. Phoenix Feeley and 7 Atlantic Avenue Zoning Issue – Potential Litigation.

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:03 P.M.

MEETING IS RECONVENED AT: 8:16 P.M.

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**Adjournment**

Mrs. Venables offered a motion to adjourn the meeting, seconded by Mr. Drasheff.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 8:16 P.M.

Respectfully submitted,

JANE L. GILLESPIE  
Borough Clerk

Approved at a meeting held on: