

24963

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 10, 2014**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:00 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. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan (arrived 6:03) Mrs. Venables, Mayor Naughton

ABSENT: Mr. Fay

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

Workshop Discussion – None

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of October 28, 2014, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

Proclamations, Presentations & Special Guests

APPOINTMENT OF POLICE OFFICER – SEAN DUGGAN

The Mayor stated that it is with mixed feelings that the Borough says goodbye to and congratulates Officer Rob Zoino on his retirement from the Spring Lake Police department. The Mayor added that although the council wishes him well, they recognize that he is one of the more senior officers on the force and he will be missed. The Mayor continued noting that Officer Zoino is very well known around town and has been a great mentor and leader to the younger officers. The Mayor briefly reviewed Officer Zoino's career noting that he was hired in 1988 as a dispatcher, served as a member of the Spring Lake First Aid department and the Fire Department, in 1991 he became a Police Special and later that year was hired as a Patrolman, in August of 2006 Officer Zoino was promoted to Sergeant and has served in this capacity ever since. The Mayor stated that the one thing Rob embodies most is the community policing style that is promoted in Spring Lake. The Mayor thanked Mr. Zoino for his service and on behalf of the council wished him well.

Chief Edward Kerr added that officers like Rob are nearly impossible to replace noting that although he may not admit it, Rob was very caring and went above and beyond to help people out. Chief Kerr congratulated Officer Zoino and wished him well.

The Mayor formally welcomed Officer Duggan as the newest member of the Spring Lake Police Department stating that Sean is a long-time resident of Spring Lake, that he attended St. Catharine's, Christian Brothers Academy, and Catholic University in DC and spent 16 years as a lifeguard. The Mayor stated that Officer Duggan has served as a patrolman in Wall Township for the last three (3) years.

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Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-14-204 - RESOLUTION – APPOINTING PROBATIONARY PATROLMAN
SPRING LAKE POLICE DEPARTMENT – SEAN DUGGAN**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Sean Duggan be and hereby is appointed as a Probationary Patrolman with the Spring Lake Police Department effective immediately.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

The Mayor administered the Oath of Office to Officer Duggan.

Chief Edward Kerr welcomed Officer Duggan and reflected on the great group of people that work for the Borough and publically thanked all of his coworkers for their hard work and dedication.

Public Comments

Lyle Marlowe, 110 Pennsylvania Avenue, asked about two (2) flood insurance payments on the bills list inquiring if there were two separate insurance policies. Borough Clerk Marban responded indicating that there is only one policy and that the expense is broken down among the two (2) different line items. Mr. Marlowe also asked about expense items in connection with Lake Como suggesting that these items be detailed separately. The Mayor offered clarity emphasizing that there is no attempt being made to hide the expenses and that they're being charged to the appropriate budgetary line item.

Under the category of public health priority funds, Mr. Marlowe asked if this item is separate from taxes. Mr. Dempsey explained that this is a Board of Health payment to the Regional Board of Health system that Spring Lake is a member of, noting that this is a more cost effective approach than being a member of the county Board of Health.

Council Comments & Staff Reports

Mayor Naughton congratulated newly elected council member Matt Sagui stating that she is looking forward to serving with him. The Mayor also expressed disappointment that Mr. Jordan lost his seat stating that she has enjoyed serving with him and recognized his hard work noting that his contributions will be hard to replace and missed.

The Mayor expressed thanks to the Surfrider Foundation noting that they planted 11,000 dune plugs at the south end near Pennsylvania and York Avenues. The Mayor stated that the organization along with local volunteers did a great job and their efforts are already visible. The Mayor acknowledged Don Brahn, Jr. noting that he set up the dune design in such a way to ensure the plugs stay healthy and in the next couple of years there should exist a very strong dune.

The Mayor reminded the public audience that tomorrow is Veteran's Day and there will be a brief ceremony at the War Memorial and everyone is encouraged and welcome to attend.

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Regarding Code Red, the Mayor stated that the Borough has been running two (2) systems, Code Red and the Borough's website, in parallel. The Mayor stated that the portion of the website that has been used for emergency notifications, may not be a part of the website package going forward and therefore she encouraged residents to sign up for Code Red if they have not done so already. The Mayor stated that additional notifications and instructions will be sent out soon.

Regarding the Bond Ordinance that is on for introduction, the Mayor stated that there was a bond ordinance passed last year for the sluice gate at Wreck Pond. The ordinance being considered tonight, the Mayor continued, is in connection with additional infrastructure improvements around Wreck Pond and per the suggestion of the Borough's CFO, Robbin Kirk, this ordinance modifies the previously approved ordinance by adding additional money for this infrastructure work. It is anticipated, the Mayor stated, that all of these monies will be reimbursed by the grants awarded in connection with these projects.

Mr. Erbe reported the passing of Marie Wingard who was a long-term resident and volunteer of Spring Lake community including being a founding member of the Spring Lake Historical Society. Mr. Erbe offered congratulations to Mr. Judge and Mr. Sagui and reflected on Mr. Jordan's great work as a council member emphasizing his efforts on the beach committee.

Mr. Judge congratulated Mr. Sagui and Mr. Jordan stating that this was an election where there was nothing but good candidates running. Mr. Judge encouraged Mr. Jordan to continue to volunteer and contribute to the Borough as he has since 1995 when he first moved to Spring Lake. Mr. Judge stated that Mr. Jordan is an example of what a dedicated citizen should be. Mr. Judge reflected on Mr. Jordan's contributions to the beach committee and the impact he had on the rebuilding of the boardwalk twice, the north end pavilion, and all other beach related activities.

Mr. Judge reported that the beach survey results are in and have been reviewed. Mr. Judge noted that one big item that was identified was the need for maintenance on the south end pavilion lockers and restrooms. Mr. Judge stated that this may likely become the focus of the beach committee's efforts in the next year and they intend to begin investigating these issues and the costs associated with them. Another theme, Mr. Judge stated, is the York Avenue area in connection with the inability to rake resulting in garbage and debris building up in that area. Mr. Judge added that they will ensure that this does not take place in the future and will make sure there are dedicated personnel available to keep this area hand raked. Another item is the need for a staircase at York Avenue, stated Mr. Judge, noting that this was initially brought to us by Beach Manager Dan Finn and then via petition from the York Avenue residents. After meeting with CFO Robbin Kirk they have determined that the funds are available to put another staircase at this location. Mr. Judge publically thanked the York Avenue residents for their patience since Sandy and the respectful way they brought the issue to the committee's attention. Regarding the north end pavilion, Mr. Judge continued, there is a need for a staircase in the large pool. This was brought up by a number of residents, stated Mr. Judge, noting that it was designed this way due to the use of the pool for swimming competition. Mr. Judge reported that they will be purchasing a set of removable stairs. Regarding the flooding in the bathroom that was noted, Mr. Judge stated that this was an issue that the committee was aware of early on yet it was decided that it would be addressed at the end of the season.

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Mr. Frost, adding to Mr. Judges' report on the beach survey, stated that one consistent complaint was the lack of restroom stalls at the pier beach location. There is a plan to double the number of stalls for next year and plans to add additional restrooms near Remsen Avenue. Another item to be addressed is the flagpole at the south pavilion which is listing due west and is need of being replaced. Mr. Frost continued stating that there is some discussion of adding additional picnic tables and eating areas off the boardwalk so there won't be as much eating and congregating on the boardwalk. Another suggestion from the survey was to add additional benches in the pool areas and the committee feels this may be a possibility. Mr. Frost congratulated Mr. Sagui and stated that he's worked with Mr. Jordan for many years with the Little League organization and thanked him for all he's done.

In connection with recreation, Mr. Frost reported that soccer is completed and registration for basketball has begun. In addition, aeration and fertilization of Marucci Park has begun as part of a full year maintenance strategy.

Mr. Jordan thanked his fellow council members for their kind remarks and congratulated Mr. Judge and Mr. Sagui. Regarding the survey, Mr. Jordan reported that there were approximately 1,200 responses noting that 51% were residents and the balance was nonresidents. In connection with an overall rating, the Borough scored in the 8.2 to 8.5 range for overall satisfaction with the staff, cleanliness, etc. and this was the same for both the north and south pavilions.

Mrs. Venables extended her congratulations to Mr. Judge and Mr. Sagui and stated that they along with Mr. Jordan were all great candidates and she wished all three could've won.

Borough Engineer's Report

Mr. Avakian stated that he will be prepared to speak about the Wreck Pond infrastructure improvements at the Public Hearing at the next meeting. The Mayor asked Borough Clerk Marban for the date of the public hearing. Ms. Marban stated that due to the need to comply with the statutory estoppel period, the Borough must wait to hold the public hearing and requested a special meeting be held December 29, 2014 at 5:00 pm. Also at that meeting, Ms. Marban stated, they intend to present a near final bills list for 2014 in an effort to prepare for the implementation of the new Edmunds finance system being implemented in 2015. The Mayor suggested Ms. Marban send an email to the council to schedule the meeting and determine availability. Mr. Avakian stated that he would also send a brief in connection with the Wreck Pond infrastructure improvements.

Mr. Avakian reported that he recently participated in a presentation to the Wreck Pond group in connection with the berm elevation and living shore line at Wreck Pond and the county has expressed a willingness to help Spring Lake, Spring Lake Heights, and Sea Girt in applying for grant monies for these efforts, if the Borough desires to do so. The Mayor asked if the Borough does desire to do so. Mr. Avakian suggested that, although the Borough is considerably less ready to move forward on this effort than it is on the pipe, it still may make sense to speak to the county and at least learn more about what would be required. The Mayor voiced that the DEP may likely view things like the berm and living shoreline as more attractive projects than projects such as the pipe but it is incumbent upon the council to evaluate what's best for Spring Lake. Mr. Avakian offered that there is another grant program, albeit for a little less, that may be available to the Borough and that he and Mr. Dempsey are exploring it. Mr. Avakian added that they had another meeting with US Fish and Wildlife and although they've not put forward a final design plan they took a great deal of information back. The Mayor asked how long it

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would be before we have additional information from them. Mr. Dempsey stated that by the beginning of December there should be some follow up. Mr. Dempsey added that what was agreed to is that although the Borough wanted the pipe a bit higher, it seems it will be located near where the existing pipe elevation is in order to ensure optimal water flow. Mr. Avakian added that when he gets the hydraulic analysis back from US Fish and Wildlife, he expects to have a better understanding as to how much water flow they may get. Mr. Dempsey further stated that they did agree to an installation location of the pipe to allow for ample room on the side for an emergency inlet cut if needed. Mr. Judge stated that although he understands the DEP has voiced support for the cutting of an inlet when needed, he strongly suggested that this understanding be obtained, in writing, from the DEP. Mr. Dempsey agreed. Mr. Avakian added that he spoke with a DEP representative from Dam Safety, who fully supported the Borough's right to cut the channel and agreed to work with the Borough on the wording needed in the Memorandum Agreement. Mr. Judge asked if this met with any resistance. Mr. Avakian stated that Dam Safety expressed none but that Land Use is resistant to most issues. Mr. Jordan asked why the DEP is suddenly speaking about the berm when the Borough has been asking about the pipe, voicing concern that this may be a distraction strategy of sorts. Mr. Dempsey stated that several groups brought news of this potential grant to the Borough's attention. Mr. Judge asked if anyone has spoken to Freeholder Rich. The Mayor stated that she spoke with him over the weekend regarding the need to fund the pipe and expressed concern about continued missed deadlines. The Mayor stated that Freeholder Rich promised he would give an answer. Mr. Judge stated that it's clear the Borough will need to be the party that pushes for the remedy that the Borough believes is most appropriate. Mr. Avakian agreed and stated that he'll continue to attempt to direct the efforts toward the Borough's desire for additional funding for the pipe. The Mayor added that the biggest thing the Borough needs to know is that if the single pipe removes "X" amount of water, what will the second pipe remove, stated in understandable terms. Mr. Avakian acknowledged understanding and stated that during the significant storm that took place after Sandy, they stood on the berm and calculated the volume of water that was going out as a result of the cut inlet. The volume of water was huge, stated Mr. Avakian, which clearly kept Borough property from flooding. Although we can't mimic this effect, the additional pipe will result in the removal of about 50% of the volume removed by the inlet, stated Mr. Avakian. What's still a consideration, Mr. Avakian stated, is that the ultimate design and installation of the pipe results in a scenario where the Borough feels comfortable. The Mayor asked if a second pipe is put in place, will it result in a situation where the water comes out, perhaps more slowly, but in such a way that it doesn't build up. Mr. Avakian responded stating that under most circumstances, it will go out without incident but in a situation like a tidal surge, it may not. The Mayor stated that the last two events, when the channel was cut, were not ocean events but extensive rain. Mr. Avakian stated that in events such as these, the water would definitely go out more quickly with the additional pipe. Mr. Judge asked when the Borough can expect a commitment from the various parties involved. Mr. Avakian stated that it's his belief that they already did. Mr. Dempsey agreed.

Lyle Marlowe, 110 Pennsylvania Avenue, asked about the feasibility of using a berm to hold additional water during storm events that bring a great deal of water. The Mayor responded stating that she believes one potential concern with establishing too much of a berm around Wreck Pond is what could potentially happen to Black Creek. Mr. Judge added that if the Borough does something to redirect water toward Black Creek and creates flooding there, then this becomes a problem that the Borough created and may be culpable for. The Mayor further added that it's best that they rely on the experts on this topic.

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Matt Sagui, 17 Washington Avenue, asked if Mr. Avakian could state the amount of water flowing out, in connection with the second pipe, in inches per hour. Further, he asked what happens if the berm breaks and could this create a flooding situation worse than the Borough's experienced before.

Mr. Avakian stated that they are not suggesting building a dike or higher bulkhead like structure around the perimeter but only in the areas of the lower lying properties along Second Avenue, Ocean Road and Shore Road and around York Avenue. Mr. Avakian stated that you can feel the approximate two (2) foot drop from north to south and this is where things flood. An increase in the berm in this area of about 18 inches would significantly minimize the risk of flooding during a moderate event. With an additional pipe Mr. Avakian continued, there would be even greater protection during more severe weather events.

Mike Mattia, 313 Jersey Avenue, asked if this would entail encroaching on the back yards of residents around the pond near York Avenue. Mr. Avakian assured him that this would not be the case and that they would build the berm on the curb line to the bulkhead and would be street front. If there was ever a decision to build a berm on Black Creek, then there may be some encroachment on private property, stated Mr. Avakian. Mr. Avakian added that there are now permits required for shoreline improvements on private property. The Mayor added that it makes sense to look at this but cautioned against getting diverted noting that heavy rain in a short period of time are critical situations that need to be addressed. Mr. Avakian added that the calculations so far are based upon non-tidal scenarios. Mr. Colao asked if the permit is a dam permit. Mr. Avakian stated that it's a flood hazard permit and confirmed that this would not be creating a dam based upon the DEP's classification standards. Mr. Frost stated that along the north side of Lake Como there appears to be a berm that's been built up and planted with sea grass which appears to be at least 18 inches high. Mr. Frost asked if permitting was required for this. Mr. Avakian stated that he is unaware of whether they obtained a permit. Mr. Dempsey added that it appears that Belmar bermed the Belmar portion and stopped before reaching the Lake Como border. Mr. Judge asked if this could impact the Spring Lake side. Mr. Dempsey and the Mayor both confirmed that the Spring Lake side is high enough and shouldn't be impacted.

Mr. Colao reported that he has one matter for closed session.

**Business Items Under Consideration
Ordinances for Introduction**

Borough Attorney Colao read Ordinance No. 2014-015 entitled, " BOND ORDINANCE AMENDING BOND ORDINANCE #2013-13 OF THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$550,000 FOR VARIOUS IMPROVEMENTS AT WRECK POND IN AND BY THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$520,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.", by title.

Mr. Judge offered a motion to introduce Ordinance No. 2014-015, seconded by Mrs. Venables.

Borough Clerk Marban reported that the Supplemental Debt Statement has been filed. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

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ABSENT: Mr. Fay

ABSTAIN: NONE

Ordinance No. 2014-015 in full/Ordinance Book No. 1

Ordinance for Adoption - None

Consent Agenda

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-205 - RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, taxes on the following properties have been overpaid:

Tax Year	Block	Lot	Street Address	Name	AMOUNT
2014	68	5.01	209 Morris Avenue	Anthony & Janice Kuczinski	\$6,753.78
2014	71	11.07	518 Passaic Avenue	John Waller	\$1,882.01
2014	152	4	214 South Blvd	Paul & Christine Burke	\$2,915.73

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refunds in the amounts specified is hereby approved for the aforementioned properties.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-206 - RESOLUTION – APPROVING DRAFT HAZARD MITIGATION PLAN

WHEREAS the Borough of Spring Lake, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management provided federal mitigation funds to support development of the Monmouth County Multi-jurisdictional All Natural Hazards Pre-Disaster Mitigation Plan;

WHEREAS this **Hazard Mitigation Plan** has been developed by the Mitigation Planning Committee;

WHEREAS this **Hazard Mitigation Plan** includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS Monmouth County held a public meeting on October 20, 2014 to introduce the planning concept and to solicit questions and comment; and to present the Plan and request comments, as required by law,

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WHEREAS, by approving the draft Hazard Mitigation Plan the Borough of Spring Lake will be in compliance with the CRS program,

NOW THEREFORE BE IT RESOLVED by the Borough Council of Spring Lake that the draft Hazard Mitigation Plan is hereby approved.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Resolutions

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-207 - RESOLUTION – AUTHORIZING AGREEMENT WITH AMERICAN FIDELITY – EMPLOYEE FLEXIBLE SPENDING ACCOUNTS

WHEREAS, as it applies to employee health care coverage, New Jersey P.L. 2011 c. 78 requires the Borough of Spring Lake to establish a Premium Only Plan and a Flexible Spending Account for eligible employees pursuant to Section 125 of the Internal Revenue Code; and

WHEREAS, the Borough shall withhold from the participant's compensation an amount equal to the contributions required from the participant for the coverage of the participant, as the source of premium payments; and

WHEREAS, the Borough Clerk has reviewed the requirements and recommendations American Fidelity Assurance Company to be the Section 125 provider; and

WHEREAS, American Fidelity Assurance Company, as the provider, has agreed to administer the plan at no cost to the Borough of Spring Lake; and

WHEREAS, participation by the eligible employees in the plan is voluntary.

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

1. The Borough Clerk is hereby authorized, without further resolution, to execute the required agreement and any related documents which may be necessary or appropriate to adopt the plan or maintain its compliance with application Federal, State, and Local Law.
2. The Flexible Benefits Plan will have an effective date January 1, 2015.
3. The Flexible Benefits Plan shall include a Dependent Care Facility Spending Account, as permitted by the law.
4. The maximum annual employee deduction for the medical expenses Flexible Spending Account shall be \$2,500.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-208 - RESOLUTION – POLICE LIEUTENANT – TIMOTHY GIBLIN

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby authorized to execute an employment agreement with the Police Lieutenant, Timothy Giblin a copy of which is annexed hereto and made a part hereof as if set forth at length herein for the period January 1, 2014 through December 31, 2017.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-14-209 - RESOLUTION – APPROVAL OF INTRODUCTION OF SPRING LAKE
BUSINESS IMPROVEMENT DISTRICT 2015 BUDGET**

WHEREAS, the Mayor and Council of the Borough of Spring Lake authorized and created the Spring Lake Business Improvement District (hereafter the "SLBID") in Ordinance No. 2007-018 adopted August 14, 2007; and

WHEREAS, Ordinance No. 2007-018 requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

WHEREAS, pursuant to Ordinance No. 2007-018, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Ordinance No. 2007-018 as the District Management Corporation; and

WHEREAS, pursuant to Section 10 of Ordinance No. 2007-018, the SLBDC is charged with the responsibility of submitting a detailed annual budget for approval by the Borough Council together with a report explaining how the budget contributes to the goals and objectives of the SLBID;

WHEREAS, the SLBDC has submitted a detailed annual budget and report as required; and

WHEREAS, the Mayor and Borough Council find that the budget submitted by the SLBDC and the accompanying report are appropriate and that the Budget can be introduced and scheduled for public hearing as required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the attached 2015 Spring Lake Business Improvement District is hereby introduced and scheduled for public hearing to be held at the regular meeting of the Borough Council at 7:00 p.m. on Tuesday, December 16, 2014.

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized and directed to ensure proper notice and publication of this approval and the public hearing as required by and in accordance with Ordinance No. 2007-018 and all applicable New Jersey Statutes.

Borough Clerk Marban reported that the public hearing on this item will be held on December 16, 2014.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-210 - RESOLUTION – APPROVAL OF BILLS – NOVEMBER 10, 2014

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending November 10, 2014, 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)	375,268.95
GENERAL CAPITAL (4)	16,900.00
WATER/SEWER OPERATING (9)	15,363.39
DOG TRUST (13)	913.60
RECREATION (25)	695.93
BEACH OPERATING (81)	21,026.71
POOL OPERATING (91)	3,237.03
TOTAL	\$433,405.61

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Public Comments

Mike Mattia, 313 Jersey Avenue, suggested the Borough consider areas on the beach near both the south and north pavilions, designated by ropes, that are equipped with tables and trash cans in an effort to discourage people from eating and congregating on the boardwalk. Mr. Mattia also suggested a restroom trailer be used to provide additional facilities. The Mayor stated that this was done this past summer at Pier Beach. Regarding the designated eating areas, Mr. Judge stated that the beach committee did consider various options like this. Mr. Judge added that the survey asked a question in connected with designated eating areas and the response was basically a 50/50 push yet the committee felt there was a need to delve into the matter further since some who stated they did not want a designated area stated this because they wanted the freedom to eat anywhere on the beach. Mr. Mattia voiced concern that the look of Spring Lake may begin to mirror that of neighboring towns whose beaches are lined with trash cans and attract birds.

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-211 - 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: Lake Como Tower – Behrman Park Diversion.

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.

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ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables, Mayor Naughton

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 6:53 P.M.

MEETING IS RECONVENED AT: 7:12 P.M.

Adjournment

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

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables, Mayor Naughton

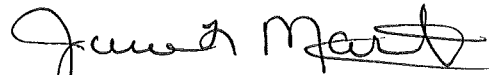
NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 7:12 PM

Respectfully submitted,



JANE L. MARBAN
Borough Clerk

Approved at a meeting held on: December 2, 2014