

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 28, 2015**

Mayor Naughton called the 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. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Erbe

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 April 14, 2015, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: Mr. Fay

Proclamations, Presentations & Special Guests

Proclamation – Mental Illness Awareness Week – May 5-11, 2015

The Mayor stated that the Woman’s Club of Spring Lake is specifically supporting Mental Illness Awareness Week. The Mayor asked that the following proclamation be placed into the record.

Proclamation - MENTAL HEALTH MONTH - MAY 2015

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships and participate fully in their communities; and

WHEREAS, approximately 25 percent of people experience a diagnosable mental health condition in their lifetime; and

WHEREAS, mental illness accounts for four of the top ten leading causes of disability; and

WHEREAS, studies show that mental health is a significant component of physical health; and

WHEREAS, studies have shown that every dollar invested in evidence-based treatment yields \$2 to \$10 in savings from lost productivity as well as health, criminal justice and other costs; and

WHEREAS, when offered adequate services, wellness and recovery are possible for all who live with mental illness; and

WHEREAS, mental health awareness, prevention and education encourage individuals to seek professional and/or social support; and

WHEREAS, the New Jersey State Federation of Woman’s Clubs and the National Alliance on Mental Illness of NJ are working together to raise awareness about the importance of mental health and to advance treatment opportunities for individuals with mental illness; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Spring Lake do hereby proclaim May 2015 as Mental Health Month.

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Public Comments

Harry Zarb, 2205 Third Avenue, asked if the status of the Borough website will be addressed during the meeting. The Mayor asked Municipal Clerk Jane Marban to give an update. Mrs. Marban reported that it's nearing completion and she hopes to have Deputy Clerk, Dina Zahorsky, attend the next meeting to provide a presentation on the new site. The Mayor added that she's been involved in the project as well and stated that the site looks great. Ms. Marban added that Community Pass will remain the primary site for the sale of beach badges and enrollment in activities but the new website will allow for the Borough to eventually collect taxes and water/sewer payments online. Mr. Zarb asked what the target date is for going live. Mrs. Marban stated that they hope to have it ready by June 1, 2015.

Council Comments & Staff Reports

Mayor Naughton reported that the Borough received a \$150,000 grant from the Department of Transportation in connection with the application submitted for Second Avenue road repair near St. Catharine School.

In addition, the Mayor reported, the Borough received one of two of the permits needed for the pipe at Wreck Pond.

The Mayor further reported that the application for the grant in connection with Wreck Pond has been received and is being reviewed and scored. The Borough hopes to hear something in response to the application within the next couple of weeks, stated the Mayor.

Mr. Avakian added that he believes the Borough may get a response to the application by May 7, 2015.

The Mayor brought attention to the new plantings at the entrance to the Borough on Ocean Avenue by the arches stating that it looks quite nice. The Mayor commented that this area is one of the last areas in the Borough being addressed that suffered damage from Superstorm Sandy.

The Mayor stated that there has historically been a great deal of comments and discussion regarding the use of leaf blowers in the Borough yet there's never been any action taken regarding restrictions. The Mayor asked the council to consider adding to the construction noise ordinance, that's currently in place for the three (3) months of summer, a ban on the use of leaf blowers on the weekends.

In addition, the Mayor continued, Mr. Frank Phillips, Superintendent of Public Works, raised the issue of an increasing problem of debris being blown into the streets year round. As a result, the Department of Public Works (DPW) is deploying manpower and equipment year round, versus on the scheduled brush pick up days, to clean up the streets. One suggestion, the Mayor stated, is to ask landscapers that work in the Borough to register their business and the properties they service with the Borough. There would be no fee and it's not intended to be anti-landscaper but more a means to improve communication, stated the Mayor, adding that the landscapers may not realize which dates the DPW picks up brush or that debris cannot be blown into storm drains. The Mayor stated that she believes it will improve communication and be mutually beneficial for the Borough and the contractors who work in the Borough.

Mr. Frost added that he has received several emails from residents on this topic and agrees that it's time to look how landscapers operate in the Borough. Mr. Frost voiced agreement with the restriction of the use of leaf blowers on weekends as well as the landscaper registration citing that in addition to the reasons the Mayor spoke of there's also a safety component of knowing who's working in town.

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The Mayor added that there would be an exception made for those residents who do their own lawn citing the potential scenario of a homeowner who works during the week and only has the weekend to do their lawn.

Mr. Judge agreed with the commercial landscaper ban and agreed that it should not be applied to the residents. As for the registration component, Mr. Judge stated he would need to consider this further.

Mrs. Venables voiced agreement and added that she would also consider supporting a ban on leaf blower use after 4:00 pm on weekdays as well noting that this may be reasonable given that other towns ban their use altogether.

Mr. Harry Zarb, 2205 Third Avenue, suggested the council keep in mind this may negatively impact residents by increasing the cost residents have to pay for their commercial landscapers.

Mr. Judge reported on behalf of the beach committee that they will be offering a paddle box that will allow for the storage of paddle and surf boards. Mr. Judges stated that they will be built by the DPW, and there will be a total of twelve (12) offered: four (4) at Atlantic Avenue, four (4) at Washington Avenue and four (4) at Remsen Avenue. The fee, Mr. Judge added, will be \$500 for a period of one year. These will be available to residents on a first come, first serve basis, stated Mr. Judge, adding that if it's a successful program they may consider more in the future.

Mr. Frost, also on behalf of the beach committee, reported that they are exploring the possibility of having a pre-season, informal meeting for resident pool users to share ideas and thoughts. Details on the date and time of the meeting will be announced soon.

Mrs. Venables congratulated the Historical Society on their recent exhibit opening. Also, Mrs. Venables reminded everyone of the Arbor Day Ceremony in Potter Park being held tomorrow.

Mr. Frost added that he attended the Historical Society's opening and stated that it was very good and stated that the entire museum is quite amazing.

Mrs. Venables also expressed thanks to the Department of Public Works (DPW) for the landscaping work done at the arches stating that they did a beautiful job. Mrs. Venables added that to their credit they received an estimate to outsource the work, since they are quite busy, but it was quite costly and as a result the DPW decided to do it themselves thus saving the Borough quite a bit of money.

Borough Engineer's Report

Mr. Avakian reported that contractor Mark Woszczak has completed the water system improvements in the Wreck Pond watershed and is now working on the sanitary sewer improvements. When the sanitary sewer improvements are complete, approximately the second week in May, the contractor will begin the utility work on Ludlow Avenue, stated Mr. Avakian.

Regarding the recent US Fish and Wildlife meeting, Mr. Avakian reported that it was very productive and the project is on track with the initial timeline. Mr. Avakian stated that there are two (2) pending issues that need to be addressed before the timing of the bid schedule is obtained. The first being the permitting from DEP which the Borough expects in May and once received the Borough can go out to bid if funding is in place, stated Mr. Avakian. Another item that has recently been completed, stated Mr. Avakian, is the installation of four soil borings

Mr. Judge asked what the cement pipes located in the Pier Beach parking lot were for. Mr. Dempsey responded that they are for the Wreck Pond project.

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Mr. Marlowe, 110 Pennsylvania Avenue, suggested the Borough continue to seek out other funding sources if the funding is not obtained from the DEP.

Borough Administrator's Report

Mr. Dempsey brought attention to the agenda item in connection with a \$25,000 grant for recreation trails. Mr. Dempsey stated that this would be dedicated to improvements around Divine Park specifically lake-level access areas noting that the grant amount would not be enough for the bridge repairs.

Business Items Under Consideration - None

Ordinances for Introduction - None

Ordinances for Adoption - None

CONSENT AGENDA

Mr. Judge requested R-15-083 be removed from the Consent Agenda and considered individually.

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

**R-15-083 – RESOLUTION – APPOINTING BEACH PERSONNEL
FOR THE 2015 SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Employees for the 2015 Season:

Beach Badge Checkers

Abel, Theresa	\$8.38	Baeszler, MacKenzie	\$8.38
Barry, Jillian	\$8.38	Barry, Julia	\$8.38
Bateman, Kathy	\$8.38	Bernhardt, Gregory	\$8.38
Burr, Ryan Robert	\$8.38	Corrigan, Caroline	\$8.38
Davey, Callan	\$8.38	Dombroski, Judith	\$8.38
Goncalves, Lazaro	\$8.38	Graney, Lara	\$8.38
Hanley, Matthew	\$8.38	Hardimann, Mary Kate	\$8.38
Hawthorne-Tormey, Sandra	\$8.38	Heine, Ethan	\$8.38
Huynh, Hoa	\$8.38	Iannacone, Michalena	\$8.38
Kennedy, Megan	\$8.38	Klein, Courtney	\$8.38
Laszlo, Aidan	\$8.38	LaValla, Morgan	\$8.38
Ledden, Edward	\$8.38	Machu, Jesse	\$8.38
Magnusson, Curran	\$8.38	Marks, Lewis	\$8.38
Mason, Brian	\$8.38	Mastrorilli, Collin	\$8.38
McNamara, Lily	\$8.38	Mencer, Mary (Macay)	\$8.38
Mistretta, Aiden	\$8.38	Moir, Meghan	\$8.38
Moir, Stephanie	\$8.38	Murphy, William	\$8.38
O'Beirne, Sean	\$8.38	O'Hearn, John	\$8.38
O'Hearn, Michael	\$8.38	Onderdunk, William	\$8.38
Palmer, Luke	\$8.38	Panzini, Blaise	\$8.38
Parnell, Katherine	\$8.38	Rooney, Margaret	\$8.38
Russell, Patricia	\$8.38	Russo, Dana	\$8.38
Russo, Shane	\$8.38	Sabaitis, Catherine (Calli)	\$8.38
Schobel, Erin	\$8.38	Sestito, Soverlo (Sammy)	\$8.38
Siebenhelier, Kristen	\$8.38	Smith, Lynn	\$8.38
Strapp, Maximillian	\$8.38	Studer, Claire	\$8.38
Thoma, Charlie	\$8.38	Tormey, Shannon	\$8.38
Ward, Juliana	\$8.38	Warren, Alexandra	\$8.38
Welsh, Alexandra	\$8.38	While, Anthony	\$8.38

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Williams, Julia	\$8.38	Wislisceny, Art	\$8.38
Zahorsky, Olivia	\$8.38	Zoino, Thomas	\$8.38

Badge Sellers

Bauter, Meghan	\$10.25	Bernhardt, Nicholas	\$10.25
Bielicki, Thomas	\$10.25	Brodsky, Thomas	\$10.25
Broxmeyer, Lindsey	\$10.25	Casagrande, Lyndsey	\$10.25
Chase, Elizabeth	\$10.25	Clayton, Helen	\$10.25
Coan, Julia	\$10.25	Corso, Jenna	\$10.25
Coyle, Caitlin	\$10.25	Crimmins, Mary Ann	\$10.25
Davis, Karin	\$10.25	Dawson, Robert (RJ)	\$10.25
Dawson, Robert, Sr.	\$10.25	Dombroski, Regan	\$10.25
Giambattista, Lisa	\$10.25	Judge, Alec	\$10.25
Judge, Sean	\$10.25	Kaczorowski, Christine	\$10.25
Kaminski, Emily	\$10.25	Kelly, James	\$10.25
Liddy, Matthew	\$10.25	Luzzi, Ella	\$10.25
Marks, Matilda	\$10.25	Mastrorilli, Patrick	\$10.25
McGarry, Alyssa	\$10.25	McNamara, Shane	\$10.25
Milanowycz, Taylor	\$10.25	Mior, Jennifer	\$10.25
Naughton, Arline	\$10.25	O'Malley, Meghan	\$10.25
Pelle, Avery	\$10.25	Quetel, Annette	\$10.25
Roche, Peter	\$10.25	Rubino, Francesca	\$10.25
Strand, Eileen	\$10.25	Valian, Arline	\$10.25
VanBrunt, Rachel	\$10.25	VanWinkle, Lisa	\$10.25
VanWinkle, Sean	\$10.25	Watt, Megan	\$10.25
Weierman, Dorothy	\$10.25		

Office Clerks

Connelly, Kathleen	\$11.25	Filkin, Karen	\$11.25
Florentine, Lia	\$11.25	Gargiulo, Lauren	\$11.25
Giddings, Alma	\$11.25	Grassano, Samantha	\$11.25
Liddy, Joseph	\$11.25	Petrillo, Lisa	\$11.25
Stigliano, Michele	\$11.25	VanVliet, Heather	\$11.25
Winnicki, Amanda	\$11.25		

Pool Checkers

Dombroski, Howard	\$11.25	Giambattista, Nicholas	\$11.25
Karl, Betty	\$11.25	Maclver, Madeline	\$11.25
Whitaker, Beth	\$11.25		

Lifeguard Staff

Carbin, Janet	Chief Lifeguard	\$22,000.00 Salary
Hipsley, Anthony	Lifeguard Lieutenant	\$13,000.00 Salary
Reilly, Edward	Lifeguard Lieutenant	\$13,000.00 Salary
Giachetti, Mat	EMT Safety Instructor	\$3,800.00 Salary
Davidson, Michele	Swim Instructor/Team	\$4,220.00 Salary
Panzini, Colleen	Swim Team	\$3,100.00 Salary
Bateman, Tom	Junior Guards	\$3,300.00 Salary

Swim Instructor

Crosby, Jordan	\$28.00	Wengial, Tylar	\$28.00
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EMT's

Bastardo, John	\$10.73	Corson, Donald	\$10.73
Dufford, Christopher	\$15.98	Fury, Casey	\$13.00
Iorio, John	\$10.73	Kacsmar, Thomas	\$15.98
King, Justin	\$10.73		

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Lifeguards

L_name	F_name	hourly
Bateman	Ian	\$13.80
Benvenuto	Stephen	\$12.88
Bilotti	Caroline	\$12.88
Bodine-Riozzi	Ethan	\$10.64
Boehmcke	Samantha	\$12.88
Brennan	Sarah	\$10.64
Briant	Hannah	\$13.80
Brooks	Michael	\$13.80
Bunt	Andrew	\$10.64
Buob	Quin	\$10.64
Burkard	Paige	\$13.80
Burrus	Bridget	\$10.64
Byrne	Abby	\$13.80
Byrne	Sean	\$15.65
Cannon	Sarah	\$15.65
Carbin	Jenna	\$15.65
Cavanagh	Sean	\$17.89
Conte	Lou	\$13.80
Conte	Mark	\$15.65
Corrigan	Miller	\$10.64
Crosby	Taylor	\$13.80
Criscuolo	Melissa	\$15.65
Curry	Michael	\$13.80
Cushman	Stephanie	\$12.88
Dexheimer	Anna	\$13.80
Dickert	Kyle	\$12.88
DiTommaso	Kristen	\$15.65
Donnelly	Gerard	\$15.65
Duggan	Mary Kate	\$15.65
Ennis	Mickey	\$13.80
Ferencz	Alex	\$15.65
Finn	Sarah	\$15.65
Finn	Kelli	\$12.88
Fitzmaurice	Liam	\$10.64
Flaherty	Anna Lee	\$13.80
Foley	Kate	\$13.80
Foley	Colleen	\$13.80
Foley	Kerry	\$12.88
Fox	Brian	\$12.88
Freda	Anthony	\$13.80
Gaszynski	Jan	\$15.65
Gramlich	Jack	\$15.65
Green	Rob	\$15.65
Green	Michael	\$15.65
Greenquist	Nick	\$15.65
Grothues	Dan	\$17.89
Hall	Jeremy	\$12.88
Harkins	Nancy	\$15.65
Harold	Rich	\$12.88
Healy	Dave	\$12.88
Hoffman	Robert	\$15.65
Holleran	Martin	\$15.65

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Holt	Ryan	\$12.88
Hynes	Samantha	\$12.88
Imbemba	Dean	\$12.88
Joyce	Lauren	\$10.64
Judge	Meghan	\$10.64
Kappy Jr.	Richard	\$17.89
Karklin	Connor	\$13.80
Karklin	Jack	\$12.88
Karklin	Ryan	\$13.80
Knoll	Mark	\$12.88
Krupa	Andrew	\$15.65
Kuras	Amanda	\$10.64
Lapham	Kevin	\$15.65
Lawson	Casey	\$12.88
Lemke	Joseph	\$15.65
Lenk	Kevin	\$15.65
Leonard	Jason	\$15.65
Maldjian	Sean	\$15.65
Maldjian	Meghan	\$13.80
Maldjian	Kevin	\$12.88
Mancini	Michael	\$13.80
McCarthy	Rachel	\$13.80
McClatchey	Shane	\$15.65
McCormick	Joseph	\$15.65
McDonald	Lauren	\$12.88
McGee	Kevin	\$13.80
Meehan	Hugh	\$15.65
Mencel	Charles	\$15.65
Mihalcik	Peter	\$15.65
Monteleone	Robert	\$17.89
Negrey	Joseph	\$15.65
Noble	Ashley	\$15.65
Noble	Rachel	\$13.80
O'Donnell	Sean	\$12.88
Panniscoti	Brianna	\$15.65
Parsons	Colin	\$15.65
Pearson	Trevor	\$12.88
Pearson	John	\$12.88
Pearson	Andrew	\$15.65
Peles	Shane	\$13.80
Petrone	Caroline	\$15.65
Petrone	Patrick	\$15.65
Pimentel	Nicholas	\$13.80
Poland	Jeff	\$10.64
Poland	Meghan	\$13.80
Policari	Jordan	\$10.64
Posner	Caroline	\$10.64
Posner	Jane	\$13.80
Prince	Troy	\$13.80
Reilly	Conor	\$15.65
Rendemonti	Bethany	\$12.88
Robert	Reilly	\$10.64
Rooney	Joe	\$15.65
Romanowski	Hunter	\$12.88

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Russo	Will	\$15.65
Sasala	Joseph	\$15.65
Schambach	Brad	\$12.88
Schobel	Marie	\$10.64
Sherman	Dan	\$15.65
Simon	Chris	\$12.88
Smith	Margaret	\$13.80
Smith	Vaughn	\$12.88
Spitzer	Michael	\$13.80
St. Germaine	Jacques	\$13.80
Strizki	Diana	\$17.89
Supcznski	Ilona	\$12.88
Taruolo	Dave	\$13.80
Testa	Richard	\$15.65
Thompson	Sean	\$15.65
Tombs	Tyler	\$17.89
Toohey	Emily	\$13.80
Toohey	Shane	\$13.80
Vella	Sean	\$15.65
Vella	Jeffrey	\$15.65
Vendittoli	Mike	\$12.88
Vroman	Tom	\$13.80
Waldron	Amanda	\$15.65
Wall	Bryan	\$12.88
Walsh	Sean	\$17.89
Warshaw	Peter	\$10.64
White	Amy	\$13.80
White	Rosemary	\$17.89
Wierman	Andrew	\$10.64
Wilson	Gabby	\$12.88
Wilson	David	\$13.80
Wladich	James	\$15.65
Zupko	Robert	\$17.89

ROLL CALL:

AYES: Mr. Fay, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: Mr. Judge

The Mayor, drawing attention to R-15-082 in connection with the release of a street opening bond asked if the Borough had begun enforcing the use the infrared. Mr. Dempsey stated that he believed that this requirement was in place and suggested the council go forward with consideration of the resolution and hold the check to allow for confirmation on the use of infrared.

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

**R-15-078 – RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#16-2015 – SPRING LAKE HISTORICAL SOCIETY – OFF PREMISE 50/50**

WHEREAS, Spring Lake Historical Society has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#16-2015, 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#16-2015 be and the same is hereby approved as follows:

**NAME: Spring Lake Historical Society
PO Box 703, Spring Lake, NJ 07762
Identification No.: 475-5-29428**
**LOCATION: Marucci Park
Third Avenue & South Blvd, Spring Lake, NJ**
DATE: July 11, 2015 12:30 PM - 5:00 PM

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-15-079 – APPROVING RAFFLE LICENSE APPLICATION
RA#17-2015 – THE WOMAN'S CLUB OF SPRING LAKE – OFF PREMISE 50/50**

WHEREAS, The Woman's Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#17-2015, 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#17-2015 be and the same is hereby approved as follows:

**NAME: The Woman's Club of Spring Lake
PO Box 328, Spring Lake, NJ 07762
Identification No.: 475-8-32847**
**LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ**
DATE: November 11, 2015 11:30 AM - 4:00 PM

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

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-15-080 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SPRING LAKE CATAMARAN CLUB FOR THE 2015 BEACH SEASON

WHEREAS, the Spring Lake Catamaran Club, (formerly known as the Sea Girt Catamaran Club) has approached the Borough of Spring Lake with a request to again allow them to keep their boats on the beach in Spring Lake for 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Administrator and Clerk are hereby authorized to execute an Agreement with the Spring Lake Catamaran Club in a form to be agreed upon and approved by the Borough Attorney and which incorporates the following terms and conditions:

1. The total number of catamarans shall not exceed 20 without further approval of the Borough.
2. The fee payable to the Borough's Beach utility for each boat shall be \$150 for each boat for the 2015 season. Each Catamaran must display a permit decal to be provided by the Borough upon receipt of the fee.
3. All individuals wishing to utilize boats shall be required to have valid beach badges, whether seasonal, half season, monthly or daily.
4. Each club member/catamaran owner shall be required to execute a Release, Indemnification and Hold Harmless Agreement in favor of the Borough and its officers and employees for any claims arising out of the use or placement of the boats on the Spring Lake beach.
5. Each boat owner shall carry and provide proof of liability and personal injury insurance covering the catamarans in the amount of \$100,000 per person and \$300,000 per occurrence.
6. The Borough shall have no liability for the safekeeping or security of the boats on the beach.
7. The boats shall only be kept and stored in the approved location(s) designated by the Borough.
8. The agreement shall be immediately terminable at the option of the Borough if the same is deemed to be in the interest of the public health, safety and welfare.
9. All boats will be removed from the Spring Lake beach at the end of the beach season, no later than the date determined by the Borough, which date will be communicated to the Club to provide at least two weeks' notice.

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-15-081 - RESOLUTION – REFUNDING UNUSED ESCROW FEES

WHEREAS, escrow fees were submitted to the Borough for the block and lot set forth below, and

WHEREAS, said applications has been completed and any unused monies returned to the applicant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following monies be returned:

Frizell	Block 144	Lot 4	21 South Blvd	\$710.25
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ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-15-082 - RESOLUTION – RELEASING STREET OPENING BOND
7 JERSEY LANE – BLOCK 72.01, LOT 12.02**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Colleen and James Panzini for property located at 7 Jersey Lane, Block 72.01, Lot 12.02 and

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

WHEREAS, the Borough Engineer’s office 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 Council 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. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-15-084– RESOLUTION AUTHORIZING APPLICATION FOR FUNDS PURSUANT TO THE
NJDEP RECREATIONAL TRAILS PROGRAM**

WHEREAS, the Recreational Trails Program, a part of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU), provides Federal monies to states for the purpose of developing trails and related facilities; and

WHEREAS, said funds are administered by the State of New Jersey through the NJDEP Green Acres Program; and

WHEREAS, the Borough of Spring Lake is desirous of reconstructing and enhancing lake-level access points at various locations around Divine Park; and

WHEREAS, a grant in the amount of \$25,000.00, with a minimum 20% match by the Applicant, would greatly assist in the reconstruction of the Divine Park lake-level accesses.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake, Monmouth County, New Jersey, that the Borough Administrator is hereby authorized to submit to the NJDEP Green Acres Program a grant application in the amount of \$25,000.00 (with a minimum 20% match by the Borough) for reconstruction of various lake-level access points around Divine Park.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Borough Clerk to be a true copy be forwarded to each of the following:

1. Borough Administrator.
2. Borough CFO.
3. NJDEP Green Acres Program.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 28, 2015**

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-15-085 - RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, taxes on the following property have been overpaid due to Homestead Rebate as certified by the Borough Tax Collector.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
James Lonsdale 314 Pitney Avenue	149	36	\$683.58

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refund in the amount of \$683.58 is hereby approved for the aforementioned property.

I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the amount of overpayment to be \$683.58.
/s/ Robbin D. Kirk, Chief Financial Officer

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Resolutions

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

R-15-086 – RESOLUTION – APPROVAL OF BILLS – APRIL 28, 2015

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending April 28, 2015, 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)	722,914.78
WATER/SEWER OPERATING (9)	38,502.61
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	3,385.25
MT LAUREL TRUST (16)	735.00
RECREATION (25)	741.23
BEACH OPERATING (81)	118,532.80
BEACH CAPITAL (84)	5,000.00
POOL OPERATING (91)	26,922.17
TOTAL	\$917,643.84

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 28, 2015**

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Public Comments

Lyle Marlowe, 110 Pennsylvania Avenue, asked if The Bridge Newsletter is going to continue. The Mayor stated that although it has not been published as frequently as in the past, the Borough has tried to send out periodic topic specific letters from time to time. The Mayor also noted that the new website will also be an, albeit more passive, resource for Borough information and news.

Mr. Marlowe also voiced concern about the upcoming road closure at Ocean Road and suggested the Police Chief be alerted to potential concerns. The Mayor stated that the road will be signed and block well in advance of the railroad tracks. The Mayor stated that she will certainly speak with the Chief.

Mr. Marlowe also brought attention to the fact that the "No Parking" signs have been removed on Ocean Road in anticipation of the work and people have begun to park on both sides. Again, the Mayor agreed to reach out to the Chief.

Elsie Dubac, 415 St. Clair Avenue, in connection with the infrared paving, asked if the gas company is using this method with the paving that they're doing. The Mayor responded stating that Mr. Dempsey has an agreement with the gas company and others that if the road being opened is not scheduled to be paved in the next year or two the company would need to return and use the infrared paving. For roads that are scheduled to be milled and paved in the near future the company doing the work will give the Borough an agreed upon dollar amount toward the future infrared paving, stated the Mayor.

Ms. Dubac asked about asphalt that was used on the sidewalk on Fifth Avenue. Mr. Dempsey stated that on occasion they will use asphalt on the sidewalk for safety purposes while the work is settling and then return at a later date and replace the asphalt with concrete.

Ms. Dubac asked if the Borough has determined which streets will be done and when. The Mayor reported that a study was done that identified which roads need to be done but the Borough is awaiting the final results of the water study that's being done so as to avoid paving a road only to discover the underlying infrastructure needs to be repaired. The plan, the Mayor continued, is to marry the two studies together and budget the projects in a coordinated fashion. The water study should be available to the Borough in June, added the Mayor. Mr. Frost added that the study will include a rating of the roads from best to worst to help with the prioritization.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 28, 2015**

Adjournment

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

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Time of Adjournment: 7:33 P.M.

Respectfully submitted,



JANE L. MARBAN
Borough Clerk

Approved at a meeting held on: May 12, 2015