BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
AUGUST 25, 2015

Council President Judge called the Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 P.M. with a moment of silent prayer. He then proceeded with the Pledge of Allegiance to the Flag. Mr. Judge announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Erbe, Mr. Judge, Mr. Frost (Arrived at 7:07 PM), Mr. Sagui, Mrs. Venables
ABSENT: Mr. Fay, Mayor Naughton
ALSO PRESENT: Dina Zahorsky, Deputy Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq., Borough Attorney
Peter Avakian, Borough Engineer
Robbin Kirk, CFO

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Workshop Discussion – None

Approval of Minutes
Mrs. Venables offered a motion to approve the minutes of July 21, 2015, seconded by Mr. Erbe.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay, Mr. Frost
ABSTAIN: NONE

Proclamations, Presentations & Special Guests - None

Public Comments
Mr. Michael Grzelak, 409 Monmouth Avenue, in connection with the recent amendment to the noise ordinance, stated it seems the amendment has a large loophole reporting that he recently witnessed a tree removal company taking down a large tree on a Saturday morning. Mr. Grzelak stated that the police were informed but stated that they were reluctant to address the issue since the ordinance did not specifically mention tree removal equipment. Mr. Judge noted that he completely agrees with Mr. Grzelak noting that although he is just one vote it was his intent to include tree work utilizing chain saws and wood chippers and suggested that the Borough attorney review the ordinance to confirm if there is a loophole and if so, advise as to how it can be addressed. Mr. Grzelak stated that he thought perhaps the noise ordinance would cover these items. Mr. Judge stated that the noise ordinance may address this type of noise, but one would have to establish that the noise in question exceeds a certain decibel level.

Council Comments & Staff Reports
Mr. Judge expressed his thanks to the members of the various first response teams in connection with the recent incident where a boat crashed into the jetty near The Breakers Hotel. Mr. Judge stated that the members from the Police and Fire Departments, First Aid squads, Department of Public Works, and water rescue teams worked successfully together to rescue the three occupants of the boat without injury to any of the first responders. Mr. Judge thanked and acknowledged them and also thanked neighboring municipalities including the Spring Lake Heights' Police and Fire Departments, Sea Girt Police Department and lifeguards, the Belmar Water Rescue team and First Aid Squad, the Manasquan

neighboring municipalities including the Spring Lake Heights' Police and Fire Departments, Sea Girt Police Department and lifeguards, the Belmar Water Rescue team and First Aid Squad, the Manasquan First Aid Squad, MONOC Paramedics, Monmouth County Sheriff's Office, SMART (South Monmouth After Hours Rescue Team), US Coast Guard members and the New Jersey State Police. Mr. Judge stated that he also wanted to acknowledge those who put themselves at risk by going into the water including Chief Edward Kerr, who by all accounts led the charge, Patrolman Sean Duggan, and Patrolman Emmett Smith. From Spring Lake Heights, Patrolmen Casey Willms and Mike Matunas, from Goodwill Fire Company, Jack Gramlich and Francis Sullivan, and Spring Lake lifeguards including Captain Janet Carbin, Rob Monteleone, Rick Kappy, Jenna Carbin and Sean Walsh. Mr. Judge continued stating that he may have overlooked someone and if so extended his apology. Mr. Judged added that it takes a true hero to enter the dark waters of the Atlantic Ocean at night and climb onto the slick jetty to help rescue people in danger.

From the Beach Committee, Mr. Judge reported that the sales of badges are up this year due to the weather and provided that the weather holds they hope to be able to report another successful season.

Mr. Frost reported from the DPW Committee stating that they have begun efforts to clean Spring Lake and clear out leaves and debris adding that the DEP has approved the use of the crane. At the same time, Mr. Frost reported, they intend on clearing some of the growth around the lake. This work, Mr. Frost stated, should begin in late September or early October. Mr. Dempsey added that JCP&L will be disconnecting the power line near the area where the crane will be functioning during the first two weeks of September. Mr. Judge asked what the power line services. Mr. Dempsey stated that it services the lights in the park and the light near the flagpole but that no residents would be impacted. Mr. Frost added that the DPW is also hoping to do some work lifting and trimming trees throughout the parks in the Borough which they have been unable to do in the last few years due to the storms. Also, for some of the work that they may be unable to do, the DPW intends on investigating the possibility of outsourcing.

Mrs. Venables reported that the Shade Tree fundraiser event was successful with a great turnout noting that they sold approximately twenty seven benches out of the sixty that are available. Mrs. Venables encouraged those interested in purchasing a bench to visit the Shade Tree Facebook page or the Borough's website. Mr. Judge asked if the individuals on the boardwalk bench waiting list had been contacted. Mrs. Venables stated that Ms. Zahorsky will be contacting those on the waiting list in the next few days to see if they are interested.

Borough Engineer's Report

Mr. Avakian reported that they will be advertising on Thursday for the receipt of bids in connection with the Wreck Pond outfall pipe noting that they expect the cost of the project to be approximately $4 million. The funding, Mr. Avakian continued, is through the Flood Resiliency Grant from the DEP and through the US Fish and Wildlife grant received after hurricane Sandy for fish connectivity. The outfall pipe, stated Mr. Avakian, will be a five and one-half foot high by eight foot wide box culvert and will be about six hundred feet in length. It will have its own gate that can be closed off, added Mr. Avakian. Mr. Avakian further noted that the Borough is responsible for receiving bids and awarding the contract and on the Borough's behalf he will be coordinating with DEP. In addition, HUD will be reviewing the

environmental assessments that must be approved before the Borough awards the contract, stated Mr. Avakian. Mr. Judge asked if there were any restrictions on awarding the contract. Mr. Avakian stated that they have approval on everything yet there are two other permits in the works that Mr. Dempsey and he are working on. Mr. Judge asked if there are special criteria that the Borough has to meet since it is HUD money. Mr. Avakian stated that there was and that it is detailed in the bid specifications. Mr. Judge asked if this would limit the interested bidder pool. Mr. Avakian stated that the bid response will likely be limited to quality, professional, marine grade contractors.

Mr. Avakian also reported that they have bids nearing completion for the Marucci Park improvements and the Ludlow Avenue roadway improvement adding that the water main work is almost complete and the roadway improvement plans are pending formal approval from the DOT and the plan is to go out to bid for Fall construction. Mr. Erbe asked if the Marucci Park plans will need county approval. Mr. Dempsey stated that the county will look at them although it's not a formal approval process.

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Borough Attorney's Report

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

Borough Administrator's Report

Mr. Dempsey reported that the county recently did some road paving for the Borough and they are just finishing up Tuttle Avenue and plan on doing one or two patches on Pitney. They completed the Train Station parking lot, sections of Mercer, Lorraine and Fourth Avenues and overall have done a good job. Mr. Dempsey stated that there were no issues or complaints from residents and the Borough saved some money by doing this. Mr. Erbe agreed that they did a good job and asked if the locations paved were determined by the Rutgers study. Mr. Dempsey stated that they were as well as in response to complaints received about certain locations.

Mr. Dempsey also reported that they recently discussed with JCP&L new electric lines to accommodate the installation of another aerator on Spring Lake which they believe will help with the water quality in the lake.

Regarding dredging of Wreck Pond, Mr. Dempsey reported that the county plans on dredging under a shared services agreement and although the Borough will be paying them for the work the funds come from the grant. This work will likely start sometime between the 9th and the 14th of September and will be a 60 day project, stated Mr. Dempsey. The sand will be pumped to the beachfront and used as replenishment, added Mr. Dempsey

Ordinances for Introduction - None

Ordinances for Adoption

Borough Attorney Colao read Ordinance No. 2015-005 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 376 ARTICLE V. WATER CHARGES AND SURCHARGES; BILLING PROCEDURES, SECTIONS 376-61 & 62 OF THE BOROUGH CODE", by title.

Mrs. Venables offered a motion to open the public hearing of Ordinance No. 2015-005, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: NONE

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ABSENT: Mr. Fay
ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mr. Judge stated that the ordinance is to provide for the debt service for the water improvements needed in the Borough. The council, Mr. Judge added, envisions a flat rate shared by all those who receive water/sewer service and anticipate it to be about $90 per quarter. Mrs. Kirk, CFO, added that the exact amount will be set by resolution as part of the budget process.

Mr. Harry Zarb, 2105 Third Avenue, asked how this would impact places like the E&S and/or The Breakers Hotel. Mr. Judge stated that it depends on how many meters they have and that the flat rate applies to each meter. Mr. Dempsey stated that he believes the E&S and The Breakers have larger meters. Mr. Zarb asked how the rate would be applied to the larger meter. Mr. Judge stated that the same flat rate would be applied. Mr. Judge added that the council discussed at length how best to apportion the rate looking at water usage, property values, frontage of the property, etc. noting that each possible option had unique issues. To tie it to usage, Mr. Judge continued, there would be no guarantee that there would be enough money to service the bond. This approach was a recommendation that came to the council through the Borough's CFO and Auditor. Bear in mind, Mr. Judge stated, that those entities that have greater water usage, such as The Breakers, will pay for the usage.

There being no more comments from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2015-005, seconded by Mr. Erbe.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a motion to adopt Ordinance No. 2015-005, seconded by Mr. Erbe.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2015-006 entitled, " BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER MAIN INSTALLATIONS AND REPAIRS, ROADWAY RESURFACING AND REPAIRS TO OTHER WATER AND SEWER INFRASTRUCTURES IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $5,700,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.", by title.

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Mrs. Venables offered a motion to open the public hearing of Ordinance No. 2015-006, seconded by Mr. Erbe.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mr. Judge stated that this ordinance is in connection with the financing for the water improvements and is intended to pay for the first of four phases of the project.

There being no comments from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2015-006, seconded by Mr. Erbe.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a motion to adopt Ordinance No. 2015-006, seconded by Mr. Erbe.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2015-007 entitled, " BOND ORDINANCE PROVIDING FOR WRECK POND DRAINAGE AND OTHER FLOOD CONTROL MITIGATION PROJECTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,282,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.", by title.

Mrs. Venables offered a motion to open the public hearing of Ordinance No. 2015-007, seconded by Mr. Erbe.

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

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Mr. Judge stated that this ordinance is to pay for the second outfall pipe at Wreck Pond the cost of which will be borne largely by the DEP grant and the US Fish and Wildlife grant.

There being no comments from the public, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2015-007, seconded by Mr. Erbe.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mrs. Venables offered a motion to adopt Ordinance No. 2015-007, seconded by Mr. Erbe.

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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CONSENT AGENDA

Mr. Judge requested an explanation on R-15-147 from Mr. Dempsey.
Mr. Dempsey reported that this is the $130,000 grant the Borough received for the living shoreline and relates specifically to a pilot project on Shore Road. Mr. Dempsey added that the project is already funded and that the resolution simply memorializes the agreement between the Borough and the DEP. Mrs. Kirk added that this is also part of the ordinance in connection with Wreck Pond adopted earlier in the meeting.

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

R-15-144 – RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION
RA#29-2015 – SPRING LAKE MEMORIAL COMMUNITY HOUSE, INC. - ON-PREMISE 50/50

WHEREAS, Spring Lake Memorial Community House, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#29-2015, 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#29-2015 be and the same is hereby approved as follows:

NAME: **Spring Lake Memorial Community House**
300 Madison Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-40119

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LOCATION: **Spring Lake Community House**
300 Madison Avenue, Spring Lake, NJ
DATE: **September 18, 2015 6:30 PM - Midnight**

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

R-15-145 – RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2015/2016

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, 2015 and expiring June 30, 2016:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
WWB Inc.	1348-44-002-006	$746.00	The Spring Lake Bottle Shop

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

R-15-146 – RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY WATER SUPPLY AUTHORITY

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute a Agreement with New Jersey Water Supply Authority for Manasquan Reservoir Water Supply System effective July 1, 2015.

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE

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ABSENT: Mr. Fay
ABSTAIN: NONE

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

R-15-147 - AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN BOROUGH OF SPRING LAKE AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: CP 16-001

WHEREAS, the governing body of Borough of Spring Lake desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $130,000 to fund the following project: 2013 Hurricane Sandy Coastal Resiliency Competitive Grant Program – Wreck Pond Living Shoreline (Shore Road).

WHEREAS, the governing body resolves that W. Bryan Dempsey or the successor to the office of Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than $130,000.00 and not more than $130,000.00, and (c) to execute ☑ any amendments thereto ☐ any amendments thereto which do not increase the Grantee's obligations.

WHEREAS, the Mayor and Borough Council of of the Borough of Spring Lake, County of Monmouth, State of New Jersey, authorizes and hereby agrees to match 25% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 25% of the match will be made up of in-kind services (if allowed by grant requirements and the agreement)

NOW, THEREFORE, BE IT RESOLVED, The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

R-15-148 – RELEASING STREET OPENING BOND
320 JERSEY AVENUE – BLOCK 81, LOT 11.01

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from MLZ Corporation, LLC for property located at 320 Jersey Avenue, Block 81, Lot 11.01 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 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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE

BOROUGH OF SPRING LAKE
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ABSENT: Mr. Fay
ABSTAIN: NONE

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

R-15-149 – RELEASING STREET OPENING BOND
115 YORK AVENUE – BLOCK 7, LOT 11

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Tyler Homes, LLC for property located at 115 York Avenue, Block 7, Lot 11 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 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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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

R-15-150 – RESOLUTION – RELEASING STREET OPENING BOND
200 MADISON AVENUE – BLOCK 91, LOT 19

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Monetti Custom Homes, LLC for property located at 200 Madison Avenue, Block 91, Lot 19 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 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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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Resolutions

BOROUGH OF SPRING LAKE
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Mrs. Venables offered a motion to approve the following resolution and moved its adoption, seconded by Mr. Erbe.

R-15-151 – RESOLUTION – APPROVAL OF BILLS – AUGUST 25, 2015

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending August 25, 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.

SUMMARY

CURRENT FUND (1)	**666,607.88**
GENERAL CAPITAL (4)	**83,495.26**
WATER/SEWER CAPITAL (8)	**2,740.00**
WATER/SEWER OPERATING (9)	**8,231.38**
SPRING LAKE TRUST (15)	**6,763.75**
MT LAUREL TRUST (16)	**3,396.83**
RECREATION (25)	**14,097.30**
BEACH OPERATING (81)	**47,978.00**
POOL OPERATING (91)	**9,349.94**
TOTAL	**$842,660.34**

ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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Public Comments

Ms. Ann Butler, 411 Ludlow Avenue, asked if the ordinance 2015-006 was in connection with the recent work on Ludlow Avenue. Mr. Dempsey responded stating that it was not and that the work on Ludlow Avenue was related to a water line that's been put in place in anticipation of paving being done in another month or so. Mr. Dempsey expanded on his comments stating that with the anticipated paving, the council decided it would be prudent to replace the aging water lines and laterals as well as sewer repairs prior to paving so to avoid future invasion of a newly paved road due to broken mains or repair needs.

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, expressed his congratulations to the council and stated that he believes they are doing a great job noting that bond rates are low and moving ahead with the infrastructure work will be fabulous for Spring Lake. Mr. Marlowe thanked Mr. Avakian and Mr. Dempsey for all their work on Wreck Pond noting that this is a huge job that will make a huge difference in Spring Lake.

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

R-15-152 - 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: 308 Morris Avenue Potential.

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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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

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TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:30 P.M.
MEETING IS RECONVENED AT: 8:22

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Adjournment

Mrs. Venables offered a motion to adjourn the meeting, seconded by Mr. Frost.
ROLL CALL:
AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE
Time of Adjournment: 8:22 PM

Respectfully submitted,

Dina Zahorsky

DINA ZAHORSKY
Deputy Borough Clerk

Approved at a meeting held on: September 14, 2015