

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JANUARY 29, 2015**

Mayor Naughton 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. 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. Judge, Mr. Fay ,Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Erbe, Mr. Frost

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

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**Workshop Discussion** - None

**Approval of Minutes**

Mr. Judge offered a motion to approve the minutes of January 6, 2015, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

**Proclamations, Presentations & Special Guests**

**R-15-017 – Promotion of Patrolman Christopher Kucinski to Sergeant**

Mayor Naughton shared with the public audience that Mr. Kucinski has been associated with both Spring Lake and the Borough's police department for much of his life. Chris is a Manasquan High School graduate and a graduate of The College of New Jersey and worked for the Borough at the beach, as a dispatcher, and also as a special officer, stated the Mayor. The Mayor added that Mr. Kucinski was hired as a full time officer in 2008. The Mayor reflected on her first meeting with Chris as a relatively new Mayor and then Chief Dawson arranged for her to meet with Chris. She thought at that time that he would be a great addition to the team and that has certainly borne out. Most recently Chris has been working as a Detective and our Juvenile Officer and is still the go to guy for technology. She introduced him, his wife Laura and son Krystof.

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

**R-15-017 - RESOLUTION - APPOINTING SERGEANT  
SPRING LAKE POLICE DEPARTMENT – CHRISTOPHER KUCINSKI**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Christopher Kucinski be and hereby is promoted to the rank of Sergeant of Police for the Borough of Spring Lake effective January 24, 2015.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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**Oath of Office – Christopher Kucinski**

Mayor Naughton administered the Oath of Office to Sergeant Kucinski as his son, Krystof and wife Laura held the Bible.

Lieutenant Giblin thanked the Mayor and Council for making the appointment and felt that Chris was well deserving of the promotion. He noted that Chief Kerr was going to call in but he was driving up a mountain in bad weather or would not be able to call in.

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**Public Comments**

**Council Comments & Staff Reports**

Mayor Naughton thanked Frank Phillips, Bryan Dempsey and all of the DPW staff for their work during the storm. She also reminded everyone present and asked the Coast Star to mention it in their story that if they haven't already, to please sign up for Code Red, the Borough's Emergency alerting system. The Mayor announced that the Borough has received notice of a FEMA DEP Open House which will be held on February 19<sup>th</sup> from 4-8 PM at the Manasquan Elks to discuss flood risk, insurance and map mitigation.

Mayor Naughton then stated that she had an important concern for the Council to consider. She noted that there has been many discussions on roads and the desire to pave. Last week a meeting was held of the Water/Sewer Committee consisting of Councilmen Fay and Sagui and herself. Also in attendance was Bryan Dempsey, Frank Phillips and his foreman, Al Hilla from Peter Avakian's office and a professional in water evaluation, Pat Cole. Following the meeting she felt that it was the consensus of the Committee that there would be no paving done until we know the status of the water/sewer lines below. This will prevent emergency openings on newly paved roadways. The Committee requested a proposal from Pat Cole for a non-invasive evaluation of our water system. The proposal arrived today and council members have a copy. The Mayor asked for members to review the proposal and be ready to discuss at the next meeting.

In a related issue, Mayor Naughton said the committee had discussed the upcoming Ludlow Ave paving project. The engineers strongly recommended replacing the water lines under Ludlow (mains and laterals) prior to paving. They added that some consideration should be given to the sewer as well. As the mill and paving work is expected to last 25 years, we would not want to open a newly paved road because of a water main break underneath it. The cost of this work is not included in the \$280,000 grant that we received to pave Ludlow and will have to be bonded from the water sewer budget if the council wants to move ahead.

Mr. Fay and Mr. Sagui agreed that we should undertake the water evaluation as well as the infrastructure repairs under Ludlow. Mr. Sagui added that it is imperative that we also address our sewer system in light of the recent bill we received from SMRSA for over \$900,000. It is apparent that we have some type of infiltration into the sewer system whether it be through leaks in the pipes or sump pumps hooked to the system.

Mr. Judge noted that there are two Resolutions on the Agenda tonight with respect to the beach. One is authorizing the Volunteers who achieve LOSAP to have one volunteer badge and one volunteer i.d.

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card. The second Resolution allows active military personnel free admission to the beach upon the presentation of a valid active military i.d. card.

Mrs. Venables noted that the Duggan Building is just about complete.

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**Borough Engineer's Report**

Mr. Avakian reported that he agreed that the water should be looked at and recommended Mr. Cole. He noted that this is all he does and that he recommends the Borough utilize Mr. Cole's firm for the service.

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**Borough Administrator's Report**

Mr. Dempsey advised the Historic Society and Historic Preservation alliance has asked that the Borough appoint Dorothy Lau and Bonnie DuBois as co-Historians for the Spring Lake. This is a volunteer position but is needed in order for the Borough to be able to apply for certain grants. They are both very knowledgeable of the Borough and its history and are members of the groups.

Mr. Dempsey reported that the Old First Aid building, the new Duggan Building is just about completed and ready to be used. Our staff is just completing the final touches. He advised that the Chamber is present tonight as they are interested in renting space. Also by occupying the office space, they have agreed to oversee the use of the building. He advised that Mr. D'Amicco was present if anyone had questions. Mr. D'Amico advised that their current lease is up and that he felt that this would be a perfect location for them and they will be able to assist the Borough with overseeing the building. Mr. Dempsey advised that approval is needed this evening if the Council is in favor as they need to be out of their current location by February 1<sup>st</sup>.

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

**R-15-029 RESOLUTION – APPROVING LEASE AGREEMENT WITH GREATER SPRING LAKE  
CHAMBER OF COMMERCE FOR USE OF OFFICE SPACE AND OVERSEEING OF THE  
DUGGAN BUILDING LOCATED ON WASHINGTON AVENUE**

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 lease agreement with the Greater Spring Lake Chamber of Commerce for the use of office space and overseeing of the Duggan Building located on Washington Avenue as negotiated with the Borough.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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**Business Items Under Consideration**

**Belmar Lake Como St. Patrick's Day Parade – March 1, 2015** – Mr. Judge offered a motion to approve the St. Patrick's Day Parade, seconded by Mrs. Venables. All in favor. None opposed.

**Shark River Surf Anglers – Trout Fishing Contest – April 4, 2015** – Mr. Judge offered a motion to approve the Trout Fishing Contest, seconded by Mrs. Venables. All in favor. None opposed.

**Event Application - National MS Society Walk – April 19, 2015** – Mr. Judge offered a motion to approved the MS Walk, seconded by Mrs. Venables. All in favor. None opposed.

**Event Application - National MS Society "Coast to Coast" Bike Ride – May 16, 2015** – Mr. Judge offered a motion to approve the MS Bike event, seconded by Mrs. Venables. All in favor. None opposed.

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**Ordinances for Introduction** - None

**Ordinances for Adoption** – None

**Consent Agenda**

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

**R-15-018 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#1-2015 – THE WOMAN'S CLUB OF BRIELLE, INC.- ON PREMISE RAFFLE**

WHEREAS, The Woman's Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#1-2015, 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#1-2015 be and the same is hereby approved as follows:

<b>NAME:</b>	<b>The Woman's Club of Brielle, Inc. PO Box 520, Brielle, NJ 08730 Identification No.: 57-8-15240</b>
<b>LOCATION:</b>	<b>Spring Lake Bath &amp; Tennis Club Ocean &amp; Jersey Avenues, Spring Lake, NJ</b>
<b>DATE:</b>	<b>October 15, 2015 11:00 AM - 4:00 PM</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

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**R-15-019 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#2-2015 – THE WOMAN’S CLUB OF BRIELLE, INC.- ON PREMISE 50/50**

WHEREAS, The Woman’s Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#2-2015, 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#2-2015 be and the same is hereby approved as follows:

**NAME:** The Woman’s Club of Brielle, Inc.  
PO Box 520, Brielle, NJ 08730  
Identification No.: 57-8-15240  
**LOCATION:** Spring Lake Bath & Tennis Club  
Ocean & Jersey Avenues, Spring Lake, NJ  
**DATE:** October 15, 2015 11:00 AM - 4:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

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-15-020 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#3-2015 - CATHOLIC CHARITIES DIOCESE OF TRENTON - ON PREMISE 50/50**

WHEREAS, Catholic Charities Diocese of Trenton has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#3-2015, 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#3-2015 be and the same is hereby approved as follows:

**NAME:** Catholic Charities Diocese of Trenton  
383 W. State Street, Trenton, NJ 08607  
Identification No.: 495-4-31777  
**LOCATION:** Spring Lake Bath & Tennis Club  
Ocean & Jersey Avenues, Spring Lake, NJ  
**DATE:** May 21, 2015 6:00 PM - 11:00 PM

ROLL CALL:

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

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NAYS: NONE  
ABSENT: Mr. Erbe, Mr. Frost  
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-15-021 – RESOLUTION - AUTHORIZING EXECUTION OF AGREEMENT WITH VISITING NURSE ASSOCIATION OF CENTRAL JERSEY**

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 an Agreement with the Visiting Nurse Association of Central Jersey for the furnishing of public health services for 2015.

ROLL CALL:  
AYES: Mr. Fay, Mr. Judge, Mr. Sagui, Mrs. Venables  
NAYS: NONE  
ABSENT: Mr. Erbe, Mr. Frost  
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-15-022 – RESOLUTION - AUTHORIZING REFUND OF WATER OVERPAYMENT**

WHEREAS, payments have been received on the following account resulting in an overpayment as certified by the Borough Tax Collector:

Account	Street Address	Name	AMOUNT
#3050	504 First Avenue	Gabrielle & Steven Winnert	\$636.00

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

I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the total amount of overpayments to be a total of \$636.00.  
/s/ Robbin D. Kirk, Chief Financial Officer

ROLL CALL:  
AYES: Mr. Fay, Mr. Judge, Mr. Sagui, Mrs. Venables  
NAYS: NONE  
ABSENT: Mr. Erbe, Mr. Frost  
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-15-023 – RESOLUTION - RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES BY AUTHORIZING FREE DAILY BEACH ADMISSION DURING THE 2015 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL**

WHEREAS, members of the armed forces of the United States, including residents of the Borough of Spring Lake, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of

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those operations, and/or in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens; and

WHEREAS, since September 11, 2001, and increasingly since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad; and

WHEREAS, as many American families have lost loved ones in the military actions underway in Afghanistan and Iraq, and more than a hundred thousand other American families live each day in constant trepidation that the next knock on the door might make their own worst fears come true; and

WHEREAS, the residents of the Borough of Spring Lake want our troops and their families to know that they are in our hearts and on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that in honor and recognition of our active military and active reserve personnel and their families, and to demonstrate the gratitude of the residents of the Borough of Spring Lake for the daily sacrifices they are making, the Mayor and Council hereby offer free beach admission during the 2015 season to each member of the active military and active reserve and their dependents upon the presentation of a valid military identification card at any beach entrance (Up to a maximum of four (4) free passes daily including military personnel); and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall remain in effect throughout the 2015 beach season.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

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-15-024 – APPOINTING POLICE DEPARTMENT PERSONNEL**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed to the respective positions for the Spring Lake Police Department effective January 24, 2015.

Frank Havens	Custodian	14.50 p/h
Gerald Preston	Dispatch Coordinator	21.00 p/h
Harry Cuttrell	Senior Special Class II	21.00 p/h

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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**Resolutions**

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

**R-15-025 – RESOLUTION - AWARDING SEASON BEACH/POOL BADGES AS SET FORTH BELOW TO THE VOLUNTEER MEMBERS OF THE SPRING LAKE FIRST AID, SPRING LAKE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2**

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WHEREAS, members of the First Aid Squad and Fire Departments of the Borough of Spring Lake proved an invaluable service to the community and volunteer many hours of personal services to protect and preserve the health, property and welfare of the residents and visitors to Spring Lake; and

WHEREAS, the Borough Council is desirous of establishing an incentive program to recognize the tireless efforts and dedication of personal time by these citizens.

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

1. Members of the volunteer Spring Lake First Aid Squad and members of the two volunteer fire companies, Spring Lake Fire Company No. 1 and Goodwill Fire Company No. 2, who are active members of the squad/company and who qualified for LOSAP during the previous year for their respective units shall be issued one (1) Identification Card and one (1) Volunteer Pool/Beach Badge in recognition of their efforts to promote the health, safety and welfare of the community, as submitted and set forth on Schedule "A" which will be annexed hereto and made a part hereof following submission to the Borough Clerk in January 2015. No person shall receive more than one (1) Volunteer Beach Badge. Volunteers wishing to obtain a locker will receive a credit of \$460.00 (equivalent of two pool/beach badges and must purchase three additional badges at full price or the difference due on the balance of a shower or deluxe shower locker. Non-resident volunteers who qualify will be exempt from the \$175 non-resident fee. Qualified members only can pick up the badge and Identification Card.

Volunteers who are residents of Spring Lake may register for badges/lockers at the same time as other Spring Lake residents. Volunteers who are non-residents of Spring Lake may register for badges/lockers as soon as registration is opened for sponsored non-residents.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

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-15-026 – RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH JOOMLA CONNECTIONS T/A ROBERT RYNKIEWICZ – NEW BOROUGH WEBSITE**

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Agreement with the Joomla Connections t/a Robert Rynkiewicz for the consultation, design, and implementation of a new website for the Borough of Spring Lake for an amount not to exceed \$6,174.00, and if deemed necessary, an additional \$450.00 for the revision of the Borough's logo.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

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-15-027 – RESOLUTION – APPROVAL OF BILLS – DECEMBER 31, 2014**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending December 31, 2014, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

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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.

<b>CURRENT FUND (1)</b>	<b><u>SUMMARY</u></b>	<b>106,815.91</b>
<b>TOTAL</b>		<b>\$106,815.91</b>

ROLL CALL:  
 AYES: Mr. Fay, Mr. Judge, Mr. Sagui, Mrs. Venables  
 NAYS: NONE  
 ABSENT: Mr. Erbe, Mr. Frost  
 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-15-028 – RESOLUTION – APPROVAL OF BILLS – JANUARY 27, 2015**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending January 27, 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.

<b>BILL LIST</b>	<b><u>SUMMARY</u></b>	<b>77,729.28</b>
<b>TOTAL</b>		<b>\$77,729.28</b>

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

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**Public Comments** - None

**Adjournment**

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

ROLL CALL:  
 AYES: Mr. Fay, Mr. Judge, Mr. Sagui, Mrs. Venables  
 NAYS: NONE  
 ABSENT: Mr. Erbe, Mr. Frost  
 ABSTAIN: NONE  
 Time of Adjournment: 8:05 PM

Respectfully submitted,



JANE L. MARBAN  
 Borough Clerk

Approved at a meeting held on: February 10, 2015