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**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JULY 12, 2016**

Mayor Naughton called the Reorganization 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. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: NONE

ALSO PRESENT: Dina M. Zahorsky, Borough Clerk  
W. Bryan Dempsey, Borough Administrator  
Joseph Colao, Esq, Borough Attorney  
Peter Avakian, Borough Engineer

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

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**Workshop Discussion - NONE**

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**Approval of Minutes**

Mr. Judge offered a motion to approve the minutes of April 26, 2016, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**Public Comments – NONE**

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**Council Comments & Staff Reports**

Mr. Drasheff reported that the Historical Society is holding an opening of a new exhibit Sunday, July 17<sup>th</sup> from 2 pm to 4 pm; the exhibit is a tribute to the mayors of Spring Lake and also recognizes all of the public officials in the history of the town.

Mr. Frost reported that the surfacing of the paddle courts have been completed, smaller projects will be completed around the recreation program at the park and the entire project will be completed after recreation is over on August 12<sup>th</sup>.

Mr. Frost then reported that the bridge reconstruction is moving along and is on schedule.

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**Borough Engineer's Report**

Peter Avakian reported on the microsurfacing resolution which is an award of a state contract to microsurface a section of town. He explained that the roads are in fairly good condition and the microsurface will help maintain the road so that it does not deteriorate any further. He added

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that this will be done under the state bid list which is good for the Borough because they maintain a unit price which is used statewide.

Mr. Avakian then reported that the Third Avenue plans for the Transportation Trust Fund are near completion but cannot be submitted to the state. He explained that the application cannot be submitted since the state has placed the Trust Fund program on hold; they will not take any action on any projects right now.

Mr. Avakian reported that the Department of Environmental Protection (DEP) has extended the permit extension act for one additional year, all of the permits that are currently in place are extended through to June 30, 2017.

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**Borough Attorney's Report** - None

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**Borough Administrator's Report**

Mr. Dempsey reported that he is waiting on approval from the county for the traffic lines once he hears back they will start painting.

Mr. Dempsey then reported that at the next meeting the Eleanor Twomey Scholarship will be awarded.

Mr. Drasheff asked Mr. Dempsey if JCP&L fixed the strip of lights on Ocean Avenue. Mr. Dempsey answered that he believes they are fixed.

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**Business Items Under Consideration** –

**Event Application- The Friendly Sons of the Shillelagh- September 24, 2016-** Mr.

Judge explained that the council recently adopted some gridlines, it discourages to have events on back to back weekends and it discourages more than two events in any month. He added that there are already two scheduled in September. Another guideline, Mr. Judge explained is that preference is given to prior applicants. He suggested asking the applicant to move the event to October.

Mayor Naughton stated that she is unsure if they can do that since the race starts and ends at Bar Anticipation and they may already have a contract for that date.

Mr. Frost suggested approving the event this year and next year possibly move the event.

Mr. Sagui added that the guidelines can be sent out to all prior applicants explaining what the new guidelines are.

Mayor Naughton agreed to send out the guidelines with a letter explaining the council's decision about the events.

Mr. Judge agreed.

Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

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**Ordinance for Introduction** - None

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**Ordinance for Adoption** - None

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**Consent Agenda**

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

**R-16-126 - RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2016/2017**

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, 2016 and expiring June 30, 2017:

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-127- RESOLUTION – RENEWAL OF CERTAIN PLENARY SEASONAL LIQUOR LICENSE FOR THE YEAR 2016/2017 – THE GRAND VICTORIAN BAR, LLC T/A The Black Trumpet**

WHEREAS, the holder of certain plenary retail consumption 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 seasonal retail consumption license be renewed for the seasonal period expiring November 14, 2016:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
The Grand Victorian Bar, LLC t/a The Black Trumpet	1348-34-007-005	\$1,342.00	Grand Victorian Hotel

BE IT FURTHER RESOLVED, that said renewal is contingent upon the following Special Conditions:

1. A permanent standing bar is hereby prohibited.
2. The Grand Victorian Hotel is restricted to having only a service bar in order to provide alcoholic beverages to guests that are dining in its restaurant, utilizing its party rooms, or receiving room service while staying in the hotel. All other sales, service, delivery or consumption of alcoholic beverages is prohibited.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-128 - RESOLUTION – APPOINTING BEACH PERSONNEL FOR THE 2016 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 2016 Season:

	<u><b>Lifeguard</b></u>	
Pearson, Morgan		\$12.98 per hour
	<u><b>Recreation</b></u>	
Urso, Joe		\$16.50 per hour
Capanna, Chase		\$8.63
Turner, Ryan		\$8.63
Turner, Jilliam		\$8.63
Beyer, Grace		\$8.63

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-129- RESOLUTION – AUTHORIZING THE EXTENSION OF RFP#2015-01 SURF/STAND UP PADDLE BOARD CAMP – AT NORTH END/SURFERS BEACH**

WHEREAS, on April 2, 2015 Request for Proposals (RFP's) were received for the Surf/Stand Up Paddle Board Camp located at the North End/Surfers Beach and the RFP was awarded to Sam Hammer Surf Camp, 2315 Bennett Avenue, Point Pleasant, NJ 08742 for one (1) year by Resolution R-15-075, and

WHEREAS, said proposal provides for the option of extending for an additional three (3) years, and

WHEREAS, Sam Hammer Surf Camp will be extending the lease for the first year, 2016 season, in the amount of \$6,500.00 with the option of an additional two (2) years, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the lease be and hereby is extended for the 2016 season with Sam Hammer Surf Camp for Surf/Stand Up Paddle Board Camp in the amount of \$6,500.00.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-130- RESOLUTION – APPOINTMENT OF CLASS I & CLASS II OFFICERS  
SPRING LAKE POLICE FOR THE YEAR 2016**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed EFFECTIVE May 1, 2016 at the hourly rates as listed below as recommended by the Chief of Police, Edward Kerr:

NAME	POSITION	HOURLY WAGE
ALLISON MCCABE	CLASS I	\$9.53
JACOB HARTRANFT	CLASS I	\$9.53
STEPHEN STERNIK JR	CLASS I	\$9.53
ANDREW GARRITY	CLASS I	\$9.53
KEVIN O'CONNOR	CLASS I	\$9.53
CHRISTOPHER MCDERMOTT	CLASS I	\$9.53
MICHAEL WEBER	CLASS I	\$9.53
MATTHEW MERKLINGER	CLASS I	\$13.52
TYLER VADAS	CLASS I	\$13.52
JOSEPH NAPPI	CLASS I	\$13.52
MATTHEW NIEBLING	CLASS I	<del>\$11.81</del> \$13.52
JOSEPH LIDDY	CLASS I	\$11.81
DYLAN MATTIA	CLASS I	\$11.81
JUSTIN MATTIA	CLASS I	\$11.81
TIFFANY BRAHN	CLASS I	\$11.81
WILLIAM FLOCKHART	CLASS I	\$11.81
AARON FORD	CLASS I	\$11.81
CAITLIN SIEGERT	CLASS I	\$11.81
HARRY CUTTRELL	CLASS II	\$21.00
DAVID BOWEN	CLASS II	\$15.24
MATTHEW PHILLIPS	CLASS II	\$15.24
KYLE DICK	CLASS II	\$15.24
IAN DAVIS	CLASS II	\$15.24
JESSICA CAFFEY	CLASS II	\$15.24
WILLIAM NOBLE	CLASS II	\$15.24
GERALD PRESTON	CLASS II	\$21.00
MARC EVANGELISTA	CLASS II	\$15.24

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-131 - RESOLUTION – RELEASING STREET OPENING BOND  
118 BROWN AVENUE – BLOCK 7, LOT 15**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Tyler Homes, Inc. for property located at 118 Brown Avenue, Block 7, Lot 15 and

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

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WHEREAS, the Zoning Officer 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. Drasheff, Mr. Judge, Mr. Erbe, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**Resolutions**

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

**R-16-132- RESOLUTION AUTHORIZING A STATE CONTRACT FOR  
MICROSURFACING BOROUGH ROADS**

WHEREAS, the Borough Council of the Borough of Spring Lake wishes to have various Borough roads microsurfaced from an authorized vendor under State Contract; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Asphalt Paving Systems, P.O. Box 530, Hammonton, NJ 08037 has State Contract #81757 for microsurfacing; and

WHEREAS, the Borough Administrator recommends the utilization of State Contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost to microsurface various Borough roads is \$64,018.39; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the contract microsurfacing various Borough roads under State Contract #81757 be and is hereby authorized.

**CERTIFICATION AS TO AVAILABILITY OF FUNDS**

I Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: Capitol Improvement Fund Road Improvement Projects.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-133- RESOLUTION – APPROVAL OF BILLS – JULY 12, 2016**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending July 12, 2016, and

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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**

<b>CURRENT FUND (1)</b>	<b>655,023.93</b>
<b>GRANT FUND (2)</b>	<b>1,795.50</b>
<b>GENERAL CAPITAL (4)</b>	<b>8,034.50</b>
<b>WATER/SEWER OPERATING (9)</b>	<b>42,604.71</b>
<b>DOG TRUST (13)</b>	<b>37.80</b>
<b>DOG TRUST (13) – VOIDED CHECK</b>	<b>40.20</b>
<b>SPRING LAKE TRUST (15)</b>	<b>3,470.00</b>
<b>MT LAUREL TRUST (16)</b>	<b>600.00</b>
<b>MARRIAGE TRUST (19)</b>	<b>550.00</b>
<b>RECREATION (25)</b>	<b>4,890.00</b>
<b>JUNIOR GUARDS (26)</b>	<b>2,121.85</b>
<b>BEACH OPERATING (81)</b>	<b>23,535.41</b>
<b>POOL OPERATING (91)</b>	<b>13,992.43</b>
<b>TOTAL</b>	<b>\$756,615.93</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Erbe

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**Public Comments** – None

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**Executive Session** - None

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**Adjournment**

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

ROLL CALL:

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

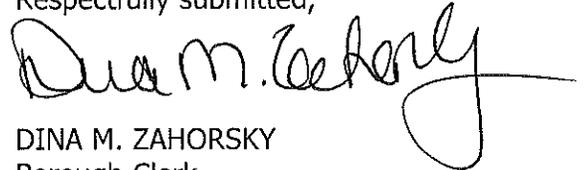
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7: 10 PM

Respectfully submitted,



DINA M. ZAHORSKY  
Borough Clerk

Approved at a meeting held on: August 9, 2016