

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
FEBRUARY 28, 2017**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:30 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. Judge (via telephone at 6:58 pm), Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: Mr. Erbe

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

Workshop Discussion:

Mayor Naughton announced that the Traffic Study was tabled until March 14, 2017.

Approval of Minutes:

Mr. Drasheff offered a motion to approve the minutes February 14, 2017, seconded Mr. Sagui.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: Mr. Frost

Proclamations, Presentations & Special Guests: NONE

Public Comments: NONE

Council Comments & Staff Reports:

Ms. Whalley reported the Shade Tree Committee has been looking at the trees in Devine Park in order to determine which trees need to be replaced. The committee is hoping to remove about twenty seven trees within the next ten to fourteen days.

Mayor Naughton reported that fifty feet of the line on Ocean Avenue will be removed as a test to determine the best way to remove it.

Mayor Naughton then reported that Mr. Dempsey is in the process of getting estimates for the piece of boardwalk on Salem Avenue to allow heavy machinery to pass over the boardwalk without having to remove it and is hoping to have this project completed by the summer.

Borough Engineer's Report:

Mr. Avakian reported on Third Avenue roadway improvement between Brighton and Pitney Avenues, bids were received and awarded. He stated that the pre-construction meeting will be scheduled within the next two weeks. The borough has also asked for pricing on crosswalk improvements. Mayor Naughton added that they have met with John Meehan from JCP&L about a ballpark quote to

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potentially bury the overhead wires on that stretch of roadway. Mr. Avakian stated that the road project will be complete in time for the Spring Lake 5.

Borough Attorney's Report:

Mr. Colao distributed a draft of the shade tree ordinance amendment, in section 356-12 he believes that the object is to change the charge to permit. He added that in the case of a knockdown, a permit would be needed to remove trees, as the ordinance previously stated any construction would need a permit to remove trees. Mr. Colao discussed that the last portion of the ordinance that needs to be adjusted would be fees to remove the trees.

Ms. Whalley had some minor changes to the ordinance including tree species descriptions.

Mayor Naughton added that JCP&L has a list of recommended shade trees that do not interfere as much with overhead wires.

Mr. Frost asked if there was a way to create a separate list of fees for a contractor versus a homeowner since the fees may be on the higher side for a homeowner. Mr. Colao thinks its fine to make a distinction between homeowners and builders.

Mayor Naughton added that they are looking to keep tree stock; these fees are not intended to be a "fine" or punishment. She added that trees are valuable and add value to the town.

Mr. Dempsey stated that if trees are removed from the property and they are replaced by the homeowner, they do not have to pay the fees; the fees are only triggered when trees are not replaced.

Mr. Drasheff asked if there is a tree that is a potential threat to damage home, would the homeowner have to pay the replacement fee Ms. Whalley clarified there is an exception in the ordinance for diseased and damaged trees, a fee would not be required. Mr. Drasheff has no issue with the fee schedule.

Mr. Frost added that he doesn't want the ordinance to be too strict on homeowners; he is okay with residents replacing trees on their own and not paying the replacement fee.

Mr. Colao added another ordinance that was discussed was the construction and repairs of sidewalk in regard to sidewalk trees. Many sections of the ordinance have to be adjusted to determine where a curb or sidewalk is going to be repaired or renovated and the impact it would have on a shade tree in the right of way. He will work on this section.

Borough Administrator's Report:

Mr. Dempsey reported the berm/dune is complete between Sea Girt and Spring Lake. He explained that the dune is rather large and there are plans to plant dune grass to stabilize it.

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Mr. Dempsey the reported that there are two new full time public works being appointed to due to James Krampert retiring and Joseph Crowley resigning. He explained that the two replacements who are recommended for full time are Brett Brahn who has worked for the borough part-time since 2012 and Matthew Glassford who has worked for the Borough since he was fourteen.

Mr. Dempsey reported that traffic lines will begin to remove the bicycle line on Ocean Avenue this week; the first test segment will begin at the south end of town for about fifty to one hundred feet. He will let the Mayor and Council know once it has been milled. Traffic lines suggest grinding the line off of the road.

Business Items Under Consideration:

Monmouth Barracudas Swim Club- Pool Use- June 26 to August 11- Mr. Drasheff offered a motion to approve the request, seconded by Mr. Frost. All in favor. None opposed.

Clean Ocean Action- Annual Beach Sweeps- April 22 & October 21- Mr. Drasheff offered a motion to approve the request, seconded by Mr. Frost. All in favor. None opposed.

Ordinances for Introduction: NONE

Ordinances for Adoption: NONE

Consent Agenda:

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-053- RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#11-2017-LEGAL AID SOCIETY OF MONMOUTH COUNTY, INC.-
ON PREMISE 50/50**

WHEREAS, Legal Aid Society of Monmouth County, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#11-2017, 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#11-2017 be and the same is hereby approved as follows:

**NAME: Legal Aid Society of Monmouth County, Inc.
PO Box 2006, Ocean, NJ 07712
Identification No.: 12-4-29564**
**LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ**
DATE: April 20, 2017 6:00-9:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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Mr. Drasheff offered the following resolution and moved its adoption, seconded Mr. Frost.

**R-17-054- RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#12-2017 – SISTERS OF CHARITY OF SAINT ELIZABETH -
OFF PREMISE DRAW RAFFLE**

WHEREAS, Sisters of Charity of Saint Elizabeth has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#12-2017, 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#12-2017 be and the same is hereby approved as follows:

**NAME: Sisters of Charity of Saint Elizabeth
P.O. Box 476, Convent Station, NJ
Identification No.: 322-3-1324**
**LOCATION: The Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ**
DATE: June 6, 2017 2:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-055-RESOLUTION – APPOINTING BRETT BRAHN
FULL-TIME – DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Brett Brahn be and hereby is appointed full-time for the Department of Public Works effective March 4, 2017 as Laborer – Probationary in accordance with the Collective Bargaining Agreement with the Spring Lake Employees Association.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-056- RESOLUTION – APPOINTING MATTHEW GLASSFORD
FULL-TIME – DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Matthew Glassford be and hereby is appointed full-time for the Department of Public Works effective March 4, 2017 as Laborer – Probationary in accordance with the Collective Bargaining Agreement with the Spring Lake Employees Association.

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ROLL CALL:

AYES: Mr. Drasheff, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Resolutions:

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

R-17-057-RESOLUTION – APPROVAL OF BILLS – FEBRUARY 28, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending February 28, 2017, 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)	588,314.23
GENERAL CAPITAL (4)	3,790.00
WATER/SEWER OPERATING (9)	11,371.44
OTHER TRUST (12)	975.58
DOG TRUST (13)	910.00
MT LAUREL TRUST (16)	720.00
RECREATION (25)	202.24
BEACH OPERATING (81)	10,233.49
POOL OPERATING (91)	1,122.50
UNEMPLOYMENT TRUST (14)	2,016.93
TOTAL	\$619,656.41

ROLL CALL:

AYES: Mr. Drasheff, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Public Comments:

Peter Meade, 300 Worthington Avenue complimented the progress of the footbridge at Fourth Avenue; it looks beautiful the public works department has done a great job.

Executive Session: NONE

Adjournment:

Mr. Drasheff offered a motion to adjourn the meeting, seconded by Mr. Frost.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Time of Adjournment: 7:02 PM

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Respectfully submitted,


DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: March 16, 2017