

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JULY 11, 2017**

Mayor Naughton called the Regular 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. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Drasheff, Mr. Erbe, Mr. Judge (via telephone), Mr. Frost, Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: NONE

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

Workshop Discussion: None

Approval of Minutes:

Mr. Erbe offered a motion to approve the amended minutes of June 27, 2017, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Frost, Mr. Sagui

Proclamations, Presentations & Special Guests:

Eleanor Twomey Scholarship:

Mayor Naughton explained that Eleanor Twomey was a long time resident of Spring Lake whose estate has been very generous in funding scholarships every year in her name. She added that applicants submit an essay along with their credentials with the scholarship application. Mayor Naughton congratulated Hannah Gammond, who will be attending Fordham University at Rose Hill and will be studying journalism and communications. The second winner, Gabrielle Kozowski, was unable to attend the meeting but was congratulated by the Mayor and Council.

Public Comments: None

Council Comments & Staff Reports:

Mayor Naughton recognized that three members of our Cub Scout Troop are in attendance tonight; they interviewed Councilman Frost for a project they are doing. She expressed her appreciation of them attending tonight; she introduced Michael O'Connor, Tommy Schneider, and Sean Reed, all of Troop #31.

Mr. Drasheff expressed that he is glad the Mayor is back.

Mr. Drasheff reported that he has been in touch with Mr. Avakian's office to check out some of the storm pipes along Fourth Avenue because it seems when the road was paved, they raised the grade along the edge of the street about six inches higher than it was originally was. There are three areas in specific along Fourth Avenue that the storm drains are not working as intended. Mr. Avakian's office took a look, in order to remedy the problem they would have to create new storm water runoff basins to the newest laterals, costing about thirty to forty thousand per intersection. Mr. Drasheff

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explained this is not something he is suggesting be done now, but asked the roads committee to look at those particular side streets, Essex, Sussex, and Atlantic. He explained that the public works department has been adding pesticides to the standing water to avoid mosquitos.

Mr. Drasheff also reported the First Avenue Bridge between Spring Lake and Sea Girt should be looked at; he knows that it is a county bridge but the bridge has stress cracks and crumbling columns. Mr. Avakian will look into the condition of the bridge. Mr. Drasheff is sure it is only cosmetic and not the bridge structure, but wants it to be confirmed.

Mr. Sagui reported on the safety study from a few meetings back; he was surprised one of the intersections they did not discuss was the corner of Fourth Avenue and Church Street. He added that it is a narrow road, which cars tend to fly down. He feels there needs to be better signage at the intersection to keep people from blowing the stop sign. Mayor Naughton agreed and noticed a lot of yellow lines faded around town.

Mr. Judge brought up the conditions of construction sites, which was discussed a few meetings back. He reported that Mr. Erbe, Mr. Dempsey, and the code enforcement officer, Steve Roe, met and discussed contractors leaving their vehicles on the properties and the location of port-o-johns. Mr. Roe agreed to check out each construction site discussed and keep an eye out for construction sites not following code.

Mr. Judge reported that one of the turtle signs on the North side of the Fourth Avenue bridge has been removed. He isn't sure if there are extra turtle signs but asked if it could be replaced.

Ms. Whalley reported on the bicycle racks downtown that were discussed at last meeting. She met with Rich Clayton, Dawn McDonough, and Mr. Sagui and walked downtown to relocate a number of bike racks. She feels like they need a few small bike racks. There is a long stretch down Third Avenue between Morris and Passaic Avenues with a lot of bicycle traffic. She explained that there is an area in front of the Chocolate Shop with a fire hydrant and yellow line which they feel could potentially home a bicycle rack as a temporary fix during the summer months. She will be speaking with Mr. Avakian concerning the regulations behind fire hydrants and see if it is possible. Ms. Whalley will also be in contact with the police department about enforcement of parking bikes in designated areas rather than on the sidewalk.

Borough Engineer's Report:

Mr. Avakian reported that Third Avenue plans have been drafted for the next phase of Third Avenue from Pitney Avenue to Marucci Park. He added that with this they are recommending traffic calming measures. They will meet with the streets and roads committee next week and plan for fall construction. Ms. Whalley asked if the center divider is out of question. Mr. Frost indicated it needs to be discussed but they have talked about using paint first.

Mr. Judge followed up on the possibility of adding sidewalks along Fifth Avenue along the Borough yard between Salem and Atlantic Avenues that Maureen Quinn questioned at last meeting. Mr. Judge asked if there are any grant opportunities available for sidewalks for pedestrians. Mr. Avakian explained most of the sidewalk funding they receive goes along with a roadway improvement project. They don't really have grant opportunities for sidewalk projects. Mr. Avakian will look into CDBG (Community Development Block Grant) grants which are aimed at handicapped access to areas that once weren't for funding.

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Borough Attorney's Report:

Mr. Colao recommended Ordinance No. 2017-007 "An Ordinance Amending Chapter 225, Section 9 Land Development, Amending the Zoning Map" adoption be tabled to August 8, 2017.

Mr. Erbe made a motion to table Ordinance No. 2017-007, seconded by Mr. Drasheff.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Colao recommended Ordinance No. 2017-008 "An Ordinance Amending and Supplementing Chapter 330, Streets and Sidewalks of the Borough Code" adoption be tabled to August 8, 2017.

Mr. Erbe made a motion to table Ordinance No. 2017-008, seconded by Mr. Drasheff.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Borough Administrator's Report: None

Business Items Under Consideration: None

Ordinances for Introduction: None

Ordinances for Adoption: None

Consent Agenda:

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

**R-17-126-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#18-2017-GUILD OF OCEAN MEDICAL CENTER.- OFF PREMISE 50/50**

WHEREAS, Guild of Ocean Medical Center. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#18-2017, 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#18-2017 be and the same is hereby approved as follows:

NAME: Guild of Ocean Medical Center
425 Jack Martin Blvd., Brick, NJ 08723
Identification No.: 401-4-6902
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ
DATE: October 6, 2017 8:00 pm

ROLL CALL:

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

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NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

**R-17-127- RESOLUTION – APPOINTMENT OF PUBLIC WORKS PART-TIME
EMPLOYEE ARTHUR COWDRICK**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Arthur Cowdrick be and hereby is appointed as a part-time Department of Public Works employee at a rate of \$12.50 per hour effective July 1, 2017.

ROLL CALL:

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

NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

R-17-128-RESOLUTION – APPOINTING ADDITIONAL BEACH LIFEGUARD

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individual be appointed immediately as a Beach Lifeguard for the 2017 Season:

Beach Lifeguard:

Joe McEvoy \$13.24

ROLL CALL:

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

NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

**R-17-129-RESOLUTION – RELEASING GRASS PLANTING BOND
502 PASSAIC AVENUE- BLOCK 71, LOT 18.01**

WHEREAS, the Borough Zoning Officer had The Aloupois Company, LLC for the property located at 502 Passaic Avenue, Block 71, Lot 18.01 post a bond in the amount of \$1,500 to ensure that the grass was established prior to the release of the bond, and

WHEREAS, the Borough 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 grass planting bond in the amount of \$1,500.00 be and the same is hereby authorized for return.

ROLL CALL:

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

NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

Resolutions:

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

R-17-130- RESOLUTION – APPROVAL OF BILLS – JULY 11, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending July 11, 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)	612,714.87
GRANT FUND (2)	2,450.00
WATER/SEWER OPERATING (9)	240,627.46
TRUST OTHER FUND (12)	668.47
SPRING LAKE TRUST (15)	1,250.00
RECREATION (25)	5,873.16
JR GUARDS (26)	450.00
BEACH OPERATING (81)	19,934.14
POOL OPERATING (91)	1,177.90
COAH TRUST (16)	975.00
TOTAL	\$886,121.00

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments:

Elsie Dubac, 415 St. Clair Avenue was on the corner of Ludlow and Third Avenues the other morning and witnessed several cars not slowing down. Mayor Naughton added that there has been one accident since the new crosswalk was installed. Ms. Dubac asked before putting in more of these crosswalks if they could ask the police to monitor the speed on Third Avenue in that area. Mayor Naughton agreed.

Dolores Cacace, 104 York Avenue asked about the berm design for Wreck Pond. Mr. Avakian explained they need to decide which meeting they will discuss the design at. Currently they are working on the berm design for Second Avenue, Ocean Avenue, and Shore Road. The survey work and plans have been completed but they are just working on details now, it will potentially be discussed at an August meeting.

Bob Donovan, 209 Jersey Avenue stated that he and his wife are in favor of the passing of ordinance 2017-007.

Executive Session:

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

R-17-151- RESOLUTION- PURSUANT TO N.J.S.A. 10:4-13- EXECUTIVE SESSION

25662

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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: Davis vs. Spring Lake Borough and the Essex & Sussex.

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. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Adjournment:

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

ROLL CALL:

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

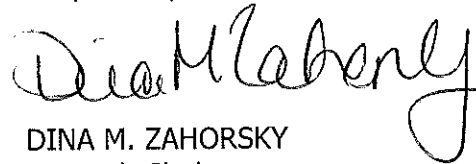
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7:42 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: August 8, 2017