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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JANUARY 23, 2018**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:03 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. Council President Judge announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: NONE

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

Proclamations, Presentations & Special Guests: NONE

Workshop Discussions: NONE

Approval of Minutes:

Mr. Judge offered a motion to approve the minutes of January 2, 2018, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments: NONE

Council Comments & Staff Reports:

Mr. Erbe reported he is optimistic the roads committee will be moving quickly to improve nine roads throughout town this upcoming spring.

Mr. Judge reported on the resolution on tonight agenda, the opposition of off shore oil and gas drilling, which Florida was exempted out of. He expressed the importance of supporting this resolution because of its effect on the quality of life and environment of this area.

Mr. Frost reported that the roads committee has identified nine roads which will be paved this spring and about seven or eight roads to be paved in the fall. Mr. Avakian is working on finalizing the list of roads and they will begin working on financing. Mr. Frost continued that a possible sidewalk program is still being worked on and is not yet finalized. Lastly, in regards to sidewalks, Mr. Frost discussed the possibility of a snow removal ordinance, since Spring Lake is one of the only towns without an ordinance. He explained it is a public safety issue and feels it needs to seriously be discussed as a council. He feels residents need to take responsibility snow removal on their properties.

Mr. Judge expressed he against a proposed ordinance, he feels it is an unnecessary burden and expense to residents. He also expressed his concern on enforcement.

Mr. Sagui is also against such ordinance. He continued that it is a natural event and most of the snow melts within several days. Mr. Sagui explained he has discussed a snow removal ordinance with the code enforcer, Steve Roe, who also works in Point Pleasant Beach. He continued that Mr.

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Roe explained that the ordinance is hard to enforce. Mr. Sagui continued that not all residents are in town during the winter, making snow removal a burden.

Mayor Naughton added that she is in agreement with Mr. Frost; it is a property maintenance issue similar to having overgrown grass.

Mr. Sagui doesn't think it is reasonable to spot fine people who have not shoveled their sidewalks. He feels that if there is an ordinance, it needs to be enforced and applied to everyone and not simply spot checked.

Ms. Whalley is neutral on the issue and upon looking up other town's ordinances and reading the Coast Star she learned that most towns give twenty four hours to remove snow. She understands that a lot of people are not here during the winter, but feels like it is an issue that needs to be looked into.

Mr. Drasheff agrees with Mr. Frost's concerns but doesn't feel that tonight is the night to do anything. He asked if the public works committee could put together a draft that includes everyone's concerns; the council could then consider a possible ordinance.

Mr. Erbe expressed that he is against an ordinance because of the burden it places on senior citizens who are on a fixed income and are physically unable to do it themselves; he feels that is over legislating for a small return.

Mr. Frost reported that Belmar enforced their ordinance this past snow event, while Manasquan did not. His goal would be to get eighty percent of the sidewalks shoveled after a snow event, rather than the fifty percent now.

Mr. Judge added that it would be a lot of money and work for only a few snow storms.

Mr. Frost does not consider it a burden as it is a part of cleaning up the property.

Mr. Drasheff feels it is important to have the committee draft an ordinance and include public comments.

Harry Zarb, 2205 Third Avenue disagrees with amount of residents who removed snow from their sidewalks, stating it was much less than fifty percent. He is in favor of an ordinance and thinks that Mr. Frost makes a good point; snow removal is in the same category as lawn maintenance.

Paul Jordan, 318 Pitney Avenue agrees with a snow removal ordinance adding that it sends out a message to residents to maintain their walk ways.

Anne Butler, 411 Ludlow Avenue is opposed to an ordinance and feels that Spring Lake does not need an ordinance. She explained that Belmar has narrow roads with cars and it is hard to compare with Spring Lake.

Mr. Jordan added that it gets dark early in the winter time and lack of shoveling snow from sidewalks forces pedestrians into the street.

Elsie Dubac, 415 St. Clair Avenue is opposed to an ordinance, she does not see it as a problem and the streets are wide enough for pedestrians to walk on if the sidewalks are covered in snow.

Rich Clayton, 1207 Third Avenue has witnessed people fall and unable to get up. He has a responsibility as a business owner to maintain sidewalks because salt and shoveling is cheaper than insurance.

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Mr. Judge pointed out that as a commercial property owner, Mr. Clayton is inviting people onto his property, while homeowners are not.

Mayor Naughton asked the council to send their concise and brief comments to Mr. Dempsey which will be brought to the public safety committee and the public works committee to prepare a draft ordinance.

Mr. Erbe stated that that he doesn't think public works employees should have to go into backyards to pick up trash after a large snow event. If there is not a pathway, they should not have to go down the driveway, residents should put garbage out at the curb.

Ms. Whalley reported the Business Improvement District Board of Directors had a meeting last week and reviewed the recycling programs for the businesses downtown. They also had a presentation by the new fire inspector from Belmar, which included a checklist for his inspections.

Ms. Whalley then reported that the county have been removing dead and diseased trees in Devine Park and will be replacing them with about fifty trees which will hopefully be done by Memorial Day. Ms. Whalley finally reported that the Shade Tree Committee has compiled a list of about twenty five residents who will be receiving trees this spring.

Borough Engineer's Report:

Mr. Avakian reported that there is a change order on the agenda this evening for the Third Avenue Phase III contract; the increase is for instillation of valves and hydrants. Mr. Dempsey added that the extra amount will be coming from the water/sewer bond since it was for the valves and hydrants. He explained it was better to include valves and hydrants on this project rather than waiting for the valves and hydrants project to being.

Mr. Avakian then reported that the road committee has identified on a map the roads that have been paved and that need to be paved.

Ms. Whalley asked if Morris Avenue was considered. Mr. Avakian indicated that is has been estimated to be included in one of the phases.

Mr. Dempsey explained that an additional island was suggested between South Blvd. and the entrance to Marucci Park on Third Avenue; this island would include two cut outs for the residential driveways, which would be done in cobblestone so it blends in. Mr. Avakian believes that it will add more traffic control.

Mayor Naughton asked if there is a way to measure how effective the islands are. Mr. Avakian answered that it would be beneficial to talk to the Chief of Police about how many tickets have been issued in that area.

Ms. Whalley asked where the island fits into the roads plan. Mr. Dempsey added that it will be part of the first phase and have the same contractor do the work.

Borough Attorney's Report: None

Borough Administrator's Report:

Mr. Dempsey reported on the agenda tonight is resolution R-18-022 for an Access Agreement easement which has not been received yet but the council should be aware of it. He continued to remind the council and public that it is for a home on 307 Monroe Avenue whose driveway is on an

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easement on borough property. It was discussed if the house is ever demolished the driveway would need to be removed as well.

George D'Amico, 209 Vroom Avenue asked if the house was to burn down, could the buyer rebuild within the same footprint without losing the easement. Mr. Dempsey explained that the new house would have to conform or make an application to the planning board for a variance.

Charles Benz, 700 Ocean Avenue identified himself as the current property owner, the new buyers brought about the question of a fire and how the easement on the driveway would be effected. He appreciates any help.

Business Items Under Consideration:

Shark River Surf Anglers - Annual Children's Trout Fishing Contest - Saturday, April 7, 2018 -

Mayor Naughton explained that there is a proposed change to the annual fishing contest this year, which would be designating a specific area for children to fish with parents help, while the rest of the lake would be open to the public.

Greg Hueth, 2167 Gregory Place, Sea Girt and Chris Hueth of Spring Lake thanked the Mayor, Council, and Mr. Dempsey for being able to host the tournament. Mr. Greg Hueth stated that they have worked with the DEP to help section off the lake to allow for a children's only area. He explained one of the major complaints they have received is adults taking up space around the lake, making it difficult for children to fish. He added that Mercer Avenue and East will be the designated kid's area for the fishing contest while the rest of the lake will be open to the public.

Mayor Naughton loves the idea, agreeing that it is a children's event and they should have their own designated areas.

Mr. Chris Hueth added that adults have the rest of the lake and the year to fish, reiterating that this is a kid specific event. Mr. Greg Hueth added that they split the lake in half, which allows half of the lake to be used by the general public and half to be used by children during the event. He added that they have no interest in regulating boats in the children's area. He plans to contact local high schools, like in the past, to help with clean up the day of and day after the event.

Mr. Judge thinks this event is a great idea and thanked the Hueth brothers for their time and effort. He feels it might be a challenge to execute the designated fishing areas and they may get some push back from the public.

Mr. Chris Hueth agreed they may get some push back, but it is only a five hour event. Mr. Judge wished them good luck with the event.

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

Goodwill Fire Company #2 - Annual Easter Egg Hunt- Saturday, March 31, 2018 - Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

Goodwill Fire Company #2 - Use of Borough's Rolloff Truck- 2018 - Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

National MS Society - Sunday, April 29, 2018 - Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

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Chamber of Commerce- 2018 Events - Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

Ordinances for Introduction: None

Ordinances for Adoption: None

Consent Agenda:

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

**R-18-015-RESOLUTION – APPOINTMENT OF CLASS II OFFICER –
ANDREW GARRITY**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Andrew Garrity be and hereby is appointed to Police Class II Special Officer at \$15.24 per hour effective January 1, 2018.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-18-016-RESOLUTION – APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBERS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following be and hereby appointed as a Library Board of Trustees members for the Borough of Spring Lake.

Dr. Raymond Boccuti

Jim Stokes

Unexpired Term: 01/01/2018-12/31/2020

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-18-017-RESOLUTION –APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – ERIK CORTES-GUZMAN**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of Erik Cortes-Guzman to become a volunteer firefighter with Spring Lake Fire Company #1 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-18-018-RESOLUTION – RELEASING STREET OPENING BOND
2021 OCEAN AVENUE – BLOCK 121, LOT 2**

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WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Marie Reed for property located at 2021 Ocean Avenue, Block 121, Lot 2 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. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-18-020-RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, taxes on the following property have been overpaid due to prepayment from the homeowner certified by the Borough Tax Collector.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
Michael & Carol Tuzzio	31	1.01	\$10,714.93
401 Ocean Ave			
Spring Lake, NJ 07762			

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the refund in the amount of \$10,714.93 is hereby approved for the aforementioned property.

I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the amount of overpayment to be \$10,714.93.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-18-021-RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, taxes on the following properties have been overpaid due to payment from homeowner and mortgage company certified by the Borough Tax Collector.

<u>OWNER</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
KSK-107-SL LLC	10	4	\$2,199.27
107 First Ave			
Spring Lake, NJ 07762			

REFUND TO:

Corelogic
Attn: Refunds Department
3001 Hackberry Road
Irving, TX 75063

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refunds in the amount of \$2,199.27 is hereby approved for the aforementioned properties.

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I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the amount of overpayment to be \$2,199.27.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

The following resolution was removed from the consent agenda and voted upon individually.

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

**R-18-019-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 2018.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Erbe

Resolutions:

Resolution R-18-022 - Access Easement Agreement - 307 Monroe Avenue - Block 152, Lot 6 - was tabled until February 13, 2018 meeting.

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

**R-18-023-RESOLUTION – OPPOSING NEW JERSEY OFFSHORE
OIL AND GAS ACTIVITIES**

WHEREAS, on January 8, 2018, the federal Bureau of Ocean Energy Management (BOEM) announced in the Federal Register notice the release of their Draft Proposed Program (DPP) for the 2019-2024 Outer Continental Shelf Oil and Gas Leasing Program. BOEM is requesting public comment on the DPP as well as formal scoping for a Programmatic Environmental Impact Statement for the 2019-2024 Program; and

WHEREAS, Spring Lake hereby acknowledges that the residents of Spring Lake desire a healthy, thriving, and sustainable future for themselves, future generations, and our ocean; and

WHEREAS, this new draft proposed oil and gas leasing plan includes the entire Atlantic Ocean from Maine to Florida, including the waters off New Jersey within 3 miles of beaches, as well as including other ocean areas totaling some 90% of US ocean waters; and

WHEREAS, New Jersey boasts over 127 miles of beautiful ocean coastline and hundreds of miles of back-bays, estuaries, and other waterways connected to the Atlantic Ocean; and

WHEREAS, the Jersey Shore sustains the economy of the region with its bounty of natural resources and intrinsic values for millions of people through tourism which brings more than \$32 billion to New Jersey's economy each year and provides jobs to more than 500,000 people; and

WHEREAS, recreational and commercial fisheries in New Jersey provide enormous economic benefits, including revenue, food production, and recreational activities. In 2014, recreational fishing supported nearly 20,000 jobs and resulted in \$2 billion of retail sales. Commercial fishing supports nearly 7,300 jobs and provides \$152 million in landings, not including restaurant and retail sales; and

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WHEREAS, current estimates of the amount of technically recoverable oil off the entire Atlantic coast from Maine to Florida would only last the nation approximately 229 days, and the amount of technically recoverable gas would only last approximately 562 days; and

WHEREAS, offshore oil and gas development, causes substantial environmental impacts, including: (a) onshore damage due to infrastructure, (b) water pollution from drilling muds and the water brought-up from a well with oil and gas (called "produced waters"), (c) noise from seismic surveys, (d) air pollution, and (e) oil spills; and

WHEREAS, the harmful environmental consequences of offshore oil and gas exploration and development are serious and threatens the environmental and economic assets of New Jersey; and

WHEREAS, The BP Horizon disaster in the Gulf of Mexico (2010) is clear evidence of the dangers associated with offshore drilling, including costing the lives of 11 people, devastating coastal economies and countless livelihoods, and killing countless marine animals, as well as continuing to cause harm to marine life as documented by a steady flow of studies; and

WHEREAS, Federal Administration officials are also weakening protections of ocean resources by undermining rules and regulations, cutting funding sources for spill response; and

WHEREAS, oil spills travel vast distances, and the Gulf Stream and Labrador Ocean Current all flow toward New Jersey making the region vulnerable to impacts from spills anywhere in the Atlantic Ocean; and

WHEREAS, within 5 days of the release of the DPP Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to remove Florida from further consideration for drilling due to the importance of coastal tourism to that state and New Jersey shares this same economic dependence on tourism and clean ocean economies; and

WHEREAS, bi-partisan opposition against drilling off the New Jersey coast has included every Governor since 1985, and a majority of the congressional delegation and most coastal towns; and

WHEREAS, in the January 8, 2018, BOEM Federal Register to requests comments on the Draft Proposed Program (DPP) and scoping comments for the Programmatic Environmental Impact Study; and

WHEREAS, coastal municipalities have a profound interest in maintaining strong federal protections for our nation's coastal environment, as well as the economic and social benefits it supports;

WHEREAS, as elected representatives of Spring Lake, we have a significant responsibility to provide leadership which will seek to protect our coastal economy and a healthy ocean to strengthen our New Jersey coast and ocean;

NOW, THEREFORE, BE IT RESOLVED, that on this date January 23, 2018, Spring Lake Borough hereby opposes offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey, and calls upon Secretary of the Interior Ryan K. Zinke who oversees the Bureau of Ocean Energy Management to withdraw New Jersey and the entire Atlantic Ocean from consideration for the offshore oil and gas exploration, development, or drilling.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-18-024-RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - INCREASING
CONTRACT #07-2017 IMPROVEMENTS TO THIRD AVENUE PHASE III**

WHEREAS, contract #07-2017 for Improvements to Third Avenue Phase III was awarded on September 21, 2017 to Fernandes Construction, Inc. in the amount of \$382,508.00, and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #1 which increases the contract in the amount of \$64,978.15 for a total contract in the amount of \$447,486.15; and

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NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 1 increasing Contract #07-2017 for Improvements to Third Avenue Phase III in the amount of \$64,978.15 for a total contract in the amount of \$447,486.15 is hereby authorized for the above contract awarded to Fernandes Construction, Inc.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the contract change order from: Bond Ordinance 2015-006 W-08-15-006-238 with an available balance of \$1,342,083.75.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-18-025- RESOLUTION-GRANT AGREEMENT BETWEEN SPRING LAKE BOROUGH AND
THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION GRANT IDENTIFIER: FS18-020 GOVERNING BODY RESOLUTION**

The governing body of Spring Lake Borough desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$30,000.00 to fund the following project: Community Stewardship Incentive Program – Reforestation & Tree Planting Grant.

Therefore, 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 \$30,000.00 and not more than \$30,000.00, and (c) to execute ☐ any amendments thereto ☒ any amendments thereto which do not increase the Grantee's obligations.

The Mayor and Council authorizes and hereby agrees to match 33.33% 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. 2.77% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed January 23, 2018.

ROLL CALL:

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

NAYS: NONE

ABSTENT: NONE

ABSTAIN: NONE

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

R-18-026-RESOLUTION – APPOINTMENT OF MUNICIPAL COURT JUDGE

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Colin Quinn, Esq., be and hereby is re-appointed as Municipal Court Judge as of January 1, 2018 for the Borough of Spring Lake. Term to expire: 12/31/2020.

ROLL CALL:

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

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NAYS: NONE
ABSENT: NONE
ABSTAIN: Mr. Judge

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

**R-18-027-RESOLUTION – CANCEL REMAINDER OF 2017 TAXES & 2018
TAXES – EXEMPTION FOR DISABLED VETERAN –
CHARLES B. BRENNAN- BLOCK 31, LOT 4**

WHEREAS, the owner of property known as 411 Ocean Avenue, Block 31, Lot 4, in the Borough of Spring Lake is owned by a 100% permanently and totally disabled veteran, as noted in a letter from the Department of Veterans Affairs dated August 29, 2017 which was effective February 28, 2017, and

WHEREAS, the property owner Charles B. Brennan, being determined to be totally and permanently disabled by the Department of Veteran Affairs applied to the Borough of Spring Lake for the tax exemption on August 18, 2017, for Block 31, Lot 4, and

WHEREAS, the Tax Assessor of the Borough of Spring Lake was unable to enter the tax exemption into the 2017 tax levy causing Block 31, Lot 4 to reflect full tax billing for the 2017 year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Chief Financial Officer/Tax Collector is hereby authorized to cancel 2017 and 2018 taxes as levied, and

BE IT FURTHER RESOLVED, that Robbin Kirk, Chief Financial Officer/Tax Collector be and hereby is authorized to process and refund payments for 2017 taxes made totaling \$13,411.34 for Block 31, Lot 4 back to Charles B. Brennan.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-18-028-RESOLUTION – APPROVAL OF BILLS – JANUARY 23, 2018

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending January 23, 2018, 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)	1,067,584.37
WATER/SEWER UTILITY CAPITAL (08)	64,978.15
WATER/SEWER OPERATING (9)	7,705.94
TRUST OTHER FUND (12)	1,346.97
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	1,775.00
COAH TRUST (16)	750.00
MARRIAGE TRUST FUND (19)	100.00
RECREATION (25)	2,223.57
BEACH OPERATING (81)	4,418.51
POOL OPERATING (91)	2,320.57
TOTAL	\$1,154,113.08

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Erbe

Public Comments: None

Executive Session: None

Adjournment:

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 8:03 PM

Respectfully submitted,


DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: February 13, 2018