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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 8, 2018**

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 (via telephone), 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
Robbin Kirk, Borough CFO

Proclamations, Presentations & Special Guests: None

Workshop Discussions:

Mayor Naughton thanked Robbin Kirk, CFO, for her hard work putting together the budget. She continued that it is a conservative budget with a modest increase of \$33,000.00 to be raised by taxation.

Ms. Kirk explained that this is just the introduction and the full presentation of the budget will be on June 12, 2018.

Mr. Dempsey asked what the average increase per tax payer will be for the year, which Ms. Kirk indicated it averages about \$12.85 per household based on a two million dollar assessment.

Lyle Marlow, 110 Pennsylvania Avenue asked what kind of impact the sewer improvements have had on the budget. Ms. Kirk explained that SMRSA bills went up a little bit but they are hoping to see improvements with the flows and are awaiting the reports. She added that the flows are different than the budget but she will review in detail when they go over projects at the meeting on June 12th.

Ms. Whalley asked the process of adopting the municipal budget and where it can be found online.

Mrs. Zahorsky indicated that it is available online and copies are also available at Borough Hall.

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

R-18-071-RESOLUTION- INTRODUCTION TO THE 2018 MUNICIPAL BUDGET

BOROUGH OF SPRING LAKE MAYOR AND BOROUGH COUNCIL REGULAR MEETING MAY 8, 2018

MUNICIPAL BUDGET NOTICE

R-18-071

Section 1.

Municipal Budget of the Borough of Spring Lake, County of Monmouth for the Year 2018.

Be it resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018;

Be it Further Resolved, that said Budget be published in the Coast StarIn the issue of May 17th, 2018.The Governing Body of the Borough of Spring Lake, does hereby approve the following as the Budget for the year 2018:

Motion by: Mr. Judge

Seconded by: Mr. Drasheff

RECORDED VOTE

(Insert last name)

Ayes

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

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough
of Spring Lake, County of Monmouth, on May 8th, 2018.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, on June 12th, 2018 at

7:00 o'clock (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2018
General Appropriations For: (Reference to item and sheet number should be omitted in advertised budget)	XXXXXXXXXX
1. Appropriations within "CAPS"	XXXXXXXXXX
(a) Municipal Purposes (Item H-1, Sheet 19)(N.J.S. 40A:4-45.2)	7,325,813.00
2. Appropriations excluded from "CAPS"	XXXXXXXXXX
(a) Municipal Purposes (Item H-2, Sheet 20)(N.J.S. 40A:4-45.3 as amended)	4,128,360.70
(b) Local School District Purposes in Municipal Budget (Item K, Sheet 29)	0.00
Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)	4,128,360.70
3. Reserve for Uncollected Taxes (Item M, Sheet 29) - Based on Estimated 98.30% Percent of Tax Collections	426,042.88
4. Total General Appropriations (Item 9, Sheet 29)	11,880,217.48
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	4,036,871.55
6. Difference: Amounts to be Raised by Taxes for Support of Municipal Budget (as follows)	XXXXXXXXXX
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)	5,474,975.98
(b) Addition to Local District School Tax (Item 6(b), Sheet 11)	0.00
(c) Minimum Library Tax	1,368,369.95

Sheet 3

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Approval of Minutes:

Mr. Judge offered a motion to approve the minutes of April 24, 2018, seconded by Mr. Drasheff.

ROLL CALL:

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MAY 8, 2018**

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

NAYS: None

ABSENT: None

ABSTAIN: None

Public Comments:

Lyle Marlowe, 110 Pennsylvania Avenue followed up on landscapers starting earlier and staying later than permitted. Mayor Naughton explained that police know to watch for offenders. Mr. Dempsey added that they have been issuing tickets and trying to enforce it. Mayor Naughton suggested calling the police department with a complaint in the case that they hear people violating the ordinance. She stressed that residents can call anomalously.

Tom Polk, 100 Howell Avenue introduced himself as a new resident in town and asked about a telephone pole on Howell Avenue between Ocean and Prospect Avenues. He indicated that the pole is tilted and has transformers on it. Mr. Dempsey will look into it.

Mr. Polk continued that he has also noticed Constitution Gazebo in Potter Park is beginning to deteriorate. He sees the potential of Potter Park and the gazebo as a meeting place to accommodate activities and thinks it should be fixed up. Mayor Naughton explained that the public works department is in charge of painting and the upkeep of the gazebos. Mr. Dempsey and Ms. Kirk added that it is part of the budget to repair and reroof the gazebo this year.

Mr. Polk continued that he got a well for his sprinkler system after receiving a \$2,000.00 water bill. Mayor Naughton thanked Mr. Polk for his time and input tonight.

Council Comments & Staff Reports:

Mayor Naughton reported that recycling coordinator, Don Brahn, Jr., has had some success in improving recycling efforts throughout town. He recently set up a free smartphone application called Recycle Coach, which was made available through the DEP. She continued that our public works has been putting in personalized Spring Lake information regarding garbage pick-ups, recycling, and other pick-ups and reminders. Mayor Naughton encourages residents to download the application and check it out.

Mayor Naughton then reported that Governor Murphy signed the S.A.L.T. bill allowing residents to create charitable entities to offset ineligibility of being able to write off more than \$10,000 in property taxes. She continued that Ms. Kirk is working with the division to determine how it would benefit Spring Lake and its residents.

Mayor Naughton shared she had the honor of attending three Eagle Scout ceremonies this past weekend. She wanted to publically acknowledge their achievements to Will Bielecki, the 4th member of his family to achieve this honor, along with Russ Partentella and Steve Serafin.

Mayor Naughton finally reported that the new trees in Spring Lake Park look great and that they are ordering more pedestrian stop signs for busy crossings throughout town.

Mayor Naughton thanked Clean Ocean Action for their recent beach cleanup.

Mr. Drasheff reported that the historical society's annual house tour will be June 7th which raises money for local scholarships.

Mr. Erbe expressed how happy he is that they were able to introduce the budget and thanked everyone for their help.

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Mr. Judge thanked the Shade Tree Committee on the cleaning up and new trees planted in Devine Park.

Mr. Judge reported that he has used the recycling app himself and has found it extremely helpful.

Mr. Frost reported that the tennis court construction has started and the Devine Park grant clean up and platform rehabilitation is starting soon.

Mr. Sagui pointed out there is a street light down on the corner of Warren and First Avenues which is laying in the right-of-way. Mr. Dempsey is going to look into it.

Ms. Whalley reported that the Shade Tree Committee has finished its planting of fifty three trees in Devine Park; the next step will be a self-guided tour at the request of several residents. She added that the committee will also be finishing the planting of thirty four right-of-way trees from Alex Burke. She continued that they will be evaluating trees along Third Avenue with damage from snowplows.

Ms. Whalley then reported that the BID will be hosting their annual Irish Festival on May 19th. She asked Mr. Dempsey to ask Public Works to address the potholes in the area of Morris Avenue. Mr. Dempsey will take care of it.

Ms. Whalley also reported that the Library is giving a program on the Life of Neil Diamond which is at capacity.

Ms. Whalley finally reported that she suggested the roads committee meet with the parks and recreation committee to discuss sidewalks on Villa Park Way. She stated that residents have shared their interest in having sidewalks on the side of the park. She continued that the last item they have discussed in that area would be considering placing utility lines underground to the last home on the street, which is the homeowners' responsibility according to Borough Ordinance.

Mayor Naughton pointed out that they have spoken to JCP&L about placing utilities underground and it would be the Borough's responsibility to pay for the costs.

Mr. Judge questioned Mr. Burke planting trees under the supervision of a licensed tree expert, pointing out that Mr. Burke is a licensed tree expert. Ms. Whalley explained that the grant requires a licensed tree expert to oversee Mr. Burke. Mr. Dempsey added that before the project was awarded, they were unaware that Mr. Burke would be the lowest bidder, so they had already gone ahead and hired Bill Brash to oversee the plantings.

Mr. Judge also asked if Mr. Phillips can address a large crack spanning across Third Avenue while he is addressing the potholes on Morris Avenue.

Borough Engineer's Report:

Mr. Avakian provided an update of all of the projects that are underway throughout town.

Divine Park- Phase I (Vegetation Removal)

Mr. Avakian explained that an award of contract was made to Down to Earth Landscaping in the total amount of \$10,500 for vegetation removal around the perimeter of the cove area of Spring Lake. He added that the contractor has called in a utility mark out and is scheduled to commence work the week of May 14th.

Divine Park- Phase I (Platform Improvements)

Mr. Avakian explained that bids were received on May 3rd for the Divine Park Platform Improvement project funded by the Monmouth County Open Space Grant. A resolution of award to Down to Earth Landscaping in the amount of \$288,072.05 is on tonight's agenda. He indicated that they have been

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in touch with the contractor and will schedule a preconstruction meeting within the week with a construction schedule to follow. Mr. Avakian continued that construction details include concrete platforms, stone or Belgian block perimeter edging, access stairs and paths, and concrete walkways. A concrete sidewalk will also be installed along the sandy path from the Fourth Avenue Bridge to meet existing sidewalk as part of the Phase I roadway improvement program.

Divine Park- Phase II (Tennis Courts)

Mr. Avakian stated that an award of contract was made to Halecon Inc. in the total amount of \$109,292.25 for the tennis court reconstruction in Divine Park, funded by the Monmouth County Open Space Grant. Demolition has commenced and the new court construction will be completed prior to Memorial Day. Mr. Avakian continued that they have been regrading the area to avoid the runoff being directed over the tennis courts. Since the court surface needs to cure, so a temporary stripe will be installed for immediate use of the courts. Mr. Dempsey added that the finished painting should be completed the first week in June. Mr. Avakian continued that after the completion of the courts the remaining grant items including benches and security cameras will be addressed under separate proposals.

Mr. Frost asked if a sign could be put up with rules and ordinances not allowing skateboards or bikes on the courts. Mr. Dempsey suggested installing a key lock similar to the one at the Paddle Board Courts.

Mr. Polk thinks a coded lock would be beneficial. Mayor Naughton suggested waiting to make a decision on locking the courts.

Ms. Whalley thinks that a code is a good idea to keep people out of the courts but feels like signs should be started now.

Lorraine Avenue and Tuttle Avenue Water Main Improvements

Mr. Avakian reported that they have received an NJDEP permit approval and the final design of the water system improvements has been completed. Bids were received on May 3rd and a resolution of award to Earle Asphalt Co., in the amount of \$727,193.13 is on tonight's agenda. Mr. Avakian continued that the bid was challenged by another contractor but they had it evaluated and didn't see any issue with the award. Mr. Colao did not see any issue with issuing the award to Earle Asphalt Company.

Wreck Pond Berm

Mr. Avakian reported that construction plans and specifications were approved to go to bid by the State (Flood Resiliency Grant Program). NJDEP Flood Control has approved the construction of the project under General Permit No. 9. The project limits around the Wreck Pond shoreline are Second Avenue, Ocean Road, and Shore Road. The Second Avenue berm will require relocation of the existing curb line to widen the shoreline from berm construction. The project has been advertised for receipt of bids due on May 17th, with an anticipated award at the Mayor and Council meeting of May 22, 2018. He added that construction will proceed immediately thereafter.

2018 Roadway Improvement Program- Phase I

Mr. Avakian reported that the project was awarded to Fernandes Construction Co., Monroe NJ, in the amount of \$1,172,893.60. His office has been in contact with the contractor and will schedule a preconstruction meeting within the next week to ten days, with a construction schedule to follow.

Critical Valves and Hydrants

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Mr. Avakian reported that project was awarded in November of 2017. The award has gone to the same contractor as the Atlantic Avenue water main project. He is awaiting completion of that project prior to commencement of construction. Due to the contractors delay in starting work, they anticipate work will be completed during the summer months.

Atlantic Avenue Improvements

Mr. Avakian reported the water main installation is complete on Atlantic Avenue from First Avenue to Fourth Avenue and from Atlantic Avenue to Monmouth Avenue on Fourth Ave. He explained that the contractor is currently working on replacing undersized four inch water main on Atlantic Avenue from Fourth to Fifth Avenue; house service connections are fifty percent complete.

Borough Attorney's Report: None

Borough Administrator's Report:

Mr. Dempsey discussed the pilot program which began last year for bicycles on the boardwalk from 10 pm to 8 am. He asked the council if they to pass a pilot resolution again this year.

Mr. Judge didn't hear any objection to the pilot program and suggested adopting the ordinance.

Mr. Dempsey said that the ordinance will be put on for the next meeting to be introduced.

Mr. Polk asked what the hours of the program are. Mr. Dempsey explained it allowed bicyclists to ride on the boardwalk from the hours of 10 pm to 8 am.

Mr. Dempsey then reported that he has received a request from Allenwood Boy Scout Pack 82 to do a cleanup; they originally requested to do a beach cleaning at either the North or South End pavilions but since the beaches will be open at that point and already cleaned they will be cleaning around the lake at Divine Park followed by a picnic on Thursday, May 24th.

Business Items Under Consideration:

Event Application - Friendly Sons of the Shillelagh, Inc.-October 13, 2018 - Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Event Application - St. Catharine School Physical Education Class- May 21, 2018- Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Ordinances for Introduction:

Borough Attorney Colao read Ordinance No. 2018-003 entitled "AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

Mr. Judge offered a motion to introduce Ordinance No. 2018-003, seconded by Mr. Drasheff. Public hearing will be set for May 22, 2018.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Ordinances for Adoption: None

Consent Agenda:

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The following two resolutions were removed from the consent agenda and voted upon individually.

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

R-18-079-RESOLUTION – APPOINTING BEACH PERSONNEL FOR THE 2018 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 2018 Season:

Beach Staff

Finn, Dan	Beach/Pool Manager	\$24,990.10
Jarmon, Mark	Assistant Manager	\$18.75 per hr
Giddings, Alma	Assistant Manager	\$18.75 per hr

Beach Rake Operator

Burr, Mike	\$15.00 per hr
Kimbrough, Jared	\$15.00
Scott, Shaun	\$15.00

Pool Cleaning/Night Watch

Dancer, Scott	\$30.00 per hr
Drew, Joe	\$30.00
Heaney, William	\$30.00
Hohenstein, Michael	\$30.00
Lyman, Pat	\$30.00
Mennie, Anthony	\$30.00
Peeples, Robert	\$30.00
Sigrist, Andrew	\$30.00

Beach Bathrooms

Ploskonka, Melinda	\$12.50 per hr
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Beach Maintenance

Mennie	Anthony	Beach Maintenance Supervisor	\$18.75 per hr
Hennings	Noah	Crew Chief	\$11.50
Hennings	Zack	Crew Chief	\$11.50
Walsh	Ian	Crew Chief	\$11.50
Cosgrove	Liam	Asst Crew Chief	\$9.50
Dayton	Brody	Asst Crew Chief	\$9.50
Garguilo	Sal	Asst Crew Chief	\$9.50
Marks	Lewis	Asst Crew Chief	\$9.50
McCarthy	Ryan	Asst Crew Chief	\$9.50
McCormick	Matt	Asst Crew Chief	\$9.50
Miele	John	Asst Crew Chief	\$9.50
Santos	Anthony	Asst Crew Chief	\$9.50
Sy	Ryan	Asst Crew Chief	\$9.50
DeCristofano	Tom	Beach Crew	\$8.60
Francolino	Joseph	Beach Crew	\$8.60
Grable	Colin	Beach Crew	\$8.60
Judge	Owen	Beach Crew	\$8.60
Klangasky	James	Beach Crew	\$8.60
Pitzer	Evan	Beach Crew	\$8.60

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Spennato	Shane	Beach Crew	\$8.60
Walters	William	Beach Crew	\$8.60

Office Clerks

Megan	Bauter	11.25
Caitlyn	Coyle	11.25
Lia	Florentine	11.25
Lauren	Gargiulo	11.25
Claire	Judge	11.25
Emily	Kaminski	11.25
Matt	Liddy	11.25
Ella	Luzzi	11.25
Christine	Mayer	11.25
Maura	Wester	11.25
Amanda	Winnicki	11.25
Melissa	Croce	11.25

Beach Badge Checkers

Maria	Cicio	8.60	Matthew	Clark	8.60
Erin	Fell	8.60	Cate	Comer	8.60
Alexandra	Merritt	8.60	Nate	Dempsey	8.60
Connor	Schoenewolf	8.60	Patrick	Dolan	8.60
Reagan	Tripucka	8.60	Hannah	Fyfe	8.60
Ryan	Cameron	8.60	Michelle	Gargiulo	8.60
Judy	Dombroski	8.60	Liam	Haag	8.60
Toni	Easley	8.60	Rachael	Handerhan	8.60
Kayla	Fay	8.60	Shannon	Kessler	8.60
Lazaro	Goncalves	8.60	AJ	Krupa	8.60
Amanda	Herro	8.60	Andrew	Leone	8.60
Emilie	Keniston	8.60	Matthew	Leone	8.60
Liam	Mooney	8.60	Marita	Maher	8.60
Liv	Nicodemo	8.60	Connor	Mawn	8.60
Margaret	Rooney	8.60	Julia	McGarry	8.60
Amber	Rooney	8.60	Kylee	McGowan	8.60
Tricia	Russell	8.60	Kate	McGuinness	8.60
Lynn	Smith	8.60	Eve	Meehan	8.60
Katie	Hansen	8.60	Lucas	Mellon	8.60
Michael	Liddy	8.60	Bridget	Mooney	8.60
Grace	Patti	8.60	Christopher	Newman	8.60
Dawson	Renna	8.60	Sean	Nocera	8.60
Nolan	Vanderslice	8.60	Ronan	O'Beirne	8.60
Theresa	Abel	8.60	Ben	Patterson	8.60
Ashley	Crowley	8.60	MacKenzie	Price	8.60

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Edward	Ledden	8.60	Amy	Reilly	8.60
Rita	McGrath	8.60	Megan	Reilly	8.60
Brendan	McHugh	8.60	Julia	Running	8.60
John	O'Hearn	8.60	Kelly	Schmidt	8.60
Bill	Onderdonk	8.60	Kristina	Sheehy	8.60
Erin	Schobel	8.60	Ezra	Shim	8.60
Lucas	Weston	8.60	Maeve	Spang	8.60
Joseph	Birdsall	8.60	Adam	Vasquez	8.60
Zachary	Birdsall	8.60	Jeffrey	Vitale	8.60
Peter	Canterino	8.60	Mikayla	Vogler	8.60

Pool Badge Checkers

Howie	Dombroski	11.25
Nick	Giambattista	11.25
Betty	Karl	11.25
Marianne	MacGowan	11.25
Madeline	MacIver	11.25
Beth	Whitaker	11.25

Beach Badge Sellers

Kyle	Bauter	10.25	Anne	Galvin	10.25
Helen	Clayton	10.25	Courtney	Kalafsky	10.25
Julia	Coan	10.25	Caroline	Kraus	10.25
Mary Ann	Crimmins	10.25	Sabrina	Lombardo	10.25
Shannon	Damiano	10.25	Mackenzie	Malpass	10.25
Bob	Dawson	10.25	Eva	McGee	10.25
Patricia	Durkin-Wignall	10.25	Anthony	Papa	10.25
Mariah	Flanagan	10.25	Katherine	Perry	10.25
Mara	Galvin	10.25	Sarah	Russell	10.25
Samantha	Grassano	10.25	Dave	Tarullo	10.25
Ali	Harrison	10.25	Julia	Baum	10.25
Matthew	Harrison	10.25	Abby	Boriotti	10.25
Kirsten	Heine	10.25	Karyn	Capotorto	10.25
Michalena	Iannacone	10.25	Abby	Chernet	10.25
Abby	Jannarone	10.25	Karin	Davis	10.25
Kayla	Kalafsky	10.25	Susan	Fischer	10.25
Abby	Kiewe	10.25	Lisa	Giambattista	10.25
Lauren	Lake	10.25	Hoa	Huynh	10.25
Bridget	McNamara	10.25	Emmy	Kappy	10.25
Emma	Milkowski	10.25	Carly	Krokosz	10.25
Aidan	Mistretta	10.25	Katie	Lynch	10.25
Abby	Nonnenberg	10.25	Mary Beth	McKnight	10.25
Patrick	O'Beirne	10.25	Toni	Polihrom	10.25

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Sean	O'Beirne	10.25	Peter	Roche	10.25
Lisa	Petrillo	10.25	Joshua	Shumer	10.25
Annette	Quetel	10.25	Dorothy	Weierman	10.25
Caroline	Reverendo	10.25	Kelly	DeStefano	10.25
Angela	Scordato	10.25	Rachel	Engle	10.25
Brad	Shumer	10.25	Nicolette	Friscia	10.25
Rachel	Smith	10.25	Margaret	Krupa	10.25
Emma	Spang	10.25	JoAnn	Noble	10.25
Heather	Stevens	10.25	Ally	Zito	10.25
Lindsay	Thompson	10.25	Jake	Walsh	10.25
Cassie	Fallon	10.25			

Mr. Dempsey stated that a group of kids will be beach raker's from a school in Ocean Township; they will be here Monday's, Wednesday's, and Friday's throughout the summer. He continued that they currently have been coming to Borough Hall to help shred papers and since they have helped out the Borough in the past, we can now help them out by providing jobs. He continued that after July 15th they will be able to mechanically rake as long as the birds do not show up.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Judge

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

**R-18-080-RESOLUTION – APPOINTING LIFEGUARD PERSONNEL
FOR THE 2018 SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Lifeguard Employees for the 2018 Season:

Carbin, Janet	Chief Guard	\$22,888.00
Hipsley, Anthony	Lieutenant	\$14,045.00
Zupko, Robert	Lieutenant	\$14,045.00
Strizki, Diana	Lieutenant	\$14,045.00
Davidson, Michelle	Swim Instructor/Team	\$5,500.00
Giachetti, Mathew	EMT Instructor	\$3,876.00
Bateman, Tom	Jr Guard Director	\$3,200.00
Lenk, Kevin	Jr Guards	\$3,200.00

Lifeguard Crew Chiefs

Crosby, Jillian	\$18.76 per hour
Colucci, Vincent	\$18.76
Finn, Kelli	\$18.76
Gaszynski, Jan	\$18.76
Kappy Jr., Richard	\$18.76
Lemke, Joseph	\$18.76
Monteleone, Robert	\$18.76
Sherman, Dan	\$18.76
Testa, Richard	\$18.76
Toohey, Shane	\$18.76

EMT

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Bastardo, John \$14.75
Buob, Quinn \$14.75
Kenyon, Brian \$13.77
Lee, Paula \$13.77

Lifeguards

Bastardo	John	14.75	Lenk	Kevin	16.43
Buob	Quinn	14.75	Magnusson	Kali	13.50
Kenyon	Brian	13.77	Maldjian	Kevin	16.43
Lee	Paula	13.77	Maldjian	Meghan	16.43
Boyan	Abby	13.50	Mancini	Michael	16.43
Boyan	Jack	13.50	McCann	Maggie	13.50
Bunt	Andrew	16.43	McCarthy	Rachel	16.43
Burlington	Mallory	14.46	McClatchey	Shane	16.43
Burras	Bridget	14.46	McDonald	Lauren	14.46
Byrne	Madeline	13.50	McDonald	Luke	14.46
Byrne	Sean	16.43	McEvoy	Joe	13.50
Cairone	Julie	13.50	McGee	Kevin	16.43
Cannon	Sarah	16.43	McHugh	Abby	13.50
Carbin	Jenna	16.43	Meehan	Hugh	16.43
Cavanagh	Sean	16.43	Mohr	Dennis	13.50
Clark	Matthew	13.50	Moloughney	Connor	13.50
Collett	William	13.50	Noble	Ashley	16.43
Corrigan	Mae	13.50	Noble	Rachel	16.43
Corrigan	Miller	14.46	Nutt	Johnny	13.50
Crilly	Kate	14.46	O'Donnell	Sean	14.46
Crosby	Taylor	16.43	Panoscott	Erin	11.15
Curry	Michael	16.43	Panoscott	Kristen	13.50
Cushman	Stephanie	14.46	Parsons	Colin	16.43
Dempsey	Jake	13.50	Pearson	Parker	13.50
Denver	Luke	13.50	Pearson	Trevor	14.46
Dexheimer	Anna	16.43	Perry	Brendon	14.46
Distefano	Nick	13.50	Petrone	Caroline	16.43
DiTommaso	Kristen	16.43	Petrone	Kathryn	14.46
Donnelly	Gerard	16.43	Pimentel	Nicholas	16.43
Dora	Michael	13.50	Poland	Jeffrey	13.50
Duggan	Mary Kate	16.43	Poland	Meghan	16.43
Ferencz	Alex	16.43	Policari	Gianna	13.50
Fitzmaurice	Liam	14.46	Policari	Jordan	14.46
Flaherty	Anna Lee	16.43	Posner	Caroline	14.46
Foley	Kerry	16.43	Prince	Troy	16.43
Formato	Brooke	13.50	Prindiville	Connor	13.50
Formato	Dillon	13.50	Reilly	Conor	16.43
Freda	Anthony	16.43	Reilly	Robert	14.46
Geehlan	Nancy	16.43	Rendemonti	Lou	16.43
Gerber	Drew	13.50	Riozzi-Bodine	Christian	13.50
Giachetti	Seneca	13.50	Riozzi-Bodine	Ethan	14.46
Gilbert	Grant	14.46	Romanowski	Hunter	14.46
Gowen	Meghan	11.15	Russo	Will	16.43
Grady	Shea	14.46	Sabatis	Catherine	13.50
Gramlich	Jack	16.43	Schambach	Brad	14.46

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Green	Michael	16.43	Schwartz	Christian	13.50
Green	Rob	16.43	Simon	Chris	14.46
Grothues	Dan	16.43	Smith	Katherine	13.50
Hale	Matthew	13.50	Smith	Vaughn	16.43
Harold	Brenna	13.50	Sulzer	Mathew	14.46
Harold	Rich	14.46	Tantillo	Thomas	13.50
Hart	Thomas	13.50	Thompson	Sean	16.43
Healy	David	14.46	Toohey	Jordan	16.43
Healy	Julia	14.46	Valgenti	John	13.50
Hecht	Emma	13.50	Vanderslice	Carter	13.50
Hennessy	Maeve	13.50	Vendittoli	Mike	14.46
Holleran	Martin	16.43	Walsh	Sean	16.43
Hull	Colleen	13.50	Warshaw	Peter	14.46
Idank	Kaitlin	14.46	Watt	Jimmy	13.50
Idank	Patrick	13.50	West	Joe	13.50
Imbamba	Dean	14.46	White	Amy	16.43
Judge	Meghan	14.46	Wierman	Andrew	14.46
Krupa	Andrew	16.43	Wilson	Gabby	16.43

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Erbe, Mr. Judge

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

R-18-072-RESOLUTION AUTHORIZING TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2018 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Borough Council of the Borough of Spring Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough of Spring Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donald Brahn Jr. as Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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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-18-073-TAX REIMBURSEMENT CERTIFICATION *Monmouth County*

Reclamation 2016		
DATE	TAX 107	TAX 102
JANUARY	\$542.88	
FEBRUARY	\$469.67	
MARCH	\$658.51	
APRIL	\$639.48	
MAY	\$889.89	\$200.53
JUNE	\$962.94	\$212.80
JULY	\$1,306.14	\$102.41
AUGUST	\$1,352.89	\$206.75
SEPTEMBER	\$945.72	
OCTOBER	\$664.71	
NOVEMBER	\$856.82	
DECEMBER	\$821.29	\$63.49
TOTAL	\$10,110.94	\$785.98
MAZZA 2016		
DATE	TAX	
JANUARY	\$80.46	
FEBRUARY	\$86.76	
MARCH	\$132.27	
APRIL	\$114.43	
MAY	\$140.07	
JUNE	\$179.97	
JULY	\$119.01	
AUGUST	\$127.14	
SEPTEMBER	\$121.38	
OCTOBER	\$136.32	
NOVEMBER	\$110.97	
DECEMBER	\$54.33	
TOTAL	\$1,403.11	

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake do hereby certify the total amount of tax paid to be \$12,300.03 for the year 2016.

DATE	TAX
JANUARY	\$743.08
FEBRUARY	\$541.47
MARCH	\$629.51
APRIL	\$716.57
MAY	\$1,921.47
JUNE	\$1,222.18
JULY	\$2,354.32
AUGUST	\$1,579.85
SEPTEMBER	\$1,877.42

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OCTOBER	\$872.72
NOVEMBER	\$701.77
DECEMBER	\$816.30
TOTAL	\$13,976.66

MAZZA 2017	
DATE	TAX
JANUARY	\$101.22
FEBRUARY	\$81.60
MARCH	\$90.96
APRIL	\$133.86
MAY	\$192.63
JUNE	\$200.52
JULY	\$192.81
AUGUST	\$137.58
SEPTEMBER	\$131.37
OCTOBER	\$131.28
NOVEMBER	\$100.86
DECEMBER	\$37.62
TOTAL	\$1,532.31

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake do hereby certify the total amount of tax paid to be \$15,508.97 for the year 2017.

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-18-074-RESOLUTION – RENEWAL OF CERTAIN PLENARY SEASONAL LIQUOR
LICENSE FOR THE YEAR 2018/2019 – THE GRAND VICTORIAN BAR, LLC**

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, 2018:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
The Grand Victorian Bar, LLC	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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I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake do hereby certify the total amount of tax paid to be \$15,508.97 for the year 2017.

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-18-075-RESOLUTION – RELEASING STREET OPENING BOND
29 SOUTH BLVD. – BLOCK 144 LOT 14**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Theresa Sarto for property located at 29 South Blvd, Block 144, Lot 14.

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. Drasheff.

**R-18-076- RESOLUTION- APPOINTING FRANCES FLORENTINE
ALTERNATE MUNICIPAL REGISTRAR**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Frances Florentine be and hereby is appointed Alternate Municipal Registrar for the Borough of Spring Lake.

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-18-077- RESOLUTION- SETTING HOURS FOR 2018 BEACH/POOL SEASON

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following are the hours for the 2018 Beach/Pool Season:

AREA	HOURS	DATES
South End Office	9 AM – 5 PM	May 26 – September 3
North End Office	9 AM – 5 PM	May 26 – September 3
Main Beaches (conditions permitting)	9 AM – 6 PM	May 26 - 28, June 2-3, June 9-10 (weekends only) (daily- conditions permitting)
All Beaches	9 AM – 6 PM	June 16-September 3 (daily) (daily- conditions permitting)
South End Lockers Only	9 AM – 6 PM	May 26 - June 15 (daily- conditions permitting)
North End Lockers Only	9 AM – 6 PM	September 4 – 30 (daily- conditions permitting)

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North End Pool & Lockers	9 AM – 6 PM	May 26 - June 15 (daily- conditions permitting)
South End Pool & Lockers	*8 AM - 8 PM	June 16 - September 3 (daily-conditions permitting)
North End Pool & Lockers	*8 AM – 8 PM	June 16 - September 3 (daily- conditions permitting)
North End Pool & Lockers	9 AM – 6 PM	September 4 - 7 (weekdays only) (daily-conditions permitting)
North End Pool & Lockers	9 AM – 6 PM	September 8-9, 15-16, 22-23, 29-30 (weekends only) (daily- conditions permitting)
North End Pool	3 PM- 6PM	September 10-28 (weekday) (daily- conditions permitting)
South End Pool & Lockers	9 AM – 6 PM	September 4-28 (weekdays) (daily- conditions permitting)
South End Pool & Lockers	9 AM – 6 PM	September 8-9, 15-16, 22-23, 29-30 (weekends only) (daily- conditions permitting)

PLEASE NOTE:

All personal items in North End Lockers must be removed by 6 PM Sunday, September 30th

All personal items in South End Lockers must be removed by 6 PM Sunday, September 30th

****11:30 AM- 12 PM swimming is for adults only and is only at South End Pool between June 16 and September 3**

All personal items in BEACH BOXES must be removed by 6 PM Sunday, September 30th. If boxes need to be removed because of a storm event after September 3 the boxes will not be placed back on the beach.

All items in lockers & beach boxes after these dates will be donated to local charities.

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-18-078-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#12-2018 – SPRING LAKE EDUCATIONAL FOUNDATION –
OFF PREMISE DRAW**

WHEREAS, The Spring Lake Educational Foundation has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#12-2018, 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#12-2018 be and the same is hereby approved as follows:

NAME: Spring Lake Educational Foundation

Identification No.: 475-5-38464

LOCATION: H.W. Mountz Elementary School

400 Tuttle Avenue, Spring Lake, NJ 07762

DATE: December 13, 2018 at 8:30 PM

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-18-081-RESOLUTION – APPOINTMENT OF PART-TIME

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ADMINISTRATIVE ASSISTANT – LIA FLORENTINE

BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Lia Florentine be and hereby is appointed as part-time administrative assistant for the Borough of Spring Lake at an hourly rate of \$15.00.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Resolutions:

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

**R-18-082-A RESOLUTION SETTING THE 2018 SALARY AND HOURLY
WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF
SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY**

Whereas, the Borough Code provides for the establishment of salaries for various officials and employees of the Borough to be set forth in a Salary Ordinance; and

Whereas, in order to permit flexibility in the hiring, transfer, and/or promotion of new or current employees, the Mayor and Council have adopted Ordinance No. 2008-006 establishing ranges for salaries and hourly wages;

Whereas, the specific salaries for officers and employees for 2018 are to be set by Resolution;

Now Therefore, Be It Resolved, by the Mayor and Council of the Borough of Spring Lake in the County of Monmouth, New Jersey, as follows:

1. Unless otherwise specified, all salaries and wages of Borough Officials and Employees shall be payable biweekly. Further, the salaries and wages payable herein shall be in lieu of all fees.
2. All ordinances in conflict with this ordinance, or any part thereof, are hereby repealed as to conflicting part or parts.
3. In addition to the compensation provided for the Borough Officials and Employees enumerated in Article IV of this Ordinance, certain qualified employees may be entitled to an annual longevity payment, uniform allowance, overtime payment, and other supplemental stipends, as may be specified in the Borough's Personnel Policy Handbook/Manual, a current labor contract, or a current individual employment agreement.
4. The following list shall represent the hourly wages and annual base salaries ranges for Officials and Employees of the Borough of Spring Lake not covered by a Collective Bargaining Agreement.

<u>Position Title</u>	<u>Base Salary 2017</u>	<u>Hourly Wage</u>
Administration		
Borough Business Administrator	\$163,577.40	
Borough Clerk/Municipal Registrar	\$76,478.52	
Purchasing Agent	\$69,271.11	
Administrative Assistant	\$46,514.00	
Administrative Assistant		\$13.00 - \$15.00
Tax Assessor	\$31,487.10	
Secretary to Board of Health	\$3,308.00	
Code Enforcement Officer		\$25.00 - \$30.00
Zoning Review Agent	\$27,591.41	
Clerical Part-Time		\$10.00 - \$18.00
Regional Construction Office		
Construction Official	\$141,640.83	
Construction Administrative Clerk/Board Secretary	\$49,654.62	

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Electrical Sub-Code Official/Inspectors	\$27,906.59	(p/t) \$25.00 - \$30.00
Plumbing Sub-Code Official/Inspectors	\$27,906.59	(p/t) \$25.00 - \$30.00

Library

Library Director	\$61,550.06	
Library Page (p/t)		\$7.25 - \$8.50
Library Staff (f/t)	\$50,304.36	
Library Staff (p/t)		\$16.00 - \$18.00

Emergency Services

Police Dept. – Chief of Police	\$162,542.10	
Police Dept. – Special Officer Class II		\$15.00 - \$20.00
Police Dept. – Special Officer Class I		\$9.50 - \$18.00
Police Dept. - Secretary/Records Personnel		\$16.20 - \$17.00
Police Dept. – Dispatcher (p/t)		\$15.00 - \$21.00
School Crossing Guard		\$14.00 - \$15.00
Matron		\$25.00
Emergency Management Deputy Coordinator	\$3,121.34	

Public Works

Public Works Dept. – Superintendent/CPWM	\$124,308.04	
Public Works Dept. – Foreman	\$113,246.41	
Public Works Dept. - Asst. Foreman	\$109,278.12	
Public Works Dept. - p/t Laborer		Min. Wage- \$19.00
Public Works Dept. - Seasonal Laborer		Min. Wage- \$19.00
Recycling Attendants (p/t)		Min. Wage- \$16.00
Recycling Coordinator (p/t)	\$1,500.00	
Water Operator (p/t)	\$14,000.00	

Recreation

Recreation Dept. – Supervisor	\$31,281.14
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Elected Officials

Mayor	\$4,429.00
Councilmember	\$3,690.00

Municipal Court

Municipal Court Judge	\$15,161.48
Municipal Prosecutor	\$13,420.04

5. The salaries and wages of those employees in the Borough Police Department, Department of Public Works, and Beach Lifeguards covered by the provisions of Collective Bargaining Agreement shall be as provided in those Agreements as approved by the Mayor and Borough Council.

6. In the event any employee is specifically appointed by name to a position in a Resolution setting for a specific salary or wage, which salary or wage is different than provided herein, the specific individual Resolution shall be controlling.

7. This Resolution and the wages and salaries set forth herein shall be retroactive to January 1, 2018.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-18-083-RESOLUTION – AWARD OF BID –
BEACH CONCESSION SOUTH END PAVLION**

WHEREAS, on April 3, 2014 bids were received for the South End Concession located at the South End Beach Pavilion, said lease was awarded to Josephine Ferraro, 2401 Bayshore Blvd. #303, Tampa, Florida 33629 for a three year lease by Resolution R-14-071, and

WHEREAS, said lease provides for the option of extending for an additional two (2) years, and

WHEREAS, Josephine Ferraro extended the lease for the first year, 2017 season, in the amount of \$88,480.00 with the option of an additional one (1) year for the year of 2018, and

WHEREAS, Josephine Ferraro will be extending the lease for the first year, 2018 season, in the amount of \$88,480.00, 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 2018 season with Josephine Ferraro for the South End Concession in the amount of \$88,480.00.

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-18-084-RESOLUTION – AWARD OF BID –
BEACH CONCESSION NORTH END PAVILION**

WHEREAS, on April 3, 2014 bids were received for the North End Concession located at the North End Pavilion, said lease was awarded to Nick Bruno, 4 Pine Drive, Spring Lake Heights, NJ 07762 for a three year lease by Resolution R-14-070, and

WHEREAS, said lease provides for the option of extending for an additional two (2) years, and

WHEREAS, Nick Bruno extended the lease for the first year, 2017 season, in the amount of \$100,065.00 with the option of an additional one (1) year for the year of 2018, and

WHEREAS, Nick Bruno will be extending the lease for the second year, 2018 season, in the amount of \$105,068.25, 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 2018 season with Nick Bruno for the North End Concession in the amount of \$105,068.25.

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-18-085-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 extended the lease for the second year, 2017 season, in the amount of \$6,500.00 with the option of an additional (1) year, and

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WHEREAS, Sam Hammer Surf Camp will be extending the lease for the third year, 2018 season, in the amount of \$6,500.00, 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 2018 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. 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-18-086-RESOLUTION – AWARD OF CONTRACT #03-2018
IMPROVEMENTS TO DIVINE PARK – PHASE I**

WHEREAS, on May 3, 2018 bids were received for the Improvements to Divine Park - Phase I, and

WHEREAS, thirteen (13) packages were picked up and seven (7) bids were received, and

WHEREAS, Down to Earth Landscaping, Jackson, NJ submitted the lowest responsible bid for the Improvements to Divine Park - Phase I at a total bid of \$288,072.05 and

WHEREAS, by letter dated May 4, 2018 from Peter Avakian's office, Borough Engineer, the award of this contract is recommended to Down to Earth Landscaping, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #03-2018 is hereby awarded to Down to Earth Landscaping for the Improvements to Divine Park - Phase I at a cost not to exceed \$288,072.05.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from: Monmouth County Open Space Grants and Municipal Match Acct # G-02-41-701-330 with a current balance of \$397,646.77.

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-18-087-RESOLUTION – AWARD OF CONTRACT #04-2018
LORRAINE AVENUE AND TUTTLE AVENUE
WATER DISTRIBUTION SYSTEM IMPROVEMENTS**

WHEREAS, on May 3, 2018 bids were received for the Lorraine Avenue and Tuttle Avenue Water Distribution System Improvements, and

WHEREAS, thirteen (13) packages were picked up and eleven (11) bids were received, and

WHEREAS, Earle Asphalt, Farmingdale, NJ submitted the lowest responsible bid for the Lorraine Avenue and Tuttle Avenue Water Distribution System Improvements at a total bid of \$727,193.13, and

WHEREAS, by letter dated May 4, 2018 from Peter Avakian's office, Borough Engineer, the award of this contract is recommended to Earle Asphalt, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #04-2018 is hereby awarded to Earle Asphalt for the Lorraine Avenue and Tuttle Avenue Water Distribution System Improvements at a cost not to exceed \$727,193.13.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from Bond Ord 2015-06 Water-Sewer Improvements, Acct# W-08-15-006-238 with a balance of \$960,921.35.

ROLL CALL:

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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-18-088-RESOLUTION – APPROVAL OF BILLS – MAY 8, 2018

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 8, 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)	136,457.64
GENERAL CAPITOL FUND (4)	580.00
W/S UTILITY CAPITOL FUND (8)	626.25
WATER/SEWER OPERATING (9)	7,577.52
SPRING LAKE TRUST (15)	1,250.00
RECREATION (25)	21.31
BEACH OPERATING (81)	18,114.39
POOL OPERATING (91)	6,175.41
TOTAL	\$170,802.52

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Public Comments:

Lyle Marlowe, 110 Pennsylvania Avenue noticed that many electric bicycles have been used throughout town and he feels that it should be addressed before they are used on the boardwalk with the new ordinance. Mayor Naughton added that they are paddle assisted bicycles and aren't considered engines.

Dolores Cacace, 104 York Avenue asked about the raking on York Avenue. Mr. Dempsey explained that until July 15th the beach from York Avenue south to the end of the boardwalk will be handpicked of trash. In the case that the birds do not show up, they will be able to use the mechanical rakes to clean the beach. Ms. Cacace asked who watches for the birds. Mr. Dempsey explained that the State will watch for the birds.

Executive Session: None

Adjournment:

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

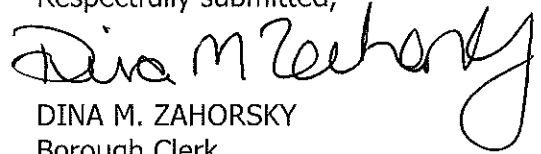
ABSTAIN: NONE

Time of Adjournment: 7:52 PM

25847

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 8, 2018**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dina M. Zahorsky". The signature is fluid and cursive, with a large loop at the end of the last name.

DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: May 22, 2018