

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

**24321**

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. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich, Mayor Naughton

ABSENT: NONE

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

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**Proclamations, Presentations & Special Guests**

Mayor Naughton announced there is a Proclamation for tonight which is important to the Borough. She explained that this Proclamation is designating the week of May 15, 2011 as Emergency Medical Services Week. She thanked our First Aid Squad, they are very dedicated members and most of the members have been with the squad for many years and have been successful in obtaining new members which is critical since it is on a volunteer basis.

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**Approval of Minutes**

Mrs. Reilly offered a motion to approve the minutes of April 12, 2011, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**Public Comments**

Michael Mattia, 313 Jersey Avenue stated that he is here to represent SMRSA and to give an update of what has been going on at SMRSA, which has a 9.2 million gallon capacity per day and run at 1.68 million gallons per day. At their highest point SMRSA had twenty-six employees, there are currently twenty-two SMRSA has done a lot of cross training by having people do multiple jobs so the staff could be cut. The operation of a waste water facility is expensive; one example in 2004 SMRSA spent approximately \$700,000 in electric bills. Last year there was a co-generation system installed and now it runs off of methane; in the past couple of months the electric bill has been reduced by \$247,964 which was not run to peak, they are hoping this year the cost savings will be much more. He added that SMRSA is working on redoing our infrastructure with the town. There are two capital projects that are going to affect Spring Lake, one is the outfall pipe which runs between Lake Como, Spring Lake, and runs down about a mile then it forms into a y-shaped direction, it is anchored now and it is a large concrete pipe, they are checked every two years to make sure there is no erosion or anything that needs to be fixed. There are a lot of anchors that are getting ripped up and there are also fishing nets, which are not supposed to be in that area, this project will be a large one and will cost probably over one million dollars. The other project, which will benefit Spring Lake more, is Pennsylvania Avenue Pump Station which will be re-built. The interior will have all new pumps and upgraded electric. As long as there is not another large storm, the pumps will be pulled out a lot faster and the system will be able to work more efficiently. If the system was left the way it is and the pumps were to get flooded there would be a large disaster.

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

When the time comes to rebuild the station SMRSA will be in contact with the Mayor, Council and Mr. Avakian to obtain input as far as the building. SMRSA would like to abandon the building and go to the side but they would have to get CAFRA permits, so they will try and work with the existing.

Mayor Naughton asked if the building has to be replaced. Mr. Mattia answered no, but the goal would be to reduce the size of the building and let Spring Lake utilize the building for storage. He added that there is very little landscaping that can be done since the building is right against the street and anything that SMRSA can do to improve it they will.

Mr. Rich asked how far the pipe goes out to get caught by nets. Mr. Mattia answered it goes out about a mile and it is deep, fishermen drop the nets far down. Also, the current has removed some of the sand underneath the pipe which also has to be fixed, they are looking into anchors that people will not be able to pull, they could be round or have concrete casing that gets put on top that has a smooth edge.

Mr. Mattia stated that SMRSA has kept their rates pretty reasonable, it is very difficult and tough to maintain in this economy. He added that with the reduced building in Wall Township, there are less connection fees; about ten years ago they had \$700,000 in connection fees and last year there was only approximately \$51,000 in connection fees which is a big reduction in their operating.

Mayor Naughton stated that the Borough is trying to reduce the flows by retrofitting some of the manhole covers and trying to uncover some of the worst spots.

Mr. Mattia asked if Second Avenue will be all done before the Spring Lake 5 mile run. Mr. Avakian answered yes.

Eleanor Twomey, 108 Vroom Avenue asked if SMRSA has ever considered going to the Federal Government since people are coming in so close to the pumps. Mr. Mattia answered that there is no proof of who has been there and they have been in touch with the Coast Guard about putting buoys up and having it placed on the tidal charts. He added that it is expensive to put up buoys. Ms. Twomey asked if the Federal agencies will give the Borough any money. Mr. Mattia answered probably not for something like this. Mayor Naughton stated that she would like to compliment SMRSA and Mr. Dempsey who did worked together on some of the FEMA money that was received, which was based on all of the extra flows that had to be treated from that massive nor'easter.

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**Council Comments & Staff Reports**

Mayor Naughton explained that there are copies for the Council of the latest plans that have been received from Mr. Wallover for the North End Pavilion. He has not done construction drawings because the Borough should not commit until everyone has had a chance to look at it. Mayor Naughton stated that she spoke with Mr. Dempsey and suggested that Mr. Wallover come in two weeks to a Council workshop to explain what he is proposing. She explained that Mr. Wallover has done a remarkable job staying in the same footprint, reducing it to two pools, keeping the look, keeping the locker count up and he has done many revisions to incorporate or lose things where there were negative comments. There will be a public hearing on the plans at the meeting two weeks from now.

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

**24323**

Mr. Drasheff stated that he met this week with Mr. Dempsey and Mrs. Kirk, the Borough CFO to work on an ordinance to restructure the dispatching office so that costs can be reduced and the Borough can absorb some of the losses that have happened because of the loss of Spring Lake Heights. The goal is to make it cost effective office so that the Borough does not have to partner up with other municipalities on an arrangement that may fall through a year later. That may happen in the long run but we want to stabilize the office so that it can be maintained on a permanent basis. There is a plan which should be done in June and which the Borough would like to implement in late summer.

Mrs. Venables thanked everyone for the joint effort at the arches, between ELD which is a private landscaping company who do a lot of work in town, volunteered with the Shade Tree Committee members and some residents to clean up the arches. It looks great; the DPW came along and finished it off. She also wanted to thank the Garden Club for their annual commemoration of Arbor Day; they had a nice ceremony with the fourth graders from H.W. Mountz. She thanked the County Shade Tree Commission who helped the Borough with a tree spade that scooped up this beautiful copper beech tree that was donated by one of the residents on Worthington Avenue and then drove it over to a spot at Potter Park. Mr. Dempsey got it done very quickly after calling someone he knows at the County. She pointed out that there are some great pictures in the Borough Chambers, which are from Liz Campanile at the Historical Society and Tom Rusoff, their curator, they are loaning us some of these pictures and they are going to change them from time to time. It is nice to fill in the white wall space with a bit of history for everyone to see.

Mrs. Reilly stated that there was a recreation meeting. At that meeting the fees for summer recreation and the dates when the program will begin were decided on, since school is not getting out until later this year summer recreation will not start until July 5th and will end on August 12, 2011. Signs ups will be June 4, 2011 from 9 a.m. to 11 a.m. at Marucci Park, this year there will be a week long program for the pre-school aged children at the Train Station. The hours were changed a little, so that it is easier for a parent who has a child in both programs. There will be six movies this summer, two will be downtown at Morris Avenue and the road will be closed from Third Avenue to Fourth Avenue, She checked with the Police Department to make sure it is okay and now she just needs Council approval. All of the movies are kid related and the other four will be at the North End Pavilion which Mr. Finn already approved. The movies start June 15th and will be every other Wednesday; the movies downtown would be on July 13th and August 10th. She added that there will be two concerts which are the Blue Highway and Bobby Burn at the gazebo.

Mrs. Reilly offered a motion to approve the request for six summer movies, two which are downtown and four at the North End Pavilion, seconded by Mrs. Venables. Unanimously approved.

**Borough Engineer's and Borough Administrator's Report**

Mr. Avakian stated that Mr. Dempsey and he can do the reports together, at least Marucci and First Avenue and Second Avenue paving projects. He explained that the Marucci Park project is doing very well, with the completion of the soccer field which is scheduled for sod to begin this Friday and the completion of the irrigation after that, one hundred percent of the major components will be done and the Borough is still at ninety percent of the cost expenditure. He added that the finished grade is almost done on the top soiling on the soccer field and the irrigation system is almost complete. Mayor Naughton asked if it will be closed off for a while. Mr. Avakian answered yes. Mr. Dempsey added that there will be some type of fencing to keep people off. Mr. Avakian added that the restroom facility is under construction. Mr. Dempsey added the restrooms should be done around June. Mr. Avakian stated that they estimate four to six weeks, but probably more like six

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

because they understand that it needs to be completed on time. Mr. Dempsey explained that the last part of Marucci Park is the walking track, he was out today laying out the walk and he will be meeting with Little League to make sure that they are in agreement with where it will go. The Little League wanted it in a different area but it cannot go there because of wet lands. Mr. Avakian added that Mr. Dempsey called the County to make sure that the Borough could award a contract for that component through competitive proposal since it will be under the bid threshold, we have one left to receive then will request an award. Mayor Naughton asked if this was a fall project or a current. Mr. Dempsey answered that it is a current project; the walking track was a part of the soccer bid but came in too high. Mr. Avakian added that the Borough saved money by taking it out. Mr. Dempsey added that since Marucci Park was an Open Space Grant the County has announced the next round of Open Space Grants that the Borough should apply for, something that has come up from time to time are the bridges over the lake and that may be a project that may receive Open Space money for. The bridges are recreation and open space related because it leads to the parks. Mayor Naughton added that it is a project that has to be done and if the Borough can get some funding for it that would be great. Mr. Dempsey added that if there are any more ideas let him know. Mayor Naughton asked when it is due. Mr. Dempsey answered not until September. Mr. Avakian added that what has to be done before then is complete the expenditure of funds on our project then close it out with administrative paperwork for grant compliance.

Mrs. Venables suggested the boardwalk railings. Mr. Avakian stated that the Borough is up against towns that have acquisition projects, the money is taken from the same fund, typically sixty percent or more is spent on those acquisition projects first.

Mrs. Reilly suggested the walking trail around the lake that has deteriorated that is connected to the bridges.

Mr. Avakian reported that the First and Second Avenue project is on schedule. The milling and paving is set to begin on Monday. Mr. Avakian stated that he needs to explain something that is in the Municipal Public Contracts Law and the DOT specifications because it has impacted this project and every current paving project, as the fuel and asphalt prices increase there is something in the DOT regulations called an Asphalt Price Index and the DOT every month sets the index. He added that what is happen with the excessive increase in pricing, only for the asphalt binder and the fuel used to pave and to run the milling machine, it is not a blanket dollar amount it is actually a cost which works out to be sixty five cents per ton which was approved at the beginning of May. He added it works out to be about \$30,000 since the project is so large and the price is not reduced until the beginning of each month, so there is no way to get a cost savings during that one month increment if the prices go down during that month. He added that one alternative would be to pave Second Avenue and Brown Avenue and hold off on the First Avenue until June, however the prices have been going up and down and no one knows what will happen in the next two weeks and this is a time sensitive project. Mayor Naughton asked if there is money in the ordinance. Mr. Dempsey state that there is money; he spoke with both Ms. Schreck and Mrs. Kirk. Mr. Avakian added that the increase from April to May was sixteen percent and from the May 3<sup>rd</sup> to the 8<sup>th</sup> the prices went back down fifteen percent. If the Borough took the chance and waited until June the prices may come down around \$10,000 however it may not come down and could go back up. Mayor Naughton suggested that we go ahead with the project and it is a relatively modest increase and it is an important road and to have it open like that for another month does not make sense. The goal was to get this road done before the heaviest traffic comes. Mr. Quinn strongly agrees with Mayor Naughton. Mr. Rich asked how the DOT came up with these prices in a free market. Mr. Avakian answered that since the projects that DOT is funding are roadway improvements, primarily

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

**24325**

utilizing bituminous concrete asphalt material and is right in there specifications and it is also in the Local Public Contracts Law as well. Mayor Naughton asked if he needs any action from the Council tonight. Mr. Avakian answered that he does not believe so; ultimately it may end up as a contract change order. He added that if a little bit less asphalt is used the price will come down a little.

Mr. Avakian explained that the improvements to the drainage are complete and the curbing is seventy five percent complete. Mr. Dempsey added that he has not heard any major complaints, there were a couple of calls about sprinkler heads or a cracked sidewalk, everything that the contractor is doing he is fixing.

**Borough Attorney's Report** – Mr. Colao advised that he had one item for Executive Session.

Mr. Colao reported that he may have one issue regarding a possible ordinance amendment regarding the Business Improvement District, there have been some requests from Mr. Redpath, Councilwoman Venables and Mr. Dempsey have been involved to create a third category of property that would be assessed, it would be Bed and Breakfasts. There would be three categories instead of two, the first one is the commercial properties within the commercial zone, the second any commercial properties outside of the commercial zone, and the third would be Bed and Breakfast with an owner residing in that structure. They would be assessed at forty percent of what the regular commercial owners are, before there is any drafting, there is a question of how one would define a Bed and Breakfast and would require a little bit of research and it should be discussed to make sure there is authorization and awareness in part of the full Council. Mr. Quinn stated that it is fairly straight forward to put a number on reduction in the amount of money that will be raised by this assessment and find out what that number is and does it apply to the Breakers and if so that would be a very large variance in terms of how much is going to collected or not collected. Mr. Colao stated that if it is a thirty thousand dollar budget, what would happen is that right now the Bed and Breakfasts are assessed at fifty percent; they would be getting a ten percent reduction. Mr. Quinn stated that it would be helpful to know what the dollar amount is because they are very valuable properties, much more valuable than a store front would be. Mr. Colao state that he will make sure that he does that. Mr. Rich asked if the other two classes will make up the difference. Mr. Colao answered yes. Mr. Quinn asked if it is important to be adopted in July versus August because it would not come into effect until another time. He added that he does not oppose it but would like to make an informed decision about this kind of thing. Mr. Colao added that the budget for the something that is looked at in October or November for the following year, 2011 Budget is already done. He added that he knows there are some tax bills that may go out and that are where the assessments are.

Mrs. Venables made a motion to authorize the Borough Attorney to draft an amendment to the BID ordinance to create this third category, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Naughton stated that the Little League Parade is Saturday morning at 8:30 a.m. at the flag pole at the top of town right at Divine Park, if anyone is interested in going and any Council members who would like to join.

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**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

**Business Items Under Consideration**

**Request for Beach Clean-Up – Bare Wires Surf & Skate – May 21, 2011** – Mayor Naughton explained that there proposal is to do a cleanup down near Pier Beach, the Borough is not allowed to do any mechanical raking or anything down there because of the protection of the piping, they will work with hand racks and picking up the trash on that beach. It is open to the public and they will supply gloves, bags and giveaways. Mrs. Reilly added this is a great idea. Mr. Quinn offered a motion to approve the request for beach clean-up to be held May 21, 2011, seconded by Mrs. Venables. Unanimously approved.

**Event Application – 4 Emma 1<sup>st</sup> Annual Walkathon – June 18, 2011** – Mr. Dempsey explained he talked to the gentleman that is in charge of this to get an idea of what he wanted to do. The walk starts in Sandy Hook and is walking to his residence in Brielle which is about thirty miles. Mr. Dempsey's concern was that this date is in the middle of beach season. He added that from Belmar to Brielle he will have a police escort from the Brielle Police Department and his intention is not to walk on the boardwalk but to walk on the shoulder of the road. Mr. Dempsey added that the gentleman is not going to have a lot of people until he gets into the area between Sea Girt and Manasquan, there will be no impact on the boardwalk, the only thing that will be there is a police car on the shoulder of the road. Mrs. Venables asked if Mr. Dempsey spoke to Chief Kerr. Mr. Dempsey answered that Chief Kerr is on a bicycle on the Unity Tour, he assumes that if Chief Palmer was involved Chief Kerr would probably be ok with it as well.

Mr. Quinn offered a motion to approve the event application for a walkathon on June 18, 2011, seconded by Mrs. Venables. Unanimously approved.

**HW Mountz – Request for 8<sup>th</sup> Grade Picnic – Marucci Park – June 22, 2011** – Mrs. Reilly offered a motion to approve the request for picnic to be held June 22, 2011, seconded by Mrs. Venables. Unanimously approved.

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**Ordinances for Introduction**

Borough Attorney Colao read the following Ordinance by title: Ordinance No. 2011-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 319 "PRIVATE STORM DRAIN INLET RETROFITTING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

Mr. Quinn offered a motion to introduce Ordinance No. 2011-003 and published in accordance with law at the convenience of the Borough Clerk, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Ordinance No. 2011-003 in full/Ordinance Book No. 1

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**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

**24327**

Borough Attorney Colao read the following Ordinance by title: Ordinance No. 2011-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, "VEHICLES & TRAFFIC", SECTION 28 "PARKING RESERVED FOR PHYSICALLY HANDICAPPED PERSONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

Mr. Quinn offered a motion to introduce Ordinance No. 2011-004 and published in accordance with law at the convenience of the Borough Clerk, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Ordinance No. 2011-004 in full/Ordinance Book No. 1

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**Ordinances for Adoption** – NONE

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**Consent Agenda**

R-11-103 was removed from the consent agenda.

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

**R-11-100 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#11-2011 - UNITED METHODIST WOMEN/ST. ANDREWS METHODIST CHURCH-  
ON PREMISE RAFFLE**

WHEREAS, the United Methodist Women/ St. Andrews Methodist Church has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#11-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#11-2011 be and the same is hereby approved as follows:

**NAME: United Methodist Women/ St. Andrews Methodist Church**

**Identification No.: 475-3-31760**

**LOCATION: St. Andrews Church - Wesley Hall**

**Mercer Avenue, Spring Lake 07762**

**DATE: June 25, 2011 9:30 a.m. - 2:00 p.m.**

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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24328

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

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

**R-11-101 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH  
CLERK TO ENTER INTO THE 2011 BEACH AGREEMENT WITH THE  
GRAND VICTORIAN HOTEL FOR BEACH BADGES**

WHEREAS, since 1994 the Borough of Spring Lake, a municipal corporation of the State of New Jersey, has entered into an Agreement with Victorian Realty d/b/a The GRAND VICTORIAN Hotel for the Borough to operate the Beach by providing lifeguards, gate personnel, cleaning the beach; and

WHEREAS, it is in the best interest of the Borough and the GRAND VICTORIAN Hotel to continue said Agreement for the 2011 season; and

WHEREAS, the contract cost will be \$4,000.00, based on the costs and beach fees for the season;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough continue the aforesaid Agreement with The GRAND VICTORIAN Hotel for the 2011 season at the rate of \$4,000.00, and the Mayor and Borough Clerk are authorized to execute said Agreement on behalf of the Borough of Spring Lake and adopt this as the Beach Agreement for the 2011 Season.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-102 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH  
CLERK TO ENTER INTO THE 2011 BEACH AGREEMENT WITH THE  
BREAKERS HOTEL FOR BEACH BADGES**

WHEREAS, since 1994 the Borough of Spring Lake, a municipal corporation of the State of New Jersey, has entered into an Agreement with Cosmo Scardino and Linda Scardino d/b/a The Breakers Hotel for the Borough to operate the Beach by providing lifeguards, gate personnel, cleaning the beach; and

WHEREAS, it is in the best interest of the Borough and the Breakers Hotel to continue said Agreement for the 2011 season; and

WHEREAS, the contract cost will be \$8,000.00, based on the costs and beach fees for the season;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough continue the aforesaid Agreement with The Breakers Hotel for the 2011 season at the rate of \$8,000.00, and the Mayor and Borough Clerk are authorized to execute said Agreement on behalf of the Borough of Spring Lake and adopt this as the Beach Agreement for the 2011 Season.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**Resolutions**

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

**R-11-103 RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, taxes on the following property have been overpaid as the result of a Tax Court Appeal Settlement:



**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

**24329**

<b>Tax Year</b>	<b>Block</b>	<b>Lot</b>	<b>Street Address</b>	<b>Name</b>	<b>AMOUNT</b>
2010	96	16	20 Brighton Avenue	Quinn, Mary c/o Michael Schneck, Trustee	\$2,331.21

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a refund in the amount specified is hereby approved for the aforementioned properties.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Quinn

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

**R-11-104 RESOLUTION – APPOINTING BEACH PERSONNEL  
FOR THE 2011 SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Personnel for the 2011 Season:

Madeline MacIver	\$14.65	Head Office Clerk
Carolyn O'Doherty	\$12.34	Office Clerk
Jill Czyzyk	\$13.14	Payroll Clerk
Leigh Pisegna	\$14.65	Head Office Clerk
Lynn Hennings	\$13.14	Payroll Clerk
Gail Zaycek	\$12.34	Office Clerk
Dawn West	\$12.34	Office Clerk

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-105 RESOLUTION – APPOINTING SEASONAL PUBLIC WORKS EMPLOYEES FOR 2011**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as seasonal Public Works employees for the Borough of Spring Lake for the 2011 Season as per the annexed list.

**Maintenance**

Kevin Beachem-----11.50/hr--leader  
Casey Fury-----11.50/hr--leader  
Justin Hagen-----11.50/hr--leader  
Brian Holod-----11.50/hr--leader  
Gregg Keniston-----7.80/hr  
John Lane-----7.44/hr  
Marcus Lecorchick-----7.29/hr  
Anthony Mennie-----15.00/hr—supervisor  
Michael Newman-----7.29/hr

24330

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

Kieran Preston-----7.29/hr  
James Smith-----7.44/hr  
Matthew Wall-----7.44/hr  
Christopher White-----7.80/hr  
Shane Finn-----7.15/hr  
Zachary Hennings-----7.15/hr  
Michael Short-----7.15/hr  
Logan Willever-----7.15/hr  
Jordan Zawodniak-----7.15/hr  
Henry Doebler-----13.00/hr

**Pool Cleaning/Night Watch**

Joseph Drew-----120/night, 15.00/hr  
Brett Edmonds-----120/night, 15.00/hr  
William Heaney-----120/night, 15.00/hr  
Andrew Sigrist-----120/night, 15.00/hr

**Beach Rake Operator**

Brett Brahn-----15.00/hr  
Nicholas Christathakis---15.00/hr  
Richard King-----15.00/hr

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-106 RESOLUTION – APPROVAL OF BILLS – MAY 10, 2011**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 10, 2011, 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)	3,016,878.43
GENERAL CAPITAL (4)	955.00
WATER/SEWER OPERATING (9)	65,575.06
DOG TRUST (13)	65.40
SPRING LAKE TRUST (15)	1,978.75
RECREATION (25)	1,083.13
BEACH OPERATING (81)	181,285.15
POOL OPERATING (91)	42,463.73
TOTAL	\$3,310,284.65

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

**24331**

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

**R-11-107 RESOLUTION – APPROVING EXTRA DUTY ASSIGNMENTS HOURLY WAGE**

WHEREAS the Mayor and Borough Council of the Borough of Spring Lake adopted Ordinance No. 2009-015 which regulates extra duty assignments of Borough Police Officers at their meeting held on October 27, 2009, and

WHEREAS said Ordinance provides for the hourly compensation rate to be set by Resolution;

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the extra duty assignment compensation rate be and hereby is set at \$75.00 per hour, the hourly rate being \$70.00 and the \$5.00 per hour Administration Cost being retained by the Borough.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**Public Comments**

Helen Motzenbecker, 4 Glenwood Avenue asked if the drawings for the pool are working plans. Mayor Naughton answered that those plans are not construction drawings; this is the step before construction drawings. She added that the Council and the public needs to take a look at them. Mr. Wallover will be here in two weeks and go over them and answer any questions.

Eleanor Twomey, 108 Vroom Avenue stated that repair work is being done of a physical nature, our Department of Public works trucks are sparkly clean and the work they are doing is wonderful, they should be commended for taking care of the equipment and serving the public. Mayor Naughton thanked her. Ms. Twomey asked if Bed and Breakfast were already in that tier group in the budget and now they are being taxed less. Mr. Colao answered yes. She then asked if they are still involved with the hotel tax too. Mr. Colao answered yes.

Michael Mattia, 313 Jersey Avenue asked if the water tower on Washington Avenue still coming down at some point. Mr. Dempsey answered yes. Mr. Mattia stated that as for the Bed and Breakfast, he is a property owner and it has never affected him before because we passed it on to the store owner to pay the bill, now he will be using one of those stores and he will be paying and he does not feel he should be paying more.

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

**R-11-108 RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION**

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: Feeley Litigation; Beach Concession and Interlocal Court Negotiations.

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.

24332

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 10, 2011**

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:53 P.M.

MEETING IS RECONVENED AT: 8:11 P.M.

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Mrs. Reilly offered a motion to adjourn the meeting, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mr. Rich

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 8:11 P.M.

Respectfully submitted,

A handwritten signature in black ink, reading "Dina M. Partusch". The signature is written in a cursive, flowing style.

DINA M. PARTUSCH  
DEPUTY BOROUGH CLERK

Approved at a meeting held on: June 28, 2011