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**BOROUGH OF SPRING LAKE
REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
JUNE 14, 2012**

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

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

ABSENT: Mr. Judge

ALSO PRESENT: Jane L. Gillespie, Borough Clerk
W. Bryan Dempsey, Borough Administrator
Peter Avakian, Borough Engineer

Workshop – None

Approval of Minutes - None

Proclamations, Presentations & Special Guests

The Mayor opened the meeting recognizing the retirement of Lt. Gerald Preston. Mayor Naughton noted that although Lt. Preston was unable to attend the meeting due to his son's graduation, she wanted to quickly recognize Lt. Preston for his long and dedicated service to the Borough. The Mayor noted that with Lt. Preston's retirement, two officers will be sworn into positions on the Borough's police force and welcomed the members of the public who were in attendance to share in the swearing in. Mayor Naughton began by sharing background information on Timothy Giblin, who is being promoted to Sergeant, detailing his career with the Borough and his strong ties to the Spring Lake community.

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-111 - RESOLUTION – APPOINTING SERGEANT
SPRING LAKE POLICE DEPARTMENT – TIMOTHY GIBLIN**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Timothy Giblin be and hereby is hereby promoted to the rank of Sergeant of Police for the Borough of Spring Lake effective June 14, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Patrolman Timothy Giblin was sworn in as Sergeant by Mayor Naughton.

Mayor Naughton shared background information on Patrolman Smith detailing his tenure as a Special with the Borough as well as his strong ties to the community.

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-112 - RESOLUTION – APPOINTING PROBATIONARY PATROLMAN
SPRING LAKE POLICE DEPARTMENT – EMMETT SMITH**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Emmett Smith be and hereby is appointed as a Probationary Patrolman with the Spring Lake Police Department effective August 1, 2012.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Special Emmett Smith was sworn in a Probationary Patrolman by Mayor Naughton.

Police Chief Kerr said a few words honoring Lt. Preston and thanking him for his many years of service. Chief Kerr also spoke to the contributions of both Sergeant Giblin and Patrolman Smith and thanked the Mayor and Council for their support of the appointments.

Public Comments

Elsie Dubac, 415 St. Clair Avenue, reported that while in attendance at a Spring Lake Planning Board meeting, a resident spoke to his admiration for Spring Lake and living here. Ms. Dubac continued noting that she lives in close proximity to H.W. Mountz School and is aware of the school's plans to construct a high school basketball court. Ms. Dubac opined that her taxes are to support a grammar school not a high school and inquired as to the council's thoughts on the topic. Mayor Naughton responded that the initiative is not a taxpayer funded initiative. Ms. Dubac acknowledged this and stated that the on-going maintenance, insurance and upkeep, however, would be funded by tax dollars. Mayor Naughton empathized with Ms. Dubac's concerns and stated that she researched the issue finding that the Mayor and Council have no authority to overturn the decision.

Paula Close, 419 St. Clair Avenue, voiced support for Ms. Dubac's concerns and noted several related issues that will impact the town including parking, traffic, congestion, noise, and decreased home values. Mrs. Close asked the Mayor and Council to offer an opinion on her thoughts. Mayor Naughton responded, first qualifying her statements by saying she had not attended any of the meetings, by asking Mrs. Close to explain why she believed traffic would increase. Mrs. Close stated that she believes with the size and quality of the court, it will attract larger crowds and more traffic. Mr. Jordan suggested that, not unlike the baseball fields, a permit process may control the utilization of the courts. Mrs. Close responded that as a resident, the enforcement of this type of permit process may not be practical. Mrs. Close voiced that she and other residents are very upset and asked for possible options that could be explored. Mayor Naughton asked if the hours of utilization have been discussed with the Board. Ms. Dubac shared her understanding. Mayor Naughton suggested that they speak with the Board members and Superintendent. Mr. Jordan agreed, noting that the vote was 3-2 and now that it's passed it may be a good time to discuss details with the Board regarding resident concerns and the potential policies that may be put in place to address those concerns. Mayor Naughton inquired if the court was intended for use by the H.W. Mountz students. Mrs. Close confirmed that is what they have been told, however, she expressed an opinion that the educational value for grammar school aged children is non-existent given the size of the court; noting that the court is larger than what is inside the school. Mrs. Close further opined that the character of the school and neighborhood will be forever changed. The Mayor reiterated her suggestion of working closely with the Board members, before the court is built, regarding the hours the court will be available for use, the type of functions, both school and non-school, to be held at the court, etc. noting that she feels confident that the members of the Board will be happy to answer any questions residents may have. Mayor Naughton reminded the public that although the Board operates autonomously from the Mayor and Council, Mr. Judge, Mr. Jordan and she would be happy to, if needed, facilitate discussions with the Board. Mrs. Close inquired as to who should be contacted, once the court is built, if certain rules are being violated. Mayor Naughton and Mr. Dempsey stated the importance of contacting the Spring Lake Police.

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Maureen Lally, 304 Ocean Road, asked about the rust on the South End pool and what, if anything, is being done to address. Mayor Naughton reported that it's already been addressed. Ms. Lally further stated that their locker had a history of flooding and is in need for repairs and asked if the lockers were going to be fixed. Mrs. Reilly confirmed that they are aware of the need for repairs and that they will be taken care of.

Mr. Brian Smith and his partner, Adam from Bare Wires Surf Shop offered their thanks to the Mayor and Council, the beach department and lifeguards for their support during the recent surf contest. Mayor Naughton commented that the event was outstanding and offered her congratulations to Bare Wires on the event. Mr. Smith acknowledged the helpfulness of the lifeguards and the clean-up crews and reported that the event raised \$1,500 to benefit the *To Write Love on Her Arms* non-profit organization. Mrs. Reilly added her thanks to Bare Wires for their help with the upcoming YOLO event to be held on Saturday.

Jasper Maltese, 700 Ocean Avenue, stated that he has written a letter to the Mayor and Council and welcomed their response.

Council Comments & Staff Reports

Mayor Naughton asked Mr. Dempsey to open with an update on the North End Pavilion bids.

Mr. Dempsey reported that five (5) bids were accepted Tuesday morning, four (4) of which were original bidders and one (1) new entity. Mr. Dempsey stated that the base bids ranged from \$6.2 million to \$7.1 million and detailed the alternate components of the bidding including the lockers and site work. Mr. Dempsey suggested that after further due diligence and discussions with the pool committee, the base bid and some alternate bids be awarded while the site work and lockers be put back out to bid. Mayor Naughton asked Mr. Dempsey and/or Mr. Griffin, the Borough's Owner's Representative, to detail for the public why we may do better with the site work and lockers on our own.

Mr. Griffin detailed the considerations in connection with the lockers and their construction noting the possibility to having a contractor construct or DPW or both. Mr. Griffin continued his remarks by detailing the considerations in connection with the site work noting that all the bidders are building contractors as opposed to site contractors calling for the need to make the site work an alternate bid. Mr. Griffin also discussed details regarding the overhead garage doors and the saline system and the potential for additional savings.

Mrs. Venables asked for clarification on the bid numbers and the considerations regarding sub-contracting. Mr. Dempsey and Mr. Griffin addressed. Mr. Jordan inquired as to the potential for change orders and the impact to the project. Mr. Griffin confirmed that a project of this magnitude will likely result in change orders.

Mr. Drasheff asked about the timber piles component of the project which was may be less costly than detailed in bid specifications. Mr. Griffin agreed that the lengths of the pilings are likely to be shorter than needed resulting in a credit.

Mr. Jordan inquired about the potential for architectural redesign in the event that we went with a gunite pool versus Myrtha. Mr. Griffin confirmed and stated that the cost would be difficult to estimate. Mr. Griffin also stated that a gunite pool will take up to three months to build noting that if it's a rough winter there may be additional delays. There was a brief discussion regarding the differences between a stainless steel pool and gunite pool in connection with cost, guarantee period, and construction time. Mayor Naughton requested clarification on whether the cast-in-place component was included. Mr.

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Griffin addressed noting the various credits offered by the contractors to do cast-in-place as well as outlined the potential concerns for color matching problems.

Mr. Fay asked for Mr. Griffin's opinion on having the DPW construct the lockers. Mr. Dempsey explained how they would manage the manpower issues if this option was considered. There was a discussion regarding what funds would be used for the locker construction as well as the architecture's fee. The Mayor and Administrator Dempsey explained the capital pay-as-you-go approach that has been applied for the architect's fees. Mr. Fay inquired about the beach revenues. CFO Robbin Kirk gave a brief overview noting that sales are keeping up with 2011 sales and in some areas exceeding. Mr. Fay asked if the revenue is on track to meet the bond obligation. Ms. Kirk stated that, as planned, money is being raised this year as well as next year to meet the bond obligation for next year.

Mrs. Reilly noted that although it looks like we're on track so far, we will need to look at the numbers again next year. Ms. Kirk reminded the Mayor and Council that by the time the Estoppel period expires and a vote will be taken on the contracts, we'll have a better understanding for how close actual beach revenue is to our current estimates. Mrs. Reilly extended her thanks to Mr. Griffin, Mr. Dempsey and Ms. Kirk as well as all those who have been working on this effort to date.

Mr. Jordan commented that it's important to do this right and to listen to our experts.

The Mayor invited the public to make comments.

Lyle Marlowe, 110 Pennsylvania Avenue, asked for clarification on the beach locker rate increases. Mrs. Reilly confirmed that the per badge increase this year was \$21 and next year it would be a \$26 increase per badge putting the total for a badge plus five (5) at approximately \$1,100.

Jim Worth, 101 Madison, expressed concern that the Borough may be overestimating the beach revenue and stated that he did not realize there were be another per badge increase next year. Mr. Worth stated that he believes there will be a reduction in purchases with these increases and voiced concern that the pools will begin to operate at a loss putting a financial burden on the taxpayers. Mayor Naughton shared that the revenue has not yet been fully calculated but that a conservative estimate of 25% is being used. The Mayor further emphasized the intent to fully pay for the project with beach and pool revenues and reminded the public that a good portion of the pavilion buildings are public buildings including the restrooms, first aid station, the snack bars, and the upper decks. Mr. Jordan and Mrs. Reilly also shared their confidence in the estimates and noted the market analysis that was done to also ensure that the fees were in line with the market.

Mr. Fay asked if the revenues are short, who would need to make up the difference on the bond. CFO Kirk explained the impact to the budget and what the Mayor and Council would need to consider as it relates to the budget and other capital expenditures that may need to be cut in order to pay the bond. The Mayor suggested a review of the audit which shows millions of dollars that have been retired over the last several years, a lot of which was paid ahead of schedule. Mr. Drasheff also noted that the CFO is already working closely with Mr. Dempsey and the beach committee to identify potential areas of expense reduction as well as fine tuning the payroll function to better analyze the work flows and manpower needs. Mr. Dempsey reviewed the next steps in the contract award process.

Mr. Drasheff reported that the Library will be holding their annual art show on August 4th.

Mr. Fay noted that he voted "yes" for the recent bond ordinance in connection with the North End Pavilion project but that he is struggling now noting concern over the financial plan to pay for the additional cost.

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Mrs. Venables publicly thanked Mr. Wingard for the job he did as Master of Ceremonies on Memorial Day noting the overall success of the event.

Mr. Jordan reported that discussions are underway with another company in connection with the recreation sales portion of the website for beach badge sales, etc. for next year. Mr. Jordan also reported that the Police Department is no longer issuing tennis court use permits which can now be done via the website.

Mrs. Reilly reported that there are some new recreation activities posted on the website including summer recreation, concerts, movies, and water aerobics and noted that with the collection of email addresses during the registration process a more effective way of notifying residents when events may need to be cancelled due to weather is in place.

Mr. Avakian gave an update on the Wreck Pond project including the completion of the environmental assessment which enables us to move forward with the FEMA mitigation flood control project. Mr. Avakian voiced confidence that the Borough has met the information requirements needed by FEMA. Mr. Avakian discussed the permit submission and acquisition process in order to begin physical dredging activity in December.

Mr. Dempsey reported on a grant that was available in connection with hiring people on unemployment during the aftermath of Hurricane Irene. Mr. Dempsey noted that the Borough hired three individuals to assist with repairs and recently submitted a bill for \$24,229 which will be paid for by a County Grant resulting in a win-win for all involved. Mr. Dempsey also reported on the progress of the South End pool liner repair noting that the project is moving as fast as possible. Finally, Mr. Dempsey gave an update on the Third Avenue project targeted for Fall 2012. The Mayor noted that the project will be expedited by the fact that most of the work underneath the street is in good shape. Mr. Dempsey closed his remarks by recognizing Ms. Robbin Kirk for all her hard work and dedication.

Business Items Under Consideration

Belmar Five Mile Run - July 14, 2012 - Mrs. Venables offered a motion to approve the request, seconded by Mrs. Reilly. Unanimously approved.

Ordinances for Introduction

Mayor Naughton read ORDINANCE NO. 2012-009 entitled: "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$800,000 FOR THE RECONSTRUCTION OF THE NORTH END PAVILION AND POOL IN AND BY THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FINANCING THE COST THEREOF" by title.

Mrs. Venables offered a motion to introduce Ordinance No. 2012-009, seconded by Mrs. Reilly. Publication to be at the convenience of the Borough Clerk.

ROLL CALL:

AYES: Mrs. Drasheff, Mrs. Venables, Mr. Jordan, Mrs. Reilly

NAYS: Mr. Fay

ABSENT: Mr. Judge

ABSTAIN: NONE

Ordinance No. 2012-009 in full/Ordinance Book No. 1

Mayor Naughton reported that Ordinance No. 2012-009 will have a Public Hearing on Thursday, June 28, 2012 at a public meeting.

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Consent Agenda

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-113 - RESOLUTION – RELEASING STREET OPENING BOND
120 TUTTLE AVENUE – BLOCK 110, LOT 12**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Hendricks Builders LLC for property located at 120 Tuttle Avenue, Block 110, Lot 12 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Department of Public Works paved the trench at a cost of \$500.00 on November 1, 2011.

WHEREAS, the Borough Engineer's office has inspected the site and found the remaining work 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 \$750.00 is hereby authorized for return.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-118 - RESOLUTION – APPOINTING ADDITIONAL PERSONNEL - 2012 SEASON

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that that the following are hereby appointed for the 2012 Season:

Harry Cuttrell	Class II Police Officer	\$15.24 per hour
Anthony Hipsley	Lifeguard Lieutenant	\$10,450.00 Salary
Edward Reilly	Lifeguard Lieutenant	\$10,450.00 Salary
Matthew Giachetti	EMT Safety Instructor	\$3,600.00 Salary
Colleen Panzini	Swim Clinic Instructor	\$500.00 Salary
Colleen Panzini	Swim Team Co-Coach	\$2,770.00 Salary
Catherine Miksic	Swim Teach Co-Coach	\$2,770.00 Salary

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-119 - RESOLUTION – 2011 AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

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WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52: 27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and,

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52: 27BB-52 to wit:

R.S. 52: 27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Spring Lake, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-120 - 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; and

WHEREAS, Resolution R-12-038 was adopted but needs to be amended as set forth below.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the extra duty assignments compensation rate be and hereby is set as follows:

Police Officers Rates \$75.00 per hour	Hourly rate being \$70.00 and the \$5.00
Special Class II Officer Rates \$40.00 per hour	Hourly Rate \$35.00 Administration cost \$5.00
Special Class I Officer Rates \$30.00 per hour	Hourly Rate \$25.00 Administration cost \$5.00
DPW Rates Overtime Rate Administration cost \$5.00	
DPW for Spring Lake Five Only - \$55.00 per hour	Hourly Rate \$50.00 Administration cost \$5.00

Administration Cost being retained by the Borough

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-114 - RESOLUTION – RENEWAL OF CERTAIN CLUB LIQUOR LICENSES
FOR THE YEAR 2012/2013**

WHEREAS, the holders of a certain club 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 club licenses be renewed for the year commencing July 1, 2012 and expiring June 30, 2013:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Spring Lake Bath & Tennis	1348-31-009-001	\$188.00	SL Bath & Tennis
Essex & Sussex Condominium Assoc.	1348-31-010-001	\$188.00	E&S Condo. Assoc.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-115 - RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LIQUOR
LICENSES FOR THE YEAR 2012/2013**

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 plenary retail consumption licenses be renewed for the year commencing July 1, 2012 and expiring June 30, 2013:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
COSLIN, Inc.	1348-33-006-004	\$1,342.00	The Breakers

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

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Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-116 - RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION LIQUOR
LICENSES FOR THE YEAR 2012/2013**

WHEREAS, the holder of certain plenary retail distribution 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 plenary retail distribution licenses be renewed for the year commencing July 1, 2012 and expiring June 30, 2013:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
WWB, Inc.	1348-44-002-006	\$746.00	Bottle Shop
Casagrande Liquor, LLC	1348-44-004-002	\$746.00	Inactive

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-12-117 -RESOLUTION – APPROVAL OF BILLS – JUNE 14, 2012

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 14, 2012, 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)	709,569.91
GENERAL CAPITAL (4)	155,218.04
WATER/SEWER OPERATING (9)	41,641.35
DOG TRUST (13)	47.40
SPRING LAKE TRUST (15)	1,785.00
MT LAUREL TRUST (16)	665.00
PAYROLL (18)	1,342.14
RECREATION (25)	3,062.78
BEACH OPERATING (81)	150,146.53
BEACH CAPITAL (84)	1,902.60
POOL OPERATING (91)	29,889.24
TOTAL	\$1,095,269.99

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

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Public Comments

Kathy Roche, 110 St. Clare, in connection with the school issue, reported that she has been in touch with Governor Chris Christie and Assemblyman Rible including 35 pages of background information. The Mayor thanked her for letting them know.

Lyle Marlowe, 110 Pennsylvania Avenue - Mr. Marlowe stated that he was impressed with a job well done with the boardwalk repairs. Mr. Marlowe reported that he has sighted evidence of dogs on the boardwalk and asked if the police were monitoring this. The Mayor agreed to inform the Chief. Mr. Marlowe also reported that the landscapers can be heard as early as 7:30 am. The Mayor agreed to inform the Chief.

Adjournment

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Time of Adjournment: 8:40 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: August 14, 2012