

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 9, 2024**

*Agenda items are subject to change. If you have any questions regarding
an agenda item please contact the Borough Clerk at 732-449-0800 Ext. 620*

1. Call to Order

- a. Meeting opened by the Mayor at 7:00 PM with a moment of silent prayer and the Pledge of Allegiance to the Flag.
- b. Mayor announces that adequate notice of the meeting has been published and posted per Chapter 231 P.L. 1975.
- c. Roll Call for Attendance

2. Public Comments

3. Proclamations, Presentations & Special Guests

- a. Proclamation – Joseph’s Delicatessen 40th Anniversary
- b. Proclamation – Arbor Day

4. Workshop Discussion

5. Approval of Minutes

- a. February 27, 2024

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Someone Special Needs You – June 8, 2024
- b. Request – Art in the Park 2024 – June 1, 2024 (rain date June 2, 2024)

8. Ordinances for Introduction

9. Ordinances for Adoption

Ordinance No. 2024-001 – “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 180, “FIRE PREVENTION”, VARIOUS SECTIONS OF THE BOROUGH CODE”

10. Consent Agenda

- R-24-059 Approving Raffle License RA#06-2024 – The Samaritan Center at the Jersey Shore – On Premise 50/50
- R-24-060 Approving Volunteer First Aid Member – Rebecca Calcitrai

11. Resolutions

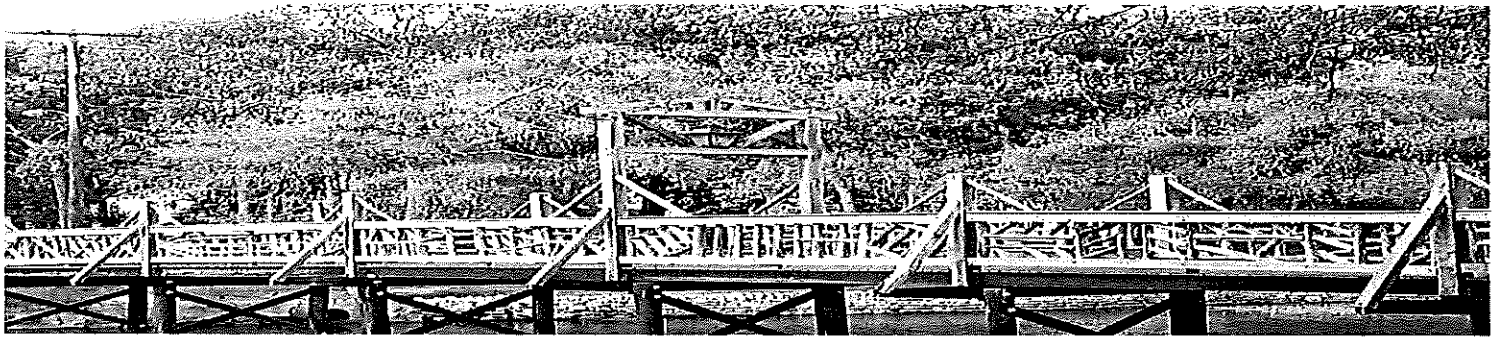
- R-24-061 Authorizing the Borough to Accept Bids for the Design, Construction and Operation of a Restaurant in the Borough of Spring Lake Commercial District 1123 Third Avenue
- R-24-062 Authorizing Professional Service Contract #15-2024 – Thomas Sateary
- R-24-063 Approval of Bills – April 9, 2024 - \$252,052.09
- R-24-064 Authorizing Contract Purchase 2024 Chevy Silverado

12. Public Comments

13. Executive Session (If needed) (065)

14. Adjournment

NEXT MEETING: April 23, 2024 at 7:00 pm



PROCLAMATION

JOSEPH'S DELICATESSEN

CONGRATULATIONS ON 40TH ANNIVERSARY

WHEREAS, Joseph Valentino and his wife, Joyce, founded and continue to operate Joe's Deli on Warren Avenue together for the last forty years. Their children, Jennifer and Joey, were raised in the store and Joey has undertaken the day-to-day management of the business; and

WHEREAS, What began as Joseph's Delicatessen soon became Joe's Deli and, to most locals, is now simply referred to affectionally as Joe's.

WHEREAS, Joe remembers opening "the store" he calls it, on March 9, 1984 in the middle of heavy snowstorm when the trip from his home in Long Branch took over an hour. Then, like now, the only thing that stops them from opening is a home NY Giants game. Even in the aftermath of Superstorm Sandy, Joe managed to score a generator which allowed the Deli to feed many residents during the three-week power outage; and

WHEREAS, Food runs in Joe's blood. He learned the trade from his grandparents who ran a butcher shop called Valentino's Market in Long Branch and for five generations, including his own children and granddaughter, they have kept the love alive; and

WHEREAS, Joe's Deli has grown into a community icon, a place to gather, grab a coffee or a sandwich, discuss the outcome of the Yankee game, and, of course, it is the site of the long running Men's Breakfast Club. One of the highest honors a local resident can receive is have a Joe's Deli sandwich named after him or her; and

WHEREAS, both Joe and Joyce have high praise for their customers who they say have played an outsize role in making the past forty years so special.

NOW, THEREFORE, BE IT RESOLVED, that, I, Jennifer Naughton, Mayor of the Borough of Spring Lake in the State of New Jersey, do hereby proclaim March 9, 2025, Joe's Deli Day" and we congratulate Joe & Joyce Valentino and their family on forty years of service to our community.

JENNIFER NAUGHTON, MAYOR
DATED: April 9, 2024

R-24-061

BE IT RESOLVED, that the Mayor and Council does hereby authorize the Borough to accept bids, under the authority of N.J.S.A.40A:12-14 et Seq., for the lease, design, construction and operation of a restaurant located at 1123 Third Avenue with a minimum annual rent requirement of \$150,000.00 year 1 on July 10, 2024, at 11:00 am, Spring Lake Bourgh Hall, 423 Warren Ave.

Jennifer Naughton, Mayor

I hereby certify that the above Resolution was duly adopted by the Mayor and Borough Council of the Borough of Spring Lake at a meeting held on April 9, 2024.

DINA M. ZAHOSRSKY, BOROUGH CLERK

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|----------------|-----------------------|--------------------------------------|------------------|------------------|----------------------------|---------------------------------|---|
| | M O V E D | S E C O N D E D | A Y E S | N A Y S | A B S E N T | A B S T A I N | <p>I hereby certify that the above Resolution was duly adopted by the Mayor & Borough Council of the Borough of Spring Lake at a meeting held on April 9, 2024.</p> <p style="text-align: right;">_____ Borough Clerk</p> |
| MR. ERBE | | | | | | | |
| MR. HALE | | | | | | | |
| MR. JUDGE | | | | | | | |
| MISS MCDONOUGH | | | | | | | |
| MR. SAGUI | | | | | | | |
| MRS. WHALLEY | | | | | | | |
| MAYOR NAUGHTON | | | | | | | |

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| MISS MCDONOUGH | | | | | | | |
| MR. SAGUI | | | | | | | |
| MS. WHALLEY | | | | | | | |
| MAYOR NAUGHTON | | | | | | | |

| Vendor Name | Description | Amount |
|--------------------------------|--------------------------------|-----------|
| AMAZON CAPITAL SERVICES | Feb24 | 269.48 |
| AMAZON CAPITAL SERVICES | Feb24 | 52.63 |
| AMAZON CAPITAL SERVICES | Feb24 | 11.18 |
| AMAZON CAPITAL SERVICES | Feb24 | 19.98 |
| AMAZON CAPITAL SERVICES | Trash Gloves | 159.98 |
| AMAZON CAPITAL SERVICES | Gloves & Grease Gun for Shop | 60.34 |
| AMAZON CAPITAL SERVICES | Tax Assessor Inspection Camera | 189.95 |
| AMAZON CAPITAL SERVICES | Breather Cap | 15.30 |
| AMAZON CAPITAL SERVICES | Signage Pesticide Storage | 24.89 |
| AMAZON CAPITAL SERVICES | Tennis & Pickle Balls | 1,148.53 |
| AMAZON CAPITAL SERVICES | Coffee Pot for Duggan Bld | 34.99 |
| AMAZON CAPITAL SERVICES | Toggle Swtiches-Garbage Cushma | 11.59 |
| AMAZON CAPITAL SERVICES | Ignition Coils- LL Field Sande | 74.62 |
| AMAZON CAPITAL SERVICES | Tune Up Service Kit | 25.99 |
| AMAZON CAPITAL SERVICES | Tires for Wheelbarrows | 54.88 |
| AMAZON CAPITAL SERVICES | Rubber O Rings Kit | 57.99 |
| AMAZON CAPITAL SERVICES | Waterproof Gloves | 215.94 |
| AMAZON CAPITAL SERVICES | Floor Squeegee & Floor Signs | 171.06 |
| AQUACLEAR LAKE AND POND LLC | Lake Hydro Raking/Extra Day | 1,500.00 |
| AQUATIC SERVICES | Well Water Testing | 1,725.00 |
| AQUATIC SERVICES | Monthly Coliform Testing | 215.00 |
| BILLOWS ELECTRIC | Security Light Replacement | 220.49 |
| BLOODGOOD LAW ENFORCEMENT | J. Algor/Cops & Kids Program | 175.00 |
| CHARLES F. SHAW III, ESQ. | Public Defender 3/21/2024 | 150.00 |
| COAST STAR | Notice- Ord. 2024-001 | 113.98 |
| COAST STAR | Notice- Hydrant Flushing | 139.84 |
| COAST STAR | PB- Dolan Variance 39/7 | 22.52 |
| COAST STAR | PB- Mercer Ave Variance 50/4 | 21.84 |
| COOPER POWER | Kohler Power System Generator | 36,033.88 |
| CORE & MAIN LP | Water Meters | 4,615.00 |
| CUMMINS IRRIGATION | Install New Irrigation Well | 5,000.00 |
| DINA ZAHORSKY | Reimburse- Zoom/Annual Subsc. | 170.49 |
| DON BRAHN JR | Clothing Allowance-'24 Reimbur | 127.46 |
| DYNAMIC TESTING SERVICE | DPW Random Drug Testing- 1Q | 190.00 |
| ELLIOTT & FRANTZ, INC. | Rent Haul- Return | 1,500.00 |
| FERGUSON ENTERPRISES, INC. | Monthly DPW- March | 54.97 |
| FERGUSON ENTERPRISES, INC. | Monthly DPW- March | 61.88 |
| GE CAPITAL C/O RICOH USA PROGR | Borough Hall Copier | 325.60 |
| GE CAPITAL C/O RICOH USA PROGR | Police Dept. Copier | 170.86 |
| HI-WAY OIL SERVICE | Monthly DPW- March | 65.70 |
| HI-WAY OIL SERVICE | Monthly DPW- March | 169.80 |
| THE HUNGRY PUP | K-9 Food- February | 69.99 |
| HUNTER CARRIER SERVICES | Phone Invoice- February | 482.57 |
| HYDR8, LLC | Police Water Filter-2nd Q 2024 | 225.00 |
| JAMM PRINTING | Construction Dept. Stamps | 122.00 |
| JERSEY CENTRAL POWER & LIGHT | Buildings Electric 2/19 - 3/18 | 3,639.96 |

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| JERSEY CENTRAL POWER & LIGHT | Library Electric 2/19 - 3/18 | 122.77 |
| JERSEY CENTRAL POWER & LIGHT | W/S Electric 2/19 - 3/18 | 3,977.89 |
| JERSEY CENTRAL POWER & LIGHT | Pool Electric 2/19 - 3/18 | 748.20 |
| JERSEY CENTRAL POWER & LIGHT | Beach Electric 2/19 - 3/18 | 402.88 |
| JERSEY CENTRAL POWER & LIGHT | Street Electric 2/19 - 3/18 | 5,366.43 |
| JOOMLA CONNECTIONS LLC | Boro Website Maint- 1st Q 2024 | 275.00 |
| JOOMLA CONNECTIONS LLC | Document Management License 24 | 99.00 |
| JOSEPH FAZZIO,LLC | Material-Retrofit Trash Tub | 58.74 |
| JOSEPH FAZZIO,LLC | Material-Retrofit Trash Tub | 147.14 |
| LEON S. AVAKIAN,INC. | Water Impr Pitney Ave Phase II | 8,970.00 |
| LEON S. AVAKIAN,INC. | Pitney Ave Phase II Roads | 160.00 |
| LEON S. AVAKIAN,INC. | Marruci Rec Building | 831.25 |
| LEON S. AVAKIAN,INC. | NJDEP Lake Management-Lake Com | 5,780.00 |
| LEON S. AVAKIAN,INC. | Flood Plain CRS | 495.00 |
| LEON S. AVAKIAN,INC. | Flood Plain CRS | 660.00 |
| LEON S. AVAKIAN,INC. | Marucci Park Improv. Phase I | 6,560.00 |
| LEON S. AVAKIAN,INC. | CAFRA Permit Preperation | 2,537.50 |
| LEON S. AVAKIAN,INC. | 2024 Stormwater Permitting/Map | 650.00 |
| LEON S. AVAKIAN,INC. | Pitney WATER Improv-Phase III | 8,140.00 |
| LEON S. AVAKIAN,INC. | Pitney Ave ROAD Improv-Ph III | 8,140.00 |
| LEON S. AVAKIAN,INC. | General Engineering | 80.00 |
| LEON S. AVAKIAN,INC. | General Engineering | 2,125.00 |
| MACLEARIE PRINTING | 5,000 Window Envelopes | 520.00 |
| MALLORY MORTILLARO | Art Program | 500.00 |
| MAZZA RECYLING SERVICES,LTD | Bulky Waste- March 2024 | 2,119.67 |
| MAZZA RECYLING SERVICES,LTD | Single Stream & Comingle-March | 2,084.51 |
| NEW JERSEY NATURAL GAS CO. | February 12 - March 12 | 5,812.86 |
| NEW JERSEY NATURAL GAS CO. | February 12 - March 12 | 2,354.51 |
| NEW JERSEY NATURAL GAS CO. | February 12 - March 12 | 63.00 |
| NEW JERSEY NATURAL GAS CO. | February 12 - March 12 | 21.00 |
| NEW JERSEY AMERICAN WATER | 4 Hydrants- March | 235.60 |
| NJ DEPT OF HEALTH & SR SERVICE | Dog License Report-February | 20.40 |
| NJ DEPT OF HEALTH & SR SERVICE | Dog License Report- March | 1.20 |
| NJ DEPART.OF LABOR & WORKFORCE | Unemployment/QTR end 9/30/2022 | 4,063.82 |
| NJ REGISTRARS' ASSOCIATION | M. Kavanagh- NJRA 2024 Conf. | 75.00 |
| ONE CALL CONCEPTS | Markouts- March | 121.55 |
| OZANE PEST CONTROL | 2024 Pest Control Train Stat. | 440.00 |
| PENGUIN MANAGEMENT, INC | Gold Legacy Plan | 2,100.00 |
| PENGUIN MANAGEMENT, INC | Development/Infrastruct. Maint | 24.00 |
| PILOT ELECTRIC CO.,INC. | Control Relay- Broiler- PDHQ | 196.00 |
| POWER DMS | PowerPolicy Subscription | 5,985.46 |
| REGINA WACKERMAN | Writing Instruction | 200.00 |
| RT.34 LANDSCAPE SUPPLIES | Top Soil- Borough Hall | 136.00 |
| SANTANDER BANK,NA | Sewer Vac/Payment #5 | 60,291.70 |
| SEABOARD WELDING SUPPLY | Hazmat Charge- March | 134.50 |
| SEABOARD WELDING SUPPLY | First Aid Oxygen- March | 134.50 |
| SEABOARD WELDING SUPPLY | First Aid Oxygen- March | 80.00 |

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| SEABOARD WELDING SUPPLY | First Aid Oxygen- March | 110.00 |
| SEABOARD WELDING SUPPLY | First Aid Oxygen- March | 80.00 |
| SERVICE TIRE TRUCK CENTER INC. | W/S Van & Trash Scooter Tires | 964.00 |
| SHARP ELEVATOR COMPANY,INC | Elevator Maint.- Public Buildi | 678.00 |
| SHERWIN WILLIAMS | Paint Supplies- March | 2.84 |
| SHERWIN WILLIAMS | Paint Supplies- March | 20.78 |
| SHERWIN WILLIAMS | Paint Supplies- March | 81.62 |
| SHI | Watchguard Tech-Firebox 3yr | 1,004.24 |
| SITE ONE LANDSCAPE SUPPLY | Erosion Control Mat-Boro Hall | 98.64 |
| STORR TRACTOR CO. | Toro Sand Pro-Baseball Fields | 691.50 |
| TAYLOR'S HARDWARE | Monthly DPW- March | 14.58 |
| TAYLOR'S HARDWARE | Monthly DPW- March | 8.40 |
| TREASURER,STATE OF NEW JERSEY | 4 QTR UCC Training Fees 2023 | 8,989.00 |
| TREASURER,STATE OF NEW JERSEY | 1 QTR UCC Training Fees 2024 | 8,061.00 |
| USA BLUE BOOK | Confined Space Signs | 54.30 |
| USA BLUE BOOK | Confined Space Signs | 37.05 |
| USA BLUE BOOK | Grease Control & Pipe Locator | 446.45 |
| USA BLUE BOOK | Freight | 28.94 |
| VAN WICKLE AUTO SUPPLY CO. | Monthly DPW- March | 1,801.08 |
| VAN WICKLE AUTO SUPPLY CO. | Monthly DPW- March Oil Filters | 188.37 |
| VERIZON | Goodwill Building- Internet | 69.00 |
| VERIZON | Police Elevator | 47.49 |
| VERIZON | Police- Internet | 418.24 |
| VERIZON | Fire Department | 305.70 |
| Wardell Contruction LLC | Basement Demo- 1123 Third Ave | 13,950.00 |
| WILSON WILLIAMS FELLMAN DITTMAN | Telecommunications Matters | 1,323.00 |
| WIRELESS ELECTRONICS, INC. | Radio Antennas for Fire Dept. | 8,627.64 |

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| 4/9/2024 Bill List Total: | 252,052.09 |
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WIRES/ACH/MANUAL PAYMENTS:

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| Total Wires/ACH/Manual Payments: | 0 |
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| Grand Total: | 252,052.09 |
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RESOLUTION AUTHORIZING CONTRACT PURCHASE FOR A 2024 CHEVY SILVERADO

WHEREAS, the Mayor and Council of the Borough of Spring Lake wish to purchase a 2024 Chevy Silverado under NJ State Contract #65MCESCCPS and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, the Chief of Police recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost for the purchase of a 2024 Chevy Silverado not to exceed \$48,808.70; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the purchase of a 2024 Chevy Silverado be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from

ROBBIN KIRK, Chief Financial Officer

MAYOR JENNIFER NAUGHTON

I hereby certify that the above Resolution was duly adopted by the Mayor and Borough Council of the Borough of Spring Lake at a meeting held on April 9, 2024.

DINA M. ZAHORSKY, Borough Clerk

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