

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
FEBRUARY 11, 2014**

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. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan, Mayor Naughton

ABSENT: Mr. Judge, Mrs. Venables

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

Workshop Discussion

Mayor Naughton reported that Mr. Nick Sapnar, the Chairman of the Planning Board, is in attendance to present a few items that have been under consideration by the Planning Board. The Mayor thanked Mr. Sapnar for his presence and gave him the floor.

Mr. Sapnar introduced the first item, generator pads, stating that currently a homeowner is required to present to the Planning Board when their plans meet or exceed impervious coverage. A generator pad, Mr. Sapnar stated, is approximately 15 square feet which would result in roughly .2% coverage in the R-2 zone and about .1% coverage in an R-1 lot. It's the feeling of the Planning Board, Mr. Sapnar stated, that if a resident presented to the Board they would likely be granted the variance for the generator. So, if it's an existing property, the Board would not require the resident to show the impervious coverage, stated Mr. Sapnar. This, Mr. Sapnar added, was discussed with the Planning Board's attorney, Mr. George McGill, who suggested that it be excluded all together. In summary, Mr. Sapnar stated that as long as the pad was 15 square feet or less, they would be exempt from the impervious coverage requirements. The Mayor asked if the Board has been presented with a lot of applications for generators. Mr. Sapnar responded that there have been many, but that many residents have been discouraged in making application citing the expense of presenting to the Planning Board outweighs the actual cost of the generator. Mr. Sapnar went on to compare the Borough's process to Brielle's process which looks primarily at setback requirements and does not have to meet impervious coverage requirements. Mr. Jordan inquired as to the required material for the pads. Mr. Sapnar stated that they can be stone or concrete.

The second item is related to garages, stated Mr. Sapnar. Mr. Sapnar gave a brief overview noting that garage coverage changed from 5% to 500 square feet in the R-2 zone and 600 square feet in the R-1 zone. Mr. Sapnar stated that it is their feeling that for a detached garage it would make sense to allow for a 500 square foot garage or 5%, whichever is larger, but not more than 750 square feet in all three zones. Mayor Naughton asked what prompted the Board to re-evaluate this. Mr. Sapnar reflected on various applications requesting larger garages on smaller lots and/or larger lots who are limited to smaller garages. Mr. Jordan asked about the height limitations. Mr. Sapnar stated that the height limitation stays the same at 18 feet from grade. Mr. Sapnar also stated that the setback requirements remain the same and the garage remains a part of the impervious coverage consideration.

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Finally, Mr. Sapnar stated that the last item is the actual lot coverage. Currently, the R-1 zone is set at 40% coverage, R-2 is 55% and R-3 is 45%, stated Mr. Sapnar. The Board is recommending changing the R-2 coverage to 50%. The Mayor asked when the last time the lot coverage was modified in any way in the R-2 zone. Mr. Colao started that it likely goes back as far as 2002. The Mayor thanked Mr. Sapnar noting that the Council will not be making any decisions or recommendations tonight given the absence of two (2) council members. Mr. Lyle Marlow, 110 Pennsylvania, asked for clarification on the garage size minimums. Mr. Sapnar responded. Mr. Marlowe voiced that he felt the recommendations were reasonable; however, he felt the 18 foot height allowance is too high. Ms. Elsie Dubac, 415 St. Clair Avenue, stated that she put in a generator and asked about the position of the generator relative to the house. Mayor Naughton responded that this issue was previously addressed and tonight's recommended changes deal with the allowance of a generator pad but does not affect other factors, such as location.

Approval of Minutes

Mr. Erbe offered a motion to approve the minutes of January 7, 2014, seconded by Mr. Jordan.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Public Comments - None

Council Comments & Staff Reports

Mr. Frost publicly thanked Police Chief Kerr and Borough Administrator Dempsey for their efforts in getting Spring Lake opened and readied for skating for the first time in many years. Mr. Frost stated that he's heard many positive comments.

Mr. Jordan reminded everyone that residents have until midnight on Sunday, February 16, 2014 to purchase their lockers or beach boxes after such time sponsored nonresidents may purchase lockers and beach boxes. Mr. Jordan also reported, in connection with the proposed reduction to the speed limit on Third Avenue, that there is a need for a traffic study.

Mayor Naughton reported that Mr. Bill Wingard, a long-term Spring Lake resident who has been very involved in Veteran's affairs and serves as the Master of Ceremonies for the Borough's Memorial Day event, wants to gift to Spring Lake another monument at Veteran's Park commemorating the raising of the flag at Iwo Jima. Mr. Wingard expressed his feelings that this may be the last generation that has any familiarity with the Second World War and it's an opportunity to preserve the memory of the sacrifices made in connection with this event. Mayor Naughton stated that Mr. Wingard shared a sketch of the proposed monument adding that Mr. Wingard is prepared to incur the full cost of the project. Mayor Naughton voiced her support for the effort and recommended that the Council accept this generous gift.

Mr. Avakian reported that he is still awaiting a response from the Department of Transportation on the pending grant application. Also, Mr. Avakian stated that there is a meeting in February with the US Fish and Wildlife service and other state agencies in connection with the bypass pipe at Wreck Pond. Mr. Lyle Marlowe asked if the meeting was in connection with design or funding. Mayor Naughton stated that it's a bit of both and involves a long agenda to determine which parties are responsible for what

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parts of the project. The Borough is responsible for detailing their thoughts on what the Borough can contribute to the project, stated the Mayor, as well as contacting the County to assess if the project may qualify for open space monies. Mr. Marlowe expressed concern about the funding. Mayor Naughton spoke to some ideas that have been discussed over the years noting that it's important for the Borough to "have some skin in the game" and demonstrate to others who may potentially contribute that the Borough is also heavily invested. One source, Mayor Naughton stated, is to potentially sell some property the Borough owns which borders Black Creek and use the revenue to help pay for the project. There are three (3) buildable lots in the area, the Mayor stated, and it's always been the feeling that it's an asset in that part of town that should be sold to purchase another asset as opposed to just selling it to pay some bills. The pipe in that part of town seems to be an ideal asset to purchase that would benefit the residents in the same area of town, added the Mayor. This, the Mayor stated, may be a creative way to come up with \$1 to \$1.5 million to dedicate to the project. As such, the Mayor stated, they have asked Borough Administrator Dempsey to get an appraisal of the properties so they can understand what a sale like this may bring in. Mr. Marlowe also suggested that the Borough be in touch with Spring Lake Heights who will also benefit from the pipe. The Mayor agreed and added that they will also be in touch with the Borough's legislators, County representatives, DEP and other organizations that may be able to assist with the funding.

Mr. Dempsey reported on Resolution 14-035 stating that it's a resolution authorizing the filing of an application with the NJ DEP and Environmental Infrastructure Trust for improvements to various sanitary sewer and stormwater repairs. Mr. Avakian added that the funding is already allocated and it's quite likely that the application and funding will be approved. The Mayor asked how long the application process takes. Mr. Dempsey reported that the application must be filed by March, 2014 and they anticipate the work to begin in the fall of 2014.

Business Items Under Consideration

Clean Ocean Action – Annual Beach Sweeps – April 26 & October 25 - Mr. Erbe offered a motion to approve the Annual Beach Sweeps, seconded by Mr. Jordan. All in favor. None opposed. Mayor Naughton publicly thanked the Clean Ocean Action organization and their volunteers for this annual effort.

Annual House Tour – Request for North End Pavilion – June 5 - Mr. Jordan offered a motion to approve the Annual House Tour – Request for North End Pavilion, seconded by Mr. Erbe. All in favor. None opposed.

Ordinances for Introduction

Ordinance for Adoption

Borough Attorney Colao read Ordinance No. 2014-001 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, "GENERAL LEGISLATION," TO CREATE CHAPTER 345 "TOWERS AND WRECKERS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY", by title.

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Mr. Erbe offered a motion to open the public hearing of Ordinance No. 2014-001 seconded by Mr. Jordan.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

There being no comments from the public, Mr. Erbe offered a motion to close the Public Hearing on Ordinance No. 2014-001, seconded by Mr. Jordan.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Erbe offered a Resolution to adopt Ordinance No. 2014-001, seconded by Mr. Jordan.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mayor Naughton stated that she is recommending that consideration of Ordinance No. 2014-002 be carried to the next meeting citing the absence of Mr. Judge who had expressed a desire to comment on the Ordinance. In that the Public Hearing of the Ordinance has already been published, the Mayor stated, the floor will still be opened for comments.

Borough Attorney Colao read Ordinance No. 2014-002 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 107, ANIMALS, SECTION 107-8 OF THE BOROUGH CODE", by title.

Mr. Erbe offered a motion to open the public hearing of Ordinance No. 2014-001 seconded by Mr. Frost. ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mr. Erbe offered a motion to carry the public hearing of Ordinance No. 2014-001 seconded by Mr. Jordan.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

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Consent Agenda

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-021 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#2-2014 – SAINT DOMINIC ACADEMY-ALUMNAE ASSN.-
ON PREMISE RAFFLE**

WHEREAS, Saint Dominic Academy-Alumnae Assn. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#2-2014, 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#2-2014 be and the same is hereby approved as follows:

NAME: Saint Dominic Academy-Alumnae Assn.
2572 Kennedy Blvd., Jersey City, NJ 07304
Identification No.: 232-5-3089
LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ
DATE: May 3, 2014 3:45 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-022 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#3-2014 – SAINT DOMINIC ACADEMY-ALUMNAE ASSN.-
OFF PREMISE 50/50**

WHEREAS, Saint Dominic Academy-Alumnae Assn. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#3-2014, 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#3-2014 be and the same is hereby approved as follows:

NAME: Saint Dominic Academy-Alumnae Assn.
2572 Kennedy Blvd., Jersey City, NJ 07304
Identification No.: 232-5-3089
LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake
DATE: May 3, 2014 3:45

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ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-023 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#4-2014 –THE WOMAN’S CLUB OF SPRING LAKE, INC.-
ON PREMISE 50/50**

WHEREAS, The Woman's Club of Spring Lake, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#4-2014, 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#4-2014 be and the same is hereby approved as follows:

NAME:	The Woman's Club of Spring Lake, Inc. PO Box 328, Spring Lake, NJ 07762 Identification No.: 475-8-32847
LOCATION:	The Breakers 1507 Ocean Avenue, Spring Lake, NJ
DATE:	May 21, 2014 11:30 AM to 3:30 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-024 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#5-2014 –THE WOMAN’S CLUB OF BRIELLE, INC.-
ON PREMISE DRAW RAFFLE**

WHEREAS, The Woman's Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#5-2014, 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#5-2014 be and the same is hereby approved as follows:

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NAME: The Woman's Club of Brielle, Inc.
PO Box 520, Brielle, NJ 08730
Identification No.: 57-8-15240
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ
DATE: October 16, 2014 11:00 AM to 4:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14 – 025 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#6-2014 –THE WOMAN'S CLUB OF BRIELLE, INC.-
OFF PREMISE 50/50**

WHEREAS, The Woman's Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#6-2014, 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#6-2014 be and the same is hereby approved as follows:

NAME: The Woman's Club of Brielle, Inc.
PO Box 520, Brielle, NJ 08730
Identification No.: 57-8-15240
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ
DATE: October 16, 2014 11:00 AM to 4:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-026 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#7-2014 – PTA ST. CATHARINE SCHOOL -
OFF PREMISE DRAW RAFFLE**

WHEREAS, PTA St. Catharine School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#7-2014, 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.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#7-2014 be and the same is hereby approved as follows:

NAME: PTA St. Catharine School
301 Second Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-7331
LOCATION: St. Catharine School
301 Second Avenue, Spring Lake, NJ
DATE: April 11, 2014 8:00 AM to 9:00 AM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-027 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#8-2014 – PTA ST. CATHARINE SCHOOL -
ON PREMISE DRAW RAFFLE**

WHEREAS, PTA St. Catharine School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#8-2014, 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#8-2014 be and the same is hereby approved as follows:

NAME: PTA St. Catharine School
301 Second Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-7331
LOCATION: St. Catharine School
301 Second Avenue, Spring Lake, NJ
DATE: March 28, 2014 8:00 AM to 3:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-028 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#9-2014 – PTA ST. CATHARINE SCHOOL -
ON PREMISE 50/50**

WHEREAS, PTA St. Catharine School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#9-2014, and

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

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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#9-2014 be and the same is hereby approved as follows:

NAME: PTA St. Catharine School
301 Second Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-7331
LOCATION: St. Catharine School
301 Second Avenue, Spring Lake, NJ
DATE: May 15, 2014 6:00 PM to 11:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-029 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#10-2014 –CATHOLIC CHARITIES DIOCESE OF TRENTON -
ON PREMISE DRAW RAFFLE**

WHEREAS, Catholic Charities Diocese of Trenton has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#10-2014, 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#10-2014 be and the same is hereby approved as follows:

NAME: Catholic Charities Diocese of Trenton
383 W. State Street, Trenton, NJ 08607
Identification No.: 495-4-31777
LOCATION: Spring Lake Bath & Tennis
Ocean & Jersey Avenues, Spring Lake, NJ
DATE: May 22, 2014 7:00 PM to 11:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

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Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-030 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#11-2014 –CATHOLIC CHARITIES DIOCESE OF TRENTON -
OFF PREMISE 50/50**

WHEREAS, Catholic Charities Diocese of Trenton has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#11-2014, 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#11-2014 be and the same is hereby approved as follows:

NAME: Catholic Charities Diocese of Trenton
383 W. State Street, Trenton, NJ 08607
Identification No.: 495-4-31777
LOCATION: Spring Lake Bath & Tennis
Ocean & Jersey Avenues, Spring Lake, NJ
DATE: May 22, 2014 7:00 PM to 11:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-031 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#12-2014 – SISTERS OF CHARITY OF SAINT ELIZABETH -
OFF PREMISE DRAW RAFFLE**

WHEREAS, Sisters of Charity of Saint Elizabeth has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#12-2014, 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#12-2014 be and the same is hereby approved as follows:

NAME: Sisters of Charity of Saint Elizabeth
P.O. Box 476 (2 Convent Road), Convent Station, NJ
Identification No.: 322-2-1324
LOCATION: The Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ
DATE: June 9, 2014 2:00 PM

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ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-032 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#13-2014 – PTO MANASQUAN HIGH SCHOOL -
ON PREMISE DRAW RAFFLE**

WHEREAS, PTO Manasquan High School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#13-2014, 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#13-2014 be and the same is hereby approved as follows:

NAME:	PTO Manasquan High School 167 Broad Street, Manasquan, NJ 08736 Identification No.: 279-5-4223
LOCATION:	The Normandy Inn 21 Tuttle Avenue, Spring Lake, NJ
DATE:	May 4, 2014 3:00 PM to 5:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

**R-14-033 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#14-2014 – PTO MANASQUAN HIGH SCHOOL -
OFF PREMISE 50/50**

WHEREAS, PTO Manasquan High School has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#14-2014, 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#14-2014 be and the same is hereby approved as follows:

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NAME: PTO Manasquan High School
167 Broad Street, Manasquan, NJ 08736
Identification No.: 279-5-4223

LOCATION: The Normandy Inn
21 Tuttle Avenue, Spring Lake, NJ

DATE: May 4, 2014 3:00 PM to 5:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Erbe offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Jordan.

R-14-034 - RESOLUTION – REFUNDING UNUSED ESCROW FEES

WHEREAS, escrow fees were submitted to the Borough Planning Board for the block and lot set forth below, and

WHEREAS, said applications has been completed and any unused monies returned to the applicant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following monies be returned:

Donna Filkin	Block 71	Lot 19.01	500 Passaic Avenue	\$760.00
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ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Resolutions

Mr. Jordan offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Erbe.

R-14-035 - RESOLUTION – AUTHORIZING SUBMISSION OF APPLICATION FOR PROJECT FUNDING FOR PHASE I INFRASTRUCTURE IMPROVEMENTS (PROJECT #233) AND FOR IDENTIFYING THE BOROUGH OFFICIAL AUTHORIZED TO EXECUTE THE APPLICATION

WHEREAS, the Borough of Spring Lake documented the need for infrastructure improvements through the preparation of the Wreck Pond Infrastructure Assessment, prepared by Leon S. Avakian, Inc. – Consulting Engineers, dated September 2013; and

WHEREAS, said assessment recommended various sanitary and storm infrastructure improvements in phases; and

WHEREAS, the Phase I Improvements were identified therein as the most pressing for implementation from utility operations and water quality standpoints; and

WHEREAS, the Borough of Spring Lake intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the improvements consisting of complete replacement of sanitary sewer in parts of Central Avenue, Ocean Road, and Ocean Avenue; spot repair of existing sanitary sewers in Brown Avenue, Union Avenue, and Fourth Avenue; and various stormwater repairs and replacements in Second Avenue and Ocean Avenue.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
FEBRUARY 11, 2014**

NOW, THEREFORE BE IT RESOLVED, that W. Bryan Dempsey, Borough Administrator be authorized to act as the Authorized Representative to represent Spring Lake Borough in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 423 Warren Avenue, Spring Lake, NJ 07762. Telephone (732) 449-0800.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Mr. Jordan offered a motion to approve the following Resolution and moved its adoption, seconded by Mr. Erbe.

R-14-036 - RESOLUTION – APPROVAL OF BILLS – FEBRUARY 11, 2014

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending February 11, 2014, 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.

SUMMARY

CURRENT FUND (1)	223,795.63
WATER/SEWER OPERATING (9)	256,765.28
SPRING LAKE TRUST (15)	1,250.00
RECREATION (25)	3,521.00
BEACH OPERATING (81)	12,097.74
POOL OPERATING (91)	559.75
POOL CAPITAL (94)	194,724.92
TOTAL	\$693,714.32

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Public Comments

Lyle Marlowe, 110 Pennsylvania Avenue, asked if the Borough has received the report from SMRSA in connection with the Pennsylvania Avenue pump station. Mr. Dempsey stated that he has a request into SMRSA for an update on the status. Mr. Marlowe also asked if the food shack and restrooms will be available at Brown Avenue for the summer. Mr. Jordan responded stating that they are not rebuilding the Pier Beach facility as it was, but they will be putting in place a portable facility that can be removed in the event of an approaching storm. The Mayor added that they will be mobile but more permanent in terms of sewer connections and such. Mr. Marlowe asked if the structure will be on the boardwalk. Mr. Jordan stated that this is the intent but they are still working through the logistics. There will also be a food concession facility of some type which is also still be evaluated as to the best solution.

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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
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Adjournment

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

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Frost, Mr. Jordan

NAYS: NONE

ABSENT: Mr. Judge, Mrs. Venables

ABSTAIN: NONE

Time of Adjournment: 7:42 PM

Respectfully submitted,

JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: February 25, 2014