

25353

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
APRIL 26, 2016**

Mayor Naughton called the Reorganization 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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: None

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

Workshop Discussion - NONE

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of February 9, 2016, seconded by Mrs. Venables

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Proclamations, Presentations, & Special Guests - None

Public Comments - None

Council Comments & Staff Reports

Mayor Naughton reported that longtime resident and employee Dorothy (Dottie) Weierman, who began working in 1976, had her 100th birthday last Friday; a proclamation was done to commend her for her service.

Mr. Drasheff asked if Mr. Dempsey had an update on the street lighting replacement. John Meehan from JCP&L was in attendance, he stated that he received a list from Mr. Dempsey. Initially Mr. Meehan continued, the list consisted of thirty one lights, sixteen of the thirty one were already fixed since they were faulty bulbs. He added that fifteen of the remaining lights had issues due to underground faults and of those fourteen are on Ocean Avenue where work is being done. He added that they will all be fixed soon.

Mr. Erbe reported that the the DPW is making progress on the bridge restoration, they are waiting for prices.

Mr. Judge reported that there will be a beach and pool users meeting on Monday, May 2, 2016 at 7 p.m. at Borough Hall all are welcome to come.

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Mr. Frost reported on the leaf clean-up which will be sometime in May. Mr. Dempsey added there has been discussion to dredge the lakes however; permitting can take a long time. He explained that a vegetative clean up can be done by the company who cleans the lakes costing approximately \$35,000. Mr. Dempsey added that the lakes have not been cleaned in over twenty years. This project should take about two weeks to complete and will begin in May. Mr. Dempsey then explained that the bridge cost may come in less than anticipated since they will be built exactly the same way with the same type of lumber.

Mr. Sagui asked for an update on the Passaic Avenue jetty, if Mr. Dempsey heard any word from the Army Corp of Engineers. Mr. Dempsey has not heard back yet he will follow up again.

Mrs. Venables reported that Shade Tree committee has sold about fifty three of the sixty park benches.

Mrs. Venables then reported that the Shade Tree Committee has applied for a \$30,000 grant from CSIP Program for oak trees in Devine Park.

Mrs. Venables finally reported that there have been a number of requests for right-of-way trees from residents which will hopefully be planted this spring.

Borough Engineer's Report

Mr. Avakian reported that the Borough received a transportation trust fund grant of \$250,000 from the Department of Transportation for the Third Avenue improvements which would include from Brighton Avenue to Pitney Avenue. He added that there is a meeting scheduled with the streets and roads committee scheduled for Friday to go over road projects with costs; recommendations will be made for both utility and road improvements for the spring of next year.

Mayor Naughton asked if there are any roads that can be micro-surfaced in the summer. Mr. Avakian answered yes. Mr. Dempsey explained that the county is available to do work within the next few weeks; if the town gets the list of streets ready then the county will do the work.

Borough Attorney's Report - None

Borough Administrator's Report

Mr. Dempsey reported that the Ocean Avenue projects are finished including the curbs and sidewalks and water main. He added that over all the projects went very well. He explained that new curbs will be installed on Atlantic Avenue and will be repaved as a part of the whole project.

Mr. Dempsey then reported that he received a call from the South End Concessionaire, Josephine Ferrara who requested to extend her contract a year early because she wants to make some improvements to the pavilion. Mr. Colao stated that the contract should be amended or done by resolution.

Mr. Dempsey reported that he spoke with the Essex and Sussex in regards to a flagpole that is currently on Borough property but it is their pole. He added that there are some residents would like to see some lights on the pole and the Essex and Sussex is willing to have a light

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installed. Mr. Erbe asked who would be responsible for maintenance. Mr. Dempsey answered that the Essex and Sussex is. The council did not have any issues with this.

Mr. Dempsey finally reported that he received a letter from Larimar, a restaurant in town, about obtaining another liquor license. He explained that consumption liquor licenses are based on population and the town's population would allow Spring Lake the one that is currently active. He added that the Borough can go and petition ABC assembly or a Senator but before that is done he feels it should be put on the agenda to be publicly discussed. Mr. Dempsey suggested putting parameters around the license if the Borough does obtain an additional one, where it would go and hours of operation. He added that the liquor license would go out to public bid and the highest bidder would receive it then the money would come to the town.

John Pavles, 1311 Third Avenue and owner of Larimar stated that he was happy his letter was ascertained by the Borough. He feels this would help out the other businesses on Third Avenue as well. He believes that liquor licenses help the control the amount of liquor served, currently people can bring liquor on premise and he has no control on the amount that is consumed per consumer.

Mayor Naughton suggested having a public meeting on May 10th so that the council could hear the pros and cons. Mr. Dempsey stated that he would contact the Coast Star and have the information available on the website so that more people will be aware of the meeting if they would like to attend.

Mr. Dempsey finally reported that the Warren Avenue Railroad Crossing will be done in the fall. He informed the council and residents it will be closed for two weeks he is unsure of the dates at this time.

Business Items Under Consideration

Event Application – Someone Special Needs You – June 4, 2016– Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Event Application – Tigger Foundation – September 17, 2016– Mayor Naughton requested additional information, this event will be carried to a later date.

Ordinance for Introduction

Borough Attorney Colao read Ordinance No. 2016-003, "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE", by title.

Mr. Judge offered a motion to introduce Ordinance No. 2016-003, seconded by Mrs. Venables. Public Hearing to be set for May 24, 2016.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

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ABSENT: NONE
ABSTAIN: NONE

Ordinance for Adoption - None

Consent Agenda

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

R-16-076 RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, taxes on the following properties have been overpaid due to Homestead Rebates as certified by the Borough Tax Collector.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
Jame Lonsdale 314 Pitney Ave	149	36	\$ 683.58

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refunds in the amount of \$ 683.58 is hereby approved for the aforementioned properties.

I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the amount of overpayment to be \$ 683.58

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-16-077 RESOLUTION AUTHORIZING TONNAGE GRANT APPLICATION

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

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

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

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

WHEREAS, A resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Borough Council of the Borough of Spring Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-16-078 TAX REIMBURSEMENT CERTIFICATION

Monmouth County Reclamation 2014

<i>DATE</i>	<i>TAX</i>
JANUARY	\$77.58
FEBRUARY	\$830.86
MARCH	\$839.95
APRIL	\$1,229.74
MAY	\$1,610.13
JUNE	\$1,578.53
JULY	\$2,325.96
AUGUST	\$1,157.86
SEPTEMBER	\$1,686.04
OCTOBER	\$627.20
NOVEMBER	\$484.05
DECEMBER	\$0
TOTAL	\$12,447.90

MAZZA 2014

<i>DATE</i>	<i>TAX</i>
JANUARY	\$995.54
FEBRUARY	\$51.39
MARCH	\$97.14
APRIL	\$171.09
MAY	\$193.65
JUNE	\$167.64
JULY	\$131.55
AUGUST	\$130.92
SEPTEMBER	\$127.44
OCTOBER	\$159.72
NOVEMBER	\$78.36
DECEMBER	\$79.44
TOTAL	\$2,383.88

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I, ROBBIN KIRK, Chief Financial Officer of the Borough of Spring Lake do hereby certify the total amount of tax paid to be \$14,831.78 for the year 2014.

Robbin Kirk, C.F.O.
April 26, 2016

<i>Monmouth County Reclamation 2015</i>	
<i>DATE</i>	<i>TAX</i>
JANUARY	\$501.82
FEBRUARY	\$752.54
MARCH	\$1,059.24
APRIL	\$993.48
MAY	\$793.74
JUNE	\$1,804.12
JULY	\$2,206.85
AUGUST	\$1,061.54
SEPTEMBER	\$1,817.24
OCTOBER	\$1,128.19
NOVEMBER	\$1,162.63
DECEMBER	\$1,367.99
TOTAL	\$14,649.38
<i>MAZZA 2015</i>	
<i>DATE</i>	<i>TAX</i>
JANUARY	\$77.07
FEBRUARY	\$57.69
MARCH	\$87.24
APRIL	\$96.72
MAY	\$154.29
JUNE	\$119.61
JULY	\$461.04
AUGUST	\$121.74
SEPTEMBER	\$132.18
OCTOBER	\$104.85
NOVEMBER	\$89.43
DECEMBER	\$108.75
TOTAL	\$1,610.61

I, ROBBIN KIRK, Chief Financial Officer of the Borough of Spring Lake do hereby certify the total amount of tax paid to be \$16,259.99 for the year 2015.

Robbin Kirk, C.F.O.
April 26, 2014

ROLL CALL:
AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE

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ABSENT: NONE
ABSTAIN: NONE

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

**R-16-079 RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION
LIQUOR LICENSES FOR THE YEAR 2015/2016**

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, 2015 and expiring June 30, 2016:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Yo Jo LLC	1348-44-005-005	\$746.00	Egan’s Spring Lake Liquors

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-080 RESOLUTION – RENEWAL OF CERTAIN PLENARY SEASONAL
LIQUOR LICENSE FOR THE YEAR 2016/2017 –
THE GRAND VICTORIAN BAR, LLC T/A The Black Trumpet**

WHEREAS, the holder of certain plenary retail consumption liquor licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects, and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations, and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following seasonal retail consumption license be renewed for the seasonal period expiring November 14, 2016:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
The Grand Victorian Bar, LLC t/a The Black Trumpet	1348-34-007-005	\$1,342.00	Grand Victorian Hotel

BE IT FURTHER RESOLVED, that said renewal is contingent upon the following Special Conditions:

1. A permanent standing bar is hereby prohibited.
2. The Grand Victorian Hotel is restricted to having only a service bar in order to provide alcoholic beverages to guests that are dining in its restaurant, utilizing its party rooms, or receiving room

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service while staying in the hotel. All other sales, service, delivery or consumption of alcoholic beverages is prohibited.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-081 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH THE SPRING LAKE CATAMARAN CLUB FOR THE 2016 BEACH SEASON**

WHEREAS, the Spring Lake Catamaran Club, (formerly known as the Sea Girt Catamaran Club) has approached the Borough of Spring Lake with a request to again allow them to keep their boats on the beach in Spring Lake for 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Administrator and Clerk are hereby authorized to execute an Agreement with the Spring Lake Catamaran Club in a form to be agreed upon and approved by the Borough Attorney and which incorporates the following terms and conditions:

1. The total number of catamarans shall not exceed 20 without further approval of the Borough.
2. The fee payable to the Borough's Beach utility for each boat shall be \$150 for each boat for the 2015 season. Each Catamaran must display a permit decal to be provided by the Borough upon receipt of the fee.
3. All individuals wishing to utilize boats shall be required to have valid beach badges, whether seasonal, half season, monthly or daily.
4. Each club member/catamaran owner shall be required to execute a Release, Indemnification and Hold Harmless Agreement in favor of the Borough and its officers and employees for any claims arising out of the use or placement of the boats on the Spring Lake beach.
5. Each boat owner shall carry and provide proof of liability and personal injury insurance covering the catamarans in the amount of \$100,000 per person and \$300,000 per occurrence.
6. The Borough shall have no liability for the safekeeping or security of the boats on the beach.
7. The boats shall only be kept and stored in the approved location(s) designated by the Borough.
8. The agreement shall be immediately terminable at the option of the Borough if the same is deemed to be in the interest of the public health, safety and welfare.
9. All boats will be removed from the Spring Lake beach at the end of the beach season, no later than the date determined by the Borough, which date will be communicated to the Club to provide at least two weeks' notice.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

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NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

R-16-082 RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES BY AUTHORIZING FREE DAILY BEACH ADMISSION DURING THE 2016 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL

WHEREAS, members of the armed forces of the United States, including residents of the Borough of Spring Lake, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of those operations, and/or in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens; and

WHEREAS, since September 11, 2001, and increasingly since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad; and

WHEREAS, as many American families have lost loved ones in the military actions underway in Afghanistan and Iraq, and more than a hundred thousand other American families live each day in constant trepidation that the next knock on the door might make their own worst fears come true; and

WHEREAS, the residents of the Borough of Spring Lake want our troops and their families to know that they are in our hearts and on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that in honor and recognition of our active military and active reserve personnel and their families, and to demonstrate the gratitude of the residents of the Borough of Spring Lake for the daily sacrifices they are making, the Mayor and Council hereby offer free beach admission during the 2016 season to each member of the active military and active reserve and their dependents upon the presentation of a valid military identification card at any beach entrance (Up to a maximum of four (4) free passes daily including military personnel); and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall remain in effect throughout the 2016 beach season.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-16-083 RESOLUTION – SETTING DATES FOR 2016 BEACH SEASON

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to Chapter 114-18 of the Code of the Borough of Spring Lake, the following are the dates for the 2016 Beach Season:

Main Beaches May 28-30, June 4-5, June 11-2 (Weekends only)

ALL BEACHES June 18 to September 5 Daily

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

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NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

**R-16-084 RESOLUTION – FOR EMPLOYERS USING SECURITY BENEFIT’S SPECIMEN
GOVERNMENTAL 457(b) PLAN DOCUMENT**

Whereas, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Spring Lake (hereinafter referred to as "Employer"), which will provide said employees the ability to enhance their financial security at retirement through the accrual of tax benefits as provided by Section 457 of the Federal Internal Revenue Code; and

Whereas, there is no direct financial cost to the Employer to adopt and implement a DEFERRED COMPENSATION PLAN; and

Whereas, the Employer prepared and made available to the providers of deferred compensation services requests for proposals as described herein;

NOW, THEREFORE BE IT RESOLVED BY the Borough of Spring Lake that:

A DEFERRED COMPENSATION PLAN provided by the Security Benefits (hereinafter "PLAN") is hereby adopted. It is acknowledged that said PLAN is substantially similar to one of which a favorable Private Letter Ruling has been previously obtaining from the Federal Internal Revenue Service except for provisions added by reason of the Small Business Job Protection Act of 1996 (United States Public Law No 107-16), and §401(a)(9) of the Internal Revenue Code and all such provisions are stated in the PLAN in terms substantially similar to the text of those provisions in Federal Internal Revenue Code Section 457. It is further acknowledged that the use of a Private Letter Ruling is for guidance only, and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

The Borough of Spring Lake reviewed the proposal and met with representatives of the responding provider of deferred compensation services and recommended Security Benefits because of its ability to (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

The Borough Administrator is hereby designated as the Local Plan Administrator for the administration of the PLAN.

The Mayor and Borough Clerk are authorized to execute a SERVICE AGREEMENT with Security Benefits for the provision of administrative and investment services, and to submit all necessary documents to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Security Benefits in the selection of Security Benefits as Contractor for the administration of a SERVICE AGREEMENT pursuant to N.J.A.C. §5:37-5.7.

A certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

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ABSTAIN: NONE

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

**R-16-085 RESOLUTION – APPOINTMENT OF CLASS I OFFICER
SPRING LAKE POLICE FOR THE YEAR 2016**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Jack T. Cunningham be hereby appointed EFFECTIVE May 1, 2016 at the hourly rate of \$9.53 replacing Jacob Hartanft as recommended by the Chief of Police, Edward Kerr.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions

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

R-16-086 RESOLUTION – APPROVAL OF BILLS – APRIL 26, 2016

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending April 26, 2016, 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)	606,213.60
GENERAL CAPITAL (4)	619,482.79
WATER/SEWER CAPITAL (8)	15,106.25
WATER/SEWER OPERATING (9)	249,907.41
OTHER TRUSTS (12)	668.47
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	6,875.00
MT LAUREL TRUST (16)	614.65
BEACH OPERATING (81)	1,664.12
POOL OPERATING (91)	9,490.71
TOTAL	\$1,511,288.60

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments

Ann Butler, 411 Ludlow Avenue thanked Mr. Dempsey for getting her sprinkler system in working order.

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Elsie Dubac, 415 St. Clair Avenue asked now that the lights are on the Veteran's Memorial, can the flag be put up again. Mr. Dempsey answered yes.

Executive Session - NONE

Adjournment

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

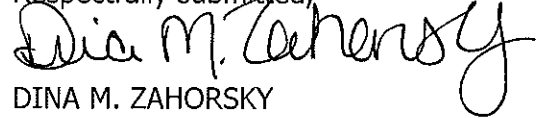
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7: 50 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: July 12, 2016