

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 11, 2023**

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 – Fiona O'Brien
 - b. Proclamation – Chris Burlington
- 4. Workshop Discussion**
 - a. Monmouth County Open Space Grant – Improvements to Marucci Memorial Park
- 5. Approval of Minutes**
- 6. Council Comments & Staff Reports**
 - a. Request – HW Mountz Beach Day – September 9, 2023
 - b. Request – Girls Surf Camp – July 22, 2023 & July 29, 2023 (as no wave date)
- 7. Business Items Under Consideration**
- 8. Ordinances for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-23-118 Appointing Seasonal Personnel for 2023
 - R-23-119 Authorizing Execution of Shared Service Agreement w/Monmouth County – Public Safety Answering Point
- 11. Resolutions**
 - R-23-120 Authorizing Lease Agreement with Spring Lake Fire Department, Inc.
 - R-23-121 Approval of Bills – July 11, 2023 - \$
- 13. Executive Session (If needed) (122)**
- 14. Adjournment**

NEXT MEETING: August 8, 2023 at 7:00 pm

Legal Notice

Please take notice, that the Mayor and Borough Council of the Borough of Spring Lake will hold a Public Hearing on Tuesday, July 11, 2023 beginning at 7:00 pm with respect to an application being made to the Monmouth County Municipal Open Space Grant Program for Improvements to Marucci Memorial Park including replacement of playground equipment including swing set and safety surfaces, walking path to connect to Lake Como, site grading, invasive plant species removal and other miscellaneous improvements, Block 151, Lot 1 located on 3rd Avenue and South Boulevard. Said meeting to be held in the Municipal Building, 423 Warren Avenue, Spring Lake, NJ

Dina M. Zahorsky, Borough Clerk

BOROUGH OF SPRING LAKE
 COUNTY OF MONMOUTH

RESOLUTION – APPOINTING SEASONAL PERSONNEL FOR THE 2023 SEASON

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following attached list of individuals be appointed seasonal personnel for the 2023 Season.

Beach Operation

Lindsay Leahey	Gate Checker	\$12.93
Blythe Bieniasz	Gate Checker	\$12.93
Samanta Grassano	Office Staff	\$13.25

Lifeguards

Patrick Idank	Beach Lifeguard	\$17.75
John Nutt	Beach Lifeguard	\$17.75
Eric Vilacoba	Beach Lifeguard	\$17.75

Recreation

Lauren Doherty	Summer Recreation	\$16.00
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 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 July 11, 2023.

 DINA M. ZAHORSKY, BOROUGH CLERK

	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	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 July 11, 2023. _____ Borough Clerk
MR. ERBE							
MR. HALE							
MR. JUDGE							
MISS MCDONOUGH							
MR. SAGUI							
MS. WHALLEY							
MAYOR NAUGHTON							

**RESOLUTION – AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT
 WITH MONMOUTH COUNTY SHERIFF’S OFFICE, COMMUNITATIONS DIVISION**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor be and hereby is authorized to execute attached Shared Service Agreement with Monmouth County Sheriff’s Office, Communications Division for Public Safety Answering Point (PSAP) through December 31, 2025.

 MAYOR JENNIFER NAUGHTON

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 DINA M. ZAHORSKY, BOROUGH CLERK

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

RESOLUTION – AUTHORIZING LEASE AGREEMENT BETWEEN THE BOROUGH OF SPRING LAKE AND SPRING LAKE VOLUNTEER FIRE DEPARTMENT, INC.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor be and hereby is authorized to execute attached lease agreement between the Borough of Spring Lake and Spring Lake Volunteer Fire Department, Inc., term ending June 29, 2053.

 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 July 11, 2023.

 DINA M. ZAHORSKY, BOROUGH CLERK

	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
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 Borough Clerk