

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 12, 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**
- 4. Workshop Discussion**
- 5. Approval of Minutes**
 - a. August 22, 2023
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Request – Manasquan High School – Surf Team – Newark Avenue
 - b. Event Request – Friendly Sons of the Shillelagh 5K – October 7, 2023
- 8. Ordinances for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-23-143 Refund of Various Tax Overpayments
 - R-23-144 Setting Hourly Wages for Crossing Guards
 - R-23-145 Appointment of Dispatcher - Cosgrove
- 11. Resolutions**
 - R-23-146 Appointment of Marc Freda as Tax Assessor
 - R-23-147 Amending Easement for 307 Monroe Avenue
 - R-23-148 Authorizing Professional Service – Restaurant Consulting Service – 1123 Third Avenue
 - R-23-149 Approval of Bills – September 12, 2023 - \$492,447.12
- 12. Public Comments**
- 13. Executive Session (If needed) (150)**
- 14. Adjournment**

NEXT MEETING: September 26, 2023 at 7:00 pm

RESOLUTION – SETTING HOURLY WAGES FOR CROSSING GUARDS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the hourly wages for the following are hereby set as follows:

Marjorie Brahn	\$15.75
Maureen Font	\$15.75
Angelia Scordato	\$15.75
Margaret Shinn	\$15.50

 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 September 12, 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
MR. ERBE						
MR. HALE						
MR. JUDGE						
MISS MCDONOUGH						
MR. SAGUI						
MS. WHALLEY						
MAYOR NAUGHTON						

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 September 12, 2023.

 Borough Clerk

RESOLUTION – APPOINTMENT OF A POLICE DISPATCHER

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following is hereby appointed as a Police Dispatcher at the following hourly rate.

Maeve Cosgrove \$16.00

 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 September 12, 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
MR. ERBE						
MR. HALE						
MR. JUDGE						
MISS MCDONOUGH						
MR. SAGUI						
MS. WHALLEY						
MAYOR NAUGHTON						

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 Borough Clerk

RESOLUTION – APPOINTMENT OF MARC FREDA AS TAX ASSESSOR

WHEREAS, N.J.S.A. 40A:9-146 requires every Municipality to provide for the appointment of a Tax Assessor; and

WHEREAS, the current tenured Tax Assessor has resigned their position effective September 15, 2023; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal assessor shall hold his office for a term of four years from the first day of July next following his appointment and vacancies other than due to expiration of term shall be filled by appointment for the unexpired term; and

WHEREAS, IT IS THE DESIRE OF THE Governing Body of THE BOROUGH OF SPRING LAKE to appoint MARC FREDA for the unexpired four-year term beginning September 16, 2023 and ending June 30, 2024, and for a four-year appointment pursuant to N.J.S.A. 40A:9-146; beginning July 1, 2024 and ending on June 30, 2028;

WHEREAS, the assessor will hold public office hours Wednesday's from 5:00-7:00pm;

NOW THEREFORE BE IT FURTHER RESOLVED, Resolution R-23-146 was duly adopted by the Municipal council at a public meeting held on September 12, 2023 to appoint a part time Tax Assessor with a salary of \$33,000; and

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution shall be forwarded to the following:

1. Director, Division of Taxation
2. Administrator, Board of Taxation
3. Administrator of the Municipality
4. Tax Assessor

 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 September 12, 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 September 12, 2023.
MR. ERBE							
MR. HALE							
MR. JUDGE							
MISS MCDONOUGH							
MR. SAGUI							
MS. WHALLEY							
MAYOR NAUGHTON							

 Borough Clerk

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH THE BOROUGH OF SPRING LAKE FOR THE PROVISION OF PROFESSIONAL SERVICES

WHEREAS, there exists a need for professional services to be provided to the Borough of Spring Lake, County of Monmouth, New Jersey (the "Borough") and the Borough Council desires to authorize the execution of a professional services contract between following listed persons/firms and the Borough for the provision of said services; and

Restaurant Consulting Services 1123 Third Avenue			AMOUNT	NOT
PS#20-2023	Robert Fishman	788 Wayside Road Neptune, NJ 07753	EXCEED	
			\$10,000.00	

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the anticipated term of this contract is 1 year or until a successor is appointed; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, they are required to complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or candidate committee in the Borough of Spring Lake in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services and will be certified on each voucher submitted for payment in accordance with their fee schedule, a copy of which is attached to their contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between the above-named persons/firms and the Borough to provide professional services to the Borough of Spring Lake; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, the Business Entity Disclosure Certification and the Contract shall be placed on file with the Clerk of the Borough; and

BE IT FURTHER RESOLVED, that a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in accordance with law; and

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from the following account Bond Ord 2022-002 Acct #C-04-22-002-218/219.

Robbin D. Kirk, CMFO

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 September 12, 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 September 12, 2023.
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MR. JUDGE							
MISS MCDONOUGH							
MR. SAGUI							
MS. WHALLEY							
MAYOR NAUGHTON							

Borough Clerk

RESOLUTION – APPROVAL OF BILLS – SEPTEMBER 12, 2023

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending September 12, 2023 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)	111,459.30
GENERAL CAPITAL FUND (4)	112,980.63
WATER/SEWER FUND OPERATING (9)	223,692.29
DOG TRUST (13)	10.80
RECREATION TRUST (25)	5,881.76
BEACH OPERATING (81)	21,395.36
POOL OPERATING (91)	17,026.98
TOTAL	\$492,447.12

 ROBBIN KIRK, CHIEF FINANCIAL OFFICER

 MAYOR JENNIFER NAUGHTON

I, Robbin Kirk, 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 September 12, 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	<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 September 12, 2023.</p> <p>_____</p> <p>Borough Clerk</p>
MR. ERBE							
MR. HALE							
MR. JUDGE							
MISS MCDONOUGH							
MR. SAGUI							
MS. WHALLEY							
MAYOR NAUGHTON							