

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

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. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley, 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

Oaths of Office- Mayor & Borough Council

Mayor Naughton administered the Oath of Office to Joseph Erbe and Edwin Hale, newly elected Council Members.

Organization of Mayor & Borough Council

The Mayor called for a nomination for Council President. Mr. Erbe nominated Mr. Brendan Judge, seconded by Mr. Sagui.

ROLL CALL:

AYES: Mr. Hale, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Judge

Council Liaison Assignments

Mayor Naughton read through the 2023 Mayor and Council Assignments.

Jennifer Naughton Mayor	Beach & Pool, Communications, County Relations, DPW/Recycling, Finance/Personnel, Public Safety, Technology, Water & Sewer
Joseph Erbe Councilman	DPW/Recycling, Finance/Personnel, Land Use, Historic Preservation, Library, Roads
Edwin Hale Councilman	Board of Education, County Relations, DPW/Recycling, Roads, Public Safety
Brendan Judge Councilman	Beach & Pool, COAH, Finance/Personnel, Parks & Recreation, Public Safety
Kathleen McDonough Councilwoman	Bid Liaison, Planning Board, Land Use, Water & Sewer, Parks & Recreation, Environmental Affairs
Matthew Sagui Councilman	Beach & Pool, Water & Sewer, Land Use
Syd Whalley Councilwoman	Bid Liaison, COAH, Environmental Affairs, Parks & Recreation, Roads, Shade Tree Liaison

Fire Department Oaths of Office:

Mayor Naughton administered the Oath of Office to Edwin Hale, Fire Chief, and Michael Alberque, Senior Deputy Chief.

26921

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

Resolutions

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

R-23-001-TEMPORARY MUNICIPAL BUDGET – 2023

WHEREAS, the Local Budget Law provides that (where any contracts, commitments, or payments are to be made prior to the final adoption of the 2023 Budget) temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, not exceeding 26.25 percent of the total operating appropriations in the 2022 budget may be temporarily appropriated less full debt service for 2023;

NOW, THEREFORE, BE IT RESOLVED that the attached temporary appropriations be made and that a certified copy of the resolution be transmitted to the Chief Financial Officer for her records.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

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

R-23-002-RESOLUTION – 2023 Appointments

Be It Resolved, By the Mayor & Council of the Borough of Spring Lake, New Jersey, that the following staff appointments are hereby made effective 1/01/23.

W. Bryan Dempsey	Borough Administrator, Stormwater Management Coordinator, Municipal Housing Liaison, Monmouth Municipal JIF & MEL Fund Commissioner, Southeast Monmouth Municipal Utilities Authority, Representative, Central Jersey HIF Commissioner, Liaison to Water Authority, LOSAP Program Administrator, Grant Manager, Monmouth County Community Development Block Grant Representative, Deputy Borough Clerk, Monmouth County Regional Board of Health Commissioner
Dina M. Zahorsky	Borough Clerk, Municipal Registrar, Human Resources, Alternate to Municipal JIF & MEL, Central Jersey HIF Alternate Commissioner, LOSAP Program Administrator, Recreation Assistant, Deputy Stormwater Coordinator, Alternate Monmouth County Community Block Grant Representative
Robbin Kirk	Chief Financial Officer, Tax & Water Sewer Collector
Lindsay Walker	Purchasing Agent, Deputy Municipal Registrar, Board of Health Secretary, Monmouth County Regional Board of Health Commissioner
Megan Kavanagh	Assistant to Administrator, Borough Clerk and Chief Financial Officer
Mary Cannon	Part-time Assistant to Administrator, Borough Clerk and Chief Financial Officer, Administrative Assistant for Construction
Kristina Palagni	Technical Assistant to the Construction Official, Planning Board Secretary
Kathleen Ertle	Assistant to the Construction Official, Code Enforcement Officer, Zoning Official and Board Secretary, Planning Board Secretary Assistant
Harold McCormick	Superintendent – Public Works
Craig Trainor	Foreman – Public Works
Don Brahn, Sr.	Assistant Foreman – Public Works
Don Brahn, Jr.	Clean Communities Coordinator, Recycling Coordinator
Michael McArthur	Water/Sewer Plant Operator

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

Matthew Zahorsky	Zoning Review Agent		
Chris Willms	Code Enforcement Officer, Fire Official/Inspector		
Brian Enright	Tax Assessor		
Kathy Farr-Heine	Recreation Supervisor		
Chief Edward Kerr	Emergency Management Coordinator		
Edwin Hale	Fire Chief	1 Year Term	1/01/23-12/31/23
Michael Alberque	Senior Deputy Fire Chief	1 Year Term	1/01/23-12/31/23
Jack Gramlich	Deputy Fire Chief	1 Year Term	1/01/23-12/31/23
Collin Quinn	Municipal Court Judge	3 Year Term	01/01/21-12/31/23
Patricia White	Municipal Court Administrator		
Arielle Frank	Deputy Court Administrator		
James D. Carton, Esq.	Municipal Prosecutor		
Michael Lynch, Esq.	Alt. Municipal Prosecutor		
Charles Shaw, Esq.	Public Defender		
Donald K. Greer, Jr., Esq.	Alt. Public Defender		

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Judge offered a motion to approve the following amended resolution and moved its adoption, seconded by Mr. Erbe.

R-23-003-RESOLUTION – PLANNING BOARD APPOINTMENTS

Be It Resolved, by the Mayor and Council of the Borough of Spring Lake, that the following list of appointments are hereby approved:

Planning Board

Thomas Burrus	Class I	Mayor’s Designee	1 Year Term
W. Bryan Dempsey	Class II	Borough Official	1 Year Term
Kathleen McDonough	Class III	Council Member	1 Year Term
Lisa DeBerardine	Class IV	Regular Member	4 Year Term
Larry Iannacone	Class IV	Regular Member	4 Year Term
Stuart Patterson	Class IV	Alternate #1	2 Year Term
Laurie Buckalew	Class IV	Alternate #2	2 Year Term

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: Miss McDonough

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

**R-23-004-RESOLUTION AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES CONTRACT WITH THE BOROUGH OF SPRING
LAKE FOR THE PROVISION OF PROFESSIONAL SERVICES**

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

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

PS#01-2023	Engineering Services	Peter Avakian	Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753
PS#02-2023	Auditor	Robert A. Hulsart	Robert A. Hulsart & Company	2807 Hurley Pond Road, PO Box 1409 Wall, NJ 07719
PS#03-2023	Legal Services	Joseph Colao, Esq	Pashman, Stein, Walder, Hayden, PC	Court Plaza South 21 Main Street, Suite 200 Hackensack, NJ 07601
PS#04-2023	Labor Relations Counsel	Matthew J. Giacobbe, Esq	Cleary Giacobbe Alfieri Jacobs, LLC	5 Ravine Drive, PO Box 533 Matawan, NJ 07747
PS#05-2023	Bond Counsel	Matthew Jessup, Esq.	McManimon & Scotland, LLC	1037 Raymond Boulevard, Suite 400 Newark, NJ 07102-5408
PS#06-2023	COAH Counsel	Andrew Bayer, Esq.	Pashman Stein Walder Hayden, PC	Court Plaza South 21 Main Street, Suite 200 Hackensack, NJ 07601
PS#07-2023	Planning Services	Jennifer Beahm	Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753
PS#08-2023	Alternate W/S Infrastructure Engineer	Patrick Cole	H2M Associates, Inc	4810 Belmar Blvd., Suite 201 Wall, NJ 07753
PS#09-2023	Legal Services	Dennis Collins, Esq	Collins, Vella, & Casello, LLC	2317 Highway 34, Suite 1A Manasquan, NJ 08736
PS#10-2023	Environmental LSRP	Envirotactics, Inc.	Envirotactics, Inc.	1330 Laurel Avenue Sea Girt, NJ 08750

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

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Miss McDonough.

R-23-005-RESOLUTION – APPOINTING THOMAS J. SATEARY - TAX APPEAL ATTORNEY

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Thomas J. Sateary be and hereby is appointed Tax Appeal Attorney for the Borough of Spring Lake effective January 1, 2023.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: Mr. Erbe

Mr. Sagui offered a motion to approve the following resolution and moved its adoption, seconded by Miss McDonough.

**R-23-006-RESOLUTION - VARIOUS APPOINTMENTS TO BOARDS,
COMMITTEES, COMMISSIONS, ETC**

Be It Resolved, by the Mayor and Council of the Borough of Spring Lake, that the following list of appointments are hereby approved:

I. Library Board of Trustees

Jim Stokes	Five Year Term	01/01/23 – 12/31/27
Joseph Erbe	Mayor’s Designee	01/01/23 – 12/31/2023

II. Committees

Shade Tree Committee

All members:	1 Year Term	01/01/2023 – 12/31/2023	
Gary Ciliberto	Linda Drasheff		Dennis Leddy
Janice Venables	Thomas Burrus		Kyle Ott
Rob Slifer	Deirdre King		Patricia Ott
Cindy Napp	Michael Laracy, Chairman		Syd Whalley, Council Liaison
Scott McMurray	Desmond Slattery		

III. Mt. Laurel Housing Element & Fair Share Plan Committee

Syd Whalley	1 Year Term	01/01/2023 – 12/31/2023
John Haulenbeek	1 Year Term	01/01/2023 – 12/31/2023
Walter Judge	1 Year Term	01/01/2023 – 12/31/2023
Brendan Judge	1 Year Term	01/01/2023 – 12/31/2023
Michael Tuzzio	1 Year Term	01/01/2023 – 12/31/2023

IV. Environmental Commission

Michael Burke	3 Year Term	01/01/2023 – 12/31/2025
Margaret McElynn	3 Year Term	01/01/2023 – 12/31/2025
Judy Cheche	3 Year Term	01/01/2023 – 12/31/2025

ROLL CALL:

AYES: Mr. Hale, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: Mr. Judge, Mr. Erbe

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

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

R-23-007-RESOLUTION – AUTHORIZING AGREEMENT FOR SHARED SERVICES WITH FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Agreement for Shared Services with Freehold Township for Information Technology Services.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

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

R-23-008-A RESOLUTION SETTING THE 2023 SALARY AND HOURLY WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY

Whereas, the Borough Code provides for the establishment of salaries for various officials and employees of the Borough to be set forth in a Salary Ordinance; and

Whereas, in order to permit flexibility in the hiring, transfer, and/or promotion of new or current employees, the Mayor and Council have adopted Ordinance No. 2008-006 establishing ranges for salaries and hourly wages;

Whereas, the specific salaries for officers and employees for 2023 are to be set by Resolution;

Now Therefore, Be It Resolved, by the Mayor and Council of the Borough of Spring Lake in the County of Monmouth, New Jersey, as follows:

1. Unless otherwise specified, all salaries and wages of Borough Officials and Employees shall be payable biweekly. Further, the salaries and wages payable herein shall be in lieu of all fees.
2. All ordinances in conflict with this ordinance, or any part thereof, are hereby repealed as to conflicting part or parts.
3. In addition to the compensation provided for the Borough Officials and Employees enumerated in Article IV of this Ordinance, certain qualified employees may be entitled to an annual longevity payment, uniform allowance, overtime payment, and other supplemental stipends, as may be specified in the Borough's Personnel Policy Handbook/Manual, a current labor contract, or a current individual employment agreement.
4. The following list shall represent the hourly wages and annual base salaries ranges for Officials and Employees of the Borough of Spring Lake not covered by a Collective Bargaining Agreement.

<u>Position Title</u>	<u>Base Salary</u>	<u>Hourly Wage</u>
Administration		
Borough Administrator	\$194,358.84	
Borough Clerk/Municipal Registrar	\$93,386.54	
Chief Financial Officer/Water & Sewer Collector	\$50,000.00	
Purchasing Agent/Secretary to Board of Health	\$71,845.07	
Administrative Assistant	\$35,875.00	
Administrative Assistant		Min. Wage - \$18.00

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

Tax Assessor	\$35,021.32	
Code Enforcement Officer		\$25.00 - \$30.00
Zoning Review Agent	\$30,691.88	
Regional Construction Office		
Construction Official	\$12,546.08	
Building Sub-Code	\$15,682.59	
Building Inspector	\$31,038.22	
Technical Asst to Construction Official/Board Secretary	\$41,950.00	
Administrative Assistant/Board Secretary Asst	\$38,875.00	
Fire Sub-Code Official	\$31,038.22	
Electrical Sub-Code Official/Inspectors	\$31,038.22	(p/t) \$25.00 - \$30.00
Plumbing Sub-Code Official/Inspectors	\$31,038.22	(p/t) \$25.00 - \$30.00
Administrative Assistant		(p/t) Min. Wage - \$16.00
Library		
Library Director	\$73,982.74	
Library Page (p/t)		(p/t) Min. Wage - \$15.00
Library Staff (f/t)	\$58,890.57	
Library Staff (p/t)		(p/t) Min. Wage to \$20.00
Emergency Services		
Police Dept. - Secretary/Records Personnel		Min Wage -- \$17.00
Matron		\$25.00
Public Works		
Public Works Dept. - Superintendent/CPWM	\$131,211.03	
Public Works Dept. - Foreman	\$125,983.50	
Public Works Dept. - Asst. Foreman	\$122,341.19	
Public Works Dept. - p/t Laborer		Min. Wage- \$20.00
Public Works Dept. - Seasonal Laborer		Min. Wage- \$20.00
Recycling Attendants (p/t)		Min. Wage- \$17.00
Recycling Coordinator (p/t)	\$1,500.00	
Water Operator (p/t)	\$16,205.35	
Recreation		
Recreation Dept. - Supervisor	\$34,791.59	
Elected Officials		
Mayor	\$4,429.00	
Councilmember	\$3,690.00	
Municipal Court		
Municipal Court Judge	\$16,780.46	
Municipal Prosecutor	\$14,856.22	

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

5. The salaries and wages of those employees in the Borough Police Department, Department of Public Works, and Beach Lifeguards covered by the provisions of Collective Bargaining Agreement shall be as provided in those Agreements as approved by the Mayor and Borough Council.

6. In the event any employee is specifically appointed by name to a position in a Resolution setting for a specific salary or wage, which salary or wage is different than provided herein, the specific individual Resolution shall be controlling.

7. This Resolution and the wages and salaries set forth herein shall be for January 1, 2023 unless effective date otherwise stated above.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

Consent Agenda

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

R-23-009-RESOLUTION – DESIGNATING DEPOSITORIES FOR 2023

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Bank of America, Ocean First Bank, Provident, and Manasquan Savings, Wells Fargo, and PNC Bank be and here hereby designated as depositories for the Borough of Spring Lake serving as follows:

Spring Lake Recreation, Spring Lake Trust and NJ State Unemployment Trust Account in Ocean First Bank, Spring Lake Heights;

Tax Account, Tax Capital, Payroll Account, Marriage License Trust Account, Dog License Account, and Spring Lake Police Law Enforcement Trust Account, Monmouth Avenue

Trust Account, Water-Sewer, Water-Sewer Capital, Developer Escrow Account, Spring Lake COAH Account, Unemployment Trust Account, Clearing Account, Pool Utility and Pool Capital, Beach Utility, Junior Lifeguards and Beach Capital in the Ocean First Bank, Spring Lake Heights;

BE IT FURTHER RESOLVED that the Mayor and Council reserve the right to change the location of said accounts as a result of the intent to consolidate all banking services into one or more institutions.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

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

R-23-010- RESOLUTION- APPROVING CASH MANAGEMENT PLAN FOR 2023

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake, County of Monmouth, that for the year 2023, the following shall serve as the cash management plan of the Borough of Spring Lake.

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Borough of Spring Lake’s funds.

The following are suitable and authorized investments:

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

- Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e)
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.
- New Jersey State Cash Management Fund.
- Repurchase agreements (repos) or fully collateralized securities that comply with N.J.S.A. 40A:5-15.1(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

Bank of America, Wall	Capital One Bank, Sea Girt
Manasquan Savings Bank, Manasquan	Kearny Federal Savings Bank, Spring Lake Heights
Provident Savings Bank, Manasquan	Ocean First Bank, Spring Lake Heights
Wells Fargo Bank, Spring Lake	TD Bank, Wall Township

The CFO shall report to the Governing Body any account that does not earn interest.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

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

R-23-011-RESOLUTION- ESTABLISHING INTEREST RATES ON DELINQUENT TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the eight percent (8%) and eighteen percent (18%) over \$1,500.00 be established as the legal percentage rates on all delinquent taxes.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

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

R-23-012-RESOLUTION – YEAR END PENALTY

WHEREAS, N.J.S.A.54:4-67 has been amended to allow a year-end penalty of 6% on a delinquency in excess of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Tax Collector is hereby authorized to charge a 6% penalty if a delinquency is in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

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

R-23-013-RESOLUTION – DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Asbury Park Press, The Coast Star and The Star Ledger be and are hereby designated as the official newspapers of the Borough of Spring Lake.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

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

**R-23-014-RESOLUTION – APPOINTMENT OF CLASS II SPECIAL OFFICERS
SPRING LAKE POLICE FOR THE YEAR 2023**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed EFFECTIVE January 1, 2023 at the hourly rates as listed below as recommended by the Chief of Police, Edward Kerr:

- Michael Guzman
- Trent Powers
- Nicholas Page
- Andrew Baier

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

Business Items Under Consideration: None

Council Comments & Staff Reports:

Mayor Naughton congratulated Edwin Hale and welcomed back the Council. She thanked everyone for serving and looks forward to working with everyone this year.

Mayor Naughton reported they will be closing on the Wells Fargo building shortly. Mayor Naughton reported that there is a grant to help get started on the Lake Como dredging, and she looks forward to the continued work of the roads committee. She is hopeful to receive grants to improve courts at Marucci Park and is looking forward to the new recreation building.

Mr. Hale thanked the citizens of Spring Lake for electing him as Councilman, he looks forward to serving on the Council. He attended the Board of Education as the liaison tonight.

Mr. Judge thanked the Council and looks forward to working with everyone. Mr. Judge congratulated Mr. Erbe on his ninth term and welcomed Mr. Hale to the Council. He continued that they would like to discuss a committee or committees to deal with the Wells Fargo building. Mayor Naughton agrees that two committees would work, a lot of these committees will overlap.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2023**

Mr. Erbe congratulated Mr. Hale. He agrees with Mr. Judge regarding the Wells Fargo building, and would like to mention design standards, one of his main focuses this year is the downtown design standards.

Miss McDonough congratulated Mr. Hale and Mr. Erbe and is looking forward to working with the council this year.

Mr. Sagui welcomed Mr. Hale and Mr. Erbe. He looks forward to this year.

Ms. Whalley welcomed and congratulated Mr. Hale and Mr. Erbe.
Ms. Whalley reported that the train exhibit was a huge success this year with approximately 5,200 visitors. The sculptures downtown will be removed mid-month.
Ms. Whalley reported that this Saturday the Community House is kicking off their 100-year anniversary with their Something Wonderful event.

Borough Engineer's Report:

Mr. Avakian thanked the Council and appreciates the opportunity to work with everyone.

Borough Attorney's Report:

Mr. Colao congratulated Mr. Hale and thanked the Council, it is enjoyable to work with everyone.

Borough Administrator's Report:

Mr. Dempsey said he has the best staff in the world, everyone generally enjoys working together and everyone cares about the town. He is glad to be here for the past thirteen years and thanked the Council.

Public Comments: None

Adjournment:

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

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Mr. Erbe, Miss McDonough, Mr. Sagui, Ms. Whalley

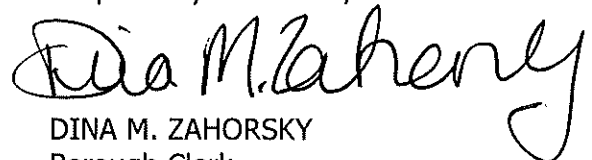
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7:30 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: January 17, 2023

