

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JULY 11, 2023**

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. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Hale, Mr. Judge, Miss McDonough, Ms. Whalley, Mr. Sagui, Mayor Naughton

ABSENT: Mr. Erbe

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

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**Public Comments:** None

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**Proclamations, Presentations, & Special Guests:**

a. Proclamation – Fiona O’Brien

Mayor Naughton read the following proclamation into record.

**Proclamation**  
FIONA O'BRIEN  
GIRL SCOUTs of the Jersey Shore  
GOLD AWARD

**WHEREAS**, Fiona O'Brien is being honored for achieving the elite Girl Scout Gold Award, the highest award a Girl Scout can attain, and the Borough of Spring Lake would like to recognize and congratulate her on this outstanding award; and

**WHEREAS**, Fiona's Gold Award project is "Plaques for the Past", where she worked with the Spring Lake Historical Society to conduct research to implement plaques for historical sites around Spring Lake; and

**WHEREAS**, Fiona is passionate about history and her hometown of Spring Lake. Her goal was to preserve our shared history and educate the public about historic sites; and,

**WHEREAS**, Fiona conducted her research by meeting each week with members of the Spring Lake Historical Society to conduct research and plan her sites; and

**WHEREAS**, Fiona also worked with the Spring Lake Chamber of Commerce to obtain sponsors for her plaques, and Spring Lake Municipal Staff to place the plaques on the Spring Lake Municipal Building and the Spring Lake Fire Company #1; and,

**WHEREAS**, Fiona documented as much information as was possible from her sources and created a long-lasting record and legacy for our community;

**NOW, THEREFORE, BE IT PROCLAIMED** by the Mayor and Borough Council that, in honor of her hard work and in recognition of this wonderful achievement, July 11, 2023, is Fiona O'Brien Day in her hometown of Spring Lake, NJ.

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b. Proclamation – Recognizing the New Spring Lake Volunteer Fire Department, Inc.

**PROCLAMATION RECOGNIZING AND CONGRATULATING  
THE SPRING LAKE FIRE DEPARTMENT 2023**

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**WHEREAS**, volunteer firefighting is one of the oldest American traditions, and our volunteers serve their community with pride and dedication; and,

**WHEREAS**, since 1901, the Borough of Spring Lake has been superbly supported by the members of our two individual Fire Companies, Spring Lake Independent Fire Company #1 and Goodwill Fire Company #2 of the Spring Lake Fire Department; and the Governing Body has great respect for the culture, strong traditions and hard work of the members of each company; and,

**WHEREAS**, all our volunteer firefighters are committed to serving our community, and often our neighboring communities 24 hours a day, 7 days a week, 365 days a year. They train and drill regularly to the highest standards to be prepared to face the risks inherent in their role; and,

**WHEREAS**, to meet the ongoing challenges and ever-changing dynamics of fire service delivery, the two companies have merged their personnel and operations into a new entity known as The Spring Lake Fire Department; and further, former Independent Fire Company #1 has transferred ownership of their building to the Borough for the purpose of consolidating all firefighting response from that building; and,

**WHEREAS**, the newly merged Spring Lake Fire Department will improve the efficiency and responsiveness of our firefighting effort, and drive the highest level of services to the residents of Spring Lake; and,

**WHEREAS**, the Borough recognizes the complex nature of this merger and the willingness of our volunteers to participate in the formation of this new entity. We are grateful for the many years of outstanding firefighting services as well as the ongoing community events that the members provide for our residents. On behalf of the Mayor and Council of the Borough of Spring Lake, we congratulate the leadership and all members of the Department on the formation of the new Spring Lake Fire Department. We look forward to many more years of the Department’s contributions to the public safety in Spring Lake.

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**Workshop Discussions:**

- a. Monmouth County Open Space Grant – Improvements to Marucci Memorial Park

Mayor Naughton explained that this year’s application to Monmouth County is improvements to Marucci Park. She introduced Matt Mariano from Avakian’s office. She thanked both Mr. Mariano and the Parks and Recreation Committee for their hard work on this project.

Mr. Judge offered a motion to open the public hearing, seconded by Miss McDonough. All in favor. None opposed.


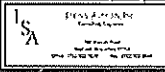
**PUBLIC HEARING NOW OPEN**

Mr. Judge explained that this is the Parks and Recreation Committee’s recommendation to the Council for the next Open Space Grant Application. This is a two-phase recommendation for improvements to Marucci Park which include replacement of the playground equipment and also the reclaim of seven acres of deforested land that is west of the park. The area will be regraded and landscaped with walking paths and two-foot bridges.

Mr. Mariano explained that the Monmouth County Open Space has now bifurcated the whole process, there are applications just for park improvements or applications for land acquisition. This year the application has two phases, the first phase is creating pathways and updating the playground area. Mr. Mariano then discussed his presentation.

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**Borough of Spring Lake**  
*Passive Recreational Enhancements to Marucci Memorial Park*  
2023 Application  
Municipal Park Improvement Grant Program

**Marucci Memorial Park - Aerial View**




**Borough of Spring Lake**  
*Passive Recreational Enhancements to Marucci Memorial Park*  
2023 Application  
Municipal Park Improvement Grant Program





**Marucci Memorial Park - Aerial View**



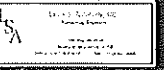

**MARUCCI MEMORIAL PARK**

- ◆ Marucci Memorial Park is 16.23 acres
- ◆ Bordered by Third Avenue, South Boulevard, NY & Long Branch Railroad and Lake Como Borough
- ◆ Marucci Memorial Park offers residents many passive and active recreational opportunities
- ◆ Jogging/walking paths; baseball, softball, and soccer/lacrosse fields; basketball, tennis, paddle, pickleball courts and playground



**PROJECT SCOPE**

- ◆ Remove and replace playground and safety surface
- ◆ Re-utilize and upgrade swing set and equipment
- ◆ Reclaim approximately 7 acres of deforested municipal area west of the existing park area for development into green usable recreational area
- ◆ Invasive plant removal and treatment within the 7 acres parcel
- ◆ Proposed pathway connecting Marucci park to Lake Como
- ◆ Grading of 7 acres of new park area for future passive recreational walking paths



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**MARUCCI MEMORIAL PARK**

*Reclaim approximately 7 acres of deforested municipal area west of the existing park area for development into green usable recreational area*

**Map Legend:**  
 1. 7 Acres to be reclaimed and developed into green usable recreational area  
 2. Existing Park Area  
 3. Municipal Park Area

**MARUCCI MEMORIAL PARK**

- Existing playground and play surface in need of resurfacing and upgrading
- The swing set will be re-utilized with new swing equipment

**MARUCCI MEMORIAL PARK**

*Existing playground*

**Map Legend:**  
 1. Existing Playground  
 2. Proposed Pathway

**MARUCCI MEMORIAL PARK**

- Existing pathway along Lake Como will be connected to Marucci Park
- 1.2 miles of pathway along the entire perimeter of Lake Como, within the three Boroughs
- 0.59 Miles of pathway along Lake Como – Spring Lake
- 1.95 Miles of Ocean front Boardwalk – Spring Lake

*Once Completed the Borough will provide approximately 3.1 miles of walking paths, with an additional 0.64 miles of walking paths connecting to adjacent Boroughs of Lake Como and Belmar*

**MARUCCI MEMORIAL PARK**

*Under phase I an asphalt path will connect the two parks to allow walking access.*

**Map Legend:**  
 1. Proposed Path  
 2. Existing Park Area

**MARUCCI MEMORIAL PARK**

*Under phase I of this grant cycle, the Borough proposes to grade the 7 acres west of the park to provide for future passive recreational walking trails and future footbridges.*

*Approximately 0.56 Miles of new Pathway to be created under phase II*

*Once Completed the Borough will provide approximately 3.1 miles of walking paths, with an additional 0.64 miles of walking paths connecting with the Boroughs of Lake Como and Belmar*

**Map Legend:**  
 PHASE I  
 PHASE II  
 MARUCCI PARK

# BOROUGH OF SPRING LAKE MAYOR AND BOROUGH COUNCIL REGULAR MEETING JULY 11, 2023

### CONCEPTUAL PLAN

Site plan showing various zones, walkways, and structures. Includes a north arrow and scale bar.

### PROJECT FUNDING

MONMOUTH COUNTY OPEN SPACE GRANT REQUEST MAXIMUM: \$500,000

June 15, 2023

**LEON B. ANTONI, Inc. Consulting Engineers**  
2000 ROUTE 100, SUITE 200  
SPRING LAKE, NJ 07081

**ENGINEER'S ESTIMATE  
FAMILY RECREATION IMPROVEMENTS  
(TO MARUCCI PARK - PHASE I)  
IN THE BOROUGH OF SPRING LAKE,  
VENUE DISTRICT, NEW JERSEY**

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	AMOUNT
1	Site Clearing, Grading and V. Plantation	155	SQ. YD.	\$77,500.00
2	Install Post-Tensioned and Concrete	215	SQ. YD.	\$71,250.00
3	Field Pipe Laying	1,535	LF	\$52,725.00
4	Prepared	155	SQ. YD.	\$11,625.00
5	Final 2' Post-Tensioned to Pre-grade	215	SQ. YD.	\$71,250.00
6	Prepared to be	200	SQ. YD.	\$15,000.00
7	Site Preparation	155	SQ. YD.	\$11,625.00
<b>TOTAL CONSTRUCTION COST ESTIMATE</b>				<b>\$360,975.00</b>

\$400,000.00  
 \$500,000.00  
 \$100,000.00  
 \$200,000.00  
 \$300,000.00  
 \$400,000.00  
 \$500,000.00

### PROJECT TIMELINE - PHASE I

- ◆ Notice of Receipt of Funding February 2024
- ◆ Development/Completion of PASI February 2024
- ◆ Completion of Plans and Specifications February 2024
- ◆ Advertisement for Bids March 2024
- ◆ Receipt of Bids and Award Contract March/April 2024
- ◆ Commencement of Construction April 2024
- ◆ Completion of Construction August 2024

### Concept Plan Proposed Playground and Safety Surface


Marucci Park Spring Lake, NJ

### Concept Plan Proposed pathway details

TYPICAL SECTION THRU ASPHALT WALKING TRAIL

### Concept Plan Future Phase II - Footbridge Details

# BOROUGH OF SPRING LAKE MAYOR AND BOROUGH COUNCIL REGULAR MEETING JULY 11, 2023


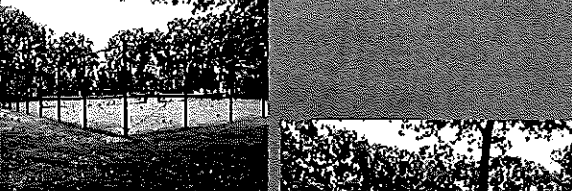


*Recent Open Space Funded Projects (Olivine Park Phase II)*

1. Rehabilitation Lake Access Platforms
2. Back Substitution

Total Project Funding: \$100,000

**Borough of Spring Lake  
Recent Borough Improvements  
Municipal Open Space Grant Program**





*Recent Open Space Funded Projects (Olivine Park Phase II)*

1. Rehabilitation Tennis Courts

Total Project Funding: \$100,000

**Borough of Spring Lake  
Recent Borough Improvements  
Municipal Open Space Grant Program**

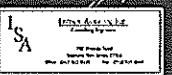
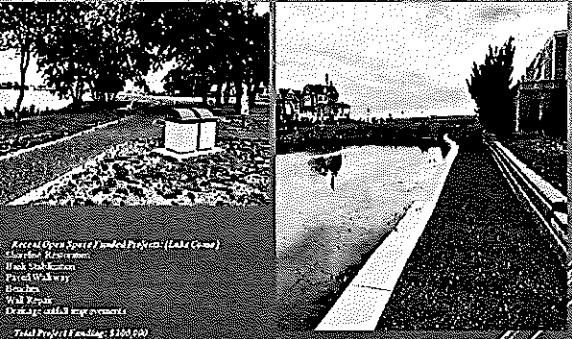



*Recent Open Space Funded Projects (Olivine Park Phase III)*

1. Walking Paths and Back Substitution

Total Project Funding: \$150,000

**Borough of Spring Lake  
Recent Borough Improvements  
Municipal Open Space Grant Program**

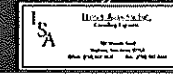
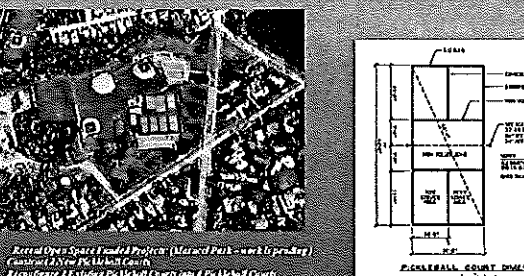



*Recent Open Space Funded Projects (Lake Cleanup)*

1. Abandoned Reclamation
2. Back Substitution
3. Paved Walkway
4. Benches
5. Wall Repair
6. Trash Enclosures and Signage

Total Project Funding: \$100,000

**Borough of Spring Lake  
Recent Borough Improvements  
Municipal Open Space Grant Program**

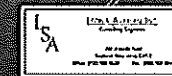



*Recent Open Space Funded Projects (Marwood Park - work is pending)*


1. Construct 2 New Pickleball Courts
2. Reconstruct Existing Pickleball Courts and 4 Pickleball Courts
3. Reconstruct Existing Tennis Courts into Tennis Pickleball Courts
4. Construct Combination Tennis Pickleball Courts in Tennis Court
5. Install Resurfacing and Backfilling, Fencing, and Pickleball Courts
6. Replace Existing Benches and Signage
7. Reconstruct Fencing, Fencing and Court Signage
8. Replace Sign of Tennis and Pickleball Courts
9. Replace Existing Benches
10. Backfill Existing Benches

Total Project Funding: \$150,000

**Borough of Spring Lake  
Recent Borough Improvements  
Municipal Open Space Grant Program**



QUESTIONS?



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Mayor Naughton thanked Mr. Mariano. Mayor Naughton stated that it is a well thought out project. Mayor Naughton explained that the Borough will be replacing the recreation building, which is not a part of this project however the whole park will have a revitalization which should last for many years. She is proud of the work and supports this application.

Mr. Sagui fully supports the application. He added that there is plenty of active recreation at the park and having some passive recreation will be great especially in the winter time.

Ms. Whalley explained that committee has been working with the Department of Public Works since they do use some of that land. She explained that the large trees will be maintained as a buffer for the neighbors.

Mr. Dempsey stated that it is a great project and the playground has seen its useful life.

Miss McDonough thanked the committee for all of their hard work, this is a wonderful application.

Mr. Judge offered a motion to close the public hearing, seconded by Miss McDonough. All in favor. None opposed.

**PUBLIC HEARING NOW CLOSED**

b. R-23-125 - Monmouth County Open Space Grant Application

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

**R-23-125 - RESOLUTION – MONMOUTH COUNTY OPEN SPACE GRANT-  
PASSIVE RECREATIONAL ENHANCEMENTS TO MARUCCI MEMORIAL PARK**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Grant Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Governing Body of the Borough of Spring Lake desires to obtain County Open Space Trust Funds in the amount of \$170,000.00 to fund Improvements to Marucci Park, located on Third Avenue and South Boulevard, Block 151 Lots 1; and

**WHEREAS**, the total cost of the project including all matching funds is \$340,000.00; and

**WHEREAS**, the Borough of Spring Lake is the owner of and controls the project site.

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

1. W. Bryan Dempsey, Borough Administrator or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) acts as the municipal contact person and correspondent of the above-named municipality; and
2. The Borough of Spring Lake is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy

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and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state and local government rules, regulations and statures thereto; and

- 4. W. Bryan Dempsey, Borough Administrator of his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
- 5. This resolution shall take effect immediately.

I, Dina M. Zahorsky do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body of the Borough of Spring Lake at a meeting held on the 11<sup>th</sup> day of July, 2023.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 11<sup>th</sup> day of July, 2023.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Erbe

ABSTAIN: None

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**Approval of Minutes:** None

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**Business Items Under Consideration:**

**a. Request – HW Mountz Kitchen Beach Day – September 9, 2023** – Mr. Judge offered a motion to approve the request, seconded by Mr. Hale. All in favor. None opposed.

**b. Request – Girls Surf Contest – July 22, 2023 & July 29, 2023 (as no wave date)** – Mr. Judge offered a motion to approve the request, seconded by Mr. Hale. All in favor. None opposed.

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**Council Comments & Staff Reports:**

Mr. Hale suggested after dredging Lake Como, it could be a thought to add a fountain for aeration. Ms. Whalley stated that they have discussed fountains with Steve Souza, a Lake Specialist, he recommends that fountains do not do anything for aeration. Mr. Souza has a whole system that he can explain. She added that the fountain can be put in for aesthetics, many people like the way that they look.

Miss McDonough has a concern about the electric bikes through out town. She does not know how to enforce this but it is concerning. Mayor Naughton explained that an ordinance could be put in place limiting the speed of the electric bikes. Mayor Naughton suggested a meeting with Chief Kerr to discuss this. Mayor Naughton then added that she thinks that 8 am for bicycles on the boardwalk in the summer is too late; there are a lot of people on the boardwalk at 8 am. Mr. Sagui agrees and suggested changing it to 7 am.

Mayor Naughton congratulated Chief Kerr who was recently appointed the President of the New Jersey Chief's of Police.

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Ms. Whalley reported that the Spring Lake Police Department is hosting a Community Day and Touch a Truck on August 5, 2023.

Ms. Whalley reported that Spring Lake Community House and Theater had a 100<sup>th</sup> anniversary celebration on July 5, they did a fabulous job.

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**Borough Engineer’s Report:**

Mr. Avakian thanked Matt Mariano and everyone who helped with the Monmouth County Open Space Grant.

Mr. Avakian reported that there is a resolution for the W&S Improvements, this is the fourth change order but it is a decrease. The last of the work that needs to be done is the tie in of the sanitary sewer on Fourth Avenue from the homes to the main.

Mr. Avakian reported that the only other job being worked on right now is Third Avenue, the improvement plans are complete and ready to go out to bid soon.

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**Borough Attorney’s Report:** None

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**Borough Administrator’s Report:**

Mr. Dempsey reported that there was a situation in town, thankfully Billy Kelly, an off-duty police officer was able to rescue someone from the ocean. The Fire Department was there as well as a surfer. People have to stay out of the ocean when the lifeguards are off duty.

Mr. Dempsey reported in regards to the bike safety, he will reach out to Chris Kucinski who is organizing the Community Day, maybe they can have bicycle safety that day. Miss McDonough suggested some electric bicycle safety as well.

Mr. Dempsey reported that on July 31, 2023 at 6 pm the lifeguards are hosting the all-women’s tournament. In the past it was always in the day time and this year it will be at night.

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**Ordinances for Introduction:** None

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**Ordinances for Adoption:** None

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**Consent Agenda:**

Resolution R-23-121 was removed from the consent agenda and voted on separately.

Mr. Judge offered the following resolution and moved its adoption, seconded by Hale.

**R-23-121 - RESOLUTION –APPROVING VOLUNTEER FIREFIGHTERS – SPRING LAKE VOLUNTEER FIRE DEPARTMENT, INC.**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby approved to become volunteer firefighters with Spring Lake Volunteer Fire Department, Inc. all necessary background investigations have been completed and found to be favorable.

- Christopher W Merkler
- Stephen M. Breen
- Stephen P. Breen

**ROLL CALL:**

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

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NAYS: None  
ABSENT: Mr. Erbe  
ABSTAIN: None

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

**R-23-118 - 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

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Erbe

ABSTAIN: None

\*\*\*\*\*

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

**R-23-119 - 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.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Erbe

ABSTAIN: None

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

**R-23-120 - RESOLUTION – APPOINTMENT OF ASSISTANT TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL – KATHLEEN ERTLE**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Kathleen Ertle be and hereby is appointed to the Assistant Technical Assistant to the Construction Official in the amount of \$3,000.00 per year.

ROLL CALL:

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

NAYS: None

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ABSENT: Mr. Erbe  
ABSTAIN: None

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**Resolutions:**

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

**R-23-122 - 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.

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Miss McDonough, Mr. Sagui, Ms. Whalley  
NAYS: None  
ABSENT: Mr. Erbe  
ABSTAIN: None

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Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Hale.

**R-23-123 - RESOLUTION – APPROVAL OF BILLS – JULY 11, 2023**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending July 11, 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**

<b>CURRENT FUND (1)</b>	<b>621,161.63</b>
<b>GENERAL CAPITAL FUND (4)</b>	<b>21,244.76</b>
<b>W/S UTILITY CAPITAL FUND (8)</b>	<b>35,476.00</b>
<b>WATER/SEWER FUND OPERATING (9)</b>	<b>218,591.47</b>
<b>UNEMPLOYMENT TRUST (14)</b>	<b>2,873.69</b>
<b>RECREATION TRUST (25)</b>	<b>13,022.40</b>
<b>JUNIOR GUARD TRUST (26)</b>	<b>1,083.04</b>
<b>BEACH OPERATING (81)</b>	<b>21,657.19</b>
<b>POOL OPERATING (91)</b>	<b>17,012.97</b>
<b>TOTAL</b>	<b>\$952,123.15</b>

ROLL CALL:

AYES: Mr. Hale, Mr. Judge, Miss McDonough, Mr. Sagui, Ms. Whalley  
NAYS: None  
ABSENT: Mr. Erbe  
ABSTAIN: None

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

**R-23-124 - RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 – DECREASING CONTRACT #06-2019 WATER & SANITARY SEWER IMPROVEMENTS**

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WHEREAS, contract #6-2019 for Water & Sanitary Sewer Improvements was awarded on September 10, 2019 to Mark Woszczak Mechanical Contractors, Inc., Manasquan, NJ in the amount of \$648,125.82, and

WHEREAS, Engineer's Certificate includes Change Order #1 which increased the contract in the amount of \$2,865.57 for a total contract in the amount of \$650,991.39; and

WHEREAS, Engineer's Certificate includes Change Order #2 which increased the contract in the amount of \$19,925.60 for a total contract in the amount of \$670,916.99; and

WHEREAS, Engineer's Certificate includes Change Order #2 which increased the contract in the amount of \$69,829.67 for a total contract in the amount of \$740,746.86; and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #4 which decreased the contract in the amount of \$34,232.82 for a total contract in the amount of \$707,514.04; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 4 decreasing Contract #06-2019 for Water & Sanitary Sewer Improvements in the amount of \$34,232.82 for a total contract in the amount of \$707,514.04 is hereby authorized for the above contract awarded to Mark Woszczak Mechanical Contractors, Inc.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Erbe

ABSTAIN: None

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Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Hale.

**R-23-125 - RESOLUTION – MONMOUTH COUNTY OPEN SPACE GRANT-  
PASSIVE RECREATIONAL ENHANCEMENTS TO MARUCCI MEMORIAL PARK**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Grant Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Governing Body of the Borough of Spring Lake desires to obtain County Open Space Trust Funds in the amount of \$170,000.00 to fund Improvements to Marucci Park, located on Third Avenue and South Boulevard, Block 151 Lots 1; and

**WHEREAS**, the total cost of the project including all matching funds is \$340,000.00; and

**WHEREAS**, the Borough of Spring Lake is the owner of and controls the project site.

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

- 6. W. Bryan Dempsey, Borough Administrator or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) acts as the municipal contact person and correspondent of the above named municipality; and
- 7. The Borough of Spring Lake is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JULY 11, 2023**

the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

- 8. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state and local government rules, regulations and statutes thereto; and
- 9. W. Bryan Dempsey, Borough Administrator of his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
- 10. This resolution shall take effect immediately.

I, Dina M. Zahorsky do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body of the Borough of Spring Lake at a meeting held on the 11<sup>th</sup> day of July, 2023.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 11<sup>th</sup> day of July, 2023.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Erbe

ABSTAIN: None

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**Public Comments:** None

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**Executive Session:** None

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**Adjournment:**

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

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Time of Adjournment: 8:11 pm

Respectfully submitted,



DINA M. ZAHORSKY  
Borough Clerk

Approved at a meeting held on: August 8, 2023

