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**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 14, 2011**

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

PRESENT: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Quinn (Arrived 7:24 P.M.), Mrs. Reilly

ALSO PRESENT: Jane Gillespie, Borough Clerk

W. Bryan Dempsey, Borough Administrator

Peter Avakian, Borough Engineer

Joseph Colao, Esq., Borough Attorney

Workshop - None

Proclamations, Presentations & Special Guests

Appointment of Probationary Patrolman – Ryan Eugene Reiff

Mayor Naughton stated that Ryan grew up in Freehold Township and received his Associates Degree in Applied Science with his major being automotive technology from Brookdale Community College. He may be our first hire who has two older brothers identical twins who are both Police Officers. John, who is with us tonight, is a Detective in Freehold Borough and Jeff is a Sergeant for the Fairfax County Swat Team in Virginia. Ryan attended Monmouth County Police Academy as an alternate route participant. Since December of 2009 he has worked as a Police Officer in Allentown Borough until Chief Kerr and Lt. Preston persuaded him that Spring Lake was a good career move. She welcomed him to Spring Lake.

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

**R-11-119 RESOLUTION – APPOINTING PROBATIONARY PATROLMAN
SPRING LAKE POLICE DEPARTMENT – RYAN EUGENE REIFF**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Ryan Eugene Reiff be and hereby is appointed as a Probationary Patrolman with the Spring Lake Police Department effective June 15, 2011.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Quinn, Mrs. Reilly

ABSTAIN: NONE

Mayor Naughton administered the Oath of Office to Ryan Eugene Reiff.

Promotion of Patrolman Anthony M. Ploskonka Jr. to Sergeant

Mayor Naughton stated that she was very pleased to recognize one of the Department's more senior men, Tony Ploskonka, on his promotion to Sergeant. With the retirement of Sgt. Bill Coyle, there was an opportunity for another member of the Department to take on a leadership position and Tony was immediately recommended by the Chief and Lieutenant. Tony is a graduate of Manasquan High School and New Hampshire Technical Institute with a degree in Criminal Justice. He began as a Class I Special Officer in Spring Lake in 1992 and also worked as a dispatcher in Spring Lake and Spring Lake

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Heights. In 1994 he graduated from the Ocean County Police Academy as a Class 2 Special Officer and was hired as a Patrolman here in Spring Lake. Tony is the Department's computer/ technology officer, is a firearms instructor, and is currently assigned to supervise our crew of Special Officers. Police work also runs in Tony's family. He is the son of Denise and Anthony Sr. who is a retired Corporal from the Spring Lake Heights Police Department. Tony has stayed local and lives in Spring Lake Heights with his wife Tammy, and three children, Morgan 8, Emily 5 and Anthony the 3rd who is just 11 months. She offered him much deserved congratulations.

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

**R-11-120 RESOLUTION – APPOINTING SERGEANT
SPRING LAKE POLICE DEPARTMENT – ANTHONY M. PLOSKONKA, JR.**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Anthony M. Ploskonka, Jr. be and hereby is hereby promoted to the rank of Sergeant of Police for the Borough of Spring Lake effective July 1, 2011.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Naughton administered the Oath of Office to Sergeant Anthony M. Ploskonka Jr.

Approval of Minutes – NONE

Public Comments

Walter Kimm asked for an update on Wreck Pond. Mayor Naughton explained that there is not an official body yet. Spring Lake has agreed to the structure in place but Wall Township has not. We (Spring Lake) are focused on the FEMA grant we applied for as we feel it will benefit us. It will raise the level of the pond several feet around and also a pump. It is down to two municipalities and we are one of them and should know within the next six weeks. Mr. Kimm would like to still see a control valve on the pipe.

Council Comments & Staff Reports

Resignation – Councilman Gary Rich – Effective 12 Noon June 8, 2011 – Mayor Naughton read Mr. Rich's letter into record.

Mayor Naughton reminded our residents about the move of the radio tower. We are objecting politically and legally. She urged everyone to attend the meeting next week, June 22nd in the Lake Como Borough Hall. They want to divert green acres parkland for commercial use. A Resolution is on the Agenda tonight which she is sure will be adopted unanimously.

She also reported that the newspaper boxes have been installed at the beach. She thanked Councilwoman Venables and Mr. Dempsey for getting this done.

Mr. Dempsey to set up Finance Committee meeting with the CFO for North End Pavilion and a liner in the South End Pool which will take place in the next ten days.

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Mr. Fay congratulated Gary Rich on the win for Freeholder. He wished him the best. He is glad to see we are making a strong move against Lake Como.

Mrs. Venables commented on the Memorial Day parade and that it was a great event and it was a joy to be a part of.

Borough Engineer's Report

Borough Engineer Peter Avakian reported on the following:

- **First and Second Avenue Road Improvements** – The road improvements are complete but there is still some ongoing work with the manhole rehabilitation. They will go through and do a punch list inspection to be sure everything is completed to our satisfaction.
- **Marucci Park** – The soccer fields are completed and will be expanded as the area allows to obtain extra length. He is waiting for the final quote on the asphalt pathway to complete the Open Space Grant project. The restroom facility is up and the fixtures will be installed and should be completed within the next couple of weeks. He thanked the Mayor and Council on the McBride Memorial last weekend. He noted the 2,000 lb basketball Memorial.

Borough Attorney's Report

Mr. Colao advised that he had one item for closed session.

Borough Administrator's Report

Mr. Dempsey reported that the award for the Surf Camp is on the Agenda this evening. Sam Hammer was highest bidder. He is present this evening.

7:24 P.M. – Mr. Quinn arrived.

Mr. Dempsey commented on the John Davies Letter to the Editor in the Asbury Park Press and expressed his dissatisfaction on this article as these tiles are known to have to be a part of any design. He felt that he wants to make the issue commercial to sell his prints. The Historical Society is also offended Mr. Drasheff added.

Business Items Under Consideration

Event Request – Belmar Five Mile Run – July 9, 2011 - Mrs. Venables offered a motion to approve the Belmar Five Mile Run on July 9, 2011, seconded by Mr. Drasheff. Unanimously approved.

Event Request – Jersey Shore Running Club/Special Olympics – April 21, 2012 - Mrs. Venables offered a motion to approve the request of the Jersey Shore Running Club/Special Olympics for April 21, 2012, seconded by Mr. Drasheff. Unanimously approved.

Ordinance Amendment Request – The Breakers Hotel - Mayor reviewed The Breaker's request. Anthony Scardino, 1507 Ocean Avenue, Spring Lake explained that they would like to serve alcohol at 9:00 a.m. like they can the other 6 days of the week. He explained that they are not looking to open the bar but want to be able to serve traditional brunch drinks on Sunday mornings. Mrs. Venables questioned serving alcohol at the pool at 9:00 a.m. Mr. Scardino advised no, they don't normally serve alcohol until about 11:30 on the other days by the pool.

Council in favor of same. Ordinance to be prepared for Introduction at the next meeting.

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Ordinances for Introduction

Borough Attorney Colao read the following Ordinance by title: "Ordinance No. 2011-006 – AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 19-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A. 40A:14-183 ET SEQ.) FOR THE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2" ADOPTED AUGUST 12, 2002".

Mrs. Venables offered a motion to introduce Ordinance No. 2011-006 to be published in accordance with law at the convenience of the Borough Clerk, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Ordinance No. 2011-006 in full/Ordinance Book No. 1

Borough Attorney Colao read the following Ordinance by title: "Ordinance No. 2011-007 - AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 20-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A. 40A:14-183 ET SEQ.) FOR THE SPRING LAKE FIRST AID SQUAD UNDER, AND IN ACCORDANCE WITH, AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF SPRING LAKE AND THE BOROUGH OF SPRING LAKE HEIGHTS" ADOPTED AUGUST 12, 2002".

Mrs. Venables offered a motion to introduce Ordinance No. 2011-007 and published in accordance with law at the convenience of the Borough Clerk, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Ordinance No. 2011-007 in full/Ordinance Book No. 1

Borough Attorney Colao read the following Ordinance by title: "Ordinance No. 2011-008 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114, SECTION 7 "WEAPONS, BICYCLES ON THE BOARWALK OR BEACHES" OF THE CODE OF THE BOROUGH OF SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY".

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Mr. Quinn offered a motion to introduce Ordinance No. 2011-008 and published in accordance with law at the convenience of the Borough Clerk, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Ordinance No. 2011-008 in full/Ordinance Book No. 1

Ordinances for Adoption

Borough Attorney Colao read Ordinance No. 2011-005 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100, "ALCOHOIC BEVERAGES" SECTION 6 "LICENSE FEES; MAXIMUM NUMBER" OF THE CODE OF THE BOROUGH OF SPRING LAKE" by title only.

Mrs. Venables offered a motion to open the Public Hearing on Ordinance No. 2011-005, seconded by Mr. Quinn.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

There being no comments, Mrs. Venables offered a motion to close the Public Hearing on Ordinance No. 2011-005, seconded by Mr. Quinn.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Quinn offered a Resolution to adopt Ordinance No. 2011-005, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Consent Agenda

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

**R-11-121 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#12-2011 - JAMES F. ACKERMAN FEDERATION INC. AUXILIARY TO JSUMC-
OFF PREMISE RAFFLE**

WHEREAS, the James F. Ackerman Federation Inc. Auxiliary to JSUMC has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#12-2011, and

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WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#12-2011 be and the same is hereby approved as follows:

NAME: James F. Ackerman Federation Inc. Auxiliary to JSUMC
Identification No.: 447-1-6617
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ
DATE: November 4, 2011 11:30 AM - 2:30 P.M.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-122 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#13-2011 - JAMES F. ACKERMAN FEDERATION, INC. AUXILIARY TO JSUMC-
ON PREMISE 50/50**

WHEREAS, the James F. Ackerman Federation, Inc. Auxiliary to JSUMC has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#13-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#13-2011 be and the same is hereby approved as follows:

NAME: James F. Ackerman Federation, Inc. Auxiliary to JSUMC
Identification No.: 334-4-26818
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ 07762
DATE: November 4, 2011 11:30 AM - 2:30 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-123 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#14-2011 - JAMES F. ACKERMAN FEDERATION, INC. AUXILIARY TO JSUMC-
ON PREMISE RAFFLE**

WHEREAS, the James F. Ackerman Federation, Inc. Auxiliary to JSUMC has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#14-2011, and

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WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#14-2011 be and the same is hereby approved as follows:

NAME: James F. Ackerman Federation, Inc. Auxiliary to JSUMC
Identification No.: 334-4-26818
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ 07762
DATE: November 4, 2011 11:30 AM - 2:30 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-124 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#15-2011 - SPRING LAKE EDUCATIONAL FOUNDATION-
OFF PREMISE RAFFLE**

WHEREAS, the Spring Lake Educational Foundation has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#15-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#15-2011 be and the same is hereby approved as follows:

NAME: Spring Lake Educational Foundation **Identification No.:** 475-5-38464
LOCATION: Atlantic House
201 Atlantic Avenue, Spring Lake, NJ 07762
DATE: September 2, 2011 10:00 P.M.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-125 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#16-2011 - SPRING LAKE EDUCATIONAL FOUNDATION-ON PREMISE 50/50**

WHEREAS, the Spring Lake Educational Foundation has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#16-2011, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#16-2011 be and the same is hereby approved as follows:

NAME: Spring Lake Educational Foundation **Identification No.:** 475-5-38464
LOCATION: Atlantic House
201 Atlantic Avenue, Spring Lake, NJ 07762
DATE: September 2, 2011 6:00 P.M. - 10:00 P.M.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

R-11-126 RESOLUTION – REFUNDING TAX OVERPAYMENTS

WHEREAS, taxes on the following property have been overpaid as the result of a Tax Court Appeal Settlement and overpayment as noted:

| Tax Year | Block | Lot | Street Address | Name | AMOUNT | Reason |
|----------|-------|-----|-----------------------|-------------------|------------|---|
| 2010 | 54 | 14 | 110 Sussex Avenue | Alfred Mizhir | \$3,255.38 | Tax Court Appeal |
| 2010 | 133 | 33 | 15 Red Oak Drive | John Briscoe | \$2,045.65 | Tax Court Appeal |
| 2010 | 123 | 26 | 34 Worthington Avenue | Quinn & Kegelmann | \$3,133.19 | Overpayment of 2 nd Qtr Taxes by Mortgage Company & Attorney |

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a refund in the amount specified is hereby approved for the aforementioned properties.

I, Susan M. Schreck, Tax Collector of the Borough of Spring Lake hereby certify the total amount of overpayments to be a total of \$8,434.22.
/s/ SUSAN M. SCHRECK, TAX COLLECTOR

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Resolutions

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

R-11-127 RESOLUTION – APPOINTMENT OF 2011 SEASONAL DPW EMPLOYEE

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following is hereby appointed with the rate of pay as seasonal Public Works employee for the Borough of Spring Lake for the 2011 Season due to resignation of Henry Doeblar.

Steven A. Shauger

Beach Maintenance

\$12.50/hr.

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ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-128 RESOLUTION – APPOINTMENT OF 2011 BEACH SEASON
ADDITIONAL GATE ATTENDANTS**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as beach employees for the Borough of Spring Lake for the 2011 Season as recommended by Beach Supervisor, Daniel Finn on the attached lists entitled "2011 New Gate Attendants" both dated June 6, 2011.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Mr. Quinn offered the following Resolution and moved its adoption, seconded by Mr. Drasheff.

**R-11-129 RESOLUTION – EXTINGUISHING LIQUOR LICENSE 1348-33-008-009
HELD BY ESSEX & SUSSEX CONDOMINIUM ASSOCIATION**

WHEREAS, the Essex and Sussex Condominium Association is the current holder of Liquor License number 1348-33-008-009 issued by the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, and

WHEREAS, in accordance with a Settlement Agreement entered into by the Essex and Sussex Condominium Association dated November 3, 1997 and Amendment to Settlement Agreement dated March 11, 1998, copies of which are annexed hereto and made a part hereof as if set forth at length herein, said license is to be surrendered upon the issuance of a club license by the Borough of Spring Lake, and

WHEREAS, said license application has been submitted and is being authorized by Resolution R-11-130 by the Mayor and Borough Council of the Borough of Spring Lake on this date.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake as follows:

1) Liquor License #1348-33-008-009 be and the same is to be surrendered by the Essex and Sussex Condominium Association effective June 30, 2011 upon the issuance of a Club License by the Mayor and Borough Council of the Borough of Spring Lake as the issuing authority;

2) Effective July 1, 2011 Liquor License #1348-33-008-009 shall be deemed extinguished by the Mayor and Borough Council of the Borough of Spring Lake;

3) This Resolution is contingent upon the adoption of Resolution R-11-130 by the Mayor and Borough Council of the Borough of Spring Lake and the Club License being issued by the State of New Jersey so that the Essex & Sussex Condominium Association is not without a liquor license.

4) In the event that a Club License is not issued by the State of New Jersey to the Essex & Sussex Condominium Association, Liquor License #1348-33-008-009 shall be deemed to be in full force and effect, as restricted, until further resolution by the Mayor & Borough Council of Spring Lake.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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Mr. Drasheff offered the following Resolution and moved its adoption, seconded by Mr. Quinn.

**R-11-130 RESOLUTION – APPROVING NEW CLUB LICENSE
ESSEX & SUSSEX CONDOMINIUM ASSOCIATION**

WHEREAS, the Essex and Sussex Condominium Association in accordance with a Settlement Agreement dated November 3, 1997, and an amendment to Settlement Agreement dated March 11, 1998 has made application for a Club License to serve and sell alcoholic beverages for immediate consumption on the licensed premises and only to bona fide club members and their guests, up to nine (9) in number, and

WHEREAS, the Essex and Sussex Condominium Association meets all of the qualifications for a Club License in accordance with the regulations of the State of New Jersey – Division of Alcoholic Beverage control which include:

- (1) Must be a bona fide club with sixty (60) or more members.
- (2) Operates solely for benevolent, charitable, fraternal, social, religious, recreational, athletic or similar purposes and not for private gain and holds non-profit status.
- (3) Must have been in active operation for at least three (3) continuous years immediately prior to the submission of its application for a license.
- (4) Must have been in possession and use of a clubhouse for at least three (3) continuous years immediately prior to the submission of its application for a license.

WHEREAS, the Club License fee to the Borough of Spring Lake in the amount of \$188.00 has been paid.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake as follows:

1) A Club License shall be issued to the Essex and Sussex Condominium Association effective July 1, 2011; and

2) This Resolution is contingent upon the adoption of Resolution R-11-129 by the Mayor and Borough Council of the Borough of Spring Lake and the Liquor License #1348-33-008-009 being surrendered to the Borough effective June 30, 2011 so that said license will be permanently extinguished by the Borough of Spring Lake.

3) In the event that a Club License is not issued by the State of New Jersey to the Essex & Sussex Condominium Association, Liquor License #1348-33-008-009 shall be deemed to be in full force and effect, as restricted, until further resolution by the Mayor & Borough Council of Spring Lake.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-131 RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION LIQUOR
LICENSE FOR THE YEAR 2010/2011**

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

WHEREAS, the applicant 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 applicant should have the license 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, 2010 and expiring June 30, 2011:

| <u>NAME</u> | <u>LICENSE NUMBER</u> | <u>ANNUAL FEE</u> | <u>LOCATION</u> |
|-------------|-----------------------|-------------------|-----------------|
| YOJO, Inc. | 1348-44-005-005 | \$746.00 | Egan's |

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ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-132 RESOLUTION – RENEWAL OF CERTAIN CLUB LIQUOR LICENSE
FOR THE YEAR 2011/2012**

WHEREAS, the holders of a certain club liquor license 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 club license be renewed for the year commencing July 1, 2011 and expiring June 30, 2012:

| <u>NAME</u> | <u>LICENSE NUMBER</u> | <u>ANNUAL FEE</u> | <u>LOCATION</u> |
|---------------------------|-----------------------|-------------------|------------------|
| Spring Lake Bath & Tennis | 1348-31-009-001 | \$188.00 | SL Bath & Tennis |

ROLL CALL:

AYES: Mr. Drasheff, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: Mr. Fay

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

**R-11-133 RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LIQUOR
LICENSES FOR THE YEAR 2011/2012**

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 plenary retail consumption licenses be renewed for the year commencing July 1, 2011 and expiring June 30, 2012:

| <u>NAME</u> | <u>LICENSE NUMBER</u> | <u>ANNUAL FEE</u> | <u>LOCATION</u> |
|--------------|-----------------------|-------------------|-----------------|
| COSLIN, Inc. | 1348-33-006-004 | \$1,790.00 | The Breakers |

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-134 RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION LIQUOR
LICENSES FOR THE YEAR 2011/2012**

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, 2011 and expiring June 30, 2012:

| <u>NAME</u> | <u>LICENSE NUMBER</u> | <u>ANNUAL FEE</u> | <u>LOCATION</u> |
|-------------------------|-----------------------|-------------------|-----------------|
| WWB, Inc. | 1348-44-002-006 | \$746.00 | Bottle Shop |
| Casagrande Liquors, LLC | 1348-44-004-002 | \$746.00 | Casagrande's |
| YOJO, Inc. | 1348-44-005-005 | \$746.00 | Egan's |

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-135 RESOLUTION – OPPOSING RELOCATION OF RADIO TOWER BY THE BOROUGH OF
LAKE COMO TO BEHRMAN PARK ON PROPERTY ADJACENT TO MARUCCI PARK.**

WHEREAS, the Borough of Lake Como, is making the necessary applications to relocate a commercial Radio Tower from its current location at Main Street and 18th Avenue to Behrman Park. This property is adjacent to the Lake Como Little League Field, Spring Lake's Marucci Park recreation facility and Rash Field ball fields on the border with the Borough of Spring Lake Heights and the Township of Wall; and

WHEREAS, the proposed tower is estimated to be 533 feet in height and will require extensive lighting on the structure; and

WHEREAS, the proposed relocation of the tower would be in close proximity to Polly Pod Brook which tributary runs along this area and the borders of Lake Como and Spring Lake and flows easterly into Lake Como; and

WHEREAS, the proposed relocation would require the re-zoning of a Green Acres park to permit commercial activity in an otherwise exclusively residential and recreational area; and

WHEREAS, the relocation of the Radio Tower raises concerns by the Mayor and Borough Council of the Borough of Spring Lake which include but are not limited to:

- 1) Its relocation to the close proximity of three (3) parks which are actively used by thousands of children each year; and
- 2) Diversion of a Green Acres property to a commercial use; and
- 3) Allowing commercial structures and uses within areas that are now exclusively residential and recreational; and
- 4) Its relocation adjacent to Polly Pod Brook raises environmental concerns; and
- 5) Its extreme height and the required structure lighting lights would create a looming physical and visual barrier for miles causing serious aesthetic harm to Borough of Spring Lake and the entire region;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that it hereby opposes the relocation of the Radio Tower to Behrman Park in the Borough of Lake Como for the reasons set forth above; and

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BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the NJ Department of Environmental Protection – Green Acres Program, the Borough of Lake Como, Borough of Spring Lake Heights and the Township of Wall.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-136 RESOLUTION – APPROVING ONE (1) YEAR LEASE
WITH ROBERT PAPPAS FOR 501 MONMOUTH AVENUE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that a new one (1) year lease be and hereby is approved for 501 Monmouth Avenue with Robert Pappas commencing July 1, 2011 through June 30, 2012 with the rent being \$900.00 per month.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-137 RESOLUTION – AWARD OF RFP #2011-0001
SURF CAMP - AT NORTH END/SURFERS BEACH - SUMMER 2011**

WHEREAS, on June 2, 2011 bids were received for the Surf Camp located at the North End/ Surfers Beach in the Borough of Spring Lake for the 2011 Summer Season, with Bryan Dempsey, Borough Administrator and Frances Florentine QPA, Jane Gillespie Borough Clerk, present and

WHEREAS, five (5) packets were picked up and three (3) bids were received, and

WHEREAS, Sam Hammer Surf Camp, 2315 Bennett Ave, Pt Pleasant, NJ 07762 submitted the Highest Bid for the Surf Camp at North End/Surfers Beach in the amount of \$5,800.00 for one (1) year.

NOW, THEREFORE, BE IT RESOLVED that Sam Hammer Surf Camp be and is hereby awarded the bid for the Surf Camp the amount \$5,800.00 for year 2011. This contract may be extended for up to three seasons. And that the Mayor and Borough Clerk be and are hereby authorized to execute the necessary paperwork.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-138 RESOLUTION APPROVING FINAL CHANGE ORDER #1 INCREASING
CONTRACT #01-2011 FOR MARUCCI PARK SOCCER FIELD IMPROVEMENTS BY
ADDITIONAL \$1,260.00**

WHEREAS, Contract #01-2011 for the Marucci Park Soccer Field Improvements was awarded to Down to Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ, in the amount of \$109,225.00, and

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WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #1 which increases the contract in the amount of \$1,260.00, the net change to the overall award including all change orders for a total contract in the amount of \$110,485.00.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order #1 increasing Contract #01-2011 for the Marucci Park Soccer Field Improvements in the amount of \$1,260.00 for a total contract in the amount of \$110,485.00 is hereby authorized for the above contract awarded to Down to Earth Landscaping, and that the Mayor and Municipal Clerk are authorized to execute Change Order #1.

I, Robbin D. Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify funds for Change Order #1 are available from: Monmouth County Open Space Grant in the amount of \$1,260.00.

/s/ Robbin D. Kirk, Chief Financial Officer

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-139 RESOLUTION APPROVING FINAL CHANGE ORDER #1 INCREASING
CONTRACT #02-2011 FOR NEW RESTROOM FACILITY AT MARUCCI PARK
IMPROVEMENTS BY ADDITIONAL \$5,023.33**

WHEREAS, Contract #02-2011 for the New Restroom Facility at Marucci Park Improvements was awarded to Diamante General Construction, 62 Miller Road, Cranbury, NJ, in the amount of \$55,745.00, and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #1 which increases the contract in the amount of \$5,023.33, the net change to the overall award including all change orders for a total contract in the amount of \$60,598.33.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order #1 increasing Contract #02-2011 for the New Restroom Facility at Marucci Park Improvements in the amount of \$5,023.33 for a total contract in the amount of \$60,598.33 is hereby authorized for the above contract awarded to Diamante General Construction, and that the Mayor and Municipal Clerk are authorized to execute Change Order #1.

I, Robbin D. Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify funds for Change Order #1 are available from: Monmouth County Open Space Grant in the amount of \$5,023.33.

/S/ Robbin D. Kirk, Chief Financial Officer

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

**R-11-140 RESOLUTION – AMENDING R-11-079 SETTING FEES FOR THE YEAR 2011 BEACHES AND POOLS
PURSUANT TO ORDINANCE NO. 2007-007 AS ADOPTED BY THE MAYOR
AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

WHEREAS, Resolution R-11-079 was adopted by the Mayor and Borough Council at their meeting held on April 12, 2011, and

WHEREAS, it is necessary to amend and/or add fees for the 2011 season.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fee be and hereby are set for the year 2011 as follows:

BEACHES AND POOLS:

Pursuant to §114-19: Charges for use of beaches and pools shall be as follows:

| | |
|---|----------|
| A. Beach Badges: | |
| (1) Seasonal beach badge | 100.00 |
| (2) Half season beach badge | 60.00 |
| (3) Daily beach badge | 8.00 |
| B. Regular Locker (Includes five (5) badges) | |
| (1) Regular locker | 890.00 |
| (2) Each additional person over twelve (12) years | 178.00 |
| (3) Each child six (6) to twelve (12) years | 108.00 |
| (4) Individual pool/beach badge (without locker privileges) | 178.00 |
| C. Monthly Locker (Includes five (5) badges) | |
| (1) Monthly locker | 510.00 |
| (2) Each additional person over 12 years | 102.00 |
| (3) Each child six (6) to twelve (12) years | 52.00 |
| D. Deluxe Shower Locker (Includes five (5) badges) | |
| (1) Deluxe shower locker | 1,135.00 |
| (2) Each additional person over 12 years | 228.00 |
| (3) Each child six (6) to twelve (12) years | 134.00 |
| E. Regular Shower Locker (Includes five (5) badges) | |
| (1) Regular shower locker | 995.00 |
| (2) Each additional person over 12 years | 199.00 |
| (3) Each child six (6) to twelve (12) years | 124.00 |
| F. Resident Senior Citizen (Pool Only) | 52.00 |
| G. Resident Under Age 65 (Pool Only) | 108.00 |
| H. Single Guest Badge: | |
| (1) Single guest per day over twelve (12) years (resident non-guest) | 20.00 |
| (2) Single guest weekly over twelve (12) years (guest of registrant) | 50.00 |
| (3) Single guest per day age six (6) to twelve (12) years (guest of registrant) | 9.00 |
| (4) Single guest per day age five (5) and under (guest of registrant) | N/C |
| I. New combination lock | 8.00 |
| J. Pursuant to §114-22 Broken or Lost Badges. | |

Combination Pool/Beach Badges which are lost broken shall be replaced at no charge. Broken pool/beach badges shall be replaced for the following charges for each badge lost:

| | |
|---|-------|
| A. Pool and Beach Seasonal (before July 31) | 70.00 |
| B. Pool and beach Seasonal (after July 31) | 35.00 |
| C. Pool Only, seasonal (before July 31) | 35.00 |
| D. Pool Only, seasonal (after July 31) | 17.50 |
| E. Monthly Badge (all season) | 70.00 |

Seasonal Beach Badges only which are lost, damaged or discolored shall be replaced for \$35.00.

| | |
|--|----------|
| K. Spring Lake Junior Guard Registration | |
| Juniors I | \$200.00 |
| Juniors II | \$100.00 |
| Mini Guard | \$50.00 |
| L. Spring Lake Swim Team Registration | |
| Spring Lake Residents | \$100.00 |

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| | |
|---|-----------------|
| Non-Residents | \$200.00 |
| N. Spring Lake Swim Clinic | |
| Single ½ hour lesson | \$25.00 |
| Double (2 People) ½ hour lesson | \$40.00 |
| Five (5) Single ½ hour lessons | \$100.00 |
| Five (5) Double ½ hour lessons | \$150.00 |

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

R-11-141 RESOLUTION – APPOINTING EMERGENCY MANAGEMENT PERSONNEL

Be it resolved by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed and confirmed to serve on Emergency Management for the year 2011:

| | |
|------------------------|--|
| Jennifer Naughton | Mayor |
| Robert Drasheff | Council Liaison |
| James Mullen | OEM Coordinator |
| Edward M. Kerr, Jr. | Police Dept./Assistant OEM Coordinator |
| C. Wade Algeo | EMS/First Aid |
| Frank Phillips | Public Works |
| Peter Meade | Fire Department |
| Jane Gillespie | Broadcast/ Print Media |
| Peter Avakian-Engineer | Damage Assessment |
| Michael Burke | Environmental |
| Suzanne Herrmann | Evacuation Shelter/ Red Cross POC |
| Elizabeth Finnerty | Public Health |
| Suzanne Herrmann | Social Services |
| W. Bryan Dempsey | Administrator |
| Stephen Roe | Code Enforcement |
| Albert (Sandy) Ratz | Construction |
| Robbin D. Kirk | Finance/CMFO |
| Michael Giblin | Fire Inspector |

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

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

R-11-142 RESOLUTION – APPROVAL OF BILLS – JUNE 14, 2011

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 14, 2011, 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.

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| <u>SUMMARY</u> | |
|---------------------------|----------------|
| CURRENT FUND (1) | 629,151.86 |
| GENERAL CAPITAL (4) | 29,628.84 |
| WATER/SEWER CAPITAL (8) | 1,035.00 |
| WATER/SEWER OPERATING (9) | 78,907.96 |
| DOG TRUST (13) | 1,783.50 |
| MT LAUREL TRUST (16) | 652.50 |
| RECREATION (25) | 950.36 |
| BEACH OPERATING (81) | 464,873.21 |
| POOL OPERATING (91) | 30,469.86 |
| POOL CAPITAL (94) | 1,035.66 |
| TOTAL | \$1,238,488.75 |

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Public Comments

John Haulenbeek, 212 Passaic Avenue noted that there was a typo in the Ordinance for the liquor licenses. He is advised that the Ordinance is correct it states 1 going to 2 that some of the copies were incorrect.

Wayne Patterson, Sussex Avenue questioned if a club license being year round? Mayor Naughton stated yes, it is a year round license.

Helen Motzenbecker, Glenwood Drive questioned the changes in the beach fees? Mayor Naughton stated that it was an incomplete listing of fees, none were raised or changed, the ones which were missing off of the list were added.

Lyle Marlowe, 110 Pennsylvania Avenue questioned progress on the North End Pavilion? Mayor Naughton advised that it is moving forward. There has been conference calls and meetings to do the tweaking and noted that she had received his email with his comments.

Mr. Quinn questioned if action would be required by Spring Lake Heights on the LOSAP Ordinance? Ms. Gillespie advised that she will forward them a copy of the Ordinance so if they have any comments they would submit them. Mr. Quinn asked that the Interlocal Agreement be checked to verify that it did not have to be changed.

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

R-11-143 RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: Opposition to Lake Como Tower Relocation and Potential Litigation

BE IT FURTHER RESOLVED that upon conclusion of said matter(s) this discussion will be disclosed by the Borough Clerk via Executive Session Minutes upon written authorization from the Borough Attorney.

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ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:48 P.M.

MEETING IS RECONVENED: 8:12 P.M.

Mrs. Venables offered a motion to authorize the Borough Attorney to file suit and take any other necessary action against the Borough of Lake Como with respect to the relocation of the tower, seconded by Mr. Quinn.

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

Mrs. Venables offered a motion to adjourn the meeting, seconded by Mr. Drasheff.

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn

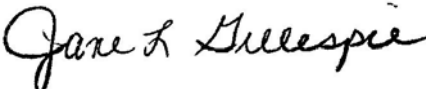
NAYS: NONE

ABSENT: Mrs. Reilly

ABSTAIN: NONE

TIME OF ADJOURNMENT: 8:13 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: July 12, 2011