

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
DECEMBER 20, 2011**

**24497**

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, Mrs. Venables, Mr. Quinn, Mrs. Reilly, Mayor Naughton

ABSENT: Mr. Fay, Mr. Kennett

ALSO PRESENT: Jane Gillespie, Borough Clerk

W. Bryan Dempsey, Borough Administrator

Joseph Colao, Esq., Borough Attorney

Peter Avakian, Borough Engineer

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**Workshop** – None

**Proclamations, Presentations & Special Guests** – None

**Approval of Minutes** – None

**Public Comments**

**Council Comments & Staff Reports**

Mayor Naughton reported on the following:

- **Garden Club Thank You** – Mayor Naughton thanked the Garden Club who got the Borough involved in Wreaths Across America. Originally it was to put wreaths on Arlington National Cemetery. She explained the program and the fact that it has grown to a big movement across the country with the placement of wreaths on war memorials. There was a small ceremony and they are hoping to publicize it more next year.
- **Jersey Shore Partnership** – She attended their meeting last week. They are an advocacy group for beach protection.

Mayor Naughton noted that tonight was Mr. Quinn's last meeting as a Councilman after serving six years and she wanted to thank him for his service. He has faced some very difficult issues. There were some disagreements but there was agreement for the betterment of Spring Lake. She enjoyed serving with him and wished him the best for the future.

Mr. Drasheff congratulated Mr. Quinn and commented on his knowledge of the budget and that he held it in high esteem. He then reported that we have received the Interlocal Services Agreement draft for dispatch with the County and requested that it be placed on the first Agenda in January. The cost is \$100,000 which is a significant savings as currently we are paying \$359,000 including pension and benefits. The building will be manned with part-time staff on an as needed basis as determined by the Chief of Police and Mayor.

He also noted that one of the highest costs we face is with the part time employees hired during the summer; when they work 20 weeks they are entitled to unemployment. There is legislation being pushed by the league which would address this problem. The league is drafting a resolution and will be asking us to adopt it. If we can help move this along, it would be a great savings to Spring Lake.

Mrs. Venables also thanked Mr. Quinn. She stated that when Councilman Quinn felt strongly about something in disagreement with her, she felt his heart was in the right place and he had conviction behind it and simply not just taking an opposite stand which we sometimes see. She felt he made them focus more on the issues. She concurred with Mr. Drasheff on his knowledge of the budget issues. She also congratulated Rich Clayton who received an award from Downtown New Jersey.

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Mr. Quinn thanked the professionals who have supported the Mayor and Council during his six years, Mr. Avakian and Mr. Colao and stated that it was a pleasure to work with both of them and that the work they have done for the residents of the Borough should be recognized. He also thanked the staff here at Borough Hall. Particularly, Ms. Gillespie, Mrs. Schreck and Robbin Kirk since she joined us. He has very much enjoyed working with Mr. Dempsey and he could not stress enough for the people of Spring Lake how fortunate we are to have him as our Borough Administrator. Frank Phillips does a wonderful job for this Borough and the Department of Public Works is a real credit to our community. Chief Kerr and before him Chief Dawson also, the leadership they have provided to our Police is exceptional. Finally, there are the volunteers at every level of this Borough from the Fire Departments, the Women's Club to the people who support all of the programs and they too have his thanks.

Mrs. Reilly also thanked Mr. Quinn. She wished him well. She then reported that the Recreation Committee did Festival of Lights on Sunday and there are signs out. Awards will be given out on the January 3<sup>rd</sup> meeting. She also felt that the Garden Club deserves credit on the Wreaths Across America project. She noted that signs for the rain gardens are being designed and will be installed at the gardens that were installed and that the rain gardens will be part of the Garden Tour next year.

The Mayor and Borough Council presented a picture of the beach at the south end to Mr. Quinn.

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**Borough Engineer's Report**

Peter Avakian, Borough Engineer reported that he will be putting together a yearend report for the Mayor and Council. Mrs. Venables questioned hearing about the Grants for Third and Morris Avenues. Mr. Avakian advised that we would probably hear in late February or early March.

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**Borough Attorney's Report**

Mr. Colao thanked Mr. Quinn for his hard work on Council and his challenges to him and that the residents were fortunate to have him serve.

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**Borough Administrator's Report**

Mr. Dempsey stated that he will miss Mr. Quinn. He thanked him for his service. He reported that the boardwalk is under construction with the extension in the north end from Belmar being completed. They are currently working in the area of the bath and tennis club. There are seasonal employees on the Agenda. Some of these employees will be paid for at 75% from FEMA with reimbursement and four of them will be paid for 100% by the County through a Workforce Development Grant encouraging people that are unemployment to bring them off of unemployment. These were employees that worked for us previously. Mayor Naughton commended Bryan on this. These people are working for us for 40 hours a week and the County is paying their salary.

Eleanor Twomey, Vroom Avenue, questioned the comments on unemployment. She is advised that it is standard and is based on their salary and wages.

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**24499**

**Business Items Under Consideration**

**Public Hearing – Spring Lake BID 2012 Budget**

Mrs. Venables offered a motion to open the Public Hearing on the Spring Lake BID 2012 Budget, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

**PUBLIC HEARING NOW OPEN**

Mrs. Venables commented on the success of the budget and the remarkable progress with the bid and noted that each year a little less contribution is requested of the Borough. This year their request is \$30,000 which she felt was a bargain and that a portion of the hotel/motel tax should be directed to the downtown. They are their monitoring and tweaking the downtown and felt that the BID exceeded her expectations. There has been remarkable progress since the creation of the BID. The funds they receive from the Borough have been directed to tangible aesthetic improvements.

Mrs. Reilly felt that it has brought the businesses and bed and breakfasts together to work as a cohesive group promoting shop local. She felt that this is important.

Mr. Clayton stated that he wished this was done 15 years ago. People working together make it a success. He appreciates what the town has allowed them to do. The changes are taking place.

There being no questions from the Public, Mrs. Venables offered a motion to close the Public Hearing on the Spring Lake BID 2012 Budget, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

**PUBLIC HEARING NOW CLOSED**

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**Greater Spring Lake Chamber of Commerce – 2012 Events** - Mrs. Venables offered a motion to approve the Greater Spring Lake Chamber of Commerce 2012 Events, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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**Event Application – Triathlon for Autism – August 5, 2012** – Mayor Naughton noted that this will be the third year for this event. Mrs. Reilly offered a motion to approve the Triathlon for Autism, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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**Ordinances for Introduction** - None

**Ordinances for Adoption**- None

24500

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**Consent Agenda**

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

**R-11-257 RESOLUTION – APPROVING OFF-DUTY PAY AND RETAINING ADMINISTRATIVE FEES**

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with the employment of off-duty Police Department employees, and

WHEREAS this money has been deposited by the Borough of Spring Lake in an account designated 'RESERVE FOR OFF-DUTY EMPLOYMENT';

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that payment be made to the employees as shown on the payroll voucher as follows:

|                                 |            |            |            |                    |
|---------------------------------|------------|------------|------------|--------------------|
| 11/14 thru 11/18, 11/21 & 11/22 | J.F. Kiely | \$9,978.60 | \$9,300.00 | Admin Fee \$678.60 |
| 11/28 & 11/29, 2011             | J.F. Kiely | \$2,812.50 | \$2,625.00 | Admin Fee \$187.50 |

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the administrative fee(s) are to be retained by the Borough of Spring Lake as unanticipated revenue.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-258 REORGANIZATION AND REGULAR MEETING DATES FOR 2012**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Regular Meetings of the Governing Body of the Borough of Spring Lake for the year 2012 shall be held at the Municipal Building, 423 Warren Avenue, Spring Lake, New Jersey at 7:00 PM prevailing time unless otherwise noticed on the following dates:

|  |                   |                   |                     |
|--|-------------------|-------------------|---------------------|
| JANUARY 3, 2012 Reorganization Meeting | JANUARY 24, 2012  | FEBRUARY 14, 2012 | FEBRUARY 28, 2012   |
| MARCH 13, 2012                         | MARCH 27, 2012    | APRIL 10, 2012    | APRIL 24, 2012      |
| MAY 8, 2012                            | MAY 22, 2012      | JUNE 12, 2012     | JUNE 26, 2012       |
| JULY 17, 2012                          | AUGUST 14, 2012   | AUGUST 28, 2012   | SEPTEMBER 11, 2012  |
| SEPTEMBER 25, 2012                     | OCTOBER 9, 2012   | OCTOBER 23, 2012  | NOVEMBER 12, 2012 * |
| DECEMBER 4, 2012                       | DECEMBER 18, 2012 |                   | *Monday             |

The foregoing Resolution is in accordance with the applicable provisions of the "Open Public Meetings Act", approved October 21, 1975, per Chapter 231, P.L. 1975.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-259 RESOLUTION – APPOINTMENT OF PART-TIME - PUBLIC WORKS EMPLOYEES**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that be and hereby are appointed as a part time employees for the Department of Public Works effective December 5, 2011 at an hourly wage of \$12.50.

Nicholas Ciliberto  
Brett Brahn

Nicholas Austin  
Joseph Drew

James Easley  
John Tarzy

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**24501**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-260 RESOLUTION – APPOINTMENT OF LIBRARY BOARD MEMBER**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Andrea Craig be and hereby is appointed on the Library Board of the Spring Lake Public Library to fill the unexpired term of Cecilia Iannacone who recently resigned her position on the Board due to other personal commitments. Term to Expire: December 31, 2015

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-261 RESOLUTION – AUTHORIZING VEHICLE PURCHASE**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the purchase of the following vehicle in the amount of \$1,000.00 be and the same is hereby authorized:

1994 FORD Ranger Pick- Up Serial # 1FTCR 14U2RTB16222  
From: Stephen K. Roe  
PO Box 1401  
Wall Township, NJ 07719

The vehicle is in "as is" condition.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-262 RESOLUTION – REFUNDING RECREATION FEES**

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with Recreation Winter Basketball, and

WHEREAS this money has been deposited by the Borough of Spring Lake in accordance with State Statute, and

WHEREAS, Kathy Heine, Recreation Director, by letter dated December 12, 2011, has recommended that the fees paid for Winter Basketball be refunded based on the reasons as set forth below:

| <u>Name</u> | <u>Child's Name</u> | <u>Amount</u> | <u>Reason</u>   |
|-------------|---------------------|---------------|---|
| David Frost | Billy Frost         | \$80.00       | Child broke his arm after registering and is unable to play |
| Jodi Carton | Maddie Carton       | \$60.00       | Not enough registration for a team in her age group         |

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refunds be made to the above listed registrants for the reasons stated as recommended by the Recreation Director.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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24502

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

**R-11-263 RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH DYNAMIC TESTING  
SERVICE FOR CDL DRUG & ALCOHOL TESTING PROGRAM FOR 2012**

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 with Dynamic Testing Services for CDL Drug & Alcohol Testing Program through December 31, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-264 RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH THE BOARD OF  
CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH – HURRICANE IRENE NATIONAL  
EMERGENCY GRANT**

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 with The Board of Chosen Freeholders of the Monmouth County for Hurricane Irene National Emergency Grant from December 19, 2011 through February 29, 2012.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-265 RESOLUTION - APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT  
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS  
FOR SAFE ROUTES TO SCHOOL**

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Federal Aid Safe Routes to School Program (SRTS) for the Fiscal Year 2012; and

WHEREAS, the Borough of Spring Lake is desirous of submitting an application under this program for the following purpose:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Borough Engineer, Mayor and/or Borough Clerk are hereby authorized to submit an electronic grant application identified as SRS-I-2012 Spring Lake Borough-\$75,000.00 to the New Jersey Department of Transportation on behalf of the Borough of Spring Lake; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Spring Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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**BOROUGH OF SPRING LAKE  
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**24503**

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

**R-11-266 RESOLUTION – RELEASING MAINTENANCE GUARANTEES  
John & Carolyn Szeliga (Weinstein Subdivision) - BLOCK 60, LOTS – 10.01 & 10.02**

WHEREAS, John & Carolyn Szeliga has requested release of maintenance guarantees posted with respect to the subdivision of Block 60, Lots 10.01 & 10.02, and

WHEREAS, by notation dated December 15, 2011 the Zoning Review Agent, Matthew Zahorsky has recommended the release of the guarantee as the required improvements have been inspected and found to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the maintenance guarantees posted by John & Carolyn Szeliga be and hereby are released for Block 10, Lots 10.01 & 10.02.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-270 RESOLUTION – AUTHORIZING TRANSFERS BETWEEN 2011 BUDGET  
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58**

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that transfers between 2011 Budget Appropriations be made as follows:

| TITLE                                       | FROM               | TO                 |
|---|--------------------|--------------------|
| <b>CURRENT FUND</b>                         |                    |                    |
| MUNICIPAL CLERK MISC OTHER 0120             | 233.52             |                    |
| MUNICIPAL CLERK SALARY & WAGE 0120          |                    | 69.42              |
| SOCIAL SECURITY 0108                        |                    | 164.10             |
|   | <b>233.52</b>      | <b>233.52</b>      |
|   |                    |                    |
| FIRST AID ORGANIZATION MISC OTHER 0262      | 1,747.50           |                    |
| LIFE HAZARD FIRE SAFETY SALARY & WAGE 0200  |                    | 1,747.50           |
|   | <b>1,747.50</b>    | <b>1,747.50</b>    |
|   |                    |                    |
| REVENUE TAX COLLECTION SALARY & WAGE 0145   | 5,400.00           |                    |
| DISPATCHING SALARY & WAGE                   |                    | 5,400.00           |
|   | <b>5,400.00</b>    | <b>5,400.00</b>    |
|   |                    |                    |
| VEHICLE MAINTENANCE 0315                    | 1,390.00           |                    |
| OTHER PUBLIC WORKS FUNCTION MISC OTHER 0300 |                    | 1,390.00           |
|   | <b>1,390.00</b>    | <b>1,390.00</b>    |
|   |                    |                    |
| ENGINEERING/PLANNER 0165                    | 5,000.00           |                    |
| GROUP INSURANCE 0220                        | 9,000.00           |                    |
| LEGAL SERVICES 0155                         |                    | 14,000.00          |
|   | <b>14,000.00</b>   | <b>14,000.00</b>   |
|   |                    |                    |
|   | <b>\$22,771.02</b> | <b>\$22,771.02</b> |

24504

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-271 RESOLUTION – CANCELLING CERTAIN BALANCES TO SURPLUS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following balances are hereby cancelled to operations:

**Current Fund**

|          |                           |            |    |          |
|----------|---------------------------|------------|----|----------|
| 0472.176 | Catastrophic Illness Fund |            | \$ | 1,168.50 |
|          |                           | Operations | \$ | 1,168.50 |

**Water/Sewer Utility**

|          |                           |            |    |          |
|----------|---------------------------|------------|----|----------|
| 6003.117 | Interest on Notes         |            | \$ | 733.47   |
| 6010.119 | NJ Water Supply Authority |            | \$ | 1,897.32 |
|          |                           | Operations | \$ | 2,630.79 |

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-272 RESOLUTION**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following 2010 budget appropriations from the below listed line items in the Current Fund be transferred to Accounts Payable:

|                    |          |            |
|--------------------|----------|------------|
| Municipal Clerk    | 0120.202 |            |
| Coded Systems LLC. |          | \$8,050.00 |

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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**Resolutions**

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

**R-11-267 RESOLUTION – APPROVAL OF ADOPTION OF SPRING LAKE BUSINESS  
IMPROVEMENT DISTRICT 2012 BUDGET**

WHEREAS, the Mayor and Council of the Borough of Spring Lake authorized and created the Spring Lake Business Improvement District (hereafter the "SLBID") in Ordinance No. 2007-018 adopted August 14, 2007; and

WHEREAS, Ordinance No. 2007-018 requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

WHEREAS, pursuant to Ordinance No. 2007-018, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Ordinance No. 2007-018 as the District Management Corporation; and

WHEREAS, pursuant to Section 10 of Ordinance No. 2007-018, the SLBDC is charged with the responsibility of submitting a detailed annual budget for approval by the Borough Council together with a report explaining how the budget contributes to the goals and objectives of the SLBID;



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**24505**

WHEREAS, the SLBDC has submitted a detailed annual budget and report as required and the Mayor and Borough Council adopted Resolution R-11-239 entitled "Approval of Introduction of Spring Lake Business Improvement District 2012 Budget; and

WHEREAS, a copy of said Resolution as approved by the Mayor and Borough Council on November 21, 2011 was published in the December 1, 2011 issue of the Coast Star newspaper and on November 22, 2011 copies of said Resolution were posted on the Bulletin Board at Borough Hall, and copies were made available to each person requesting the same, during that week and during the public hearing, as required by Ordinance No. 2007-018, and

WHEREAS, the Mayor and Borough Council find that the budget submitted by the SLBDC and the accompanying report are appropriate and that the Budget should be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the attached 2012 Spring Lake Business Improvement District is hereby adopted.

**2012 BUDGET  
Spring Lake Business Improvement District**

**Income**

|                                  |           |                   |
|----------------------------------|-----------|-------------------|
| Assessment                       | \$ 68,000 |                   |
| Borough Grant                    | \$ 30,000 |                   |
| Fund Raising/Sponsorships/Grants | \$ 10,000 |                   |
| <b>Total Income</b>              |           | <b>\$ 108,000</b> |

**Expense**

|                                 |           |                   |
|---------------------------------|-----------|-------------------|
| Management/Organization         | \$ 19,123 |                   |
| Design/Maintenance              | \$ 37,604 |                   |
| Promotion                       | \$ 28,498 |                   |
| Business Development & Land Use | \$ 22,775 |                   |
| <b>Total Expenses</b>           |           | <b>\$ 108,000</b> |

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-268 RESOLUTION – RESOLUTION SUPPORTING AFFORDABLE HOUSING ALLIANCE, INC. –  
APPLICATION TO HOME HOUSING PRODUCTION PROGRAM AND IS FUNDED BY HOME INVESTMENT  
PARTNERSHIP PROGRAM**

WHEREAS the Affordable Housing Alliance, is development of four unit rental project which will be affordable to certified low and moderate income households on the property known as 520 Warren Avenue, Block 62, Lot 11.01, Spring Lake, New Jersey 07726.

WHEREAS the Affordable Housing Alliance is applying to the HOME Housing Production Program and is funded by HOME investment Partnership Program through a grant application and is requesting a resolution of approval of such development on the said property.

BE IT THEREFORE RESOLVED, that the Borough of Spring Lake does hereby support this application for such funds to the HOME Housing Production Program and is funded by HOME Investment Partnership Program and that this project has been included in the Borough of Spring Lake's proposed Affordable Housing Plan; and;

WHEREAS, this Plan has been submitted by the Mayor and Council for approval to COAH; and this site is appropriately zoned for the proposed project.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Spring Lake is in support of the application to be submitted by the Affordable Housing Alliance to the County for the HOME Housing Production Program, which will assist them in the development costs required to fund this worthy project.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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

**R-11-269 RESOLUTION – APPROVAL OF BILLS – DECEMBER 20, 2011**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending December 20, 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.

SUMMARY

|                              |              |
|------------------------------|--------------|
| CURRENT FUND (1)             | 539,999.62   |
| GENERAL CAPITAL (4)          | 28,271.84    |
| WATER/SEWER OPERATING (9)    | 12,884.43    |
| UNEMPLOYMENT TRUST (14)      | 4,190.81     |
| SPRING LAKE TRUST (15)       | 7,794.00     |
| MT LAUREL TRUST (16)         | 3,027.50     |
| PLANNING BOARD ESCROW 1 (21) | 560.00       |
| RECREATION (25)              | 6,464.40     |
| BEACH OPERATING (81)         | 56,178.34    |
| POOL OPERATING (91)          | 4,033.17     |
| TOTAL                        | \$663,404.11 |

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ABSTAIN: NONE

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**Public Comments**

Eleanor Twomey, Vroom Avenue, questioned if the tree that was planted at the flag pole is sick? Mayor Naughton advised that it may be sick. Ms. Twomey felt that it is leaning and perhaps the lights should be shut off.

Lyle Marlowe, 110 Pennsylvania Avenue, pool drawings on the website and provide a lot of information. He asked that a future meeting the Architect come in and explain them. He then questioned the lights on the boardwalk and suggested facilitating donations like we did with the benches with a flag on them. Mayor Naughton stated that there are 51 lights on the boardwalk. She stated that Bryan is still working with JCP&L and is something to look at when we find out what the real cost is. It is an opportunity and she knows what is there is not attractive and they will not be yellow. Mr. Marlowe felt that we should go out to some of the local organizations and seek donations towards new lights.

Brendan Judge questioned the cost for the boardwalk repair. Mr. Dempsey advised about 1 million dollars. He stated that the light replacement could increase the costs. He explained that different wiring would have to be used. There is a different code for the wiring that we would have to adhere to if we put in our own lights. Mayor Naughton noted that it is two miles of wire.

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**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
DECEMBER 20, 2011**

**24507**

**Executive Session** - None

**Adjournment**

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

ROLL CALL:

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

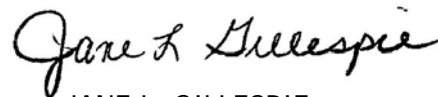
NAYS: NONE

ABSENT: Mr. Fay, Mr. Kennett

ASTAIN: NONE

Time of Adjournment: 7:36 P.M.

Respectfully submitted,

A handwritten signature in black ink, reading "Jane L. Gillespie". The signature is written in a cursive, flowing style.

JANE L. GILLESPIE  
Borough Clerk

Approved at a meeting held on: February 14, 2012