

**BOROUGH OF SPRING LAKE**  
**MAYOR AND BOROUGH COUNCIL**  
**REGULAR MEETING**  
**JUNE 11, 2013**

**24637**

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. Judge, Mrs. Reilly, Mayor Naughton

ABSENT: Mr. Fay, Mr. Jordan

ALSO PRESENT: Jane L. Gillespie, Borough Clerk  
W. Bryan Dempsey, Borough Administrator  
Joseph Colao, Esq, Borough Attorney  
Peter Avakian, Borough Engineer

\*\*\*\*\*

**Proclamation, Presentations & Special Guests** - None

**Workshop Discussion** - None

**Approval of Minutes-** None

**Public Comments**

Helen Motzenbecker, 4 Glenwood Avenue, expressed her appreciation for the First Aid Squad stating that Spring Lake has done a great job with it. Next, Mrs. Motzenbecker asked when the benches would be placed on the boardwalk and stated that she was upset with the literature that she was sent about the debt and wondered if there was any recourse. Mayor Naughton responded that the beach committee has just finalized the bench replacement plan and it will be discussed later in the meeting. As for the literature, Mayor Naughton stated that she agreed with Mrs. Motzenbecker describing the mailing as reprehensible and noting that Mr. Judge intends on addressing the issue. As for recourse, the Mayor stated that campaign literature is not something that is typically discussed at Council Meetings but if, as in this case, it results in making residents fearful or puts out false information, the Council will discuss it and deal with it. Mrs. Motzenbecker stated that no one wants to pay taxes, however, she doesn't understand why this group is worried about taxes when the Borough has major things to spend money on such as the boardwalk. Mayor Naughton responded speaking to the annual challenge of trying to keep the budget flat, or as low as possible. The Mayor stated that the Borough has been successful keeping the tax rate low and getting capital projects funded at the same time. This is done, the Mayor stated, with careful management and by being disciplined in setting funds aside to fund capital projects and/or pay down debt when we don't need the money for capital projects. Being conservative, the Mayor continued, is important and the Borough has also been fortunate with grants. Ms. Motzenbecker applauded the Council for being more receptive to pursuing grant monies. Mr. Judge added, in connection with the literature that was sent out, that it was not your Republican Party that sent the letter, but Councilman Bill Fay who sent it claiming that Spring Lake is \$30 million in debt. Mr. Judge stated that he knew this was a lie and went directly to the Borough's CFO, Mrs. Kirk, to obtain the actual numbers which were subsequently confirmed by the Borough's auditors. The total debt as of December 31, 2012 was \$17.8 million, stated Mr. Judge. The Borough then borrowed \$4 million to rebuild after Superstorm Sandy bringing the debt to \$21.8 million. Mr. Judge continued emphasizing that at least 75% of the \$4 million will be reimbursed by FEMA, making the actual debt \$18.8 million. Also, stated Mr. Judge, \$1.25 million is principle and is being paid off this year. And, Mr. Judge stated, it's important to remember that the pool debt is not being serviced by tax dollars but by badge fees. Therefore, Mr. Judge continued, the amount of debt is actually less than half of the \$30 million as represented by Mr. Fay in the letter to the community. Mr. Judge added that he thinks it's okay that the

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 11, 2013**

Council is overly zealous on not raising taxes and that everyone on Council thinks long and hard before ever voting on anything that could impact taxes. Mr. Drasheff stated that any citizen has the right to question a campaign's expenditures and what they've said in their campaign by contacting the New Jersey Election Law Enforcement Commission. Mr. Drasheff also added that he's done some analysis and the Borough's tax levy has only gone up 2.5% in the last seven (7) fiscal years which is commendable given all that has taken place.

Frank Suozzi, 112 Brown Avenue, on behalf of the flood zone residents, expressed his thanks to Mr. Dempsey, the Mayor and the Department of Public Works for coming to our aide over the weekend as well as their continued vigilance toward correcting the flooding problem. Mr. Suozzi expressed the importance of addressing this issue stating that the rights of the citizens must take precedence over the Plover and the DEP.

Jim Mullen, 306 Ocean Road, reflected on a recent Coast Star article stating that residents should be happy about a Corps of Engineer's study noting that the study will take several years and will require securing congressional money to take any action resulting in a potential delay until roughly the year 2020 before anything is done. Mr. Mullen stated that this past weekend just reinforced the level of risk we have in the area and expressed his concern that there is not a plan to address the flooding and there is too much emphasis on the plovers, dunes and flowers. Mr. Mullen stated that if there is no action on the part of the Council with a specific plan and a date due then they have failed.

Larry Tron, 312 Ocean Road, expressed agreement with Mr. Mullen and stated that he understood that at one time there was talk of placing a berm around the lake to reduce the risk of flooding. Further, Mr. Tron stated that it's his belief that their property values have been reduced and it is likely difficult to sell property in the area. Mayor Naughton expressed empathy for the residents and stated that she too has been frustrated with the process. The plan that Mr. Mullen referred to, the Mayor stated, was successful obtaining an award of \$600,000 for pumps, however, the Borough has been unable to get through the environmental review. We are stuck in the FEMA environmental review, the Mayor continued, and have been for eighteen (18) months and the Borough has been unable to shake it loose. So, the Mayor stated, in meetings with FEMA representatives the Borough has proposed replacing the berm at Brown Avenue, putting in place a flood control device on the existing pump, implementing a living shoreline, keeping the inlet open, and EPA infrastructure work to understand once and for all if the Borough was contributing to the pollution in the lake. The DEP nor the Borough has been able to determine the point source of the pollution, stated the Mayor, which is critical to identifying a fix. The Mayor detailed the three and one-half hour meeting that included many, many representatives from DEP, FEMA, DEP Construction, DEP Land Use, Fish and Wildlife, NOAA, and Army Corps. It took approximately an hour to get agreement to replace the dune, the Mayor stated, noting that the rub was the Borough's request for using a core material other than sand. After an hour, the Borough was successful in getting approval to move forward with the dune. As for the flood control device for the existing pump, the Mayor stated that they were successful getting agreement in principle to do this as well. Plans have been submitted and Mr. Avakian will give us an update tonight, the Mayor stated, the hope is that the device will prevent water from coming into the pond in advance of a nor'easter or hurricane minimizing the risk of flooding. In connection with the living shoreline, the Mayor reported that the Borough was one of three towns being included in the living shoreline pilot program which will result in one section of Wreck Pond being tested for the viability of a berm with growth that will ideally clean the shoreline. Next, the EPA study, the Mayor reported that Mr. Dempsey was successful getting the EPA to agree to redirected \$500,000 of the money funded to camera the sewers in hopes of identifying the point source of the pollution. The Borough should have results of this effort by sometime this fall, the Mayor stated. Finally, the Mayor reported on the issue of keeping the inlet open. The Borough is well aware of the fact that this open inlet was instrumental in preventing flooding and therefore a formal proposal to keep

**BOROUGH OF SPRING LAKE**  
**MAYOR AND BOROUGH COUNCIL**  
**REGULAR MEETING**  
**JUNE 11, 2013**

**24639**

it open has been made to the DEP. What the Borough would have to do to keep the inlet open is unfortunately impractical requiring huge jetties on either side that would be roughly 7 feet high, wide enough to drive a vehicle on, and would need to go out as far as the jetties that are currently on our beach. Also, it would be near impossible to keep them clear of sand on a regular basis, the Mayor stated, and beach fill would basically clog the area. And, if that's not enough, the Mayor stated, the sand naturally moves from south to north and a jetty structure would result in sand buildup on the Sea Girt side resulting in erosion on the jetty not to mention there is a protective habitat there that would further prevent the Borough from obtaining the necessary permits. The advice from the DEP, the Mayor stated, is to use the funds and the Borough's engineering money and efforts toward an additional pipe; one that is three times as large as the pipe that's there now that would run parallel to the existing pipe with a flood control device. Needless to say, the Mayor stated, this is a huge project that would cost \$10 to \$15 million. The good news is, the Mayor continued, the DEP feels this is a project that could be permitted. In conclusion, the Mayor noted that these are the five (5) projects that are being worked on to mitigate the problems at Wreck Pond. The biggest issue, the Mayor stated, is not necessarily the water that comes from the ocean but rather the water that comes from the watershed from the west roughly six (6) to twelve (12) hours after a storm. This is the issue that the federal study will hopefully address.

Mr. Suozzi, 112 Brown Avenue, expressed frustration with the disconnect between the DEP and the Governor suggesting that someone needs to get the Governor's attention to address the lack of action on the part of the DEP. Mr. Suozzi reflected on Belmar's building of a berm around Sylvan Lake within three (3) months of Sandy; they may have gotten chastised by the DEP after the fact but they did what was best for their residents, Mr. Suozzi stated. The Mayor stated that the Lt. Governor has been responsive and may be able to help us going forward. Mr. Suozzi asked why there are other towns up and down the coast pumping and building berms and the Borough seems to be stuck because of all these outside agencies. Mayor Naughton responded that she believes one of the big differences is that Spring Lake is pumping into an environmentally protected habitat and the number and size of pumps the Borough would need to successfully impact the pond would completely scour the beach and would never get permitted. Mr. Avakian added that one of the challenges with FEMA funding is that it requires Fish and Wildlife review and approval and in the Borough's case we were denied approval due to the project being located in a federal endangered species habitat. Mr. Suozzi asked if the Borough could put pumps directly on Second Avenue and run them up Union Avenue as a possible solution. Mr. Avakian responded that solutions like this have been considered but that they are basically engineering impossibilities. Mr. Suozzi asked why the County doesn't step up and do something with the 50 acres of vacant land that may be used as a catch basin. The Mayor suggested Mr. Suozzi attend a Freeholder's meeting to possibly learn more about this.

Elsie Dubac, 415 St. Clair Avenue, stated that she attended a meeting held in Wall Township where they guaranteed a study would be done to identify where the water and sewerage was coming from and that the Borough would not have to worry about this issue ever again. The Mayor stated that she can't speak to that particular meeting since she was not in attendance but that she can only speak to what she knows at this time, including the feasibility study that is being discussed. The Mayor stated that the federal government is paying for half of the study while half was to be paid for by a nonfederal sponsor which was the New Jersey Department of Environmental Protection (NJDEP). Unfortunately, the Mayor continued, the NJDEP never really got on board with the idea so the Borough has been waiting for roughly three (3) years to learn what would come of the study. At this time, the federal government will be funding the entire study. Although this has been a frustrating process, the Mayor stated, it's important for the Borough to participate and for Wreck Pond to be included because without the feasibility study there would be no opportunity for federal funding. The Mayor stated that she cannot

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 11, 2013**

guarantee that the Borough will get funding as a result of participating in the study but that it is best if the Borough does everything possible to increase the chances of being eligible for any federal funding. Ms. Kanzler from the Coast Star asked for more details regarding the living shoreline. Mayor Naughton responded describing the living shoreline as a combination of a berm, a hard structure, designed to raise the level of the lakeshore approximately 18 - 24 inches. It would be covered with grasses and plant species that belong in the habitat and will naturally clean the water, the Mayor added.

\*\*\*\*\*

**Council Comments & Staff Reports**

Mayor Naughton thanked everyone involved in the Memorial Day Parade and Ceremony and especially thanked the residents who came out and supported the event. Mayor Naughton reported that she received confirmation from Governor Christie's office and Congressman Smith's office that FEMA has released \$4.1 million in connection with the rebuilding of the boardwalk of which 75% of this money will be reimbursed to the Borough. As a result, the Borough will not need to get permanent financing.

Mr. Drasheff stated that he too attended the meeting referenced by Ms. Dubac noting that Senator Singer proposed a \$10 million bill to be directed toward Wreck Pond improvements. Mr. Drasheff stated that he does not believe the bill ever saw the light of day. Mr. Drasheff congratulated Mr. Erbe and Mr. Frost on their victory on Tuesday and stated that he looks forward to an honest and clean campaign. Mr. Drasheff reported that he and Mrs. Reilly took several hours to view the north end pavilion and evaluate the progress stating that the targeted completion date is late September or early October. The number of pilings, Mr. Drasheff reported, was reduced considerably and therefore the project is slightly under budget. Mrs. Reilly added that once the prefab walls go up it will be quite interesting to watch the progress. Mrs. Reilly stated that she believes everyone will be pleased with the outcome. Mrs. Reilly also stated that the only thing still remaining is the bid process for the lockers which should take place soon. In anticipation of this, pictures of the sample lockers will be posted on the website, Mrs. Reilly reported. Mr. Drasheff also noted that the entire facility is above the base flood elevation and the base rock the lies in front of the facility remains in place creating a natural bulkhead in front of the new pavilion. Mr. Drasheff also took a moment to thank Superintendent of Public Works, Frank Phillips and his crew for what they did at Wreck Pond this past weekend in response to the heavy rains. Finally, Mr. Drasheff mentioned that he's been meeting with Mr. Harry Zarb and some of his ad hoc dog committee members and they will soon present suggestions to the Beach Committee.

Mrs. Venables reported that the Shade Tree Committee has recently used some of their funds to develop a formal presentation for a tree planting on Third Avenue. The presentation will be made to the Mayor and Council in July. Also, Mrs. Venables reported that approximately 75 trees have been planted around town and cherry trees have been planted along the lakefront.

Mr. Judge added to Mr. Drasheff's report on the north end pavilion stating that work is progressing and that any rumors of a stop work order are false. Mr. Judge stated that although legal proceedings are still underway, the Borough is confident it will prevail. Also, Mr. Judge reported that the benches have been ordered and a process has been put in place for people to renew their sponsorship. Mr. Judge added that if there are benches remaining after original sponsors exercise their option to renew, the Borough will offer those benches to individuals that have been on a waiting list. Regarding the Washington Avenue gazebo, Mr. Judge stated that there have been questions regarding the replacement of the structure and confirmed that it will be rebuilt but likely will not happen until the end of the season. Mr. Judge reported that the surf contest took place this past weekend and was a great success. Mr. Judge also congratulated Mr. Erbe and Mr. Frost on a clean and honest campaign and congratulated Mayor Naughton on receiving a distinguished graduate award from St. Catharine School. Finally, Mr. Judge, in connection with the topic of dogs, stated that he has an open mind and asked that Mr. Zarb put together a written proposal detailing what the group is interested in.

**BOROUGH OF SPRING LAKE**  
**MAYOR AND BOROUGH COUNCIL**  
**REGULAR MEETING**  
**JUNE 11, 2013**

**24641**

Mrs. Reilly reported that she's received a number of questions regarding beach accesses and reported that they are still being worked on and asked for patience in getting them all completed. Mr. Judge added that every street that had an access prior to Sandy will have one when the project is completed. Mrs. Reilly also reported that the summer recreation program will be starting after July 4th and the program anticipates roughly 200 enrollees.

Mr. Avakian reported that the Third Avenue paving project has moved slower than expected. Mr. Avakian thanked Mr. Dempsey, the Police Department and Mr. Rich Clayton of the BID for their help in keeping the project moving in spite of the challenges. Mr. Avakian detailed the various components of the project and the status of each. Mr. Avakian noted that, weather permitting; he hopes the project will be completed by Friday. Mr. Judge commented that the condition of Third Avenue over the last two (2) weeks has been disgraceful and asked if there's any recourse with the contractor. Mr. Avakian agreed and stated that under normal conditions there may be, however, there is a need to consider the unfortunate disruption to the project as a result of Sandy. Mr. Avakian noted that the Borough asked the contractor to stop work while the Borough focused on restoring infrastructure which impacted the length of the project. Mr. Avakian also spoke to the characteristics of a smaller company workforce which crews all aspects of the project which results in a slower process.

Eleanor Twomey, 108 Vroom Avenue, asked what if her car were to be damaged as a result of hitting one of the exposed manholes. Mr. Avakian responded that it would not be the Borough's liability but potentially the contractors. Mr. Judge stated that at the very least an apology to the BID, the retailers and the Chamber of Commerce is in order. Mr. Dempsey reminded the council that Father's Day weekend tends to be a busy retail day for the Third Avenue retailers and suggested that if, due to weather, the Third Avenue roadwork is not finished by the weekend, they may want to hold the work until after the weekend. Mr. Avakian agreed to wait and see and tell the contractor to hold the work until Monday if they don't finish.

Mike Mattia, 313 Jersey Avenue, asked if there is anyway to extend the working hours of the contractor in an effort to get the work done faster. Mr. Avakian stated that they have offered the contractor every opportunity to do what's necessary to move the project along. Mr. Dempsey interjected that the Borough has offered overtime but that they simply just don't have the manpower. Mr. Dave Frost, 306 Pitney Avenue, asked if the Borough was required to take the low bidder. The Mayor confirmed. Mr. Frost asked if the contractor bids on future jobs are we compelled to retain them. The Mayor stated that they have held discussions on this topic and explored the Borough's options. Mr. Avakian, the Mayor stated, has offered the Borough guidance on how a bidder may be disqualified and it's unlikely that the level of performance on this project would be enough to disqualify them in the future. The Mayor added that telling the contractor not to work in September reduced the Borough's leverage in holding the contractor to the deadlines detailed in the contract. Mr. Dempsey added that another factor to consider is that larger contractors did not bid this project because the window for completion was very tight and needed to be done prior to Thanksgiving. Mr. Joe Erbe, 417 Morris Avenue, asked how Passaic and Third is going to be striped noting that the intersection can be pretty bad. Mr. Avakian responded stating that they considered various options but that the scope of the project was limited to road repaving and not pedestrian enhancement. Mr. Avakian and the Mayor agreed to discuss the topic with Chief Kerr and evaluate any potential opportunities to improve the intersection.

Mr. Avakian ended his remarks by acknowledging the frustrations in connection with Wreck Pond and specifically the DEP noting that the watershed is roughly 8,000 acres compared to the size of the Borough which is 500 acres. Mr. Avakian highlighted the fact that Spring Lake's Mayor and Council are the only people taking any action to combat the challenges of this 8,000 acre watershed and commended them for their efforts.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 11, 2013**

Matt Sagui, 17 Washington Avenue, stated that he heard rumors that the pipe that was put in several years ago was placed further in the ocean and created head pressure impacting the ability to get the water out. Mr. Avakian stated that he was not sure that this was the case and stated that there have been instances where there was a tidal surge that has stopped the flow of water.

Patrick Renahan, 500 North Boulevard, Lake Como, thanked the Borough of Spring Lake for their efforts in getting Ocean Avenue reopened and asked if there were any updates on the Lake Como outflow pipe and the management of Lake Como's water level noting that it's his understanding that Spring Lake will be the leading authority on managing Lake Como. Mayor Naughton stated that roughly 240 feet of the main lake drain for Lake Como was completely destroyed by Sandy resulting in extended flooding in the area and creating a great deal of interest in determining the best way to drain the lake. South Monmouth Regional Sewerage Authority (SMRSA) was one of the key stakeholders in that they had two (2) pumping stations in that area that were not working, the Mayor stated. SMRSA was responsible for bringing in the giant pumps that were used to get the water out of the area, continued the Mayor. The Mayor added that it's taken a long time to address the ownership issue of the pipe that serves Lake Como, Belmar and Spring Lake's lake. So, the Borough subsequently stepped up and agreed to take ownership and get the pipe fixed only to have FEMA challenge the ownership of the pipe resulting in a six (6) week delay and considerable cost for the use of the pumps. With the help of the Lt. Governor and Mr. Dempsey's relentless negotiations with FEMA, FEMA eventually agreed that the pipe was Spring Lake's, the Mayor stated, noting that the pipe is now fixed and fully functioning and the pipes that were there post-Sandy have been sunk under Ocean Avenue and will remain there permanently in the event they are needed in the future. Mr. Dempsey added that with the permanent placement of the pipes underneath Ocean Avenue, there should never be a need to close Ocean Avenue ever again. As for management of the pipes versus ownership, Mr. Dempsey opined that SMRSA is in the best position to manage and maintain the pipes since they are out on a regular basis checking on their own pump stations. Discussions on this topic are underway with SMRSA stated Mr. Dempsey. Mr. Dempsey further stated that there may be a need in the future to share the costs associated with the management of the pumps since the lake's need for management is a much more frequent exercise than it ever was in the past.

Mr. Dempsey asked Kaitlyn Kanzler of the Coast Star to note something in the paper requesting residents and visitors using the boardwalk to use the west side of Ocean Avenue when traveling past the pavilion construction site. Mr. Dempsey emphasized the safety concerns associated with foot traffic and bikes attempting to travel on the east side through this area.

Mr. Harry Zarb, 2205 Third Avenue, stated that he has not seen signage near the construction site. The Mayor stated that it's a County road and the Borough has recently obtained approval to place signs there. Mr. Zarb asked if there was a way to put in place a double row of barriers to create a walkway. This was considered but it was felt that directing foot traffic to the west side was a safer approach, the Mayor stated.

\*\*\*\*\*

**Business Items Under Consideration**

**Event Application - NJ State Firefighters' MBA - September 7, 2013** - Mrs. Venables offered a motion to approve the NJ State Firefigher's MBA, seconded by Mrs. Reilly. All in favor. None opposed.

**Request to Film - Brielle Elementary School 8th Grade** - Mayor Naughton stated that she spoke to the Principal of the school who informed her that the 8th grade class won a contest in connection with Drug Alliance. The class intends on filming a commercial that will air on local news stations, the Mayor stated, and they are requesting the use of the beach near the south end pavilion.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 11, 2013**

**24643**

Mrs. Venables offered a motion to approve the request to film by the Brielle 8th grade, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

\*\*\*\*\*

**Ordinances for Introduction**

Borough Attorney Colao read Ordinance No. 2013-009 entitled, "AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)" by title.

The Mayor noted that this is a routine ordinance that has been done annually for at least the last six (6) years and allows the Borough to bank an additional 1.5 percent above the cap which is 2% for the years 2014 and 2015. The Mayor further stated that the additional appropriation has never been used but is done as a conservative measure.

Mrs. Venables offered a motion to introduce Ordinance No. 2013-009, seconded by Mrs. Reilly. Public Hearing to be at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

**Ordinance for Adoption** – NONE

**Consent Agenda**

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

**R-13-104 - RESOLUTION - RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LIQUOR LICENSES FOR THE YEAR 2013/2014**

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, 2013 and expiring June 30, 2014:

<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, Mrs. Venables, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 11, 2013

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

R-13-106 - RESOLUTION – RENEWAL OF CERTAIN CLUB LIQUOR LICENSES
FOR THE YEAR 2013/2014

WHEREAS, the holders of a certain club 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 club licenses be renewed for the year commencing July 1, 2013 and expiring June 30, 2014:

Table with 4 columns: NAME, LICENSE NUMBER, ANNUAL FEE, LOCATION. Rows include Spring Lake Bath & Tennis and Essex & Sussex Condominium Assoc.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

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

R-13-107 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION RA#20-2013 -
PRESERVATION ALLIANCE OF SPRING LAKE, INC. - ON PREMISE RAFFLE

WHEREAS, Preservation Alliance of Spring Lake, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#20-2013, 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#20-2013 be and the same is hereby approved as follows:

NAME: Preservation Alliance of Spring Lake, Inc.
PO Box 9, Spring Lake, NJ 07762
Identification No.: 475-5-39647
LOCATION: Community House
Third & Madison Avenues, Spring Lake, NJ
DATE: December 9, 2013 12:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

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

R-13-108 - RESOLUTION – RELEASING STREET OPENING BOND
101 JERSEY AVENUE – BLOCK 76, LOT 1

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from William Newbery Custom Homes, Inc. for property located at 101 Jersey Avenue, Block 76, Lot 1 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

**BOROUGH OF SPRING LAKE**  
**MAYOR AND BOROUGH COUNCIL**  
**REGULAR MEETING**  
**JUNE 11, 2013**

**24645**

WHEREAS, the Borough Engineer's office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

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

**R-13-109 - RESOLUTION – RELEASING STREET OPENING BOND**  
**418 MORRIS AVENUE – BLOCK 73, LOT 18**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from National Land Holdings, LLC for property located at 418 Morris Avenue, Block 73, Lot 18 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Borough Engineer's office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

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

**R-13-110 - RESOLUTION – RELEASING STREET OPENING BOND**  
**316 JERSEY AVENUE – BLOCK 81, LOT 11.02**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Weaver for property located at 316 Jersey Avenue, Block 81, Lot 11.02 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Borough Engineer's office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 11, 2013**

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

**R-13-111 - RESOLUTION – APPOINTMENT OF 2013 SUMMER RECREATION EMPLOYEES**

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 summer recreation employees for the Borough of Spring Lake for the 2013 Season as recommended by the Recreation Department:

Sports Director	Sherri Decorso	\$1,700 Salary
Tennis Director	Donald Yerks	\$1,350 Salary
Pee Wee Director	Petra Rose	\$1,750 Salary
Mini Rec Director	Amy Yerks	\$1,350 Salary
Tennis Director	Don Yerks	\$1,400 Salary

Summer Recreation Counselors:

Kristin Gorman	\$18.50 hourly	Alan Brown	\$16.50
Shannon Smith	\$16.50	Theresa Petrik	\$16.50
Caryn Wojcik	\$16.50	John McGovern	\$16.50
Margaret Ping	\$16.50	Joe Musumeci	\$16.50
Renee Rodger	\$16.50	Cheryl Salway	\$16.50
Elena Romeo	\$15.00	Nancy Buckley	\$12.00
David Attilio	\$11.50		
Stephen Burns	\$10.50	Hannah Sisti	\$10.00
Dan Galvin	\$8.75	Samantha Bellefeuille	\$11.00
Rose Beattie	\$8.25	Nicole Heilos	\$8.25
Jessica McDonough	\$7.75	Charles McDonald	\$7.75
Keegan Pinder	\$7.75	Jackie Iacouzzi	\$10.00
Amy Yerks	\$16.50		

Pee Wee Recreation

Director	Petra Rose	\$1,700 Salary
----------	------------	----------------

Pee Wee Recreation Counselors:

Shane Flanagan	\$7.25 hourly
Tiffany Brahn	\$7.25 hourly
Shannon Kelly	\$7.25 hourly

Mini Recreation

Director	Amy Yerks	\$1,350 Salary
----------	-----------	----------------

Mini Recreation Counselors:

Caroline Burns	\$7.25 hourly	Katherine Burn	\$7.25 hourly
Bobby Tuzzio	\$7.25	Noah Rivera	\$7.25

Tennis

Margaret Smith	\$8.25 hourly	Colette Gilbert	\$7.75 hourly
Jillian Garfunkel	\$7.25	Annie Ballaine	\$7.25

**ROLL CALL:**

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

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

**R-13-112 - RESOLUTION – APPROVAL OF BILLS – June 11, 2013**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 11, 2013, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 11, 2013**

**24647**

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.

<u>SUMMARY</u>	
CURRENT FUND (1)	380,298.87
GENERAL CAPITAL (4)	4,435.80
WATER/SEWER OPERATING (9)	8,706.90
DOG TRUST (13)	20.40
RECREATION (25)	1,024.91
BEACH OPERATING (81)	578,499.66
POOL OPERATING (91)	3,132.03
POOL CAPITAL (94)	650,016.49
TOTAL	\$1,626,135.06

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

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

**R-13-113 - RESOLUTION – APPROVAL OF BILLS – June 12, 2013**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 12, 2013, 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.

<u>SUMMARY</u>	
CURRENT FUND (1)	63,420.00
TOTAL	\$63,420.00

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

\*\*\*\*\*

**Public Comments**

Eleanor Twomey, 108 Vroom Avenue, asked if the Council would identify the retailers in connection with the consumption, distribution and club liquor licenses that have been approved. The Mayor responded that the licensees include The Breakers, the pocket license for Casagrande Liquor, The Bottle Shop, The Essex and Sussex, and The Bath and Tennis Club.

Kaitlyn Kanzler, The Coast Star, asked for confirmation of the locations of the beach access ramps from the street to the beach. The Mayor detailed the locations and description.

Mike Mattia, 313 Jersey Avenue, asked Mr. Avakian if the Wreck Pond outfall pipes have check valves. Mr. Avakian responded stating that sometime in the 1980's all of the valving was removed on the spillway structure. Mr. Avakian further explained that what is being designed and installed are sluice gates that allow for gates to be lowered and prevent water from flowing into the pond from the ocean. Mr. Mattia asked about storm drains. Mr. Avakian stated that part of the county funded projects may include check mouth control on the discharge.

24648

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 11, 2013**

Patrick Renahan, 500 North Boulevard, Lake Como stated that the Borough's website is very good but asked if it was possible to have meeting minutes updated more frequently. Mayor Naughton agreed that this would be ideal and explained that the Borough staff that does the minutes is the same staff that has been working on beach projects such as badges, benches, etc and these projects have recently taken precedence over the minutes.

\*\*\*\*\*

**Adjournment**

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

Time of Adjournment: 8:27 P.M.

Respectfully submitted,



JANE L. GILLESPIE  
Borough Clerk

Approved at a meeting held on: December 17, 2013