

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JULY 9, 2013**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:03 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 (arrived 7:04 pm), Mr. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton

ABSENT: Mr. Fay

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

Workshop Discussion – None

Approval of Minutes - None

Proclamation, Presentations & Special Guests - None

Public Comments

Mike Mattia, 313 Jersey Avenue, asked about an area of Third Avenue where a manhole appears to be too low. Mr. Avakian responded noting that there is a punch list of things still being addressed in connection with the project and this item has been included on the list.

Jack Udelsman, 205 Pitney Avenue, stated that it appears that work on the North End Pavilion has ceased and asked about the status. Mrs. Reilly responded stating that the crews have been hard at work and noted that the planking for the decking around the pool will be going in later this week. Also, the restrooms are being put in place. Mrs. Reilly further reported that the pool liner is set to go in after the decking is in place. There is also a large crane at the site, Mrs. Reilly continued, which is for the placement of the pre-cast walls which once in place will allow for the placement of the perimeter walls. This work should be completed in roughly three (3) weeks, Mrs. Reilly reported. Also, Mrs. Reilly stated that the decorative plaques will soon be put in place. Mrs. Reilly commented that one reason why it may have appeared that there was not a lot of work being done was because much of the work was being done offsite. Mr. Judge added that they believe there will be substantial completion of the project by the October 1, 2013. Mr. Udelsman asked how the purchase of lockers at the North End will be handled. Mr. Jordan stated that residents who had a North End locker in 2012 will be given priority to purchase a locker in 2013. The one difference this year, Mr. Judge continued, is that there will be half as well as full lockers at the North End. Mr. Udelsman asked if he should expect something in the mail inviting him to purchase a locker. Mrs. Reilly explained the online system and the use of email to notify residents about the sale of lockers and badges.

Lyle Marlowe, 110 Pennsylvania Avenue, asked for clarification of several items on the bills list. One in connection with legal fees in connection with the O'Malley suit and CAFR permits, one in connection with potential lifeguard equipment which the Mayor stated she could confirm tomorrow and one in connection with Federal Consulting Services of which the Mayor noted that the contract ended several months ago and the bill is just delayed.

Frank Suozzi, 112 Brown Avenue, requested an update on the dune reconstruction effort. Mr. Avakian responded that an application was made to the DEP for a permit for the dune reconstruction and it was approved. Today, Mr. Avakian reported, he and Mr. Phillips, Superintendent of Public Works, found a material that may be utilized as a core for the dune. Mayor Naughton interjected that the start of the

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work is also dependent upon the availability of a monitor which is required by DEP. Mr. Avakian continued noting that the plans for the sluice gate are moving forward as well as getting a dam safety permit. Mr. Suozzi asked what the anticipated completion date may be. Mr. Avakian stated that they hope to have the work done in 90 days. Mr. Suozzi thanked the Council and Mr. Avakian on behalf of the residents in the Wreck Pond area. Mr. Avakian continued his remarks giving an update on the dredging permit application process noting that once sediment sampling is completed the next phase of the dredging project can take place. Mr. Avakian detailed the challenges associated with the project. Mayor Naughton commented that since the completion of the first two phases of the project the DEP has been monitoring the water quality of the dredged area. The DEP has a great deal of data, the Mayor continued, showing that the water is much cleaner in those dredged areas proving that the dredging effort, although not perfect, offers considerable improvement. The Mayor reminded the audience that although the Borough pays for the permitting and engineering services, the DEP has been paying for the dredging effort. The Mayor expressed optimism that if these dredging efforts continue we will continue to see significant improvement. Mr. Avakian detailed the manufactured treatment devices that have been installed describing them as large manhole like devices that have chambers inside which allow for water to flow in, be cleaned, and flow back out. Mr. Avakian also reported on the living shoreline project stating that although it's moving slower than expected it's still progressing. Finally, Mr. Avakian spoke to the infrastructure analysis project that would include video testing of all the sanitary and storm drainage infrastructures. Mr. Judge asked if the pipes outside of Spring Lake would be tested. Mr. Avakian responded that some work is also being done in Sea Girt per the specs of the Grant. Mayor Naughton added that although there are other municipalities involved, it's important that Spring Lake is making sure that the Borough's infrastructure is not a contributor to the problem and if it is, to identify it and fix it. The hope, Mr. Avakian stated, is to have the work completed by year end.

Elsie Dubac, 415 St. Clair Avenue, asked for clarification regarding the MudManX event. Mayor Naughton responded noting that the Borough tabled this item from the last meeting in order to determine if the event was a nonprofit event. The Mayor reported that they have been informed that it is a nonprofit event and will include a portion of Spring Lake. Ms. Dubac also asked for clarification regarding allowing coolers on the beach. Mayor Naughton confirmed that they are not allowed and shared her personal witness to the police politely asking beachgoers to remove their coolers.

Lyle Marlowe, 110 Pennsylvania Avenue, asked for clarification of what is allowed on the beach. Mrs. Venables responded noting that non-disposable containers are allowed but disposable bottles of water are not.

Council Comments & Staff Reports

Mayor Naughton congratulated Pat Barry for the outstanding July 4th event at the Community House noting that it was well attended and turned out to be a great event for families and visitors. Mayor Naughton applauded Ms. Barry's efforts and reiterated the significant contribution she makes to the Borough.

Mr. Drashaff asked about a home on the corner of Morris and Fourth Avenues that has been under construction for close to two (2) years. Mr. Drasheff stated that the site is in need of completion or at the very least a cleanup and asked what can be done. Mr. Avakian stated that the Borough certainly may assist with maintaining the property during construction and also suggested that the Code Enforcement Officer visit the site and review it for compliance with Borough code.

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Mr. Drasheff reported that there is a large number of street lights out on Ocean Avenue and applauded Mr. Jordan's efforts to work with JCP&L yet asked Mr. Avakian to work with Mr. Dempsey to again reach out to JCP&L. Mr. Drasheff continued his reporting announcing that the Spring Lake Chamber of Commerce is hosting their annual fundraiser and urged anyone who has a chance, to attend the event. Finally, Mr. Drashaff reminded the Council of Mr. Harry Zarb's request to have limited beach access for dogs during the summer months and shared that Mr. Zarb obtained 204 signatures voicing support for the dog beach. Mr. Drasheff reported that he met with Mr. Zarb and others as well as the Beach Committee which has resulted in a decision to implement a pilot program starting August 1st. The program entails using an unused section of the beach to allow dog owners the opportunity to exercise their dogs. Mr. Jordan added that the area being considered is near the gates that divide Belmar and Spring Lake which is typically a dead area of the beach. Mr. Jordan stated that the dogs would be allowed on the beach up until 9:00 am only and the area would be closed off using snow fence. Mr. Judge added more details to the design of the sectioned area which will allow for the dogs to run free but with a sense of containment and would also allow for the DPW to access the area with their beach grooming equipment. Mr. Judge stated that there will be dog clean-up bags available and the dog enthusiasts have expressed a commitment to clean up after their pets and keep their dogs on leash to and from the enclosure. Also, Mr. Judge stated they must ensure they are licensed in the state of NJ. Mr. Judge further stated that the resulting proposal is a compromise that was mutually agreed to and the hope is to pilot test the program and assess the results for future consideration. Mr. Drasheff stated that he would present a resolution at the next meeting.

Mrs. Venables stated that she was happy to see a report in the New York Times that the State Supreme Court has ruled against a home owner in Harvey Cedars who received a large award by suing the State when it placed a dune in front of their home.

Mr. Jordan reported that the South End Pavilion lockers have sold out resulting in the sale of 597 lockers. Compared to last year, there were 852 sold between the two (2) pavilion locations. Further, Mr. Jordan stated that the sale of beach only seasonal badges is up when compared to last year, likely due to the fact that the North End Pavilion is unavailable. Over 6,100 seasonal badges have been sold, reported Mr. Jordan. With that, Mr. Jordan continued, total revenues are down roughly \$133,000 to date, year over year. Mayor Naughton added that according to CFO Robbin Kirk, sales in Spring Lake are fairly consistent with sales in other municipalities particularly given the rainy weekends the area has experienced.

Mr. Judge responded to emails that have recently been received in connection with the number of staircase access points to the beach by stating that although there is sensitivity to the fact that the new configuration has created some access issues the decisions made were backed by well thought out considerations. Mr. Judge stated that the Committee considered the unpredictability of beach revenues post Sandy and chose a conservative approach to staffing. The access points were selected, Mr. Judge stated, to ensure that there would be an access point within one block of any street. The other consideration was to give priority to the access points that historically demonstrated high sales and traffic volume, stated Mr. Judge. Mr. Judge assured the audience that they are monitoring sales and should revenues warrant adding additional staircases they would be considered. Mr. Judge asked for patience and assured those who have sent in emails that the Committee is reading them and giving their comments serious consideration.

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Business Items Under Consideration

Event Application - MudManX - September 21, 2013

Mrs. Venables stated that she was not in favor of an event that is not almost entirely supporting a nonprofit organization. Mrs. Venables suggested perhaps the Council consider a percentage such as 5% or 10% for the organizations' overhead leaving the vast majority of profits going to the charitable cause, absent assurance of something like this from the organization, Mrs. Venables urged the Council not to approve. Mrs. Reilly stated 10% seemed reasonable. The Mayor stated that they need to be registered as a 501c3. Mrs. Venables asked if they were a 501c3. Ms. Gillespie stated that they were not.

Mrs. Venables offered a motion to reject the MudManX Event Application, seconded by Mrs. Reilly.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Family Beach Picnic - St. Catharine School - September 15, 2013

Mrs. Venables offered a motion to approve the St. Catharine School Family Beach Picnic, 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 - None

Ordinance for Adoption - None

Consent Agenda

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-124 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION - RA#21-2013 - HW
MOUNTZ SCHOOL PTA - ON PREMISE RAFFLE**

WHEREAS, HW Mountz School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#21-2013, 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#21-2013 be and the same is hereby approved as follows:

NAME:	HW Mountz School PTA 411 Tuttle Avenue, Spring Lake, NJ 07762 Identification No.: 475-5-4175
LOCATION:	Spring Lake Train Station Spring Lake, NJ
DATE:	October 19, 2013 9:00 AM - 3:00 PM

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-125 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION RA#22-2013 - JAMES ACKERMAN FOUNDATION, INC. - ON PREMISE 50/50

WHEREAS, James Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#22-2013, 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#22-2013 be and the same is hereby approved as follows:

NAME: James Ackerman Foundation, Inc.
323 Shadow Lawn Drive, Neptune, NJ 07753
Identification No.: 334-4-26818
LOCATION: Spring Lake Bath & Tennis Club
Jersey & Ocean Avenues, Spring Lake, NJ
DATE: November 7, 2013 11:00 AM - 3:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-126 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION RA#23-2013 - JAMES ACKERMAN FOUNDATION, INC. - ON PREMISE RAFFLE

WHEREAS, James Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#23-2013, 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#23-2013 be and the same is hereby approved as follows:

NAME: James Ackerman Foundation, Inc.
323 Shadow Lawn Drive, Neptune, NJ 07753
Identification No.: 334-4-26818
LOCATION: Spring Lake Bath & Tennis Club
Jersey & Ocean Avenues, Spring Lake, NJ
DATE: November 7, 2013 11:00 AM - 3:00 PM

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-127 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION RA#24-2013 - JAMES ACKERMAN FOUNDATION, INC. - OFF PREMISE RAFFLE

WHEREAS, James Ackerman Foundation, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#24-2013, 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#24-2013 be and the same is hereby approved as follows:

NAME:	James Ackerman Foundation, Inc. 323 Shadow Lawn Drive, Neptune, NJ 07753 Identification No.: 334-4-26818
LOCATION:	Spring Lake Bath & Tennis Club Jersey & Ocean Avenues, Spring Lake, NJ
DATE:	November 7, 2013 11:00 AM - 3:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-128 - RESOLUTION - AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES

WHEREAS, payments have been received on the following account resulting in an overpayment as certified by the Borough Construction Official:

Permit Number	Street Address	Name	AMOUNT
13-00155	33 Ludlow Avenue	Judith Kenny	\$421.00

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

I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the total amount of Construction Permit fee to be a total of \$421.00.
/s/ Robbin D. Kirk, Chief Financial Officer

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-129 - RESOLUTION - TO SUPPORT OF THE PASSAGE OF S108/A291 BY THE LEGISLATURE

WHEREAS, Bill S108/A291, introduced in the Legislature in 2010 proposes to amend Megan's Law to require the County Prosecutors to determine the risk of re-offense of sex offenders under Megan's Law prior to the release of a sex offender from incarceration; and

WHEREAS, currently, many sex offenders are not tiered until they have been released into the community; and

WHEREAS, the Borough Council believes it is in the best interests of the citizens of the Borough of Spring Lake and all of New Jersey to require the Prosecutor's Office to determine a sex offender's risk of re-offense prior to release.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Spring Lake, County of Monmouth, State of New Jersey hereby supports the passage of New Jersey Legislature Bill S108/A291 which amends Megan's Law in order to require the County Prosecutors to determine a sex offender's risk of re-offense prior to release.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Resolutions

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-130 - RESOLUTION - AWARD OF BID – NORTH END MOBILE CONCESSION

WHEREAS, bids were received on November 30, 2010 for the beach concessions located at the North End Pavilion, South for the years 2011, 2012, 2013 with Josephine Ferraro being the high bidder, and

WHEREAS, due to the reconstruction of the North End Pavilion, the North End Concession is under renovation and Josephine Ferraro advised that she was no longer interested in the concession and invoked her rights in accordance with the contract entered into on December 7, 2010, and

WHEREAS, on July 2, 2013 bids were received for the concession and one (1) bid was received, and

WHEREAS, Scott Cullen, Fork in the Road LLC, 135 Eugene Furey Blvd., Bayville, NJ submitted the sole bid in the amount of 11% of all revenue from July 3 to September 8 for the concession for the 2013 season.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Scott Cullen, Fork in the Road LLC be and hereby is awarded the bid for the North End Mobile Concession for the amount of 11% of all revenue from July 3 to September 8 for the year 2013 and that the Mayor and Borough Clerk be and are hereby authorized to execute the necessary paperwork.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

Mr. Judge asked if the 2% increase was factored into the current budget. The Mayor confirmed that it was.

R-13-131 - RESOLUTION - APPROVING AGREEMENT WITH SPRING LAKE POLICE BENEVOLENT ASSOCIATION LOCAL #50 JANUARY 1, 2013 – DECEMBER 31, 2013

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the annexed agreement with the Spring Lake Police Benevolent Association Local No. 50 for the period January 1, 2013 through December 31, 2013 be and the same is hereby approved, and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute same on behalf of the Borough of Spring Lake.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

Mr. Judge asked if the 2% increase was factored into the current budget. The Mayor confirmed that it was.

R-13-132 - RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE GUARDS OF SPRING

WHEREAS, the Guards of Spring Lake is the duly recognized collective bargaining unit for the lifeguards employed by the Spring Lake Beach Utility; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Administrator and Clerk are hereby authorized to execute the attached Collective Bargaining Agreement for the period of 2013 through 2015 between the Guards of Spring Lake and the Borough.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-133 - RESOLUTION - APPOINTMENT OF PART-TIME DISPATCHERS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed as part-time dispatchers by the Borough of Spring Lake at an hourly rate of \$15.00 per hour:

- David Bowen
- Harry Cuttrell
- William Kelly
- Marc Evangelista
- Gerald Preston
- Mark Casagrande
- Christopher Heine
- Matthew Phillips
- Kelly Drum
- Kyle Dick
- Aidan Preston

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

Mr. Judge stated that he understands some municipalities have exceeded the cap on their professionals' fees and wanted to make sure that the Borough does not have a cap that they are not aware of. The Mayor responded that she was unsure and that it is a good question for the CFO. Mr. Judge agreed and stated that he recognized that given that it's July, the Borough has likely not reached a cap if one exists. The Mayor suggested that a conversation with Ms. Kirk, CFO, on the topic was warranted.

R-13-134 - RESOLUTION - APPROVAL OF BILLS – JULY 9, 2013

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending July 9, 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)	47,685.09
GENERAL CAPITAL (4)	3,191.42
WATER/SEWER OPERATING (9)	4,630.76
SPRING LAKE TRUST (15)	310.00
MT LAUREL TRUST (16)	600.00
MARRIAGE TRUST (19)	450.00
RECREATION (25)	10,577.94
JUNIOR LIFEGAUARDS (26)	2,586.93
BEACH OPERATING (81)	19,762.52
POOL OPERATING (91)	727.14
POOL CAPITAL (94)	43,367.60
TOTAL	\$133,889.67

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Public Comments

Kaitlyn Kanzler, The Coast Star, asked if the Council foresaw any problems with the budget going forward for the summer as it relates to the beach revenues. Mr. Judge stated that the Council is optimistic that the revenue numbers will bounce back particularly if the weather cooperates. Ms. Kanzler asked if there was a plan in place to cut staff or close access points if the revenues do not bounce back. Mr. Judge stated that everything would be on the table for consideration. Mayor Naughton added that the Borough budgets conservatively and considered the possibility of not reaching our numbers and budgeted accordingly. The Mayor further pointed out that it's still rather early being just after the July 4th weekend. Mr. Jordan added that the Beach Committee meets weekly to review the numbers and also added that the staffing costs naturally decline as our summer staff heads back to college.

Ms. Kanzler asked who won the bid for the north end concessions. Mayor Naughton reported that it is a vendor called Fork in the Road and the feedback so far has been very positive.

Anne Butler, 411 Ludlow Avenue, in connection with locker sales for 2013, asked if there would be the possibility of notifying residents in a manner other than email of when the lockers go on sale. Mrs. Reilly stated that they would do their best to get the message out using as many vehicles as possible.

Lisa Deberardine, 10 Brown Avenue, asked about the timing of the benches. Mr. Jordan responded stating the response has been strong in terms of renewals and there are still a few people that we've been unsuccessful reaching. As for getting the benches back on the beach, the Mayor stated that the benches had been ordered, once they arrive they will need to be assembled, and the plaques must be made and affixed to the bench so it will still be a while but the project is moving forward.

Mr. Mike Mattia, 313 Jersey Avenue, in connection with JCP&L, suggested that the Borough keep track of which lights are out and for how long and then deduct the daily fee associated with the lights that are out from the bill. Mr. Judge stated that it was an interesting suggestion and warranted further research.

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Adjournment

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 8:08 P.M.

Respectfully submitted,



JANE L. GILLESPIE

Borough Clerk

Approved at a meeting held on: January 7, 2014