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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 6, 2015**

Mayor Naughton called the Reorganization 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. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Fay (joined via telephone 7:23 pm)

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

Oaths of Office

The Mayor issued the Oath of Office to Mr. Brendan Judge and Mr. Matt Sagui, newly elected Council Members.

Upon taking his oath, Mr. Sagui joined Council at the dais.

Organization of Mayor & Borough Council

The Mayor called for a nomination for Council President. Mr. Erbe nominated Mr. Brendan Judge, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Erbe, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: Mr. Judge

Festival of Lights – The Mayor presented certificates to the winners of the annual festival of lights contest announcing the winners as the Gresh family of 411 Ocean Road, the O'Brien family of 107 Monmouth Avenue, the Pelle family of 110 First Avenue and the Sisti family of 322 Pitney Avenue. The Mayor also acknowledged Gloria Nilson Realty at 101 Third Avenue as the winner of the commercial property award.

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of December 16, 2014, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: Mr. Saqui

Mr. Judge offered a motion to approve the minutes of December 29, 2014, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

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ABSTAIN: Mr. Saqui

Resolutions

Mayor Naughton stated that the temporary budget represents 26.25% of the 2014 budget. The Mayor reminded the public audience that the temporary budget is adopted as a percentage of the previous year's budget in order to allow the municipality to work the government for the first three (3) months before the budget is approved. The 2015 budget, the Mayor continued, will be adopted in April.

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-15-001 - RESOLUTION – TEMPORARY MUNICIPAL BUDGET – 2015

WHEREAS, the Local Budget Law provides that (where any contracts, commitments, or payments are to be made prior to the final adoption of the 2015 Budget) temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, not exceeding 26.25 percent of the total operating appropriations in the 2014 budget may be temporarily appropriated less full debt service for 2015;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of the resolution be transmitted to the Chief Financial Officer for her records:

<u>GENERAL GOVERNMENT</u>		
ADMINISTRATION 0100		
Salaries and Wages (011)		24,860.00
Misc. Other Expenses (204)		6,000.00
MAYOR AND COUNCIL 0110		
Salaries and Wages (011)		6,642.25
Misc. Other Expenses (204)		150.00
MUNICIPAL CLERK 0120		
Salaries and Wages (011)		30,500.00
Misc. Other Expenses (204)		7,500.00
FINANCIAL ADMIN. TREASURY 0130		
Salaries and Wages (011)		4,000.00
Misc. Other Expenses (204)		5,000.00
AUDIT SERVICES 0135		
Other Prof. Services		10,000.00
REVENUE ADM. TAX COLLECTION 0145		
Salaries and Wages (011)		26,000.00
Misc. Other Expenses (204)		6,000.00
TAX ASSESSMENT ADMIN. 0150		
Salaries and Wages (011)		7,900.00
Misc. Other Expenses (204)		15,000.00
LEGAL SERVICES 0155		
Salaries and Wages (011)		0.00
Misc. Other Expenses (204)		30,000.00
PROFESSIONAL SERVICES & PLANNING SERVICES		
Engineering (272)		8,000.00
Zoning		0.00

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<u>LAND USE ADMINISTRATION</u>	
PLANNING BOARD 0180	
Salaries and Wages (011)	10,100.00
Misc. Other Expenses (204)	8,000.00
CODE ENFORCEMENT	
Salaries and Wages (011)	6,000.00
Misc. Other Expenses (204)	250.00
INSURANCE	
GROUP INSURANCE (220)	180,200.00
INSURANCE OTHER (210)	62,808.99
WORKERS COMP. (215)	78,166.21
CELEBRATION OF PUBLIC EVENTS 0420	
Misc. Other Expenses (204)	1,000.00
ZONING OFFICIAL 205	
Salary and Wages (011)	7,600.00
Misc Other Expenses (204)	250.00
POLICE DEPARTMENT 0240	
Salaries and Wages (011)	430,000.00
Misc. Other Expenses (204)	15,000.00
DISPATCHING (0380)	
Salaries and Wages (011)	70,000.00
Misc. Other Expenses (204)	4,000.00
INTERLOCAL/CONSTRUCTION OFFICIAL (0610)	
Salaries & Wages (011)	59,000.00
Misc. Other Expenses (204)	2,000.00
OFFICE OF EMERGENCY MANAGEMENT (0252)	
Salaries and Wages (011)	950.00
FIRST AID ORGANIZATION 0262	
Misc. Other Expenses (204)	6,500.00
FIRE DEPARTMENT 0265	
Misc. Other Expenses (204)	8,000.00
<u>PUBLIC WORKS</u>	
STREETS AND ROADS 0290	
Misc. Other Expenses (204)	10,000.00
OTHER PUBLIC WORKS FUNCTIONS (0300)	
Salaries and Wages (011)	400,000.00
Misc. Other Expenses (204)	9,000.00
<u>SANITATION</u>	
SOLID WASTE COLLECTION 0305	
Misc. Other Expenses (204)	200.00
PUBLIC BUILDINGS 0310	
Misc. Other Expenses (204)	12,000.00
VEHICLE MAINTENANCE 0315	
Misc. Other Expenses (204)	22,000.00
<u>HEALTH AND HUMAN SERVICES</u>	
BOARD OF HEALTH 0330	

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Salaries and Wages (011)	900.00
Misc. Other Expenses (204)	100.00
Contractual Services (0412.020)	10,500.00
DOG REGULATION 0340	
Misc. Other Expenses (204)	0.00
<u>PARKS AND RECREATION</u>	
RECREATION DEPARTMENT 0370	
Salaries and Wages (011)	1,000.00
Misc. Other Expenses (204)	0.00
MAINTENANCE OF PARKS 0375	
Misc. Other Expenses (204)	8,000.00
LIBRARY 0390	
Salaries (011) and Misc. Other Expenses (204)	60,900.00
ACCUM LEAVE COMPENSATION	0.00
<u>UTILITY EXPENSES AND BULK PURCHASES</u>	
ELECTRICITY 0430	
Misc. Other Expenses (204)	15,000.00
STREET LIGHTING 0435	
Misc. Other Expenses (204)	19,000.00
TELEPHONE 0440	
Misc. Other Expenses (204)	10,000.00
GAS (Natural or Propane) 0446	
Misc. Other Expenses (204)	20,000.00
GASOLINE 0460	
Misc. Other Expenses (204)	12,000.00
LANDFILL/SOLID WASTE DISPOSAL 0465	
Contractual – County of Monmouth	30,000.00
<u>STATUTORY EXPENDITURES</u>	
PERS 0471	238,840.50
POLICE FIREMEN'S RETIREMENT SYST.	307,860.30
SOCIAL SECURITY 0472	74,000.00
Municipal Court 0490	
Salaries and Wages (011)	6,800.00
CAPITAL IMPROVEMENTS 0900	
Capital Improvement Fund (207)	30,000.00
<u>MUNICIPAL DEBT SERVICE</u>	
INTEREST ON B.A.N.	19,052.65
PAYMENT B.A.N.	150,000.00
TOTAL GENERAL APPROPRIATIONS FOR 2015 TEMPORARY BUDGET	\$2,604,530.90

TEMPORARY BUDGET – WATER/SEWER UTILITY 2015

WATER/SEWER UTILITY 6001	
Salaries and Wages (011)	26,000.00
Misc. Other Expenses (204)	54,000.00
W/S CPAITAL IMPROVEMENT FUND 6002	
Capital Outlay (227)	-0-
Capital Improvement Fund (207)	-0-

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W/S DEBT SERVICE 6003	
Interest on Bonds (116)	0
Interest on BAN	15,557.63
FIN. ADMINISTRATION S&W (6004)	6,000.00
FIN. ADMINISTRATION AUDIT 6004	8,000.00
W/S STATUTORY EXPENDITURES 6005	
Contrib. To P.E.R.S. (107)	31,845.40
Social Security (108)	4,850.00
PAYMENTS TO S.M.R.S.A. 6009	215,400.00
N.J. WATER SUPPLY AUTHORITY 6010	27,736.00
SEMMUA 6011	130,000.00
ENGINEERING SERVICES 6014	-0-
UTILITY EXPENSES 6015	18,570.00
GROUP INSURANCE 6016	14,000.00
WORKERS COMPENSATION 6017	7,210.00
OTHER INSURANCE 6018	8,675.00
WATER/SEWER 2015 TEMPORARY BUDGET	\$567,844.30

TEMPORARY BUDGET – BEACH UTILITY – 2015

BEACH UTILITY MAINTENANCE 8001	
Salaries and Wages (011)	56,000.00
Misc. Other Expenses (204)	10,000.00
BEACHFRONT OPERATION 8002	
Salaries and Wages (011)	26,000.00
Misc. Other Expenses (204)	20,000.00
POLICE 8003	
Salaries and Wages (011)	33,000.00
Misc. Other Expenses (204)	10,000.00
FINANCIAL ADMINISTRATION AUDIT 8004	
Misc. Other Expenses (204)	4,000.00
LEGAL 8005	
Misc. Other Expenses (204)	2,000.00
INSURANCE 8006	
Misc. Other Expenses (204)	65,000.00
Group Ins. (220)	20,000.00
VEHICLE MAINTENANCE 8007	
Misc. Other Expenses	10,000.00
CONT. TO W/S UTILITY 8008	
SANITARY LANDFILL 8009	
BEACH UTILITY DEBT SERVICE 8010	

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Pmt. Of Bond Principal (114)	-0-
Interest on Bonds (116)	-0-
Interest on BAN (117)	3,902.35
Pmt. BAN	40,000.00
STATUTORY EXPEND. CONT. TOP.E.R.S. (107)	29,481.60
SOCIAL SECURITY (108)	7,000.00
POLICE & FIRE RETIREMENT SYST. (110)	34,206.70
CONTRIBUTION TO FIRST AID 8012	
Misc. Other Expenses (204)	
BEACH UTILITY CAPITAL IMPROVEMENT FUND 8013	
Capital Improvement Fund (228)	2,000.00
ENGINEERING SERVICES 8014	
Other Prof. Cons. Spec. Service	6,000.00
BULK UTILITY EXPENSES 8015	16,000.00
BEACH UTILITY 2015 TEMPORARY BUDGET APPROX.	\$394,590.65

TEMPORARY BUDGET – POOL UTILITY – 2015

POOL OPERATION 9001	
Salary and Wages (011)	\$20,000.00
Misc. Other Expenses (204)	15,000.00
ADMINISTRATION 9006	
Salary and Wages (011)	3,500.00
AUDIT SERVICES 9010	
Misc. Other Expenses (204)	3,000.00
PERS	15,922.70
INSURANCE 9012	
Medical (092)	5,500.00
Liability (209)	4,400.00
Workers Comp (271)	10,100.00
PUBLIC WORKS 9016	
Salary and Wages (011)	15,000.00
Misc. Other Expenses (204)	20,000.00
UTILITY EXPENSES	
Electricity (071)	3,875.00
Telephone Chg. (076)	375.00
CAPITAL IMPROVEMENTS (908)	
Capital Improvement Fund (207)	2,000.00
STATUTORY EXPENDITURES 9100	
Social Security (108)	2,950.00
TOTAL POOL UTILITY 2015 TEMPORARY BUDGET	\$121,622.70

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

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ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-15-002 - RESOLUTION – RESOLUTION – 2015 Appointments

Be It Resolved, By the Mayor & Council of the Borough of Spring Lake, New Jersey, that the following staff appointments are hereby made effective 1/01/15.

W. Bryan Dempsey	Borough Administrator, Stormwater Management Coordinator, Municipal Housing Liaison, Monmouth Municipal JIF & MEL Fund Commissioner, Southeast Monmouth Municipal Utilities Authority, Representative, Central Jersey HIF Alternate Commissioner, Liaison to Water Authority, LOSAP Program Administrator, Grant Manager, Monmouth County Community Development Block Grant Representative		
Jane L. Marban	Borough Clerk, Municipal Registrar, Human Resources, Alternate to Municipal JIF & MEL, Central Jersey HIF, LOSAP Program Administrator, Recreation Assistant		
Dina M. Zahorksy	Deputy Borough Clerk, Deputy Municipal Registrar, Planning Board Secretary, Recreation Assistant, Deputy Stormwater Coordinator		
Frances Florentine	Purchasing Agent, Assistant Treasurer, Public Agency Compliance Officer		
Kathleen Capristo	Assistant to Administrator, Borough Clerk and Chief Financial Officer		
Michelle Heaton	Assistant to Administrator, Borough Clerk and Chief Financial Officer		
Frank Phillips	Superintendent of Public Works, Safety Coordinator, Asst. Recycling Coordinator, Asst. Clean Communities Coordinator		
Harold McCormick	Foreman – Public Works		
Don Brahn, Sr.	Foreman – Public Works		
Don Brahn, Jr.	Clean Communities Coordinator, Recycling Coordinator		
M. Kevin Gerrity	Water/Sewer Plant Operator		
Randy Bruton	Asst. Water/Sewer Plant Operator		
Stephen K. Roe	Code Enforcement Officer		
Matthew Zahorsky	Zoning Review Agent		
Kathy Farr-Heine	Recreation Supervisor		
Chief Edward Kerr	Emergency Management Coordinator		
Peter Meade	Deputy Emergency Management Coordinator		
Frank M. Ciufu	Fire Chief	1 Year Term	1/01/15-12/31/15
Donald Brahn, Jr.	Senior Deputy Fire Chief	1 Year Term	1/01/15-12/31/15
Peter Meade	Deputy Fire Chief	1 Year Term	1/01/15-12/31/15
Alex Burke	Asst. Fire Inspector	1 Year Term	1/01/15-12/31/15
Dick Mercora	Asst. Fire Inspector	1 Year Term	1/01/15-12/31/15
Joseph Beliveau	Asst. Fire Inspector	1 Year Term	1/01/15-12/31/15
Katherine Garrecht	Municipal Court Administrator		
Barbara Lynch Deputy	Court Administrator		

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James D. Carton, Esq.	Municipal Prosecutor
Ronald Sage, Esq.	Alt. Municipal Prosecutor
Charles Shaw, Esq.	Public Defender
Donald K. Greer, Jr., Esq.	Alt. Public Defender

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-15-003 - RESOLUTION – VARIOUS APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS, ETC.

Be It Resolved, by the Mayor and Council of the Borough of Spring Lake, that the following list of appointments are hereby approved:

I. Citizen Representatives (all 1 year terms, 1/1/15-12/31/15)

Drug Prevention Alliance Chair	Ray Dubois
Alt. Rep.-Monmouth CDBG Program	John Fitzgerald

II. Boards and Commissions

Board of Health

Lori Bogdan	4 Year Term	01/01/15-12/31/18
Margie Brahn	4 Year Term	01/01/15-12/31/18

Environmental Commission

Maggie McElynn	2 Year Term – Atl. #2	01/01/15-12/31/16
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Planning Board

Larry Iannaccone	Class IV – 4 Year Term	01/01/15-12/31/18
Matthew Sagui	Class III – Council Member	01/01/15-12/31/17
Lisa DeBerardine	Class IV – 4 Year Term	01/01/15-12/31/18
Stuart Patterson	Class IV – Alt. #1 2 Year Term	01/01/15-12/31/16
Mary Ann Rooney	Class IV – Alt. #2 2 Year Term	01/01/15-12/31/16

IV. Committees

Shade Tree Advisory Committee

All members: 1 Year term 1/01/15-12/31/15

Gary Ciliberto
Janice Venables
Rob Slifer
Cindy Napp
Sydnee Whalley
Jane Haulenbeek
Gina Sapnar
Linda Drasheff
Thomas Burrus
Melissa Potter Ix
Donald Brahn, Jr.
Dawn McDonough

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Mt. Laurel Housing Element & Fair Share Plan Committee

Janice Venables	1 Year Term	1/01/15-12/31/15
Francis Quinn	1 Year Term	1/01/15-12/31/15
Walter Judge	1 Year Term	1/01/15-12/31/15
Brendan Judge	1 Year Term	1/01/15-12/31/15
Michael Tuzzio	1 Year Term	1/01/15-12/31/15

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-004 – RESOLUTION - RESOLUTION AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES CONTRACT WITH THE BOROUGH OF SPRING LAKE
FOR THE PROVISION OF PROFESSIONAL SERVICES**

WHEREAS, there exists a need for professional services to be provided to the Borough of Spring Lake, County of Monmouth, New Jersey (the "Borough") and the Borough Council desires to authorize the execution of a professional services contract between following listed persons/firms and the Borough for the provision of said services; and

					Amount not to exceed
PS#01-2015	Legal Services	Joseph Colao, Esq	Lindabury, McCormick Estabrook & Cooper, PC	331 Newman Springs Rd. Suite 133 Red Bank, NJ 07701-6766	\$81,000.00
PS#02-2015	Engineering Services	Peter Avakian	Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753	\$64,500.00
PS#03-2015	Auditor	Robert A. Hulsart	Robert A. Hulsart & Company	2807 Hurley Pond Road, PO Box 1409 Wall, NJ 07719	\$45,500.00
PS#04-2015	Labor Relations Counsel	Matthew J. Giacobbe, Esq	Cleary Giacobbe Alfieri Jacobs, LLC	5 Ravine Drive, PO Box 533 Matawan, NJ 07747	\$10,000.00
PS#05-2015	Bond Counsel	Joseph P. Baumann, Jr., Esq.	McManimon & Scotland, LLC	1037 Raymond Boulevard, Suite 400 Newark, NJ 07102-5408	\$10,000.00
PS#06-2015	COAH Counsel	Andrew Bayer, Esq.	Gluck Walrath, LLP	11 Wharf Avenue, Suite 4 Red Bank, NJ 07701	\$10,000.00

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the anticipated term of this contract is 1 year or until a successor is appointed; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, they are required to complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or candidate committee in the Borough of Spring Lake in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services and will be certified on each voucher submitted for payment in accordance with their fee schedule, a copy of which is attached to their contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between the above named persons/firms and the Borough to provide professional services to the Borough of Spring Lake; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, the Business Entity Disclosure Certification and the Contract shall be placed on file with the Clerk of the Borough; and

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BE IT FURHTER RESOLVED, that a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in accordance with law; and

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-005 – RESOLUTION - AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT
WITH THE BOROUGH OF BELMAR FOR THE PROVISION OF CHIEF FINANCIAL
OFFICER AND TAX/WATER SEWER COLLECTOR SERVICES**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Interlocal Services Agreement with the Borough of Belmar for the provision of Chief Financial Officer and Tax/Water Sewer Collector Services for the Borough of Spring Lake in the form annexed hereto and made a part hereof as if set forth at length herein.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-006 – RESOLUTION - APPOINTMENT OF CHIEF FINANCIAL OFFICER
ROBBIN D. KIRK**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Robbin D. Kirk be and hereby is appointed the Chief Financial Officer for the Borough of Spring Lake in accordance with the Interlocal Services Agreement entered into with the Borough of Belmar. Said term to expire: December 31, 2015.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-007 – RESOLUTION - APPOINTMENT OF TAX COLLECTOR/
WATER SEWER COLLECTOR - ROBBIN D. KIRK**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Robbin D. Kirk be and hereby is appointed the Tax Collector/Water Sewer Collector for the Borough of Spring Lake in accordance with the Interlocal Services Agreement entered into with the Borough of Belmar. Said term to expire: December 31, 2015.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

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NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-008 – RESOLUTION - SETTING FEES FOR THE YEAR 2015 BEACHES AND POOLS
PURSUANT TO CHAPTER 114 OF THE CODE OF THE BOROUGH OF SPRING LAKE
AS ADOPTED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fees be and hereby are set for the year 2015:

BEACHES AND POOLS:

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

- A. Beach Only Badges:**
 - (1) Seasonal beach badge 105.00
 - (2) Late season beach badge (badges purchased on or after August 1, 2015) 65.00
 - (3) Daily beach badge 10.00
- B. Lockers:** (All lockers include five (5) adult pool/beach badges)
 - (1) North End full locker 1,400.00
 - (2) North End half locker 1,150.00
 - (3) South End Deluxe Shower Locker 1,400.00
 - (4) South End Shower Locker 1,260.00
 - (5) South End full locker 1,150.00
- C. Beach Boxes:** (All boxes include five (5) adult pool/beach badges) 1,260.00
- D. Additional Badges purchased concurrently with a locker/beach box:**
 - (1) Additional pool/beach badge age 13+ 230.00
 - (2) Additional pool/beach badge ages 6 -12 135.00
- E. Single Pool/Beach Badges:**
 - (1) *Spring Lake Residents Only* – Maximum of Three (3) per residence 230.00
Note: Purchase of single badges counts towards the eight (8) maximum per property.
- F. Resident Senior Citizen (Pool Only)** 80.00
- G. Single Guest Pool/Beach Badge (Daily):**
 - (1) Age 13+ 20.00
 - (2) Ages 6 - 12 10.00
 - (3) Age 5 and under N/C
- H. Non-Resident Facilities Fee** 175.00
- I. Pursuant to §114-22 Broken or Lost Badges:**

Seasonal badges which are lost shall be replaced for the following charges for each badge lost:

 - A. Pool/beach badge (before July 1) 150.00
 - B. Pool/beach badge (on or after July 1) 100.00
 - C. Seniors & Children Pool Only, seasonal (before August 1) 70.00
 - D. Seniors & Children Pool Only, seasonal (on or after August 1) 35.00
 - E. Beach only badge (before August 1) 105.00

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E. Beach only badge (on or after August 1) 65.00

NOTE: Badges assigned via purchase of locker/beach box shall have no more than two (2) replacement pool/beach badges issued per property address for the season; if additional badges are needed they will be replaced at the full cost.

Badges purchased without locker/beach box shall have no more than one (1) replacement pool/beach badge issued per property address for the season if additional badges are needed they will be replaced at the full cost.

J. Late Season Badges for South End Pavilion:

(1) Late Season Pool Badges will be sold for the period of September 28 to October 12
(Must be purchased on or before July 15 and no limit on the number of badges purchased) 100.00

NOTE: South End Pavilion Pool will remain open provided a minimum of 130 late season pool badges are sold by July 15, 2015. If there are not enough purchased the money will be refunded.

Seasonal pool/beach badges and/or pool only badges which are damaged or discolored shall be replaced at no charge upon receipt of the damaged or discolored badge.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-15-009 – RESOLUTION - AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT WITH THE BOROUGH OF SPRING LAKE HEIGHTS FOR WATER/SEWER PLANT OPERATOR

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Mayor and Borough Administrator/Clerk be and hereby authorized to execute an Interlocal Services Agreement with the Borough of Spring Lake Heights with respect to a water/sewer plant operator. A copy of said Agreement shall be annexed to this Resolution and made a part hereof as if set forth at length herein.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Mr. Judge requested R-15-010 be removed from the Consent Agenda and considered separately as he will be abstaining.

Consent Agenda

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

25011

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R-15-011 – RESOLUTION – CASH MANAGEMENT PLAN

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake, County of Monmouth, that for the year 2015, the following shall serve as the cash management plan of the Borough of Spring Lake.

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Borough of Spring Lake's funds.

The following are suitable and authorized investments:

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
- Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.
- New Jersey State Cash Management Fund.
- Repurchase agreements (repos) or fully collateralized securities that comply with N.J.S.A. 40A:5-15.1(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

- Bank of America, Wall
- Manasquan Savings Bank, Manasquan
- Provident Savings Bank, Manasquan
- Wells Fargo Bank, Spring Lake
- Capital One Bank, Sea Girt
- Kearny Federal Savings Bank, Spring Lake Heights
- Ocean First Bank, Spring Lake Heights
- TD Bank, Wall Township

The CFO shall report to the Governing Body any account that does not earn interest.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-15-012 – RESOLUTION – ESTABLISHING INTEREST RATES ON DELINQUENT TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the eight percent (8%) and eighteen percent (18%) over \$1,500.00 be established as the legal percentage rates on all delinquent taxes.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

25012

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Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-15-013 – RESOLUTION – ESTABLISHING END OF YEAR PENALTY ON DELINQUENT TAXES IN EXCESS OF \$10,000

WHEREAS, N.J.S.A.54:4-67 has been amended to allow a year-end penalty of 6% on a delinquency in excess of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Tax Collector is hereby authorized to charge a 6% penalty if a delinquency is in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-15-014 – RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Asbury Park Press, The Coast Star and The Star Ledger be and are hereby designated as the official newspapers of the Borough of Spring Lake.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-015 – RESOLUTION – RELEASING STREET OPENING BOND
2118 FOURTH AVENUE – BLOCK 126, LOT 47**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from John O'Neill for property located at 2118 Fourth Avenue, Block 126, Lot 47 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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

25013

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NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-016 – RESOLUTION - RESOLUTION HONORING RICHARD ULBRICH FOR
FIFTY (50) YEARS OF VOLUNTEER SERVICE TO THE BOROUGH
OF SPRING LAKE AS A MEMBER OF THE SPRING LAKE FIRST AID SQUAD**

WHEREAS, the Spring Lake First Aid Squad volunteers are a vital public service and finding dedicated volunteers is a difficult task; and

WHEREAS, in addition to being ready to provide lifesaving care to those in need 24 hours a day, seven days a week, members engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of volunteers who serve the Borough of Spring Lake with longevity, and

WHEREAS, Richard Ulbrich is one of said volunteers who should be recognized for his length of service. He became an active member of the Spring Lake First Aid and Emergency Squad on Oct 3, 1966 and on June 1, 2015, he will have completed 50 years of continuous service, and

WHEREAS, during his tenure on the Spring Lake First Aid Squad Richard Ulbrich has served in various official capacities including Sergeant, President, Trustee and Chair of the Board of Control, and

WHEREAS, Richard Ulbrich has answered 14, 325 First Aid calls in his career, and

Whereas, Richard Ulbrich and has always been a friend and mentor to many member members of the Squad and his brain teasers and puzzles are always an integral part of the Annual Dinner, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that it hereby honors and congratulates Richard Ulbrich on maintaining his active volunteer

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables
NAYS: NONE
ABSENT: Mr. Fay
ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following resolution and moved its adoption, seconded by Mr. Erbe.

R-15-010 – RESOLUTION - DESIGNATING DEPOSITORIES FOR 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Bank of America, Ocean First Bank and PNC Bank be and here hereby designated as depositories for the Borough of Spring Lake serving as follows:

Spring Lake Recreation, Spring Lake Trust and NJ State Unemployment Trust Account in Ocean First Bank, Spring Lake Heights;

Tax Account, Tax Capital, Payroll Account, Marriage License Trust Account, Dog License Account, and Spring Lake Police Law Enforcement Trust Account, Monmouth Avenue Trust Account, Water-Sewer, Water-Sewer Capital, Spring Lake COAH Account, Unemployment Trust Account, Clearing Account, Pool Utility and Pool Capital, Beach Utility, Junior Lifeguards and Beach Capital in the Ocean First Bank, Spring Lake Heights;

Planning Board Escrow Accounts and Jumbo CD Maintenance Account in Bank of America, Belmar;

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Beach Utility in TD Bank, Spring Lake Heights;

BE IT FURTHER RESOLVED that the Mayor and Council reserve the right to change the location of said accounts as a result of the intent to consolidate all banking services into one or more institutions.

ROLL CALL:

AYES: Mr. Erbe, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: Mr. Judge

Council Comments & Staff Reports

Mayor Naughton expressed thanks to the volunteers of the Borough noting that on January 1, 2015 she was honored to swear in the new Fire Chief, Frank Ciufo and the Deputies, Peter Meade and Don Brahn, Jr. acknowledging the outstanding job done by both fire companies. In addition, the Mayor acknowledged the members of the First Aid Squad noting that their new members will be sworn in on Saturday. The Mayor expressed gratitude for all the volunteers acknowledging the dedication and service to the Borough of Spring Lake. The Mayor also thanked other volunteers including members of the planning board, library board, environmental commission, recreation, and others. In addition, the Mayor thanked the members of Borough's police force acknowledging their outstanding example of community policing. The Mayor went on to express thanks to the Borough administrative staff including Mr. Dempsey and Mrs. Marban.

Mr. Erbe echoed the Mayor's sentiments and thanked both Borough employees and volunteers. Mr. Erbe welcomed Mr. Judge back and welcomed Mr. Sagui stating that he looks forward to working with them. Mr. Erbe expressed particular interest in working on the Borough's road program in 2015.

Mr. Judge welcomed Council Member Sagui stating that he looks forward to working with him and continuing the spirit of cooperation that the council has had over the last several years. Mr. Judge, representing the Beach Committee, reported that letters have been mailed in connection with the beach fees and schedule noting that the north and south end pool schedule is identical, unlike previous years, through Friday, September 26, 2015. Mr. Judge reported that the hours have been modified at the advice of Ms. Janet Carbin and Mr. Dan Finn taking historical pool usage and strategic staffing into consideration. Another new item, Mr. Judge continued, is the formalization of a late season swimming opportunity at the south end pool noting that in 2014 this was done in response to user interest by a group of dedicated late season swimmers at the south end. In an effort to identify interest and ensure proper staffing, Mr. Judge continued, we're inviting interested users to purchase the late season badge by July 15, 2015. This will ensure ample staffing. Finally, Mr. Judge emphasized that the deadline for Spring Lake residents to repurchase the locker or beach box they held in 2014 is March 15, 2015.

Mr. Frost echoed the Mayor's thoughts in thanking the volunteers who help in make the Borough run, reflecting on what he's learned in his first year on council and the realization of what it takes to run the town day-to-day which could not be done without the volunteers. In addition, Mr. Frost expressed his thanks to the police of Spring Lake and the State of New Jersey particularly in light of the recent negative rhetoric and unfortunate recent deaths of the New York State policemen. Mr. Frost stated that he's privileged to have gotten to know most of the police officers in town many of which attended the funerals in New York along with Chief Kerr. Mr. Frost continued announcing that the Borough did receive the open space grant it recently applied for in connection with Marucci Park in the amount of \$130,000. Mr. Frost stated that they intend on meeting with residents soon to begin formalizing the

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plan for the park improvements and that he looks forward to this project as well as the roads project. Finally, Mr. Frost welcomed Mr. Sagui to the council and welcomed Mr. Judge back.

Mr. Sagui echoed Mr. Frost's and the Mayor's comments and stated that he's looking forward to getting to work with the council particularly on the infrastructure and roads programs. There was a brief pause while Mr. Fay was connected to the meeting via telephone.

Mrs. Venables also thanked the volunteers, board members and staff members stating that the Borough has the best team working for the residents of Spring Lake. Mrs. Venables congratulated and welcomed back Mr. Judge and congratulated and welcomed Mr. Sagui.

Borough Engineer's Report

Mr. Avakian expressed thanks to the Mayor and Council for his appointment stating that he enjoys working with the members of council and the Borough personnel. Mr. Avakian voiced his acknowledgment of the things that need to be done, particularly the roads program, and expressed confidence that they have a solid plan in place to move forward. Mr. Avakian reported that he will present a list of grants and a project status report stating that the Borough has received approximately \$3.5 million worth of grants in the past few years for the infrastructure and Wreck Pond issues and hope to receive an additional \$3 to \$4 million in the next year.

Borough Attorney's Report

Mr. Colao thanked the Mayor and Council for their support stating that he is proud to be the Borough's attorney. Mr. Colao stated that it's an honor and fun to work with council and he looks forward to a quiet 2015.

Borough Administrator's Report

Mr. Dempsey reported that he's been Borough Administrator for five (5) years and that he's enjoyed his tenure with the Borough. Mr. Dempsey added that knowing the roads program will be the most significant project in 2015 he and Mr. Avakian have recently met and are moving forward right away. Mr. Dempsey also apologized to Mr. Fay about the complications in getting him connected to the meeting.

Public Comments

Harry Zarb, 2205 Third Avenue, stated that he was asked by Mr. Lyle Marlowe of 110 Pennsylvania Avenue to clarify the first paragraph of the letter in connection with beach sales asking if the February 15, 2015 date was accurate. Mr. Judge confirmed that this was an error and the accurate date is March 15, 2015. The Mayor added that additional correspondence will be sent to residents reiterating that date.

Lisa Deberadine, 10 Brown Avenue, expressed her gratitude to the council for all their efforts over the last year. In addition, Ms. Deberadine expressed thanks to the Department of Public Works stating that they work tirelessly behind the scenes every day and she's never seen a better work group!

Adjournment

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

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

25016

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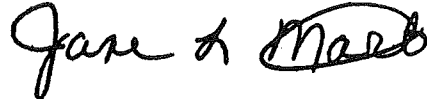
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7:30 PM

Respectfully submitted,

A handwritten signature in black ink, reading "Jane L. Marban". The signature is written in a cursive style, with the first name "Jane" and the last name "Marban" clearly legible. The signature is positioned above the printed name and title.

JANE L. MARBAN
Borough Clerk

Approved at a meeting held on: January 29, 2015