

250364

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 10, 2015**

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

ABSENT: Mr. Fay (Joined via telephone at 7:04 P.M.)

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

Workshop Discussion - None

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of February 24, 2015, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Proclamations, Presentations & Special Guests

Public Comments - None

7:04 P.M. – Mr. Fay joined the meeting via telephone.

Council Comments & Staff Reports

Mayor Naughton reminded the council and public that Ms. Eleanor Twomey, a long-time resident of Spring Lake, left in her estate two (2) scholarships for female students and asked that the Borough consider and select the candidates. The Mayor reported that she and Mrs. Venables recently met to discuss the selection criteria for the scholarships. Mayor Naughton stated that in the next week or so they hope to have the criteria finalized and will report back on the topic. The Mayor added that the scholarships will be \$2,000 each and will be for students attending a community or a four year college and they will be available for students entering college or already enrolled.

Mr. Erbe reported that he recently read approximately half of the personnel manual and stated that he will be working with Mr. Dempsey on the document. Mr. Erbe welcomed comments and suggestions from the other council members.

Mr. Judge, on behalf of the beach committee, urged residents who have not yet purchased their lockers or beach boxes to do so by March 15th noting that the locker or box may be lost to a sponsored nonresident if they don't act by the 15th.

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Mr. Marlowe reported that he had difficulties on the website and expressed concern that people who wait until the weekend may need assistance. Mr. Judge stated that if they do have difficulties and need in-person assistance on Monday the 16th, Borough personnel will be available to assist and they won't be at risk of losing their locker or box. Mrs. Marban added that an email has been sent to those residents who have not yet paid that offers clarification on how to easily submit payment noting that this level of detail was not included in the first letter. This, Ms. Marban added, should minimize any additional confusion.

Borough Engineer's Report

Mr. Avakian, referencing the bond ordinance on the agenda, stated that the plans for the Ludlow Avenue project are complete and ready to go. Further, Mr. Avakian reported that they are prepared to move forward with plans and permits in connection with Wreck Pond and the outflow pipe and the resiliency grant application.

Borough Attorney's Report

Attorney Jay Colao reported that he has two (2) matters for closed session.

Borough Administrator's Report

Mr. Dempsey reported that the work on the gazebo at Washington Avenue has begun and should be complete in the next couple of weeks. Regarding the pier beach walkover, Mr. Dempsey reported that the work is almost complete. Also, Mr. Dempsey reported that work has begun on the additional restrooms at pier beach which result in two (2) additional sets of restrooms at this location.

Mr. Dempsey further reported that the Borough has received a \$130,000 grant for the living shoreline.

Regarding the arches at the north end of town, Mr. Dempsey reported that he and Don Brahn, Jr. met with landscaper Mike Burke to discuss the concept plan. Mr. Burke offered a schematic and will provide pricing at a later date, stated Mr. Dempsey, with a goal to get the work complete by the summer. Mayor Naughton, for the benefit of the public, stated that the plan is to put in place plantings that are salt and wind resistant, to the extent possible, and will not need on-going irrigation. Mr. Dempsey added that there will be some irrigation needed initially until such time that the plants take root. Mr. Frost asked if they also looked at the SMRSA Plant in connection with the plantings planned for this area. Mr. Dempsey confirmed that he did. Mr. Frost also suggested that Mr. Burke review the area north of the north pavilion. Mr. Dempsey agreed to have this looked at. Mr. Dempsey reported that the pump station located at Pitney Avenue has been knocked down and they are working daily to get the work completed by summer.

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Business Items Under Consideration

Bare Wire Surf & Skate – Surf Contest – June 6, 2015 – Mr. Judge offered a motion to approve the Bare Wire Surf Contest, seconded by Mrs. Venables. All in favor. None opposed.

Clean Ocean Action – Annual Beach Sweeps – April 25, 2015 and October 24, 2015 – Mr. Judge offered a motion to approve the Annual Beach Sweeps, seconded by Mrs. Venables. All in favor. None opposed.

Shakespeare in the Park – Request to use Devine Park – 2015 Production – Mayor Naughton added that the request includes the use of the park July 21st, both in the afternoon and evenings, evenings on July 22nd through July 25th, evenings the week of July 30th and possible rain dates. Mr. Judge offered a motion to approve the Shakespeare in the Park request, seconded by Mrs. Venables. All in favor. None opposed.

Ordinances for Introduction - None

Ordinances for Adoption

Borough Attorney Colao read Ordinance No. 2015-001 entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF" by title.

Mr. Judge offered a motion to open the public hearing of Ordinance No. 2015-001, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mayor Naughton stated that the Ordinance being considered is in connection with the paving of Ludlow Avenue west of Third Avenue. The Mayor stated that the Borough is in receipt of a grant in the amount of \$290,000 for this project and the council has made a commitment, when feasible, to review the underlying infrastructure of roads being paved. Upon review of this location, the recommendation by the relevant professionals was to replace the mains and laterals and do some minor repairs. The plan, the Mayor added, is to go out to bid on this work as soon as possible and then allow the road to settle for several months with an eye toward paving in late fall.

There being no comments from the public, Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2015-001, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

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Mr. Judge offered a motion to adopt Ordinance No. 2015-001, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Municipal Clerk Marban suggested a Special Meeting for Wednesday, April 1, 2015 at 5:00 pm in order to move forward with the bid process and potentially award the contract at this meeting. The council members discussed and agreed to the scheduling of the meeting.

Consent Agenda

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

**R-15-044 – RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#8-2015 – THE WOMAN’S CLUB OF SPRING LAKE - ON PREMISE 50/50**

WHEREAS, The Woman’s Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#8-2015, 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#8-2015 be and the same is hereby approved as follows:

NAME:	The Woman’s Club of Spring Lake PO Box 328, Spring Lake, NJ 07762 Identification No.: 475-8-32847
LOCATION:	The Breakers 1507 Ocean Avenue, Spring Lake, NJ
DATE:	May 20, 2015 11:00 AM - 3:30 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-045 - RESOLUTION – APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – CHRISTOPHER J. RYAN**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of Christopher J. Ryan to become a volunteer firefighter with Goodwill Fire Company #2 is hereby approved as the necessary background investigation has been completed and found to be favorable.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-046- RESOLUTION – APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – THOMAS E. VROMAN**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of Thomas E. Vroman to become a volunteer firefighter with Goodwill Fire Company #2 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-15-047 - RESOLUTION – APPOINTMENT OF PUBLIC WORKS PART-TIME EMPLOYEE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Hugh Meehan be and hereby is appointed as a Public Works recycling employee at a rate of \$12.50 per hour effective as of March 9, 2015.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-048 - 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

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					Amount not to exceed
PS#10-2015	Professional Engineering Services for Design and Construction Administration NJDOT Discretionary Aid Project Ludlow Avenue Roadway Improvements	Peter Avakian	Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753	\$52,400.00

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; 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

BE IT FURTHER 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. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-049 – RESOLUTION – FOR THE PROJECT IDENTIFIED AS WRECK POND DREDGING PLAN –
PHASE III AND FOR IDENTIFYING THE BOROUGH OFFICIAL AUTHORIZED TO EXECUTE THE DRAFT
PERMIT**

WHEREAS, the Borough of Spring Lake is in receipt of a draft permit authorization from the Department of the Army to proceed with the Phase III dredging of Wreck Pond; and

WHEREAS, the Department of the Army requires two original copies of the draft permit to be signed by an authorized officer of the Borough of Spring Lake.

NOW, THEREFORE BE IT RESOLVED, that W. Bryan Dempsey, Borough Administrator be authorized to act as the Authorized Representative to represent Spring Lake Borough in all matters relating to the above referenced project. The Authorized Representative may be contacted at 423 Warren Avenue, Spring Lake, NJ 07762. Telephone (732) 449-0800.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-050 – RESOLUTION - AUTHORIZING THE BOROUGH OF SPRING LAKE TO PARTICIPATE IN
INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN
THE COUNTY OF MONMOUTH**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Mayor and Borough Council of the Borough of Spring Lake deem it to be in the best interests of the Borough of Spring Lake to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor and Borough Council of the Borough of Spring Lake and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Spring Lake and Participating Units be and are hereby accepted.

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BE IT FURTHER RESOLVED that the Police Chief and Borough Administrator are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and the Spring Lake Police Department.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-051 – RESOLUTION – ADOPTION OF THE REVISED DRAFT
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS the Borough of Spring Lake, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015 by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Borough of Spring Lake; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Spring Lake departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Spring Lake, and this resolution shall not be interpreted so as to mandate any such appropriations.

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4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions

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

R-15-052 - RESOLUTION – APPROVAL OF BILLS – MARCH 10, 2015

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending March 10, 2015, 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)	453,166.02
WATER/SEWER OPERATING (9)	20,793.79
DOG TRUST (13)	1,144.60
SPRING LAKE TRUST (15)	2,365.00
MT LAUREL TRUST (16)	145.00
RECREATION (25)	704.15
BEACH OPERATING (81)	8,688.67
POOL OPERATING (91)	1,877.83
TOTAL	\$488,885.06

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-053 - RESOLUTION – AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT
WITH THE BOROUGH OF FARMINGDALE FOR THE
PROVISION OF MUNICIPAL CLERK SERVICES**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Interlocal Services Agreement with the Borough of Farmingdale for the provision of Municipal Clerk services for the Borough of Farmingdale in the form annexed hereto and made a part hereof as set forth at length herein.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments - None.

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

R-15-054 - RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: Murphy vs. Borough of Spring Lake et als. and a possible interlocal services agreement.

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:22P.M.

MEETING IS RECONVENED AT: 7:40 P.M.

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

**R-15-055 - RESOLUTION – AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT
WITH THE BOROUGH OF BELMAR FOR THE
PROVISION OF PAYROLL SERVICES**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Interlocal Services Agreement with the Borough of Belmar for the provision of payroll services for the Borough of Belmar in the form annexed hereto and made a part hereof as 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

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Adjournment

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

ROLL CALL:

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

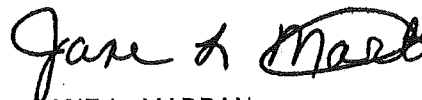
NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 7:41 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jane L. Marban". The signature is fluid and cursive, with the last name "Marban" being more prominent and circled.

JANE L. MARBAN
Borough Clerk

Approved at a meeting held on: April 14, 2015