

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JUNE 23, 2015**

Mayor Naughton called the 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. Fay (left at 7:56 pm), Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: NONE

ALSO PRESENT: Dina Zahorsky, Deputy 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 May 12, 2015, 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

Mr. Judge offered a motion to approve the minutes of May 26, 2015, 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

Proclamations, Presentations & Special Guests

Proclamation – Congratulating the Preservation Alliance of Spring Lake

Mayor Naughton shared the history of the Preservation Alliance's efforts to restore the Duggan Building. The Mayor highlighted the extraordinary efforts of the members of the Preservation Alliance and the many generous donations as key to the restoration effort resulting in the beautiful public space that is now Duggan Hall. The Mayor expressed her gratitude on behalf of the council to Ms. McCusker and the members of the Preservation Alliance. Mr. Erbe voiced his congratulations to the Alliance members. Mr. Judge also commented on how beautiful the building is and thanked the Alliance for their efforts. Mr. Joe Rizzo commented that he is quite proud of the donation efforts that led to a building that fits beautifully in the neighborhood. Mr. Rizzo thanked those who supported the restoration effort including the local citizens and Mayor and Council and also thanked the Borough Department of Public Works who helped finish the building. Mr. Rizzo also commented that the money received from both the state and federal governments was a great help as well. The Mayor presented the following Proclamation to Mr. Bob Wallace and Mr. Joe Rizzo:

PROCLAMATION

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**CONGRATULATING THE PRESERVATION ALLIANCE OF SPRING LAKE ON THE HISTORIC
RENOVATION AND REUSE OF
THE DUGGAN MEMORIAL BUILDING**

WHEREAS, the Preservation Alliance of Spring Lake (PASL), is a non-profit group of community volunteers dedicated to maintaining the historical beauty and charm of Spring Lake,

WHEREAS, the Preservation Alliance of Spring Lake was formed in 1998 in response to the threatened destruction of the historic Frederic A. Duggan Memorial First Aid and Emergency Squad Building located on Washington Avenue, and

WHEREAS, the Duggan Memorial Building was built in 1929 and housed Spring Lake's First Aid and Emergency Squad until 2004, and

WHEREAS, through the efforts of the Preservation Alliance, the Borough Council and the generous donations of many admirers, the Duggan Building has been restored for public use, and

WHEREAS, the goal is to have the restored Duggan Building used as a visitor's center and a community meeting facility was realized with the Grand Opening on June 5, 2015,

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that they formally congratulate the Preservation Alliance of Spring Lake on the complete renovation and reuse of the Duggan Memorial Building, and

NOW, THEREFORE, BE IT PROCLAIMED, that, I, Jennifer Naughton, Mayor of the Borough of Spring Lake, hereby proclaim that June 23, 2015 is Preservation Alliance Day within the Borough of Spring Lake.

Public Comments

None

Council Comments & Staff Reports

Mayor Naughton thanked the Spring Lake First Aid Squad for the donation of defibrillators for all the public buildings in the Borough. The cost of the defibrillators is between \$1,000 and \$2,000 each which is a very generous donation to make these public areas safer, stated the Mayor.

The Mayor reported that the water/sewer committee met with the professional who conducted the water/sewer study for the Borough and received preliminary results. The report, to no one's surprise, offered suggestions for some significant repairs to the Borough's water mains, laterals and man holes, stated the Mayor. In addition, the Mayor added, the Rutgers study offered suggestions for road improvements in the Borough, giving the Borough the opportunity to marry both the work needed beneath the roads as well as the overall road surface. The Mayor suggested the council hold a ninety (90) minute workshop on July 13th. The Mayor, for the benefit of the public, explained that the workshop allows the members of the council to take a closer look into a particular topic in the presence of the public. The Mayor added that they would invite Mr. Pat Cole, who conducted the water/sewer study, to present his findings. Further, the Mayor stated that they've asked Ms. Robbin Kirk, the Borough's Chief Financial Officer and Mr. Bob Hulsart, the Borough's Auditor to present some financing scenarios in connection with the project.

Mr. Judge stated that he thinks it's a great idea but that he would be unavailable on the 13th of July. The Mayor suggested that Mr. Dempsey work with the council members to find a date that will work for everyone.

Mr. Judge reported from the budget committee that they have met with the fire companies with regard to equipment and that the fire companies have made a joint request to conduct a study of their equipment needs. Mr. Judge stated that they have initiated efforts to obtain an independent

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consultant and that the committee will present their recommendations to the entire council in the near future.

Mr. Frost reported from the beach committee that they've placed picnic tables to the north of the north end pavilion and will be doing the same at the south end in an effort to encourage people to eat in these designation areas as opposed to on the boardwalk.

Mr. Frost also reported that the police recently held their kid safe and bike safety program at Marucci Park giving kids an opportunity to get fingerprinted and register their bikes. It was well attended, stated Mr. Frost, and he congratulated the police department on a job well done.

Ms. Venables congratulated the Preservation Alliance on their outstanding effort to get the Duggan Building restored sharing her memories of when the project first began.

Borough Engineer's Report

Mr. Avakian reported on the Wreck Pond infrastructure project reminding the public audience of the \$2 million grant received from the US Fish & Wildlife to focus on the secondary bypass pipe. With a cost estimate of nearly \$5 million, Mr. Avakian stated, they knew they would need to secure funding from other sources. Toward the end of 2014, an application was made for another grant which required the Borough to conduct a benefit analysis to prove the merits of the project, stated Mr. Avakian, which has been done. Mr. Avakian added that they've gone through numerous submissions and he and Mr. Dempsey have attended no less than four (4) meetings in Trenton with the grant review group and they are hopeful for a positive result that will fund the outstanding balance of \$3 million.

Mr. Avakian further reported that they hope to begin the water/sewer infrastructure work on the Ludlow Avenue project in the next few weeks to ready the area for paving in the fall.

Borough Attorney's Report

Mr. Colao reported that he has one matter for closed session.

Borough Administrator's Report

Mr. Dempsey reported that a letter was sent to the Department of Environmental Protection (DEP) in connection with the cleaning of Spring Lake. Mr. Dempsey stated that he received a response authorizing the Borough to use a crane and drag line to take up the leaves. This work will begin as soon as possible. To remove sediment and brush, Mr. Dempsey stated, the Borough would need a permit.

Mr. Frost asked about the status of the trail ways grant that was applied for. Mr. Dempsey reported that they requested information from Mr. Avakian's office yesterday and that the review process is underway.

Mr. Dempsey reported that if the Borough wishes to pursue an open space grant through the county there is a September 16, 2015 deadline to do so.

The Historical Society is hosting their vintage baseball game on July 11th at Marucci Park at 11:30 am, reported Mr. Dempsey.

Mr. Dempsey reported that the outfall pipe from Spring Lake was completed today from the boardwalk side to the ocean.

Business Items Under Consideration - None

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Ordinances for Introduction - None
Ordinances for Adoption - None

CONSENT AGENDA

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

**R-15-115 – RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION
RA#21-2015 – THE WOMAN’S CLUB OF SPRING LAKE –
ON PREMISE RAFFLE**

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#21-2015, 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#21-2015 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: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ**
DATE: November 11, 2015 11:30 AM - 4:00 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-15-116 – RESOLUTION – APPOINTMENT OF 2015 SUMMER RECREATION EMPLOYEES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as summer recreation employees for the Borough of Spring Lake for the 2015 Season as recommended by the Recreation Department:

Art Director	Alexa Niro	\$1,600 Salary
Sports Director	Sherri Decorso	\$1,750 Salary
Pee Wee Director	Renee Rodgers	\$1,800 Salary
Tennis Director	Shawn Wood	\$1,400 Salary

Summer Recreation Counselors:

Amy Yerks	\$16.50	Noah Rivera	\$9.00
Theresa Petrik	\$16.50	Kirstin Heine	\$9.00
Petra Rose	\$16.50	Cecilia Wingard	\$9.00
John McGovern	\$16.50	Grace Cassidy	\$8.50
Margaret Ping	\$16.50		

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Kevin Preston	\$15.00	Luke Fahy	\$8.38
David Attilio	\$15.00	Kristine DeCorso	\$8.38
Nancy Buckley	\$12.50	Cole Stevens	\$8.50
Samantha Bellefeuille	\$11.50	Kyle Tichacek	\$8.50
Hannah Sisti	\$11.00	Luke Fahy	\$8.38
Samantha Iacouzzi	\$11.00	Elizabeth Rooney	\$8.38
Nicole Heilos	\$10.00	Natalie Clifford	\$8.38
Stephen Burns	\$10.50	Kallie Magnusson	\$8.38
		Megan Moore	\$8.38

Pee Wee Recreation Counselors:

Erin McDonald	\$9.00
Hannah Gammond	\$9.00
Natalie Cribbin	\$9.00
Kate Santaliz	\$8.38

Tennis

Katharine Smith	\$8.38
Brie Kozlowski	\$9.00
Jenny Bassi	\$8.38
Jamie Bassi	\$8.38

Aerobics

Jill Garfunkel	\$29.00
Linda Foy	\$33.00
Sue Gillam	\$33.00

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-15-117 – RESOLUTION – APPOINTING MICHELLE HEATON
ALTERNATE #2 MUNICIPAL REGISTRAR**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Michelle Heaton be and hereby is appointed as Alternate #2 Municipal Registrar for the Borough of Spring Lake.

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-15-118 – RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF NOT TO EXCEED \$520,000
BONDS, SERIES 2015 OF THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW
JERSEY, TO THE STATE OF NEW JERSEY, PURSUANT TO THE STATE FISCAL YEAR 2015 NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

WHEREAS, the Borough of Spring Lake (the "Local Unit"), in the County of Monmouth, New Jersey, has determined that there exists a need within the service area of the Local Unit to finance various improvements at Wreck Pond, including, but not limited to sanitary and storm sewer infrastructure rehabilitation of the drainage area and installation of an outlet control system sluice gate, including all work and materials necessary therefor and incidental thereto (the

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"Project") as defined in each of that certain Loan Agreement (the "Fund Loan Agreement") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Financing Program;

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by the State (the "Fund Loan") pursuant to the Fund Loan Agreement;

WHEREAS, to evidence the Fund Loan, the State requires the Local Unit to authorize, execute and deliver the Local Unit's Bond, Series 2015, to the State in a principal amount of not to exceed \$520,000 (the "Fund Loan Bond") pursuant to the terms of applicable law and the Fund Loan Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. The sale of the Fund Loan Bond to the State is hereby confirmed. The Fund Loan Bond shall be issued in accordance with the maturity schedule set forth in the Fund Loan Agreement.

Section 2. This resolution shall take effect immediately.

Section 3. Upon the adoption hereof, the Secretary of the Local Unit shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, Bond Counsel to the Trust.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**R-15-119 – RESOLUTION – RENEWAL OF CERTAIN CLUB LIQUOR LICENSES
FOR THE YEAR 2015/2016**

WHEREAS, the holders of a certain club liquor licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects, and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations, and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following club licenses be renewed for the year commencing July 1, 2015 and expiring June 30, 2016:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
Spring Lake Bath & Tennis	1348-31-009-001	\$188.00	SL Bath & Tennis
Essex & Sussex Condominium Assoc.	1348-31-010-001	\$188.00	E&S Condo. Assoc.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**R-15-120 – RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION
LIQUOR LICENSES FOR THE YEAR 2015/2016**

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WHEREAS, the holder of certain plenary retail distribution liquor licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects, and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations, and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following plenary retail distribution licenses be renewed for the year commencing July 1, 2015 and expiring June 30, 2016:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Casagrande Liquor, LLC	1348-44-004-002	\$746.00	Inactive

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

R-15-121 – RESOLUTION – APPOINTING ADDITIONAL BEACH/POOL PERSONNEL FOR THE 2015 SEASON

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Employees for the 2015 Season:

EMT's

Kacsmar, Thomas \$15.98

Pool Lifeguards

Tombs, Tyler \$17.68

Beach Lifeguards

Toohey, Shane \$13.63

Romanowski, Hunter \$12.72

Foley, Kathryn \$15.48

Daugherty, Cassandra \$15.48

Crew Chief

Lemke, Joseph \$17.68

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-15-122 – RESOLUTION – APPROVAL OF BILLS – JUNE 23, 2015

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WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 23, 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)	76,167.69
GENERAL CAPITAL (4)	7,963.75
WATER/SEWER OPERATING (9)	2,856.43
DOG TRUST (13)	916.00
MT LAUREL TRUST (16)	45.00
RECREATION (25)	271.12
BEACH OPERATING (81)	19,796.15
POOL OPERATING (91)	6,082.94
TOTAL	\$114,099.08

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, stated that the berm is not part of the grant application and voiced concern that the largest issue is flooding from the water shed and that without the berm there's an increased risk of flooding. Mr. Marlowe urged the Borough not to forget the importance of the berm. Mr. Dempsey responded that the Borough has not forgotten the berm but stated that the resiliency funding requires an environmental assessment which will significantly delay the project. Therefore, Mr. Dempsey stated, they decided to take the berm, living shoreline, and dredging out of the project plan and fund those items with the revenue from the sale of Borough properties and other grants monies. As a result, the Borough may be able to move forward with the project and have it completed as early as March or April of 2016, stated Mr. Dempsey.

Mr. Harb Zarb, 2205 Third Avenue, asked if all the benches have been sold. Mayor Naughton reported that they have all been sold yet there's a delay in getting the plaques from the vendor creating the plaques. If this delay continues, reported the Mayor, they intend on working with another vendor.

Ms. Gina Sapnar, 103 Worthington Avenue, asked if there is any way to fine a contractor and/or homeowner for doing work without getting the proper variances or permits.

Mr. Colao stated that the land use ordinance does not include a penalty provision and even if it did the penalty would typically only apply if the person fails to comply with the code. So, once the patio or other structure is removed, Mr. Colao added, the person would be in compliance and therefore not subject to a penalty.

Ms. Sapnar stated that if a contractor would be subject to a fine if they are caught putting something in place without the proper variance perhaps they would stop doing the work.

Mr. Colao stated that generally speaking what is permitted under New Jersey statute is within the Borough's ordinance and perhaps there's a need for more monitoring.

Mayor Naughton stated that she has heard concerns like Ms. Sapnar's quite often and feels that it's like "creep". Once a certificate of occupancy is received a small change is made, then another small change, and then the house is up for sale and a new owner puts in additional buildings and then

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before you know it it's completely out of compliance, stated the Mayor. The Mayor added that what happened in this example is ideal in that the neighbor saw the improvement and reported it allowing for the Borough's zoning officer to address the issue. The Mayor stated that ideally there would be a means to address it before the work is done.

Mr. Judge offered that he shares Ms. Sapnar's concerns and suggested they look to the budget to increase code enforcement efforts noting that it should not be incumbent upon neighbors to report violations.

Ms. Sapnar commented that the cost should not be borne by the Borough but the homeowner and builders should be fined.

The Mayor voiced concern that the fine may not be enough of a deterrent but that going to court for the day may be.

Ms. Barbara Harrigan, 301 Sussex Avenue, suggested that the homeowner should be required to pay for a new permit.

Ms. Venables asked if the neighbor had not reported the infraction would there have been any other opportunity for the Borough to see and inspect the work in order to act upon it.

The Mayor responded that in this case, a certificate of occupancy inspection may not have caught it as the infraction would've been hidden by topsoil.

Mr. Judge stated that a more aggressive code enforcement effort may be the only way to find these types of violations.

Mr. Sagui asked Mr. Colao if the Borough could require that all the general contractors be registered and then if they fall out of compliance in a significant way they risk the loss of their registration and lose the right to work in Spring Lake.

Mr. Colao stated that he did not believe that a New Jersey municipality has the right to compel a builder to register.

Mr. Harry Zarb, 2205 Third Avenue, stated that he recalled a discussion by the council of implementing a requirement that an inspection take place prior to a property changing hands in order to see if there's been any changes to the property and if there was the seller would be responsible for any changes.

Mr. Sagui commented that this would be difficult to enforce in that a home being sold for the first time in fifty years is likely not going to be in conformance with today's requirements.

Mayor Naughton suggested getting the Borough's Zoning Officer, Code Enforcement Officer and perhaps Mr. Sapnar, the Borough Planning Board Chair, together with Mr. Colao to determine what can and cannot be done and make some recommendations to the council. If nothing else, the Mayor stated, the Borough should send the message that it's a community that is going to be more aggressive in checking for violations.

Ms. Sapnar stated that she was told by a resident that any structure that is put in place and not addressed for a period of six (6) months is in essence "grandfathered" in. The Mayor stated that this is not accurate and that there is no such "grandfather" clause.

Mr. Frost stated that he agrees with Mr. Judge as to the need to increase the Borough's code enforcement budget and efforts. Mr. Frost stated that they just received news from the environmental commission that there are approximately thirty (30) properties that are in violation of the silt fencing laws. Mr. Frost also agreed that if the Borough's reputation becomes one that checks to ensure compliance, it will certainly deter builders and homeowners from violating the rules.

Mr. Nick Sapnar, 103 Worthington Avenue, stated that the Planning Board speaks to this issue all the time noting that they review plans, deny them and the homeowners may do whatever they want anyway. Mr. Sapnar stated that the example being discussed is rare and that the bigger issue is the little things that people put in that they never seek permitting for. Perhaps, Mr. Sapnar stated, a

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greater awareness by the police to radio in and ask if permits are in place when they see construction underway.

Ms. Cathleen McCusker, 110 Ludlow Avenue, thanked the Mayor and Council for their public acknowledgement of gratitude and their mistaken concepts. Ms. McCusker stated that they learned a lot from the building and have four (4) charter members that have stayed with this effort for fifteen (15) years. The building was a gift to the town and now has been converted to a new use, stated Ms. McCusker, asking if it's a government building or a building for the people. Ms. McCusker stated that the volunteers involved in this effort brought with them an incredible amount of expertise. Ms. McCusker further stated that the renovation cost approximately \$1.5 million and it would be best to give some serious thought to how the building should be used for the next 80 years.

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

R-15-123 - 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: Spring Lake vs. Lake Como Planning Board.

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: 7:56 P.M.

MEETING IS RECONVENED AT: 8:09 P.M.

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

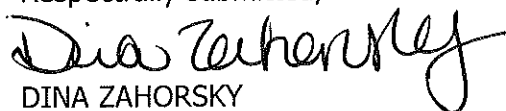
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 8:09 PM

Respectfully submitted,



DINA ZAHORSKY
Deputy Borough Clerk

Approved at a meeting held on: July 14, 2015