

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
May 23, 2017**

Council President Judge called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:02 P.M. with a moment of silent prayer. He then proceeded with the Pledge of Allegiance to the Flag. Council President Judge announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Drasheff, Mr. Erbe (via telephone), Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

ABSENT: Mayor Naughton

ALSO PRESENT: Dina M. Zahorsky, Borough Clerk
W. Bryan Dempsey, Borough Administrator
Peter Avakian, Borough Engineer
Joseph Colao, Borough Attorney

Workshop Discussion: None

Approval of Minutes:

Ms. Whalley offered a motion to approve the amended minutes of May 9, 2017, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Frost

Proclamations, Presentations & Special Guests:

PROCLAMATION- NATIONAL GUN VIOLENCE AWARENESS DAY

WHEREAS, every day, 93 Americans are killed by gun violence and more than 200 have sustained non-fatal firearm injuries over the last 5 years; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, Mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Spring Lake declares June 2 to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Theresa Turner, 511 St. Clair Avenue thanked Council President Judge and the entire Borough Council for giving her the opportunity to speak about the importance of gun safety. She began her chapter of Moms Demand Action for Monmouth and Ocean Counties this past January. After the shootings in Newtown, Connecticut the group was created. They hope to reduce deaths and promote

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gun safety by preventing unintentional shootings. The color orange represents the value of human lives, which is why hunters wear orange. She encourages residents to wear the color orange on June 2nd and spread the word about the importance of reducing gun violence across our country.

Public Comments:

Harry Zarb, 2205 Third Avenue shared that they did a marvelous job paving Third Avenue. Council President agreed.

Council Comments & Staff Reports:

Council President Judge reported the beach and pools are set to be open on Saturday. The South End Pavilion railings will be replaced on the second floor deck.

Mr. Judge also reported that the Spring Lake Five mile run is ready to go.

Mr. Judge reported that beach badges will be available at Borough Hall until Friday at 3:00 p.m.; afterwards they will be available at both the North and South End Pavilions.

Mr. Drasheff reported on several sightings of foxes in the south end of town. He asked if anyone knows how to take care of this problem. Mr. Sagui added that they are not only at the south end of town, they are all over. Mr. Dempsey will look into this.

Mr. Drasheff also reported on the conditions in which builders keep properties. Many construction sites are not maintained, there are at least a dozen streets in town that have some awful sites. Atlantic Avenue has had a construction site with a dumpster out front for over two years now. Mr. Drasheff suggests possibility of forming a committee to discuss penalties or better enforcement.

Mr. Judge suggested identifying the places and bringing in the code enforcement officer and see if there is anything he can do.

Mr. Drasheff asked Mr. Dempsey to speak with Mr. Roe, Code Enforcement Officer, to see if there is anything he can do.

Mr. Colao pointed out a permit can be revoked after three years of no work. He explained how there could be restrictions placed on dumpsters, port-o-johns, and signage.

Ms. Whalley asked if there is anything builders get with their permits that tells them the borough code, if not there should be.

Mr. Zarb, 2205 Third Avenue recalled a year or two ago discussion of giving more hours to the code enforcement officer for this reason.

Mr. Erbe is a code enforcement liaison as well and questioned if there is anything that limits the amount of time heavy equipment/machinery can be left on a property. Mr. Colao explained that they have the borough code covered but this is a matter of enforcement. Mr. Judge asked if everyone can circulate their examples, so that Mr. Erbe and he can speak to the code enforcement officer.

Mr. Sagui reported on the water loop work on Pitney Avenue. Mr. Avakian added that there are a few proposals on tonight which are for authorization for this project. Mr. Avakian added that they have brought in a consultant and begun work the project.

Ms. Whalley reported the Shade Tree Committee met this past Saturday; one of the issues that came up was the requests for memorial trees planted. Several other towns do this, where the family pays for the tree. The Shade Tree is going to come up with a suggested policy for memorial trees. Ms. Whalley said there would not be any plaques on the trees. They would limit the planting to just once

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a year and decide what kind of tree and the location of the tree. It would cost about \$1,000 per tree. Ms. Whalley then reported that at the downtown BID (Business Improvement District) meeting there is new legislation about restaurant liquor licenses for beer, wine, and liquor; the BID voted to support this legislation. Ms. Whalley added that once she has more information she will bring it back to the council.

Ms. Whalley further reported that there are a few new businesses in town including, the Driftwood Coffee Shop, AMA Upholstery, Healthy Day Café, and Bellas Ice-cream Shop.

Borough Engineer's Report:

Mr. Avakian thanked Mr. Zarb for his kind words regarding the paving project on Third Avenue. There was a lot of thought and planning put into paving the road. They accounted for traffic calming, colorized crosswalks, paving stones, and color schemes. Mr. Avakian has not heard from DOT yet concerning the next phase of the grant but they hope to hear back soon. Mr. Dempsey added that the intersection of Third and Ludlow Avenues, where the stones are, an exterior one inch white line will be added on the outside to highlight the cross walks. Mr. Avakian feels a white line would be appropriate for this intersection.

Mr. Avakian stated that on the agenda tonight there are four engineering proposals, after a meeting with Robbin Kirk, Chief Financial Officer emphasized how we should keep better track of all of the project costs better. Normally, he added they do a budget estimate to Ms. Kirk and this will go a set further since there are also other consultants working on the projects.

Mr. Avakian pointed out they have noticed over the past few days the high tides in Wreck Pond. If there is a significant amount of rain this Thursday they may want to consider closing the gates. They will watch it carefully for the low tide on Wednesday. If they can get the water out on the low tide, it should be okay for Thursday.

Mr. Judge asked about the Atlantic Avenue project and when we can expect the work to begin. Mr. Dempsey explained that the project has already been approved but they are working on a design right now. Someone from H2M has met with Gary Glassford, one of the water operators, last Friday. They are hoping to go out to bid within the next four weeks and hope to have the project completed by the end of the summer.

Ms. Whalley asked about the status on the Morris Avenue application. Mr. Avakian said he has not heard anything back. Their response has just been to check the DOT website. Mr. Whalley added that there are large potholes on Morris Avenue.

Borough Attorney's Report: None

Borough Administrator's Report:

Mr. Dempsey reported with the paving of Third Avenue, from Ludlow and First Avenue, there is a large dip in the road. That intersection is going to be milled and leveled out tomorrow.

Mr. Dempsey also reported the cement will be poured on the ramp at the South End Pavilion. It will be open for Memorial Day weekend. Heavy machinery will not be able to drive over it for a few weeks but will be open to foot traffic.

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Mr. Drasheff asked about the sinkhole on the corner of Ocean and St. Clair Avenues. Mr. Dempsey explained that the county went out to and it is not their storm drain so there must be an issue with the sanitary sewer.

Mr. Judge asked if the county got back to Mr. Dempsey regarding the trees in Devine Park and around town. Mr. Dempsey answered that they were going to be here this week however if not we are scheduled.

Mr. Judge asked if Mr. Dempsey has heard back regarding ground penetrating radar at the South End pool to identify the location of the leak in the pool pipe. Mr. Dempsey he will find out, Joe Griffin was going to reach out to a contractor.

Mr. Judge also added that the dog dispenser bags need to be filled in the parks. Mr. Dempsey answered that he will order them.

Business Items Under Consideration: None

Ordinances for Introduction:

Borough Attorney Colao read Ordinance No. 2017-005 entitled "AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, SECTION 20 A (5) OF THE BOROUGH CODE" by title.

Mr. Drasheff offered a motion to introduce Ordinance No. 2017-005, seconded by Mr. Frost. Public hearing to be set for June 27, 2017.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2017-006 entitled "AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, SECTION 12D OF THE BOROUGH CODE" by title.

Mr. Drasheff offered a motion to introduce Ordinance No. 2017-006, seconded by Mr. Frost. Public hearing to be set for June 27, 2017.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: None

Borough Attorney Colao read Ordinance No. 2017-007 entitled "AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, AMENDING THE ZONING MAP" by title.

Mr. Drasheff offered a motion to introduce Ordinance No. 2017-007, seconded by Mr. Frost.

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Public hearing to be set for June 27, 2017.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Ordinances for Adoption: NONE

Consent Agenda:

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-099- RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL
CONSUMPTION LIQUOR LICENSES FOR THE YEAR 2017/2018**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following plenary retail consumption licenses be renewed for the year commencing July 1, 2017 and expiring June 30, 2018:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
COSLIN, Inc.	1348-33-006-004	\$1,342.00	The Breakers

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-100-RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL
DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2017/2018**

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, 2017 and expiring June 30, 2018:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
WWB Inc.	1348-44-002-006	\$746.00	The Spring Lake Bottle Shop

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

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ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-101-RESOLUTION – RENEWAL OF CERTAIN CLUB
LIQUOR LICENSES FOR THE YEAR 2017/2018**

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, 2017 and expiring June 30, 2018:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Spring Lake Bath & Tennis	1348-31-009-001	\$188.00	SL Bath & Tennis

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-102-RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION
LIQUOR LICENSES FOR THE YEAR 2017/2018 (POCKET LICENSE)**

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, 2017 and expiring June 30, 2018:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Alfred Eugene Casagrande	1348-44-004-003	\$746.00	Inactive

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-103-RESOLUTION – APPOINTING BEACH PERSONNEL
FOR THE 2017 SEASON**

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BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as of May 1, 2017 as Beach Employees for the 2017 Season:

Badge Sellers

Heine, Kirsten \$10.25/hr

Beach Lifeguards

Boyan, Abigale	\$10.93	Boyan, Jack	\$10.93
Denver-Moore, Luke	\$10.93	Hale, Matt	\$10.93
Heart, Thomas	\$10.93	Johnson, Gerard	\$10.93
McCartin, Aidan	\$10.93	Mohr, Dennis	\$10.93
Petillo, Jay	\$13.24	Prindiville, Connor	\$10.93
Nutt, Johnny	\$10.93	Schwarz, Christian	\$10.93

EMT

Tait, Drew \$11.15 Lee, Paula \$11.15

Pool Lifeguards

Abbott, Tim	\$10.93	Boyan, Abby	\$10.93
Collett, Will	\$10.93	Crosby, Jillian	\$10.93
Demoine, Elizabeth	\$10.93	Dempsey, Jake	\$10.93
Dora, Michael	\$10.93	Gerber, Drew	\$10.93
Giachetti, Seneca	\$10.93	Hennessy, Maeve	\$10.93
Hull, Colleen	\$10.93	Ihde, Fiona	\$10.93
Moloughney, Connor	\$10.93	Policari, Gianna	\$10.93
Riozzi-Bodine, Christian	\$10.93	Sabatis, Catherine	\$10.93
Tantillo, Tom	\$10.93		

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-104-RESOLUTION –APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – ROBERT B. MCLAUGHLIN**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of Robert B. McLaughlin to become a volunteer firefighter with Spring Lake Fire Company #1 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-105-RESOLUTION – RELEASING STREET OPENING BOND
119 PITNEY AVENUE- BLOCK 133 LOT 18**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Ben & Gina Garfunkel for property located at 119 Pitney Avenue, Block 133, Lot 18 and

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

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

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-106-RESOLUTION – RELEASING STREET OPENING BOND
111 BROWN AVENUE- BLOCK 3 LOT 6**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Clockworks Development Group LLC for property located at 111 Brown Avenue, Block 3, Lot 6 and

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

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

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions:

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-107-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#11-2017	Engineering Services Critical Water Valves and Hydrant Construction	Peter Avakian	Leon S. Avakian, Inc. Consulting Engineers	788 Wayside Road Neptune, NJ 07753	\$78,500.00
PS#12-2017	Engineering Services South Blvd. Sewer Replacement Project	Peter Avakian	Leon S. Avakian, Inc. Consulting Engineers	788 Wayside Road Neptune, NJ 07753	\$39,000.00
PS#13-2017	Engineering Services Pitney Avenue Sewer Service Area Improvements	Peter Avakian	Leon S. Avakian, Inc. Consulting Engineers	788 Wayside Road Neptune, NJ 07753	\$139,500.00
PS#14-2017	Engineering Services	Peter Avakian	Leon S. Avakian, Inc.	788 Wayside Road	\$48,600.00

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	Fifth Avenue Elevated Water Storage Tank Rehabilitation		Consulting Engineers	Neptune, NJ 07753	
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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

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

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for PS#11-2017 from: Bond Ord 2015-06 W/S Improvements which has an available balance of \$3,274,145.24.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for PS#12-2017 from Bond Ord 2015-06 W/S Improvements which has an available balance of \$3,274,145.24.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for PS#13-2017 from Bond Ord 2015-06 W/S Improvements which has an available balance of \$3,274,145.24.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for PS#14-2017 from 2017 Budget Water/Sewer Capital Outlay which has an available balance of \$500,000.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

**R-17-108-RESOLUTION – AMENDING RESOLUTION R-17-008 AS TO
CERTAIN SALARIES AND TITLES**

WHEREAS Resolutions R-17-008 was adopted by the Mayor and Borough Council of the Borough of Spring Lake at a meeting held on January 3, 2017, and

WHEREAS, the salaries for the following employees listed therein shall be amended as follows:

Administrative Assistant	\$40,700.00
Administrative Assistant	\$40,700.00
Construction Administrative Clerk/Board Secretary	\$46,721.21

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ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Drasheff offered the following resolution and moved its adoption, seconded by Mr. Frost.

R-17-109- RESOLUTION – APPROVAL OF BILLS – MAY 23, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 23, 2017, 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)	653,755.68
GENERAL CAPITAL (4)	5,450.00
WATER/SEWER OPERATING (9)	4,774.05
OTHER TRUSTS (12)	668.47
DOG TRUST (13)	926.20
SPRING LAKE TRUST (15)	1,250.00
MT LAUREL TRUST (16)	720.00
RECREATION (25)	79.93
JUNIOR GUARDS TRUST	140.00
BEACH OPERATING (81)	46,789.72
POOL OPERATING (91)	8,800.39
TOTAL	\$723,324.44

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments:

Harry Zarb, 2205 Third Avenue is concerned about bicycles in town not having lights or bells as the current code states. He believes it is a borough code that should be enforced. Mr. Judge added he also thinks helmets should be enforced as well, as it is a state law.

Ms. Whalley said the BID will speak to the owner of the bike shop to let them know that cyclists cannot ride on sidewalks.

Executive Session: NONE

Adjournment:

Mr. Drasheff offered a motion to adjourn the meeting, seconded by Mr. Frost.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

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ABSTAIN: NONE

Time of Adjournment: 7:47 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dina M. Zahorsky". The signature is written in a cursive style with a large, looping 'D' and 'Z'.

DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: June 13, 2017