

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
AUGUST 22, 2017**

Mayor Naughton called the Regular 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. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Drasheff, Mr. Erbe, Mr. Frost, Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: Mr. Judge

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

Proclamations, Presentations & Special Guests:

Mayor Naughton congratulated Officer Sean Duggan, who grew up in Spring Lake, attended Christian Brothers Academy, Catholic University, and started in Spring Lake as a Class II officer. Mr. Duggan was highly recommended by Chief Kerr to be moved to the position of Sergeant.

Mr. Erbe made a motion to approve the following resolution, seconded by Mr. Frost.

**R-17-149-RESOLUTION – APPOINTING SERGEANT OF THE
SPRING LAKE POLICE DEPARTMENT – SEAN DUGGAN**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Sean Duggan be and hereby is appointed as a Sergeant with the Spring Lake Police Department effective immediately.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Mr. Duggan was administered the Oath of Office by Mayor Naughton.

Chief Kerr publically thanked all of his coworkers and thanked them for helping keep the community safe. The sergeant exam was extremely competitive and each candidate did a remarkable job in the testing portion.

Eagle Scout Project – Scott Serafina - Devine Park:

Mayor Naughton welcomed Scott Serafina a member of our local Boy Scout troop looking to attain the rank of Eagle Scout once he completes his Eagle Scout Project. Mr. Serafina will be continuing the project around the fire pit which was started by Mr. Wingard. He will be cleaning up any trash and debris along with overgrown vegetation which are along the trails in Devine Park. They will be clearing out the trails and adding gravel to the trails.

Mayor Naughton asked how long they anticipate this projecting taking and who will be helping. Mr. Serafina indicated the project will begin on Friday and be completed by Saturday and his team is made up of his family and friends. Mr. Serafina is also becoming a member of the Order of the Arrow, the brotherhood of scouting.

Mayor Naughton mentioned that Scott is a recent graduate of H.W. Mountz and will be attending St. Rose High School next year. She continued that this has been an impressive group of scouts with the amount of scout projects that have been completed over the past year.

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Mr. Erbe added that is a great spot for a project, there is a lot of work needed in that area.

Mr. Frost agreed and that it came at a good time as they begin to complete a lot of work in Devine Park.

Mr. Drasheff added that the latest project that was completed by Mr. Wingard is outstanding.

Workshop Discussions

Third Avenue Design:

Mayor Naughton explained the Borough recently received a grant from DOT to pave Third Avenue from Pitney Avenue to the boarder of Lake Como. She stated that tonight's discussion will be based on what will be done on Third Avenue to control traffic; the main concern heard from residents in the area is the speed of cars.

Mr. Avakian explained how this will be the third phase of the Third Avenue Improvement Project. He explained much of the curbing in this area is intact; the only full block of curb replacement will be between South Boulevard to Monroe Avenue on the east side of the roadway. He explained that the crosswalks will be done with stripping. Two issues, he continued that need to be resolved with this project are the standing water in the entry way of Marucci Park and the issue of the crossing pipe from west to east into Lake Como, which is a Spring Lake pipe. The pipe is a thirty six inch pipe that takes Spring Lake's drainage into Lake Como. Mr. Avakian explained that the speed of vehicles from north to south are traveling at excessive rates and the traffic study indicated vehicles are traveling at a minimum of thirty five miles per hour southbound on Third Avenue. There are two design plans that are being considered; first consisting of the instillation of speed platforms which are not as abrupt as a speed bump. The speed platforms will be twenty two feet wide and will rise inches; faster moving cars will feel the platform while slower moving vehicles will not feel as large of an impact. He explained that two platforms will be installed on Third Avenue about two hundred and fifty feet apart. The second design will be a center median and the biggest decision with a median is whether or not to leave openings for residents to access their driveways from either direction of roadway. Mr. Avakian stated that the timeline of this project will be determined by the design selected by the Mayor and council within the next few days. Mr. Avakian welcomed questions and comments from the Mayor, council, and public.

Virginia Cox, 2405 Third Avenue lives directly across the street from the Marucci Park driveway, while she is glad the driveway flooding is being fixed, she also has flooding on her side of the street. Mr. Avakian asked if it is the gutter line of the street. Ms. Cox explained after a heavy rain the entire street floods, where police have to come to block off the street. Mr. Avakian explained that it is related to Lake Como and not necessarily Third Avenue, but they will be making sure the drainage is properly working in this area. He continued to explain that if the lake elevation is high, the drainage pipes will not work and prevent the pipes from properly draining. This is what the Belmar Flood Litigation is supposed to address, which is to get the water out of the pond more efficiently. Mayor Naughton added that the Belmar Project Mr. Avakian is referring to is the grant Belmar received for a drainage pipe to the ocean from Lake Como to help with the flooding. Ms. Cox added that many people park along Third Avenue during ball games and with a median she isn't sure there will be enough room for cars to park. Mr. Avakian explained there is plenty of width for a parking lane, through traffic lane, and a seven foot wide center line median.

Michael Grzelak, 409 Monmouth Avenue asked if the speed platforms are permanent structures. Mr. Avakian explained that they are semi-permanent and if they do not work they can be removed.

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Joe Rizzo, 416 Tuttle Avenue added that he has seen these in different communities but they have warning striping before the speed table; he asked if these will have any warning signs. Mr. Avakian explained there are several options for striping the roadway.

Mr. Drasheff asked if the planned center island will have enough room for plantings. Mr. Avakian explained the center island would be about six feet wide with a rounded curb so it would create an island that could contain anything inside. Mr. Drasheff suggested a larger island and the entrance of Spring Lake at the Lake Como boarder and possibly shorter in length.

Mayor Naughton asked Chief Kerr his opinion on the design. Chief Kerr's only concern involves his officers pulling over speeders when they are on the opposite side of the median and also access to the homes in case of emergency.

Mr. Sagui added that many improvements can be made to a median overtime, by adding lighting and plantings. He feels that narrowing down the roadway will slow down drivers but asked if the median has to be that long. He thinks that there should be an opening for driveways.

Mr. Avakian discussed more of the roadway, indicating the roadway is sixty feet wide from curb to curb; in the design plan there is an eight foot wide parking line, a four foot wide bicycle lane, and a six foot wide center island, there is currently thirty feet for two lanes of traffic.

Mr. Frost agrees with Mr. Sagui in regards to the breaks in the median for driveways. Mr. Avakian can revise the plan once a concept is decided on; submit it to DOT (Department of Transportation) and go out to bid. Mr. Sagui asked if there would be room to put a speed platform in the entrance of town if the median doesn't yield the results they are looking for. Mr. Avakian answered yes a speed platform could be added if needed.

Mayor Naughton would like to see a diagram with what the median will actually look like.

Ms. Whalley asked where crosswalks would be placed. Mr. Avakian answered that they are proposed on Monroe Avenue and South Boulevard; there is not a crosswalk at the centerline to the entry of Marucci Park.

Mr. Rizzo feels it's a good idea to have a crosswalk at the centerline to Marucci Park because drivers will see an approaching crosswalk and slow down.

Mayor Naughton asked if beyond the median, a double line would suffice, similar to the double line that was added on the previous phase of this project.

Mayor Naughton finished the workshop stating that it seems the council is in agreement that some sort of median structure would be built at the northern area of Marucci Park entrance, wider than six feet, with parking striping, and at least a double middle line to the crosswalks. Mr. Avakian said they are close to a final design but will come up with a conceptual design for the Mayor and Council to review before moving forward.

Wreck Pond Berm Presentation:

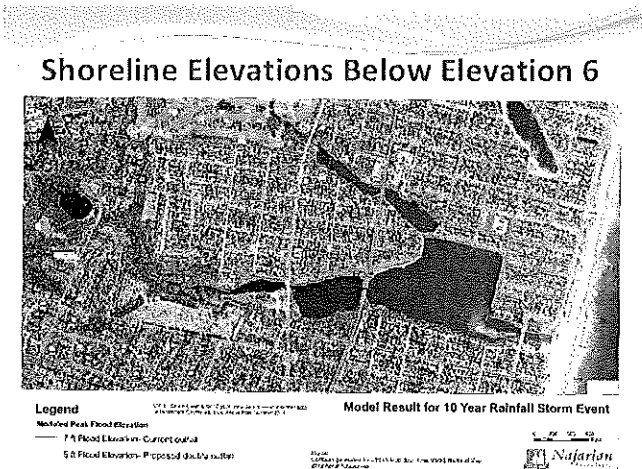
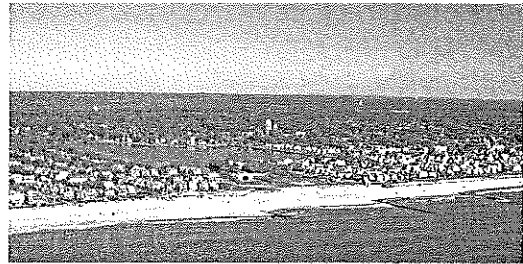
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Mr. Avakian explained that DEP (Department of Environmental Protection) wants this project to be completed by Memorial Day weekend 2018; the berm portion of the living shore line is inside the borders of Spring Lake only.



**WRECK POND
Elevation Determination**

- Based on consideration of cost, project extent, private versus public lands, and the needed additional storage with the installation of the secondary outfall, it was determined that raising the shoreline to elevation 6 was feasible, but raising the shoreline to a higher elevation was not.

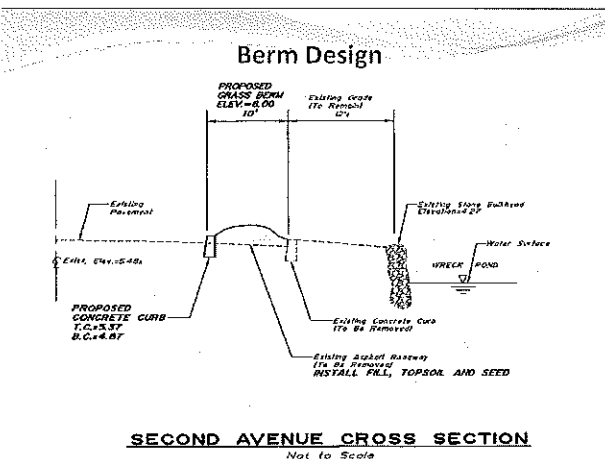


2nd Avenue Existing Conditions

- 2nd Avenue shoreline is primarily jetty with minimal grass
- Approximately 750 LF of Shoreline elevation below 6 feet- road may flood
- 3 unprotected Stormwater outfall pipes
- Road drainage concern



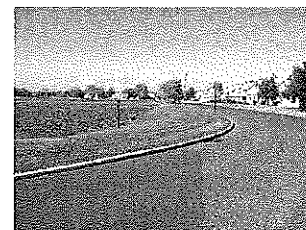
Existing Condition



SECOND AVENUE CROSS SECTION
Not to Scale

Ocean Road Existing Conditions

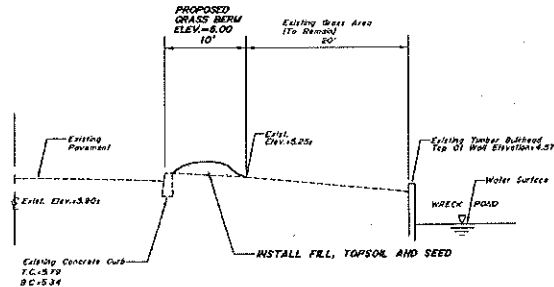
- Ocean Road shoreline is protected by bulkhead with wide greenway and existing trees
- Approximately 600 LF of Shoreline elevation below 6 feet- road may flood
- 8 unprotected Stormwater outfall pipes
- Road drainage concern



Existing Condition

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Berm Design



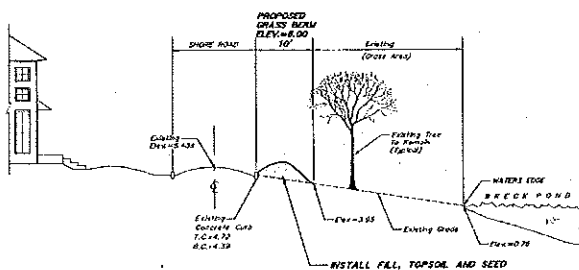
OCEAN ROAD CROSS SECTION
Not to Scale

Shore Road Existing Conditions

- Shore Road shoreline is primarily mowed grass with minimal trees
- Entire Shoreline elevation below 6 feet- road may flood
- 4 unprotected Stormwater outfall pipes
- Road drainage concern
- Homes are present on the north side of Shore Road



Berm Design



SHORE ROAD GRASS BERM DETAIL
Not to Scale

Preliminary Timeline

- Second Avenue & Ocean Road – Fall 2017
- Shore Road – Spring 2018

Mr. Avakian explained this project simply takes low laying areas along the shore line and raises them up to keep the water in the pond during moderate storms events. He continued that the berm will consist of just grass and there may be clay or gravel poured in the center of the berm to protect against water leaking through.

Frank Souzzi, 112 Brown Avenue stated that he has noticed that when flooding begins the first streets impacted are Brown and York Avenues, the rest of Second Avenue and Ocean Road are not impacted. He asked how this can be possible if Second Avenue and Ocean Road are at a lower elevation. Mr. Avakian explained that the backyard elevations of the homes on Brown Avenue are high but he will look into it to verify.

Lisa DeBerardine, 10 Brown Avenue asked about having Brown Avenue a one way road year round. Mr. Dempsey explained that the road could still be used as a two way road because the berm will only be taking away parking spaces and street lanes.

Approval of Minutes: None

Public Comments:

Michael Grzelak, 409 Monmouth Avenue discussed the busy summer the town has been having. He has noticed that visitors do not yield on the intersection on Warren and Monmouth Avenues by the

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Hewitt Wellington. He wanted to suggest the instillation of a stop sign to slow down that area. Mayor Naughton said they will have engineering take a look at it and consider putting a stop sign in if allowed.

Mr. Gryslack brought attention to many notices he has read in the Coast Star concerning robberies, some of which have been violent. He pointed out that many of these people come from bars outside of town including the Tap House and The Parker House.

Mr. Gryslack also mentioned bicycle safety and rules of the road as it concerns quality of life issues in Spring Lake. He pointed out that many cyclists take up the road and the attempts to ride bicycles across the new bridges in Devine Park; he suggested signs being put up for bicyclists to walk their bikes across the bridge.

Lastly, Mr. Gryslack suggested eliminating the use of tents on the beach as many other local towns are doing. Mayor Naughton said that the idea of eliminating tent usage on the beach is being considered amongst the council but they will take action during the off season since this beach season is coming to an end.

Council Comments & Staff Reports:

Mr. Drasheff reported the work at H.W. Mountz school playground is going very well and all work is expected to be completed before the new school year begins. He also wanted to take a moment to recognize that much of the field work being completed has been done volunteers, specifically Rick Roccesano and Bob Dawson.

Mr. Drasheff asked Mr. Dempsey if he has heard any progress about oversight on construction sites in town; he heard of one particular project that has been causing aggravation to homeowners. Mayor Naughton spoke with Mr. Roe about this situation but has not heard anything since initially addressing it. Mr. Dempsey will speak with Mr. Roe to find out what is happening on that particular site.

Mr. Drasheff reported on a civil suit that has been brought upon the town regarding a fall case in front of 401 Mercer Avenue. Mr. Drasheff asked if anything has been considered regarding sidewalk inspections in order to police the conditions of sidewalks in town. Mr. Dempsey pointed out that this is an issue all over town and is not a problem in one specific area.

Mr. Drasheff asked how the council feels about this issue. Mayor Naughton brought up how Mr. Zarb provided her with an ordinance from his previous town and how they handled sidewalk maintenance. Ms. Whalley mentioned Belmar provided either a shared cost or a low cost for residents who wished to replace their sidewalks.

Mr. Drasheff thinks down the road the council should think of implementing an enforcement policy. Mr. Rizzo added that he recalled a brief survey of how much sidewalk work needed to be completed in town along with a quote from a contractor and go out to bid so that residents can get a bid price. Mayor Naughton did not recall this as her time as Mayor but perhaps before she was in office.

Ms. Whalley reported the Shade Tree Committee received the New Jersey Federation Grant of thirty thousand dollars to replace trees in Devine Park; the Shade Tree Committee will plan which trees to plant and will hopefully complete planting next spring.

Borough Engineer's Report: None

Borough Attorney's Report: None

Borough Administrator's Report:

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Mr. Dempsey reported the new garbage truck has been delivered.

Mr. Dempsey reported that the bids for the water/sewer project will be received Thursday; it was supposed to be last Thursday but there was an issue with an item, so an addendum was done.

Mr. Dempsey then reported that the Garden Club has selected the public works gardens to receive an award, so Don Brahn Jr. and Bryan Byrne will be attending that ceremony.

Mr. Dempsey received a letter from Judy Takach, who organizes paddle tennis requested use of the paddle tennis courts for a War at the Shore Paddle Tournament; insurance was provided and the date is September 30th.

Mr. Dempsey also reported that the wagon wheel work has started between Shore Road and Central Avenue; they are de-watering that space so they can put new manholes in.

Lastly, Mr. Dempsey reported that the County came and paved St. Clair Avenue between Fourth and Fifth Avenues along with between Second and Third Avenues. There will be a few more areas they will be paving but the county won't be able to get to them for another few weeks.

Mr. Frost asked if any of these areas are affecting crosswalks, and asked if these crosswalks will be repainted. Mr. Dempsey will make sure they are.

Mayor Naughton explained that the borough does pay the county for the road paving it is not for free.

Business Items Under Consideration:

Request to Re-Schedule Bock Party- 4th Avenue- September 9 to September 30- Corner of Ocean Road and Fourth Avenue- Mr. Erbe offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Event Request- St. Rose High School Walkathon-October 4, 2017- Mr. Erbe offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Ordinances for Introduction: None

Ordinances for Adoption:

Ordinance No. 2017-007 "An Ordinance Amending Chapter 225, Section 9 Land Development, Amending the Zoning Map" adoption is tabled until September 12, 2017.

Ordinance No. 2017-008 "An Ordinance Amending and Supplementing Chapter 330, Streets and Sidewalks of the Borough Code" adoption is tabled until September 12, 2017.

Consent Agenda:

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

**R-17-150-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#23-2017 – JAMES F. ACKERMAN FEDERATION INC.
ON-PREMISE DRAW RAFFLE**

WHEREAS, James F. Ackerman Federation Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#23-2017, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#23-2017 be and the same is hereby approved as follows:

**NAME: James F. Ackerman Federation Inc.
c/o Treasurer: Mary P. Riordon
323 Shadowlawn Dr. Neptune NJ 07753**

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LOCATION: Identification No.: 334-4-26818
The Spring Lake Bath & Tennis Club
Jersey & Ocean Avenue, Spring Lake, NJ
DATE: October 11, 2017 11:30 am to 3:00 pm

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

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

**R-17-151-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#24-2017 – JAMES F. ACKERMAN FEDERATION INC.
ON-PREMISE 50/50**

WHEREAS, James F. Ackerman Federation Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#24-2017, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#24-2017 be and the same is hereby approved as follows:

NAME: James F. Ackerman Federation Inc.
c/o Treasurer: Mary P. Riordon
323 Shadow Lawn Dr. Neptune NJ 07753
Identification No.: 334-4-26818

LOCATION: The Spring Lake Bath & Tennis Club
Jersey & Ocean Avenue, Spring Lake, NJ

DATE: October 11, 2017 11:30 AM - 3:00 PM

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Resolutions:

R-17-146- Agreement with Goodwill Fire Company #2 was tabled until September 12, 2017.

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

R-17-152-RESOLUTION – APPROVAL OF BILLS – AUGUST 22, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending August 22, 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.

SUMMARY

CURRENT FUND (1)	586,068.76
GENERAL CAPITOL FUND (4)	217,072.25
W/S UTILITY CAPITOL FUND (8)	600.00
WATER/SEWER OPERATING (9)	5,668.26
TRUST OTHER FUND (12)	668.47

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DOG TRUST (13)	910.00
UNEMPLOYMENT TRUST (14)	2,189.77
SPRING LAKE TRUST (15)	2,000.00
COAH TRUST (16)	735.00
RECREATION (25)	5,566.55
JR GUARDS (26)	137.48
BEACH OPERATING (81)	42,220.97
POOL OPERATING (91)	2,489.50
TOTAL	\$866,327.01

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: Mr. Erbe

Public Comments:

Ms. Whalley added that the Christmas Train Display will be back at the Duggan Building this year for the 20th year.

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. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Time of Adjournment: 9:08 PM

Respectfully submitted,


 DINA M. ZAHORSKY
 Borough Clerk

Approved at a meeting: September 12, 2017

