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**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
OCTOBER 24, 2017**

Councilman Frost 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. Mr. Frost 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. Sagui, Ms. Whalley

ABSENT: Mr. Judge, Mayor Naughton

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

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**Proclamations, Presentations & Special Guests:** None

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**Workshop Discussions:** None

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**Approval of Minutes:** None

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**Public Comments:**

Ann Gale, 424 Tuttle Avenue wanted to draw attention Tuttle Avenue in regard to children going to and from school. Mr. Dempsey explained that in front of her property on Tuttle Avenue is a slab of concrete underneath the roadway which has come up through the road. He spoke with Mr. Phillips about removing the slab and filling it with concrete.

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**Council Comments & Staff Reports:** None

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**Borough Engineer's Report:**

Mr. Avakian reported that the project on Third Avenue is moving along on schedule and should be paved later this week. After completion of the Third Avenue project they will have a road committee meeting to discuss the progression of road improvements in the future.

Mr. Avakian then reported that the revised South Blvd portion has been paved and the sanitary sewer work is complete.

Mr. Avakian also reported that the Pitney Avenue sewer lining will be going out to bid and will be updated at the next meeting. Mr. Sagui asked when the Pitney Avenue relining is expected to begin, Mr. Avakian explained that this project can be completed in the winter and is not an invasive project. Mr. Sagui suggested the project beginning in January because of the large Christmas light display on Pitney Avenue over the holidays.

Ms. Whalley complimented Mr. Avakian on the center island on Third Avenue.

Mr. Dempsey explained that the crosswalk at Pitney Avenue will be the same as the new crosswalk at Ludlow Avenue. He added that they will begin replacing critical valves and hydrants on Pitney Avenue and will pave Pitney Avenue after the project is completed.

Ms. Whalley asked if crosswalks will be installed at the driveway of Marucci Park. Mr. Avakian explained that they will look at it after the road has been paved.

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**Borough Attorney's Report:** None

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**Borough Administrator's Report:**

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Mr. Dempsey reported the water tank is in the process of being painted, it is expected to be completed within the next couple of weeks.

Mr. Dempsey then reported that the critical valves and hydrants went out to bid, the low bidder was \$940,000.00 and Mr. Avakian's office and H2M are reviewing the bids to make their recommendation. Mr. Drasheff asked if this work can be completed in the winter, which Mr. Dempsey indicated it will be done over the course of the winter and completed by the Spring Lake 5. Ms. Whalley questioned what the critical hydrants and valves were. Mr. Dempsey explained the project and how the valves function in regard to the water system.

Mr. Avakian reminded the council that the Borough will be receiving the Project of the Year Award from the Municipal Engineers for the outfall pipe project; the award luncheon will be on Wednesday at the League of Municipalities.

Mr. Dempsey continued by explaining the required State Best Practices ranking system, which helps determine how much aid and funding will be received by the State. This year Spring Lake received 21 points which will keep the Borough's funding at about \$3,000.00.

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**Business Items Under Consideration:** None

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**Ordinances for Introduction:** None

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**Ordinances for Adoption:**

Mr. Drasheff offered a motion to open the public hearing for Ordinance No. 2017-007, seconded by Mr. Sagui. All in favor. None opposed.

**PUBLIC HEARING NOW OPEN**

Mr. Dempsey explained to the council and public that the ordinance was introduced, after which, the Borough Planner went out and looked at all of the properties in the GC and RC zones that have a residential use, and recommended ten properties, three which are in the RC zone and seven in the GC zone. He added that all property owners were noticed and one property owner is protesting the zoning change. After reviewing the protest the Borough Planner still feels that a zoning change is the most appropriate thing for the zone in terms of future planning.

Mr. Judge and the Mayor were contacted from the individuals who are opposed to the zoning change and their request is to give them the ability to hire a professional planner to review their point.

Mr. Dempsey believes if they push off the ordinance until November 13<sup>th</sup> meeting, they will have a report from their professional and the council can move forward.

Mr. Sagui explained that a majority of the properties they are looking at are in blocks are just east of Third Avenue or between Second and Third Avenues. He gave the example of a few properties on Jersey Avenue that are used for residential but are zoned commercially.

Mr. Dempsey continued to explain the zoning change also includes properties between Fifth Avenue and the railroad tracks on Passaic and Morris Avenues.

Mr. Drasheff offered a motion to close the public hearing for Ordinance No. 2017-007, seconded by Mr. Sagui. All in favor. None opposed.

**PUBLIC HEARING NOW CLOSED**

Mr. Drasheff offered a motion to table the adoption of Ordinance No. 2017-008 until Monday, November 13, 2017, seconded by Mr. Sagui. All in favor. None opposed.

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**BOROUGH OF SPRING LAKE  
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OCTOBER 24, 2017**

**Consent Agenda:**

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

**R-17-181-RESOLUTION – ESTABLISHING HALLOWEEN CURFEW**

Be it resolved by the mayor and borough council of the borough of spring lake that a curfew will be in effect for all persons under the age of eighteen (18) between the hours of 9:00 p.m. and 6:00 a.m. on October 29, 30 & 31 and November 1 and concluding 6:00 a.m. on November 2, 2017.

Be it further resolved that copies of this resolution be sent to the two elementary schools in town and the secondary schools in neighboring communities where resident children may be enrolled.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

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

**R-17-182-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#30-2017 – ST. CATHARINE CHURCH -  
OFF PREMISE CALENDAR RAFFLE**

WHEREAS, St. Catharine Church has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#30-2017, 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#30-2017 be and the same is hereby approved as follows:

- NAME:** St. Catharine Church  
215 Essex Avenue, Spring Lake, NJ 07762  
Identification No.: 475-1-372
- LOCATION:** St. Catharine Church  
215 Essex Avenue, Spring Lake, NJ
- DATE:** Last Monday of Each Month from November 2017  
to April 2018 10:30 A.M.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

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

**R-17-183-RESOLUTION – APPOINTMENT OF CROSSING GUARD  
ANGELA SCORDATO**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that Angela Scordato be and hereby appointed as a crossing guard with an hourly rate of \$14 as recommended by the Chief of Police.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

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**Resolutions:**

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

**R-17-184-RESOLUTION – APPROVAL OF INTRODUCTION OF SPRING LAKE  
BUSINESS IMPROVEMENT DISTRICT 2018 BUDGET**

WHEREAS, the Mayor and Council of the Borough of Spring Lake authorized and created the Spring Lake Business Improvement District (hereafter the "SLBID") in Chapter 317 of the Borough Code adopted August 14, 2007; and

WHEREAS, Chapter 317 of the Borough Code requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

WHEREAS, pursuant to Chapter 317 of the Borough Code, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Chapter 317 of the Borough as the District Management Corporation; and

WHEREAS, pursuant to Chapter 317 of the Borough Code, the SLBDC is charged with the responsibility of submitting a detailed annual budget for approval by the Borough Council together with a report explaining how the budget contributes to the goals and objectives of the SLBID;

WHEREAS, the SLBDC has submitted a detailed annual budget and report as required; and

WHEREAS, the Mayor and Borough Council find that the budget submitted by the SLBDC and the accompanying report are appropriate and that the Budget can be introduced and scheduled for public hearing as required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the attached 2018 Spring Lake Business Improvement District is hereby introduced and scheduled for public hearing to be held at the regular meeting of the Borough Council at 7:00 p.m. on Tuesday, December 5, 2017.

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized and directed to ensure proper notice and publication of this approval and the public hearing as required by and in accordance with Chapter 317 of the Borough Code and all applicable New Jersey Statutes.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

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

**R-17-185-RESOLUTION – APPROVAL OF BILLS – OCTOBER 24, 2017**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending October 24, 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**

<b>CURRENT FUND (1)</b>	<b>580,559.14</b>
<b>WATER/SEWER OPERATING (9)</b>	<b>12,622.71</b>
<b>TRUST OTHER FUND (12)</b>	<b>1,346.97</b>

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DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	1,250.00
COAH TRUST (16)	485.00
RECREATION (25)	189.94
BEACH OPERATING (81)	1,061.71
POOL OPERATING (91)	6.47
<b>TOTAL</b>	<b>\$598,431.94</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: Mr. Erbe

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**Public Comments:**

Harry Zarb, 2205 Third Avenue wanted to congratulate the Borough on the job constructing the island on Third Avenue into Lake Como. He also reported he is still waiting on pricing for replacing his sidewalk. Mr. Dempsey will call Fernandes to have them reach out to Mr. Zarb.

Bob Donovan, 209 Jersey is very much in favor of the zoning change, but he questioned if the zoning ordinance can be divided into individual ordinances because of the delays that have taken place. Mr. Colao explained that much of the delay has been the hiring of the Borough Planner to look at any additional properties to be added to the ordinance along with the objections from a few property owners. Mr. Colao explained one way or another the ordinance will be voted on in December and splitting the ordinance would only create more delay due to noticing requirements and hearing requirements.

Pat Daniels, 9 Jersey Lane is also in support of the zoning change.

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**Executive Session:** None

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**Adjournment:**

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Judge

ABSTAIN: NONE

Time of Adjournment: 7:35 PM

Respectfully submitted,

  
DINA M. ZAHORSKY  
Borough Clerk

Approved at a meeting: November 13, 2017