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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 13, 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. Judge (via telephone, left at 7:25 pm), Mr. Frost, Ms. Whalley

ABSENT: Mr. Erbe, Mr. Sagui

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

Proclamations, Presentations & Special Guests:

Mayor Naughton expressed the importance of Small Business Saturday and entered the proclamation into the record.

**PROCLAMATION
Small Business Saturday**

WHEREAS, the government of Spring Lake, New Jersey, celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 28.8 million small businesses in the United States, they represent 99.7 percent of all businesses with employees in the United States, are responsible for 63 percent of net new jobs created over the past 20 years, and

WHEREAS, small businesses employ 48 percent of the employees in the private sector in the United States; and

WHEREAS, on average, 33 percent of consumers' holiday shopping will be done at small, independently-owned retailers and restaurants; and

WHEREAS, 91 percent of all consumers believe that supporting small, independently-owned restaurants and bars is important; and

WHEREAS, 76 percent of all consumers plan to go to one or more small businesses as part of their holiday shopping; and

WHEREAS, Spring Lake, New Jersey supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups as well as public and private organizations across the county have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, Therefore, I, Jennifer Naughton, Mayor of Spring Lake, New Jersey do hereby proclaim, November 25, 2017, as:

SMALL BUSINESS SATURDAY

And urge the residents of our community, and communities across the county, to support small businesses and merchants on Small Business Saturday and throughout the year.

Workshop Discussions:

a. Street Vacation Block 3, Lot 10 – Second Avenue

Mr. Dempsey explained this is a request from Mr. Mahon, property owner of Block 3, Lot 10; he explained that there is a paper street located at Brown and Second Avenues that runs to Wreck Pond. The paper street is not used as a road however there is a water main that runs from Sea Girt on the property. Mr. Dempsey added that the proposal is to vacate the street and give fifteen of to the property owner so that it can be developed. The property will have a hard time being developed since technically the property has two front yards since it is a paper street.

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Mayor Naughton asked if the property owner gets more property. Mr. Dempsey explained typically each homeowner receives a portion of the land when a street is vacated.

Mr. Drasheff asked why the borough hasn't been offered any compensation for the land, since the homeowner is the only one to benefit from a street vacation. Mr. Colao explained when a street is vacated the town is not permitted to ask for compensation.

Mr. Dempsey added that an easement would be provided to New Jersey American water for access to the water main. He explained that the lot is currently conforming but his restrictions are based on a corner lot which makes it more difficult to develop.

Mr. Drasheff asked if this request would be followed up with an ordinance. Mr. Colao answered yes.

Mr. Judge asked if they can make it a condition that if they vacate the street to allow the homeowner to build, he cannot go to the Planning Board for other variances.

Mr. Drasheff expressed his agreement with vacating the paper street but making the homeowner pay all expenses relating to the vacation and the contingency of no planning board approvals.

Mayor Naughton asked for the costs included in this vacation. Mr. Dempsey stated it includes engineering costs, ordinance costs, survey, and publication costs.

Lyle Marlowe, 110 Pennsylvania Avenue stated that there should be serious consideration for the pipe that is located in this area. Mr. Avakian explained that the water company is responsible for the water line and is provided with a forty-five foot right-of-way in order to maintain the line.

Mr. Marlowe continued that Wreck Pond should be considered when making this decision. Mr. Colao explained that there will be a full public hearing when introducing the ordinance. Mr. Colao explained that during this time they can include the terms and conditions of the street vacation; suggesting not taking action until 2018.

b. Block 152, Lot 6 - 307 Monroe Access Easement

Mr. Dempsey explained this easement request is for a previous paper street called Park Place between Monroe and Third Avenues; the street was vacated and in that street vacation there has always been a portion of a driveway that belongs to 307 Monroe Avenue. Mr. Dempsey added that the property owner is trying to sell the home and there is concern since the driveway is on Borough property. The property owner is in agreement that if an easement is granted, it is only as long as the house remains on the property, in the case the home was torn down, the driveway would have to be relocated on the property. Mr. Colao added that in terms of the property being for sale, the homeowner is looking for a resolution to specify that there is an easement as long as the home remains on the property.

The council had no issues with the easement.

Approval of Minutes:

Mr. Drasheff offered a motion to approve the minutes of October 10, 2017, seconded by Frost.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Sagui

ABSTAIN: NONE

Mr. Drasheff offered a motion to approve the minutes of October 24, 2017, seconded by Mr. Frost.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Sagui

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ABSTAIN: Mr. Judge

Public Comments: None

Council Comments & Staff Reports:

Mayor Naughton congratulated Mr. Judge, Mr. Sagui, and Ms. Whalley on their election outcomes last week. She also thanked Mrs. Zahorsky and Mr. Dempsey for staying late for the election. Mayor Naughton provided an update on speed signs located around the Borough. Chief Kerr ordered 4 more solar powered speed signs to help drivers be more aware of their speed.

Mr. Drasheff offered congratulations to Mr. Judge, Mr. Sagui, and Ms. Whalley as well. Mr. Drasheff then reported that he followed up on the parking situation on Brown Avenue; the request is to make the south side of the street to allow no commercial parking year round. Mr. Dempsey will follow up with the Chief.

Mr. Frost reported the county trimmed trees at Marucci Park last week. Mr. Frost then reported that the Third Avenue project is complete and is ready for landscaping. Mr. Dempsey spoke with Don Brahn, Jr., Department of Public Works and he is looking to get plants into the island as quickly as possible. Mr. Drasheff asked about the long term plan for the center island. Mr. Dempsey added that it will be low maintenance, and not grass. Mr. Avakian added that the contractor is responsible for top soil and sod. Mr. Frost added that signs will be installed at the crosswalks. He also asked about extending the white line to Vroom Avenue to narrow the roadway. Ms. Whalley complimented Mr. Avakian on the medium. Mr. Avakian added that it was a group effort.

Ms. Whalley reported that the Borough received a grant for Devine Park. Mr. Avakian added that they will be focusing on about eight or nine of the platforms around the lake that are in disrepair and the amount of overgrown vegetation along the shore line. Mayor Naughton asked how many platforms will be repaired. Ms. Whalley explained that they will be able to complete about three to four platforms. Mr. Avakian added that this project involves concrete footing and shoreline restoration. He explained there is another DEP Federal Grant called 319H for clean lakes; it is a very competitive grant but he will consult with someone in how to move forward. Ms. Whalley added that they also want to add additional fountains to the lake for aeration. Mayor Naughton added that in terms for budgeting, maybe they should add money for this into next year's budget. Ms. Whalley then reported that there are about another forty trees to be taken down at Devine Park and new tree plantings will be a part of the park rehabilitation.

Borough Engineer's Report:

Mr. Avakian reported four resolutions that are on the agenda. He explained that the first resolution is the award of contract for critical valves and hydrants for the water system; these bids came in a little higher than anticipated, but the award will be based upon funding available. Mr. Dempsey explained the reason for the higher bids, some valve stops may need to be put in which drives up the cost. He doesn't think that all of the money will be used.

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Mayor Naughton explained this is one of the stages of the water and sewer project, which will replace thirty hydrants and thirty critical valves in our water system; this project has been planned and funded over the past two years and this is the final phase.

Mr. Avakian next reported on the Pitney Avenue sewer improvements; bids were received for the lining of the sewer lines, it was a good bid and was lower than the engineering estimate. He explained the scope of bids received spanned from \$310,000-\$441,000, making this a relative competitive bid. Mr. Avakian explained this project can be completed during the winter time so they are able to mobilize soon; they will have three months to complete the project but will most likely be done in about two months.

Mr. Avakian explained the last two resolutions are change orders for approved contracts. He explained that the first one being for the completed project on Ludlow Avenue because of the rail road row. The second for the South Blvd sewer project, adding mains and laterals and about one feet of sewer that was replaced on Third Avenue.

Mr. Drasheff asked for an update on the berm at Wreck Pond. Mr. Avakian indicated they are well into the design and submitted plans to the DEP for Rebecca Jones to approve, once she signs off on the plan, they will go out to bid.

Borough Attorney's Report: None

Borough Administrator's Report:

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

Mr. Dempsey then reported on the water line for Lorraine and Tuttle Avenues; they are just finishing up design and should be out to bid within the next few weeks. This will be the last project of all of the projects laid out for the current water and sewer project.

Mr. Dempsey received a letter from the Boy Scouts thanking the Council for allowing them to have their Trunk or Treat at Marucci Park.

Mayor Naughton thanked the American Legion and everyone that came out for the Veteran's Day ceremony on Saturday.

Business Items Under Consideration: None

Ordinances for Introduction: None

Ordinances for Adoption:

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

PUBLIC HEARING NOW OPEN

Mayor Naughton explained this ordinance is changing the zoning for some properties in the general commercial or retail commercial zones which are being used as residential. Mr. Dempsey added after the last meeting they received a planning report from the owner of Block 101, Lot 14, who was against the zoning change; it is a twenty-five foot lot along Brighton Avenue, this lot can be removed from the ordinance by amending the ordinance and approve the amended ordinance tonight.

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

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PUBLIC HEARING NOW CLOSED

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

ORDINANCE NO. 2017-007-AN ORDINANCE AMENDING CHAPTER 225, SECTION 9 LAND DEVELOPMENT, AMENDING THE ZONING MAP

WHEREAS, Chapter 225, Land Development, of the Borough Code governs zoning and land use issues in the Borough of Spring Lake; and

WHEREAS, The boundaries of these zoning districts are establish on the map entitled "Zoning Map Borough of Spring Lake," last revised September 18, 2003, which accompanies and is hereby made part of this chapter; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Spring Lake in the County of Monmouth and State of New Jersey as follows:

The following block(s) and lot(s) to be amended from General Commercial (G-C) Zone to Residential 2 (R-2) Zone:

Block 71, Lots 11.02, 11.03, 11.05, 11.06, 11.07

Block 101, Lots 15

The following block(s) and lot(s) to be amended from Retail Commercial (R-C) Zone to Residential 1 (R-1) Zone:

Block 68, Lots 5.01 & 6.01

Block 75, Lots 5 & 19

This Ordinance shall take effect upon its passage and publication as required by law.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

Consent Agenda:

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

**R-17-186-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#31-2017 – THE WOMAN’S CLUB OF SPRING LAKE –
ON PREMISE 50/50**

WHEREAS, The Woman’s Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#31-2017, 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#31-2017 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 Community House
300 Madison Ave, Spring Lake, NJ 07762**

**DATE: November 11, 2017 10 am to 12 pm
December 18, 2017
January 15, 2017
March 19, 2018
April 16, 2018**

ROLL CALL:

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AYES: Mr. Drasheff, Mr. Frost, Ms. Whalley
NAYS: NONE
ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui
ABSTAIN: NONE

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

**R-17-187-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#32-2017– UNITED METHODIST WOMEN OF ST. ANDREWS -
ON-PREMISE RAFFLE**

WHEREAS, United Methodist Women of St. Andrews has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#32-2017, 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#32-2017 be and the same is hereby approved as follows:

**NAME: United Methodist Women of St. Andrews
907 Fourth Avenue, Spring Lake, NJ
Identification No.: 475-3-31760**

**LOCATION: Wesley Hall
Mercer Avenue, Spring Lake, NJ**

DATE: November 18, 2017 from 9:00 am to 2:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Frost, Ms. Whalley
NAYS: NONE
ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui
ABSTAIN: NONE

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

**R-17-188-RESOLUTION –APPROVING VOLUNTEER APPLICATION
FOR FIREMAN NON-RELIEF ASSOCIATION–
MATTHEW J. PALMER**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of Matthew J. Palmer 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. Frost, Ms. Whalley
NAYS: NONE
ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui
ABSTAIN: NONE

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

**R-17-189-RESOLUTION –APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – DAVID C. VILLETA**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of David C. Villeta 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.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

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

**R-17-190-RESOLUTION – APPOINTING POLICE DISPATCHER –
MICHAEL WEBER**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Michael Weber be and hereby is appointed to Police Dispatcher at \$15 per hour effective October 20, 2017.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

Resolutions:

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

**R-17-191-RESOLUTION – AWARD OF CONTRACT #08-2017
CRITICAL VALVES & HYDRANTS**

WHEREAS, on October 20, 2017 bids were received for Critical Valves and Hydrants, and
WHEREAS, eight (8) packages were purchased and seven (7) bids were received, and
WHEREAS Mark Woszczak Mechanical Contractors, Inc. 1700 W. Atlantic Avenue, Manasquan, NJ 07762 submitted the lowest responsible bid for the Critical Valves and Hydrants at a total bid of \$942,000.00, and

WHEREAS, by letter dated November 13, 2017 from Peter Avakian, Borough Engineer, the award of this contract is recommended to Mark Woszczak Mechanical Contractors, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #08-2017 is hereby awarded Mark Woszczak Mechanical Contractors, Inc. for the Critical Valves and Hydrants at a cost not to exceed \$942,000.00.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from: Bond Ord 2015-06 W-08-15-006-238 with an available balance of \$2,283,207.50.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

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

**R-17-192-RESOLUTION – AWARD OF CONTRACT #09-2017
PITNEY AVENUE SEWER IMPROVEMENTS**

WHEREAS, on November 9, 2017 bids were received for Pitney Avenue Sewer Improvements, and
WHEREAS, seven (7) packages were purchased and four (4) bids were received, and
WHEREAS, Standard Pipe Services (SPS), 567 Walther Road, Newark, DE 19702 submitted the lowest responsible bid for the Pitney Avenue Sewer Improvements at a total bid of \$310,730.00, and

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WHEREAS, by letter dated November 13, 2017 from Peter Avakian, Borough Engineer, the award of this contract is recommended to Standard Pipe Services (SPS), and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #09-2017 is hereby awarded Standard Pipe Services (SPS) for the Pitney Avenue Sewer Improvements at a cost not to exceed \$310,730.00.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from: Bond Ord 2015-06 W-08-15-006-238 with an available balance of \$1,341,207.50.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

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

**R-17-193-RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - INCREASING
CONTRACT #04-2017 SOUTH BOULEVARD SEWER REPLACEMENT**

WHEREAS, contract #04-2017 for South Boulevard Sewer Replacement was awarded on April 25, 2017 to Mark Woszczak Mechanical Contractors Inc. in the amount of \$198,000.00, and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #1 which increases the contract in the amount of \$39,597.74 for a total contract in the amount of \$237,597.74; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 1 increasing Contract #04-2017 South Boulevard Sewer Replacement in the amount of \$39,597.74 for a total contract in the amount of \$237,597.74 is hereby authorized for the above contract awarded to Mark Woszczak Mechanical Contractors Inc.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: Bond Ord 2015-06 W-08-15-006-238 with an available balance of \$2,322,805.24.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

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

**R-17-194-RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 - INCREASING
CONTRACT #01-2015 UTILITY REHABILITATION
PLAN LUDLOW AVENUE BY \$38,590.73**

WHEREAS, contract #01-2015 for Utility Rehabilitation Plan Ludlow Avenue was awarded on April 1, 2015 to Mark Woszczak Mechanical Contractors, Inc. in the amount of \$330,398.15, and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order No. 1 which increases the contract in the amount of \$12,001.12 for a total contract in the amount of \$342,399.27; and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order No. 2 which increases the contract in the amount of \$15,414.54 for a total contract in the amount of \$357,813.81; and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order No. 3 which increases the contract in the amount of \$38,590.73 for a total contract in the amount of \$396,404.54; and

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NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 3 increasing Contract #01-2015 for Utility Rehabilitation Plan Ludlow Avenue in the amount of \$38,590.73 for a total contract in the amount of \$396,404.54 is hereby authorized for the above contract awarded to Mark Woszczak Mechanical Contractors, Inc.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: 2017 Budget Water/Sewer Capital Outlay 7-09-20-650-227 with available balance of \$116,331.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

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

R-17-195-RESOLUTION – APPROVAL OF BILLS – NOVEMBER 13, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending November 13, 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)	620,779.05
CURRENT FUND (1)	-975.00 (void)
WATER/SEWER OPERATING (9)	506,548.21
GENERAL CAPITAL FUND (4)	2,863.01
TRUST OTHER FUND (12)	668.47
DOG TRUST (13)	914.20
SPRING LAKE TRUST (15)	1,795.00
RECREATION (25)	5,017.49
WATER/SEWER CAPITAL (8)	218,292.55
COAH TRUST (16)	825.00
BEACH OPERATING (81)	49,707.49
POOL OPERATING (91)	7,679.57
TOTAL	\$1,414,115.04

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

Public Comments:

Tom Polk, 100 Howell Avenue thanked Mr. Dempsey and Mrs. Zahorsky for the welcome to town and the explanation of his most recent water and sewer bill. Mr. Polk congratulated the reelected officials. He continued by sharing that upon moving into Spring Lake he has found everyone to be very friendly. Mr. Polk pointed out that upon walking on the boardwalk, he noticed rust around the water fountains, and questioned why stainless steel bolts were not used. He also pointed out a few bent railings along the boardwalk. Mr. Polk continued with that many of the roads in town are bumpy because of the utility companies not properly patching their road openings.

Mayor Naughton explained that the roads have been in need of repair for quite some time. She continued stating that Rutgers completed a study on the conditions of the roads and explained they

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typically will not mill and pave a road unless they look at the infrastructure underneath, because of this, it takes more time and is more expensive.

Mr. Frost added that next week they will be having a meeting to discuss the 2018-2019 road lists. Mr. Polk added that many of the drainage pipes stick out of the roads. Mr. Avakian explained that putting the drainage lines underground is a part of the road projects. Mayor Naughton added that it is all a part of a major water project and thanked Mr. Polk for his comments and welcomed him to town.

Maryann Donovan, 209 Jersey Avenue has been trying to build a house on 209 Jersey Avenue and found out that their property was located in an RC-Zone. She wanted to thank the Borough and Council for this change, which will allow them to build their house.

Carol Patterson, 522 Brighton Avenue congratulated the reelected council members. She wanted to thank everyone for going above and beyond for residents. She loves the new median on Third Avenue.

Executive Session: None

Adjournment:

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

ROLL CALL:

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

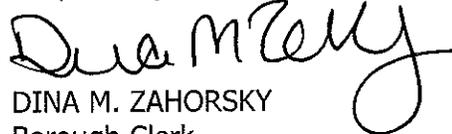
NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge, Mr. Sagui

ABSTAIN: NONE

Time of Adjournment: 8:11 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: December 5, 2017