

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

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:02 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Erbe

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

Workshop Discussion:

Shade Tree Ordinance Revisions - Mayor Naughton introduced Councilwoman Venables, longtime member of the Shade Tree Committee. Mrs. Venables went over the themes of the proposed ordinance revisions which include residents who are installing new sidewalks and curbing and chop the roots out of the existing right of way trees, which creates a hazard. The Shade Tree Committee recommends adjusting the sidewalks to go around the tree. She added that this would best belong in either the land use section of the ordinance or the shade tree section and would apply anytime a sidewalk or curb is installed, not just in the case of new construction. She suggested a Borough Official inspect the tree to see if an accommodation can be made with the sidewalk. Mrs. Venables discussed updating the list of permitted shade trees in the right of way the current ordinance is old and has not been updated recently. In the original proposal from the Shade Tree Committee one of the areas needing revisions was a mitigation plan, both in the right of way and on private property, and how new trees can be planted. Shade tree will be making detailed recommendations on tree plantings, not included in the ordinance, for residents that do not have landscape designers; this way a resident would receive guidance to help with tree selection and planting. Mrs. Venables presented the last area of suggested revisions, being in the case of any new construction, a tree plan needs to be submitted and trees that were removed in the project need to be replaced or a fee is paid into a tree fund. The Shade Tree Committee would like to extend this revision to include any project that needs a building permit. Also, the current numbers in the ordinance regarding the tree costs are from 2002; a formula would be added to the ordinance in order to determine the value of each tree removed and how much would be put into the tree fund by the resident. The Shade Tree Committee feels that the amounts listed from 2002 are no longer of market value.

Mayor Naughton added that she has seen a couple of scenarios in town where either the sidewalk went around the tree or the curb was left open to allow the large tree roots to stay. A formalized plan would be useful for builders in prevent purposely cutting down trees.

Mr. Drasheff agreed with Mayor Naughton.

Mr. Judge questioned that the plan is to require residents to either move the curb/sidewalk or leave it open without removing the trees. Mrs. Venables answered and suggested a borough official going out to assess the situation.

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Mr. Colao asked at what point of the permitting process the assessment would need to take place to determine if a shade tree is affected by the project and what would the remedy be. He added that a plan for installation of sidewalk/curbs would be better than an on-site inspection and tree analysis.

Depending on the project, Mr. Sagui suggested attaching a photograph so the process is expedited, especially if there are not any trees in the area.

Mr. Drasheff suggested also having someone from DPW, such as Don Brahn Junior preform the inspection of the trees.

Mr. Frost commented that they should figure out who should be responsible to inspect trees. He added it is important for residents to be informed about trees in the regard to the building of sidewalks. He feels that this goes along with the whole sidewalk replacement plan.

Mayor Naughton agrees that there are a lot of curb issues in town and it makes sense to preserve the boroughs assets. She also likes the photograph idea.

Mrs. Venables likes the idea of taking a photograph to simplify the process, however, she would like to see this addressed in the ordinance sooner rather than later since the sidewalk program may take some time. She suggested providing residents with Shade Tree guidelines with the application instead of in the ordinance.

Mrs. Venables next discussed extending tree protection to any construction project on a property. The Shade Tree Committee requested that any construction project, not just demolition, should fall subject under the ordinance. She found that not everyone on the council was in favor with the idea, so rather than having it applied to every construction project, perhaps just additions to primary structures of more than fifty percent of living space.

Mr. Sagui stated he is against that idea, adding it is not the boroughs responsibility to control every tree in town especially if they are on private property.

Mr. Judge agreed with Mr. Sagui that there is a difference between a tree in the right-of-way and a tree located on the private property.

Mr. Frost agreed as well, being private property, regardless of how much construction is taking place; a line needs to be drawn.

Mr. Drasheff added it is an admirable goal, but it would not stand up in court if the borough were to regulate trees in the backyard of a home.

Mayor Naughton said she would be more interested in seeing the fees that go back into the tree fund updated. She thinks the fees for the shade tree replacement fund are the most important part of the ordinance.

Mr. Judge agreed, providing that the increase is at fair market value.

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Mrs. Venables then discussed updating the values for fees for tree replacement. The Shade Tree Committee suggests doubling the fees for the tree replacement fund; fees for a four to six inch tree would be increased from \$200 to \$400, six to ten inch tree from \$400 to \$800, ten to sixteen inch tree \$1,200, and sixteen inch tree and greater \$1,500. She added that the fees would only apply to private property in the context of new construction with demolition of the house.

Melissa Potter Ix, 308 Pitney Avenue is a landscape architect and used the example of the street trees downtown which are two to two and a half inch trees which cost about \$275 per tree. She added that for \$400 residents cannot get a four to six inch tree planted. However, for \$400 there could be twice as many smaller trees planted. Smaller trees will do better and have a better success rate in the right-of-way area. She would like to save trees greater than sixteen inches, if at all possible, because they cannot be replaced.

Tom Burrus, 515 Morris Avenue has seen many trees taken down by storms which have had roots cut. He would like to see an ordinance that prevents people from cutting roots for sidewalks and curbing.

Mr. Judge agreed that he likes the simplicity of that idea.

Mayor Naughton added that there needs to be some kind of review to prevent people from making the cuts in the roots.

Mr. Burrus suggested once a homeowner encounters the roots to then require a fee. Mayor Naughton pointed out that residents are not cutting tree roots on purpose. Mr. Burrus suggested the application for sidewalk/curb installation would have information in it as to what to do when they encounter tree roots.

Mr. Dempsey suggested increasing the inspection rate to have someone there from Avakian's office to make sure tree roots are not being cut or how to handle the situation. Mr. Avakian suggested having tree expert guidelines along with providing a tree expert on a project to project basis to make a quick inspection and determination.

Mayor Naughton concluded that broadly the council is in favor of the modifications except for the point of renovating the property.

Mayor Naughton took a minute to present a council comment to announce Mrs. Venables intention to resign from the council effective immediately; she has been fortunate enough to get a position working with the New Jersey State Attorney General's Office for Children and Families. She has served the residents of Spring Lake for sixteen years. Some of her accomplishments include the thriving downtown business improvement district, retail only on the first floor for downtown businesses, outdoor dining, and a few other restrictions. She also helped with the rebuilding of the North End Pavilion, Essex and Sussex relief zoning, beautification of the Borough, Shade Tree Committee, 9-11 Park on Ocean Avenue, developing the arch plan, Bamboo Park on Fifth Avenue and the railroad tracks, and the tree replacement fund. Mayor Naughton congratulated Mrs. Venables on her new job and thanked her for everything she has done for the Borough of Spring Lake.

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Preservation Alliance Presentation - Mayor Naughton introduced Peter Saklas, member of the Preservation Alliance. He presented the following slideshow:

Proposed Program to Help Preserve Historic Homes

Why?

- Sustainability – minimize consumption of raw materials
- Energy – existing construction is energy efficient
- Landfill – minimize the need for landfill space
- Craftsmanship and materials
- People like them
- Last but not least – to comply with the Master Plan

Questions or Comments:
Contact Info
Pete Saklas
psaklas@aol.com
732-974-0720

Council Presentation Jan 17 ver 3

1

What does the typical HPC do?

- Establishes guidelines – what is historic
- Designates which homes are "historic" based on the guidelines
- Establishes guidelines – What can and cannot be done to historic homes
- Approves or denies requests for changes to the appearance of the home from public rights of way based on the guidelines

What do the typical guidelines do?

- All restrict changes, to varying degrees, to the historic appearance as viewed from public rights of way
- Almost all have no restrictions as to the interior
- All severely limit demolition

Council Presentation Jan 17 ver 3

3

Guidelines: What is Historic (PASL Recommendation)

The home was built prior to WW II

The home exterior as viewed from the street must currently be essentially as it was prior to WW II

Or, the owners propose to restore it to its appearance prior to WW II

Or, the changes made after WW II are deemed to be within the guidelines

Council Presentation Jan 17 ver 3

5

What Do Other Communities Do?

The usual (and only practical) way is to adopt a Historic Preservation Ordinance and establish a Historic Preservation Commission (HPC)

What is an HPC?

Is defined by State regulations
Is a regulatory body

Consists of five, seven or nine members plus alternates

- One must be familiar with historical architecture,
- One must be familiar with local history
- None can hold a local elected office
- Appointed by the Mayor, usually with the advice of Council

Council Presentation Jan 17 ver 3

2

The PASL Proposal

Includes:

Historic Preservation Commission: YES

Guidelines for what is historic: YES, but modest

Designates which homes are eligible for historic designation: Yes, BUT only the owner can request designation (the current or future owners cannot revoke the designation)

Guidelines for what changes an owner can make to a historic home: Yes, BUT – the guidelines are what the PASL terms "Preservation Light"

Approves requests for changes – Yes

Demolition is allowed and does not require approval

Council Presentation Jan 17 ver 3

4

Guidelines: What Changes Are (and are not) Permitted (PASL Recommendation)

What is important – a summary

- The appearance of the house as viewed from the street
- The overall shape of the home
- Architectural details such as style and location of windows and doors
- Stained glass windows
- Trim and moldings
- Porch railings and columns
- Siding

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What is not regulated and can be changed with no involvement of the Historic Preservation Commission

- Color
- Maintenance
- Repairs provided the materials used match the historic materials in appearance
- Attachments, such as: awnings, gutters, storm doors and windows, light fixtures, porch fans, mail boxes, shutters, etc.
- Everything beyond the structure, such as: landscaping, paving, decks, fences, lampposts, flag poles, etc.
- Roof material and color
- Everything behind the structure that cannot be seen from the street
- Foundation material and color
- The interior

What can be changed with approval, i.e. within the Guidelines

- Windows and doors: provided the exterior trim is not affected and the appearance from the street is the same as existing. Removable interior dividers are permitted.
- Building materials such as siding, porch columns, wood trim, etc. can be replaced provided appearance from the street is the same as existing. Modern materials and nominal differences in material dimensions are permitted.
- Additions visible from the street are permitted provided they do not overwhelm the existing structure and are compatible in appearance and, generally, are set back from the façade.
- Changes to the front façade such as adding dormers, moving or removing windows and doors, changing the style of siding, enclosing porches, etc. may be acceptable depending on the scope and details of the proposed changes.

PASL Proposal Goes a Bit Further – We call it:

Relief and Incentives

We believe every historic home can be preserved, updated and expanded, if necessary, to meet current standards as well as the homeowners goals. To make this more feasible, PASL proposes Spring Lake modify its land use regulations by adding a section applicable to designated historic homes to provide:

- Relief from some zoning requirements applicable to non-historic houses
- Incentives to better enable owners to update historic homes while maintaining their historic appearance

Relief and Incentives - General Principles

Only designated homes can take advantage of the Relief and Incentives

The proposed Relief and Incentives have two limitations (with some very modest exceptions)

- The total "bulk" on a lot cannot exceed that permitted by new construction
- The total impervious coverage cannot exceed that of new construction

Mr. Judge asked the relief and incentives were for houses that have received the historic designation. Mr. Saklas verified that yes this would only apply to those homes.

RELIEF AND INCENTIVES FOR HISTORIC HOMES

	R-1 Zone (15,000 SF)	R-2 Zone (7,500 SF)
Garages	Increase the allowable height from 18 to 23 FT	Increase the allowable height from 18 to 20 FT
Unless grandfathered, the "garage" may not be rented unless the property is eligible to be divided into two or more building lots.	Increase the allowable size from 600 SF (20x30) to 900 SF (25x36), and allow for 3 cars	Increase the allowable size from 500 SF (20x25) to 675 SF (25x27)
	Allow a habitable first floor and/or second floor up to 50% of the first floor	Allow a habitable first floor and/or second floor up to 50% of the first floor
	Allow a cellar	Allow a cellar
	Allow the "garage" to be used for any purpose accessory to the main house other than as a dwelling unit.	Allow the "garage" to be used for any purpose accessory to the main house other than as a dwelling unit.

	R-1 Zone (15,000 SF)	R-2 Zone (7,500 SF)
2. Garage Setbacks	Allow a 4 FT setback to both the side and rear line, in lieu of 6 FT	Allow a 3 FT setback to both the side and rear line, in lieu of 6 FT
3. Existing Garages with or without apartments or other living space	May be rehabilitated, restored or rebuilt on the existing footprint, but apartments may not be rented unless currently rented. However, if the existing footprint does not meet the historic home setback requirement (4 FT in R-1, 3 FT in R-2 & R-3) and the existing garage is rebuilt, it must be moved to meet the requirement	
4. Bump Out Setbacks	Up to 4 ft by 24 FT	Up to 2 FT by 14 FT
Current Requirements	One (minimum) Second (if first is minimum)	8 FT 10 FT

Mr. Saklas explained after attending many planning board meetings he has heard residents requesting variances to use their garages for guest quarters. He discussed the option of a garage

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being inhabitable and turned into space that people can use "for any purpose or accessory of the main house other than as a dwelling unit".

Mayor Naughton asked for clarification in regards to the term dwelling unit. Mr. Saklas explained that the term dwelling unit implies a bedroom, kitchen, storage and laundry facilities. He would like to see the option for the smaller one and a half story houses, that do not have the space available to expand, to use garages for additional space, in order to encourage residents not to tear down homes.

Mr. Sagui questioned if this means adding a half story to a garage. Mr. Saklas clarified that the first story is ground level, and the second story would be a half story. Mr. Sagui pointed out it would be more of a guest house rather than a garage. Mr. Saklas explained an existing garage can be remodeled or rebuilt in replacement of what was there. Mr. Sagui added currently you can replace anything that is existing, however you cannot expand or add additional walls.

	R-1 Zone (15,000 SF)	R-2 Zone (7,500 SF)
5 Coverage Requirements Allow property owners of historic homes to allocate the maximum total impervious coverage among the various categories (principle building, walkways, driveways, detached garages, swimming pools, and accessory buildings) with the listed limitations	Principle Residence: up to 30% (4,500 SF) in lieu of 20% (3,000 SF) Garages: up to 0% (0/0 SF) in lieu of 1% (600 SF) Accessory buildings: up to 1% (150 SF) in lieu of 0.67% (100 SF) and may be attached to the garage Provided the total coverage by structures cannot exceed 35% in lieu of 29.67%. The total "bulk" and total impervious surface cannot exceed new construction.	Principle Residence: 50% (2,250 SF) in lieu of 25% (1,125 SF) Garages: 8.33% (625 square FT) in lieu of 6.67% (500 SF) Accessory buildings: 1.33% (100 SF) (same as existing) and may be attached to the garage Provided the total coverage by structures cannot exceed 38% in lieu of 23%. The total "bulk" and total impervious surface cannot exceed new construction.
6 Height	Allow historic structures to be raised up to 2 FT above the current 35 FT height limitation	Allow historic structures to be raised up to 2 FT above the current 35 FT height limitation
7 Driveway	None	Allow driveways to be 1 FT from the property line in lieu of the current 2 FT, and to be 7 FT wide in lieu of 6 FT.
8 Nonconforming Lots and Structures	Allow historic structures and related accessory structures to be considered as conforming	

	R-1 Zone (15,000 SF)	R-2 Zone (7,500 SF)
9 Open Porches Exempt a portion of the square footage of open porches from coverage requirements	2 SF for each linear foot of open porch	
10 Basement Exits (e.g., Bico doors) up to 50 SF	Exclude from primary structure coverage	
11 Garage to House Distance	Reduce the requirement by 20%	
12 Historic Preservation Priority	Include historic preservation as a primary consideration when considering variance applications Give variance applications for historic properties scheduling priority by scheduling the hearing the first month after the application is accepted and placing the application first on the agenda	
13 Financial Incentives	Reduce Planning Board fees for historic properties by 50% Reduce construction permit fees for historic properties by 50%	

Summary

Let's Do This!

- Adopt a Preservation Ordinance
- Establish a Preservation Commission
- Incorporate the Relief and Incentives

Four Key Points

- Voluntary
- "Bulk" cannot exceed new construction
- Impervious coverage cannot exceed new construction
- Demolition is permitted

Recommendations and Next Steps

Endorse the concept:

- Historic Preservation Ordinance
- Historic Preservation Commission
- Revised land use regulations to include the Relief and Incentives

PASL will prepare a fairly complete draft:

- Historic preservation ordinance
- Guidelines for designating eligible historic homes
- Guidelines for maintain the historic character of historic homes
- Changes to the land use ordinance to incorporate the Relief and Incentives

Establish a Committee (2 Council and 2 Planning Board members) to work with the PASL to review, provide input, and finalize for Council consideration:

- Preservation Ordinance
- Preservation Guidelines
- Modifications to the current land use ordinance

Mayor Naughton asked about how many residents preserve their homes. Mr. Saklas explained they award about one hundred houses every year. They have about twelve to fifteen nominees each year,

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and the number has yet to shrink. These are all residents who purchased older homes and made significant upgrades.

Mr. Judge asked if the residents are going to deed restrict their home once they accept the historic designation. Mr. Saklas answered that the deed would not be restricted. Mr. Judge then asked if the next buyer comes along, could the home then be torn down. Mr. Saklas explained he has not found any other communities that include a deed restriction with the historical designation.

Mr. Colao added that in Spring Lake this is a voluntary designation, not mandatory. Mr. Saklas explained there are some communities which allow the owner to opt out of the designation, on a practical basis, if there is an owner that does not want the designation.

Mr. Colao asked how a historical designation would be determined, by it being a historical site or a historical district. Mr. Saklas clarified that a preservation commission would maintain a list of homes with the historical designation. He added that the list would be available to residents and potential buyers in order for them to know this home has the designation.

Mr. Judge felt concern that there are some issues with potential property buyers getting themselves into situations with restrictions they are not aware of. Mr. Judge asked if the preservation alliance is seeking a commission with the ability to take on debt and bonds; because ultimately that debt would be Borough's. Mr. Colao added the statute to add a historical commission does not permit a financial component.

Mayor Naughton asked for the World War II designation to be further explained. Mr. Saklas explained this designation comes from the national standard of fifty years or older. Spring Lake is in the State National Registry as a historic coastal community, which sites one of the elements being age of home, which uses the year of 1935. The pre-World War II designation works since no construction was taking place during the war.

Mr. Sagui expressed his support for this, but questioned why a commission is needed for this, why it can't be run through the planning board. Mr. Saklas suggested appointing five planning board members to the commission; the commission would need to be quick to respond to potential buyers.

Mayor Naughton added that the relief is not complex; they are guidelines that can be incorporated with plans before buying the home.

Mr. Sagui said he is in favor of saving older houses in town; however he feels that less people would choose this option. He also feels that the planning board could handle this.

Mr. Judge asked if there is enough incentive to make this worth the effort and if it would decrease the market value of the home. Mr. Saklas said it would not decrease the value of the home. Mr. Judge sees the designation as a decrease of value because of the restrictions on the property, while Mr. Saklas sees it as a plus.

Sharon Batto, member of P.A.S.L shared that Spring Lake is full of beautiful vintage homes. It is beginning to look like suburbia by the ocean with all of the new homes. She believes that 103

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Warren Avenue may come down, which is the place where documents that made Spring Lake a town were signed. She feels it is a good idea to give incentives to save the history of Spring Lake.

Jack Devine, 65 Pitney Avenue is a newer resident of Spring Lake who has purchased several older homes and renovated them. He feels that if the town gave an individual tax incentive to residents with older homes residents would be more inclined to preserve an old home. Also, residents that don not receive the tax incentive should be happy that the borough is helping to preserve the history of Spring Lake. He would like to have a plaque at his house signifying its historical designation.

Bob Paulus, 208 Passaic Avenue congratulated Peter Saklas who started the preservation alliance sixteen years ago. He thinks it is important to think hard and save the town; people move to Spring Lake because of the homes.

Susan Erbe Fitten, 3 Elizabeth Court feels that the planning board is sympathetic to people who own old homes however it would be good to have the preservation alliance involved with old homes.

Gina Sapnar, 103 Worthington Avenue agreed that the planning board is very sympathetic regarding older homes and is doing a great job. The planning board process is long and not everyone wants to go through that process for the time and the money required. She feels that putting an ordinance into place could avoid having to go to the planning board. She believes homes would gain value rather than lose value and if she could have a historical designation, she would stay in town and preserve her home.

Kathleen McCusker, 110 Ludlow Avenue stated tonight is the perfect evening for this discussion. She believes that both the trees and the preservation of older homes are the last link in town. She explained that out of the one hundred and two awards the preservation alliance awarded, sixty six of them were new buyers. She stated that with refinement and the interested governing body along with all the research Mr. Saklas has done, the town just needs an ordinance. She added that it would be a deal, if the resident keeps the house; they will be allowed to do these additional things.

Mr. Frost agrees but also agrees with Mr. Sagui on the planning board handling this; a commission is not necessarily needed.

Mr. Drasheff suggested the creation of a subcommittee of planning board and council members to pursue this detail further.

Mr. Sagui feels that if the ordinance is written correctly fewer people will need to go to the planning board.

Mr. Colao expressed his concerns about the policy and ordinance. He is not sure if this has ever been done and is unsure of the legal impediments of having such an ordinance without designating a historical district.

Mr. Drasheff offered a motion to put together a historical preservation subcommittee made up of two members of the borough council and two members of the planning board, seconded by Mr. Frost. All in favor. None opposed.

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Mr. Saklas thanked everyone for their time and the borough council for their attention.

Approval of Minutes:

Mr. Judge offered a motion to approve the minutes December 20, 2016 seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Mr. Judge offered a motion to approve the minutes of January 3, 2017 seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSATAIN: NONE

Proclamations, Presentations & Special Guests: None

Public Comments:

Michael Landers, 416 Shore Road asked if the new outfall pipe was used with the most recent storm. Mayor Naughton explained that Mr. Dempsey, Mr. Avakian, Mr. Phillips, and herself, were watching the weather, yesterday morning after the low tide water went down and the gates where closed to stop the north east wind from pushing water back into the pond. She added that the gates remained closed throughout the night until the tides and wind shifted then were opened again. Mr. Avakian added that she is located in a flood hazard area, which is not going to change. He explained that the intent of the pipe did exactly what it was supposed to. They have to be careful with a wind event because it makes the water go into the pond faster than it can get out. Mr. Dempsey added they will begin looking at the ponds in the upper watershed to control the water level flowing into Wreck Pond.

Lisa Deberardine, 10 Brown Avenue thanked Mr. Dempsey and the Department of Public Works for their hard work during the storm.

Jo-ann Burns 418 Shore Road asked about the possibility of raising the size of the berm around Wreck Pond. She heard the road was going to be moved to an elevation of six feet; Shore Road does not have a bulk head which raises concern. Mr. Avakian explained that the intent of the grant is to keep a uniform shore elevation of six feet with the development of the living shore line; which includes areas around Second Avenue, Ocean Road, Shore Road, and perhaps Black Creek properties.

Susan Erbe Fitten, 3 Elizabeth Court asked about the upcoming paving projects. Mr. Dempsey explained that the paving project includes Third Avenue from Brighton to Pitney and then to Lake Como; if there are leftover funds from this project they will be looking to pave Elizabeth Court.

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Council Comments & Staff Reports:

Mayor Naughton reported she had a recycling discussion with Don Brahn Jr., Department of Public Works employee and has reached out to residents through the electronic news letter and yearly mailing with new information. They also met with schools and the business district about recycling. She believes the borough will be back on track to obtain the recycling grant this year she will give an update in June.

Mr. Drasheff did not have anything to report tonight except Mrs. Venables will be deeply missed by the council.

Mr. Judge reported that beach lockers and boxes have been reserve for residents who had them last year, he asked residents to please be aware that the lockers/boxes need to be acted upon. He thanked Mrs. Venables for her time on the council, stating it has been a pleasure to work together; Spring Lake has benefitted greatly from her and she will be missed.

Mr. Frost thanked Mrs. Venables for her sixteen years of service and good luck with her future endeavors.

Mr. Sagui also thanked Mrs. Venables and she will be missed in the future.

Mrs. Venables reported it has been a privilege to serve on the council. She is thankful for all of the wonderful residents; they have been supportive and kind. It has been a great run and she has many wonderful memories in town. She thinks of Tom Bryne often as he was the one to get her involved with the borough council; it has been a wonderful experience and she will miss it very much.

Borough Engineer's Report:

Mr. Avakian began by expressing that Spring Lake has a remarkable Mayor and Council and a remarkable group of residents.

Mr. Avakian reported that one project that has been taking place is the evaluation of the sanitary sewer along Pitney Avenue. He added that there is a company who will clean and televise the twelve inch clay sewer line which runs between nine to twelve feet deep. He explained that there is a threat of ground water infiltration; this will be the second of two major evaluations that will provide a great benefit to the borough. This will eliminate the infiltration and save money in the treatment of water.

Mr. Avakian said ten years ago Mrs. Venables contacted him about rehabilitating the arches along Ocean Avenue. They completed that project along with many others which Mrs. Venables has been instrumental in. He thanked Mrs. Venables for her help and assistance, it was a treasure working with her and he is going to miss her.

Borough Attorney's Report:

Mr. Colao acknowledged Mrs. Venables for her hard work. He marvels at her energy and persistence. He values her friendship and she will be missed.

Borough Administrator's Report:

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Mr. Dempsey reported that this weekend January 28th, there will be the "Battle of the Bubble" tournament for platform tennis between Sea Girt and Spring Lake for anyone who would like to attend.

Mr. Dempsey then reported of the swimmer that was in distress this past week; the person was taken off the beach and conscious. He added that the fire department, police department, EMS, and especially the surfers that were in the water that day, did a great job.

Mr. Dempsey reported on the sewer repairs on South Blvd. they will be going out to bid shortly. The repairs will be done on the sewers on South Blvd., Third Avenue and a repair of the Wagon Wheel. Mayor Naughton added the repairs are spot repairs that pay back very quickly.

Mr. Dempsey finally reported that he had a meeting out in Freehold set up by Mr. Souzzi with Freeholder Tom Arnone about the water detention in the upper water shed. The county is going to work with the borough to do some further dredging.

Business Items Under Consideration:

Event Application- National MS Society- April 30th, 2017 - Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Event Application- St. Catharine School- December 2, 2017- Mr. Judge offered a motion to approve the request, seconded by Mr. Venables. All in favor. None opposed.

Ordinances for Introduction:

Borough Attorney Colao read Ordinance No. 2017-001 entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$760,000 THEREFOR AND AUTHROIZING THE ISSUANCE OF \$720,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF", by title.

Mr. Judge offered a motion to introduce Ordinance No. 2017-001, seconded by Mrs. Venables. Public hearing to be set for February 14, 2017.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Ordinance for Adoption: NONE

Consent Agenda:

Mr. Judge offered the following resolution and moved its adoption, seconded Mrs. Venables.

**R-17-016-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#1-2017 – ST. CATHARINE’S SCHOOL PTA -
ON PREMISE SILENT AUCTION**

WHEREAS, St. Catharine’s School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#1-2017, and

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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#1-2017 be and the same is hereby approved as follows:

**NAME: St. Catharine's School PTA
301 Second Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-7331**
**LOCATION: St Catharine School
301 Second Avenue, Spring Lake, NJ**
DATE: March 25, 2017 from 5:00 to 11:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-017- RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#2-2017 – ST. CATHARINE'S SCHOOL PTA - ON PREMISE DRAW**

WHEREAS, St. Catharine's School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#2-2017, 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#2-2017 be and the same is hereby approved as follows:

**NAME: St. Catharine's School PTA
301 Second Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-7331**
**LOCATION: St Catharine School
301 Second Avenue, Spring Lake, NJ**
DATE: March 25, 2017 from 5:00 to 11:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-018-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#3-2017 – ST. CATHARINE'S SCHOOL PTA - ON PREMISE 50/50**

WHEREAS, St. Catharine's School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#3-2017, and

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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#3-2017 be and the same is hereby approved as follows:

**NAME: St. Catharine's School PTA
301 Second Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-7331**
**LOCATION: St Catharine School
301 Second Avenue, Spring Lake, NJ**
DATE: March 25, 2017 from 5:00 to 11:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-019- RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#4-2017-SAINTE DOMINIC ACADEMY ALUMNAE ASSOCIATION- ON PREMISE
DRAW RAFFLE**

WHEREAS, Saint Dominic Academy Alumnae Association, has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#4-2017, 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#4-2017 be and the same is hereby approved as follows:

**NAME: Saint Dominic Academy Alumnae Association
2572 JF Kennedy Blvd, Jersey City, NJ 07304
Identification No.: 232-5-3089**
**LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ**
DATE: April 29, 2017 12:00 PM - 3:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-020-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#5-2016 - SAINT DOMINIC ACADEMY ALUMNAE ASSOCIATION**

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
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ON-PREMISE 50/50**

WHEREAS, Saint Dominic Academy Alumnae Association has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#5-2017, 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#5-2017 be and the same is hereby approved as follows:

**NAME: Saint Dominic Academy Alumnae Association
2572 JF Kennedy Blvd, Jersey City, NJ 07304
Identification No.: 232-5-3089**

**LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ**

DATE: April 29, 2017 12:00 PM - 3:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-021-RESOLUTION – REFUNDING CERTIFICATE OF OCCUPANCY FEES

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with Certificate of Occupancy Fees for 103 Warren Avenue, Block 57, Lot 1, in the amount of \$150.00 and

WHEREAS this money has been deposited by the Borough of Spring Lake in accordance with State Statute, and

WHEREAS, Steve Roe, Code Enforcement Officer, has recommended that fees for the Certificate of Occupancy based on a double payment being made, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a refund be made in the amount of \$150.00.

I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify that there are funds available in Accounts Payable in the amount \$150.00.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-022- RESOLUTION – REFUNDING UNUSED ESCROW FEES

WHEREAS, escrow fees were submitted to the Borough Planning Board for the block and lot set forth below, and

WHEREAS, said applications has been completed and any unused monies returned to the applicant.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following monies be returned:

Valentine	Block 60	Lot 18	408 Mercer Avenue	\$679.00
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ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-023- RESOLUTION – SETTING HOURS FOR 2017 BEACH/POOL SEASON

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following are the hours for the 2017 Beach/Pool Season:

AREA	HOURS	DATES
South End Office	9 AM – 5 PM	May 27 – September 4
North End Office	9 AM – 5 PM	May 27 – September 4
Main Beaches (conditions permitting)	9 AM – 6 PM	May 27-29, June 3-4, June 10-11 (weekends only)
All Beaches (conditions permitting)	9 AM – 6 PM	June 17 - September 4 (daily)
South End Lockers Only	9 AM – 6 PM	May 27 – June 16(daily conditions permitting)
South End Pool & Lockers	*8 AM - 8 PM	June 17 - September 4 (daily conditions permitting)
North End Pool & Lockers	*8 AM – 8 PM	May 27 – September 5 (daily conditions permitting)
North End Pool & Lockers	3 PM – 6 PM	September 6, 7, 8 (weekdays only)
North End Pool & Lockers	9 AM – 6 PM	September 9-10, 16-17, 23-24, 30 – October 1 (weekends only)
South End Pool & Lockers	10 AM – 6 PM	September 5 – October 1 (weekdays)
South End Pool & Lockers	9 AM – 6 PM	September 5 – October 1 (weekends)

PLEASE NOTE:

All personal items in the North End lockers must be removed by 6 PM Sunday October 1.

All personal items in the South End lockers must be removed by 6 PM Sunday October 1.

*8 AM – 9 AM swimming is adult only lap swim at both North & South End Pools

All personal items in BEACH BOXES must be removed by 6 PM Sunday September 10

All items in lockers after these dates will be donated to local charities. Thanks for your help & cooperation!

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

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R-17-024- RESOLUTION – CANCELLING OUTSTANDING CHECKS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following outstanding checks from 2013 and 2014 be and the same are hereby cancelled effective 12/31/16:

General Account		General Capital Recreation				Beach Utility	
2751	3,133.05	484	250.00	458	10.64	2687	178.90
4078	993.57	485	16,650.00	464	10.95	3368	21.28
4271	42.75	Total	16,900.00	481	750.00	3396	35.00
4791	1,000.00			Total	771.59	3966	145.00
5445	91.90	<u>Water/Sewer</u>				4011	355.76
5761	22.17	2712	5,425.94	<u>Jr. Guard</u>		Total	735.94
7392	96.89	Total	5,425.94	1537	520.00		
7485	2,572.30			1549	240.00	<u>Pool</u>	
7690	25.68	<u>Escrow</u>		1554	60.00	1704	10.63
Wire	659.80	413	3,982.50	1567	460.00	1711	35.00
Total	8,638.11	Total	3,982.50	Total	1,280.00	1770	608.00
						1889	660.71
						Total	1,314.34

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-025- RESOLUTION – APPOINTMENT OF PUBLIC WORKS PART-TIME
EMPLOYEE ROBERT BALZANO**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Robert Balzano be and hereby is appointed as a part-time Department of Public Works employee at a rate of \$12.50 per hour effective January 3, 2017.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-026- 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

PS#	Service	Person/Firm	Address	Amount not to exceed	
PS#07-2017	Planning Services	John Maczuga	JDM Planning Services, LLC	614 Harbor Road	\$7,500.00

**BOROUGH OF SPRING LAKE
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					Brick, NJ 08724	
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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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-027- RESOLUTION – SETTING DATES FOR 2017 BEACH SEASON

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to Chapter 114-18 of the Code of the Borough of Spring Lake, the following are the dates for the 2017 Beach Season:

Main Beaches May 27-28, June 3-4, June 10-11 (Weekends only)

ALL BEACHES June 17 to September 4 Daily

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-028 RESOLUTION – IMPROVEMENTS TO THIRD AVENUE-
PHASE III FROM PITNEY AVENUE TO THE BOROUGH OF LAKE COMO**

**BOROUGH OF SPRING LAKE
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WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2017; and

WHEREAS, the Borough of Spring Lake is desirous of submitting an application under this program for the following purpose:

- Improvements to Third Avenue- Phase III from Pitney Avenue to the Borough of Lake Como

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Spring Lake, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and municipal Clerk, are hereby authorized to submit an electronic grant application identified as MA-2017- Third Avenue Phase III- 00278 to the New Jersey Department of Transportation on behalf of the Borough of Spring Lake; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Spring Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-029- RESOLUTION –APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – JOHN B. SNYDER**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of John B. Snyder to become a volunteer firefighter with Goodwill Fire Company #2 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-030-RESOLUTION –APPROVING VOLUNTEER APPLICATION
FOR FIREMAN – JOHN J. BROWN**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of John J. Brown to become a volunteer firefighter with Goodwill Fire Company #2 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-031- RESOLUTION –APPROVING VOLUNTEER APPLICATION

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FOR FIREMAN – DANIEL R. POLLAK**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the application of Daniel R. Pollak to become a volunteer firefighter with Goodwill Fire Company #2 is hereby approved as the necessary background investigation has been completed and found to be favorable.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Resolutions:

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

**R-17-032-RESOLUTION AUTHORIZING FINAL PAYMENT CONTRACT #02-2016
FOR MARUCCI PARK PLATFORM TENNIS COURTS AND RELEASING
PERFORMANCE BOND AND ACCEPTING MAINTENANCE BOND POSTED BY
REILLY GREEN MOUNTAIN PLATFORM TENNIS, INC.**

WHEREAS, Contract #02-2016 for Marucci Park Platform Tennis Courts was awarded on March 22, 2016 to RPTC,LLC a/b/a Reilly Green Mountain Platform Tennis, Inc. in the amount of \$173,054.00, and

WHEREAS, the Engineer has recommended that the Performance Bond be released as a Maintenance Bond has been posted in accordance with said contract.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Performance Bond being held by the Borough be and the same is hereby released and that final payment in accordance with the contract documents be made.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

**R-17-033- RESOLUTION AUTHORIZING FINAL PAYMENT CONTRACT
#04-2015 FOR PROPOSED BYPASS CULVERT AT WRECK POND OUTFALL AND
RELEASING PERFORMANCE BOND AND ACCEPTING MAINTENANCE
BOND POSTED BY SIMPSON & BROWN.**

WHEREAS, Contract #04-2015 for Proposed Bypass Culvert at Wreck Pond Outfall Pipe was awarded on September 17, 2015 to Simpson & Brown in the amount of \$1,988,960.87, and

WHEREAS, the Engineer has recommended that the Performance Bond be released as a Maintenance Bond has been posted in accordance with said contract.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Performance Bond being held by the Borough be and the same is hereby released and that final payment in accordance with the contract documents be made.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

**BOROUGH OF SPRING LAKE
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ABSTAIN: NONE

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

R-17-034-RESOLUTION - AUTHORIZING A 2017 TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Spring Lake desires to constitute the 2017 Temporary Capital Budget of the Borough of Spring Lake by inserting therein various capital projects,

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Borough of Spring Lake as follows:

Section 1. The 2017 Capital Budget of the Borough of Spring Lake is hereby amended by adding thereto a schedule to read as follows:

Capital Budget of the Borough of Spring Lake
County of Monmouth, New Jersey
Project Scheduled for 2017

Project	Estimated Cost	Capital Improvement	Other Funds	Debt Authorized
Purchase of Department Of Public Works and Fire Department Equipment	\$760,000	\$50,000		\$710,000

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services within three days after the adoption of Resolution.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-035- RESOLUTION – APPROVAL OF BILLS – JANUARY 24, 2017

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

	<u>SUMMARY</u>
CURRENT FUND (1)	745,231.78
GRANT FUND (2)	10,476.76
GENERAL CAPITAL (4)	92,274.22
WATER/SEWER OPERATING (9)	227,301.60
WATER/SEWER CAPITAL (8)	11,672.50
OTHER TRUST (12)	5,398.47
DOG TRUST (13)	911.20
SPRING LAKE TRUST (15)	18,664.06
MT LAUREL TRUST (16)	1,815.00
MARRIAGE TRUST (19)	275.00
RECREATION (25)	1,878.84
BEACH OPERATING (81)	16,705.34
POOL OPERATING (91)	1,784.92
TOTAL	\$1,134,389.69

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JANUARY 24, 2017**

ABSENT: Mr. Erbe
ABSTAIN: NONE

Public Comments: NONE

Executive Session: NONE

Adjournment:

Mr. Judge offered a motion to adjourn the meeting, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables


NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Time of Adjournment: 8:53 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: February 14, 2017