

25878

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:01 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

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

ABSENT: Mr. Frost

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

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**Proclamations, Presentations & Special Guests:**

Mayor Naughton read the following proclamation into the record.

**PROCLAMATION**

**Spring Lake Woman's Club**

**CONGRATULATIONS ON 100<sup>th</sup> ANNIVERSARY**

WHEREAS, the Woman's Club of Spring Lake, is celebrating their 100<sup>th</sup> Anniversary; and  
WHEREAS, the Woman's Club founded on November 14, 1918, has had a profound influence on the Borough ever since; and

WHEREAS, the first Club project took place on December 20, 1918 when they planted a 50' living spruce in honor of one of the Club's Founding Members, Mrs. Samuel Heilner; and

WHEREAS, the Woman's Club created interest in erecting a Community House for the use of all organizations including a public library, and, once the Community House was built in 1919 with Mayor Brown's gift to the town, it became the Club's headquarters; and

WHEREAS, the Woman's Club proceeded to collect 2000 valuable books for the fledgling library and also engaged the first librarian and janitor for the building; and

WHEREAS, The Club continues to contribute to Spring Lake with numerous activities including raising funds for local charities, participating in Operation Beach Sweep, folding bandages for the Spring Lake First Aid Squad, stuffing envelopes for borough groups, crocheting hats for at risk babies, manning a water stop at the SL5 and many other local works of service; and,

WHEREAS, The Club awards \$13,000 in scholarships to local high school seniors and returning college students; and

NOW, THEREFORE, BE IT PROCLAIMED, that, I, Jennifer Naughton, Mayor of the Borough of Spring Lake, congratulate you on your 100<sup>th</sup> Anniversary and hereby proclaim July 7 to 14 as Woman's Club of Spring Lake Week in The Borough of Spring Lake.

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**Workshop Discussions:** None

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**Approval of Minutes:**

Mr. Judge offered a motion to approve the minutes of June 12, 2018, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

ABSENT: Mr. Frost

ABSTAIN: None

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**Public Comments:** None

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**Council Comments & Staff Reports:**

Mr. Drasheff reported that at the last meeting there was some discussion about Air B&B and VRBO rentals in town. Since the last meeting Mr. Drasheff has been able to meet with Steve Roe, Code Enforcement Officer to discuss the rental CO (certificate of occupancy) process. Upon learning the process, Mr. Drasheff feels it has become a complex issue that needs to be looked at by a committee to address the rental policies and enforcement and bring the ordinance up to speed from 1967.

Mayor Naughton asked if Mr. Roe gave any suggestions in changes that could be made. Mr. Drasheff indicated that Mr. Roe suggested requesting a copy of the lease for all rental CO's and also increasing the fine schedule. Mr. Drasheff indicated that Mr. Erbe and Ms. Whalley will also be a part of the committee. Mayor Naughton appointed Mr. Drasheff, Mr. Erbe, and Ms. Whalley as members of the committee instructed to look into changing the CO ordinance.

Mr. Judge reported that Belmar recently passed an ordinance prohibiting shops from using plastic bags. He's received comments from residents about adopting a similar ordinance. He added that there is possible legislation barring the use of plastic bags, which he thinks they should keep an eye on to pass a resolution to encourage shop owners to use reusable bags.

Mr. Sagui reported that the water loop is now finished at Lorraine and Tuttle Avenues; they are now in the process of hooking up houses to the new main. They are averaging about five hook ups per day and plan to pave Lorraine and Tuttle Avenues in the fall. Mayor Naughton added that they will pave in the fall to allow the trenches to settle.

Ms. Whalley reported that the Garden Club has their Garden Tour tomorrow. Last year they had over six hundred people and this year they are expecting the same. The BID has worked closely with the Garden Club to encourage visitors to use local stores.

Ms. Whalley then reported that the BID has also worked with the Shade Tree Committee to hire a licensed tree expert to look at the trees on Third Avenue and create a plan for the care and maintenance of them, paid for by private funds from the Spring Lake 5.

Lastly, Ms. Whalley reported that there are about six new stores in town including Spring Lake Catering, Abel Cornell, Hive, Dandy Canine, Ocean Organics, Smith's Farmers Market.

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**Borough Engineer's Report:**

Mr. Avakian reported that the laterals on Lorraine and Tuttle Avenue should be finished in about two weeks. Mr. Drasheff asked when the B&B's will be hooked up on Lorraine and Tuttle. Mr. Avakian expressed that they are aware of the B&B's and will coordinate with them when they will turn off the water.

Mr. Avakian continued that the Divine Park platforms are under construction. The first two plat forms across from St. Catharine's Church are currently being worked on. He continued that they

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

have to build cofferdams for the project since the water level in the lake has risen. Mr. Avakian thanked everyone on their patience with this project.

Mr. Avakian then reported that the pre-construction meeting for the Wreck Pond Berm has been scheduled for July 10<sup>th</sup>, which the contractor will give his work schedule afterwards.

Mr. Avakian reported that the Divine Park tennis courts, the color coding was completed last Thursday, fencing is done and everything is operational. They will monitor it for a while and then close out the project.

Mr. Avakian continued that once all of the water projects are completed they will work with the streets committee to go out to bid for the road projects. Mayor Naughton asked about the paving of the trench on the corner of Washington and Fourth Avenues. Mr. Dempsey indicated that the contractor has been contacted and it should be done soon. Mayor Naughton asked if the pothole at Washington and Fifth Avenue could be addressed at the same time, since it won't be included in the Fifth Avenue road improvements.

Mr. Sagui added that Passaic and First Avenues have some bad pot holes as well. Mayor Naughton asked to assemble a list of potholes that need to be addressed.

Ms. Whalley asked if the road projects are organized under two individual projects or in two phases. Mr. Avakian and Mr. Dempsey explained it was split between two phases which Phase I includes Atlantic, Villa Park Way, and South Blvd, and includes curbing and sidewalks. Phase I will begin towards the end of the summer while Phase II will begin in the fall. Phase II will consist of Lorraine, Tuttle, and 5<sup>th</sup> Avenue improvements.

Ms. Whalley next asked about the electrical work that is being done at the east end of the lake. Mr. Dempsey explained it is for the aerator and they are expecting it to be completed by Friday, which includes the two aerators at St. Catharine's and at the flag pole, along with a bubbler on the west side of the lake. Mayor Naughton added that the lake has also been shaded. Mr. Dempsey explained that the shading prevents algae blooms in the lake.

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**Borough Attorney's Report:**

Mr. Colao has one item for closed session.

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**Borough Administrator's Report:**

Mr. Dempsey reported that the beaches are open and the pools are running. He continued that the staff is doing a fabulous job maintaining the pools; he hopes it continues throughout the season.

Mr. Dempsey then reported that the tennis courts are done at Divine Park, and came out really nice. The police have been locking the courts at night and he has noticed a lot of younger players using the courts during the day. Mr. Dempsey added that Jim Worth has given a lot of good feedback regarding the courts, including the pooling of water after rain storms.

Mr. Dempsey also reported that Steven Blecki is on tonight's agenda to be appointed as a Special II Police Officer. Recently the police department lost two specials to other towns so Mr. Blecki will be working this summer as a special. Lastly,

Mr. Dempsey reported that the Run with Veronica was a huge success and the Walk on Water event was a success as well.

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**Business Items Under Consideration:**

**Block Party - Fourth Avenue between Salem Avenue & Ocean Road**- Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

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**Ordinances for Introduction:** None

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**Ordinances for Adoption:**

Mr. Judge offered a motion to open the public hearing for Ordinance No. 2018-005, seconded by Mr. Erbe. All in favor. None opposed.

**PUBLIC HEARING NOW OPEN**

Mr. Dempsey explained that this ordinance is going to regulate weddings and events on the beach. Currently there is no ordinance restricting gatherings on the beach or at the gazebos. In the past, there are many large gatherings, which this ordinance will prevent from happening.

Mayor Naughton added that weddings will be permitted at the gazebo at Potter Park.

Mr. Judge asked if the ordinance is designed to take effect immediately. Mr. Dempsey explained that the way it is written now, it will take effect after being published. He added that there is the option to add an effective date on the ordinance or not have a formal vote tonight.

Ms. Whalley shared that she received a phone call regarding beach weddings, as a resident is planning on having a wedding on the first week of August and at the time of planning; there was no talk of any ordinance banning weddings.

Mr. Judge asked Borough Clerk, Dina Zahorsky, if she has received phone calls regarding beach weddings this summer. Mrs. Zahorsky explained that the Borough isn't made aware of a wedding until after it happens if the couple lives in the State. The office is only informed when they come in and apply for a marriage license if they live in Spring Lake or reside out of state.

Mr. Dempsey added that he has received phone calls regarding weddings that are already planned this summer. Mr. Judge has the sense that people have called and received confirmation that weddings are permitted on the beach and scheduled their weddings. He suggests passing the ordinance with an effective date of October 1<sup>st</sup>.

Mr. Sagui suggested November 1<sup>st</sup> or even December 1<sup>st</sup>.

Mayor Naughton thinks the effective date should be October 1<sup>st</sup>, because waiting until December 1<sup>st</sup> is saying we are open for weddings from now until December 1<sup>st</sup>. Mr. Judge agrees.

Ms. Whalley is concerned because October is still a decent wedding month and questioned how couples will know that weddings are no longer permitted on the beach.

Mr. Judge added that his biggest concern is the couples that have already called Borough Hall and received confirmation that beach weddings are permitted. He thinks it is a reasonable tailoring of the ordinance to allow those to have their weddings.

Mrs. Zahorsky added that the office can mail out letters to local venues and officiants letting them know of the ordinance.

25882

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

Mayor Naughton opened the discussion to the public and invited comments.

Kathy Roche, 410 St. Clair Avenue suggested waiting until after October to start enforcing the ordinance because October tends to be beautiful and there is the three day weekend which weddings may be planned that the Borough isn't aware of.

Dolores Cacace, 104 York Avenue thinks that November 1<sup>st</sup> would be a good time to put the ordinance into effect.

Mayor Naughton explained that all of the adjoining towns have rules and regulations for special events and weddings on the beachfront. She continued that it wasn't as easy as it seems, the last thing she wants is a special officer greeting a bride on the beach and telling her that weddings aren't permitted.

Mr. Erbe added that October can be a busy month for weddings and that November 1<sup>st</sup> could be a good date.

Ms. Whalley added that a lot of venues tell brides that beach weddings are permitted, so it is important to let venues know, she agrees with making the ordinance effective November 1<sup>st</sup>.

Mr. Judge shared that he is now convinced that November 1<sup>st</sup> is a good date.

Lyle Marlowe, 110 Pennsylvania Avenue shared that he has no issues with weddings on the beach and is disappointed to see that weddings will be banned completely. He thought that weddings would be permitted after 6 pm. Mayor Naughton added that it is a difficult issue to regulate and the council feels it is better for the Borough to ban beachfront events all together.

Mr. Judge offered a motion to close the public hearing for Ordinance No. 2018-005, seconded by Mr. Erbe. All in favor. None opposed.

**PUBLIC HEARING NOW CLOSED**

Mr. Judge offered a motion to adopt Ordinance No. 2018-005, seconded by Mr. Erbe.

**ORDINANCE NO. 2018-005- AN ORDINANCE AMENDING AND  
SUPPLEMENTING CHAPTER 114, BEACHES AND POOLS**

WHEREAS, Article I of Chapter 114 of the Borough Code governs the use of Beaches and Pools in the Borough of Spring Lake; and

WHEREAS, the Mayor and Council have recommended that the following Sections of Chapter 114 are amended and supplemented as it is in the best interests of the health, safety, and welfare of the residents of the Borough; 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:

**ARTICLE I.**

§ 114-7. Weapons; bicycles on the boardwalk or beaches.

A. No person shall possess any speargun in the area of the beach or the boardwalk at any time.

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

- B. No person shall wear spiked footwear on the boardwalk at any time.
- C. No person shall ride a bicycle on the boardwalk commencing on May 15 of each year and continuing thereafter to September 15, inclusive, of each year, except during the hours from 5:00 a.m. to 8:00 a.m., prevailing time, or each day. This does not apply to bicycles operated by the Borough of Spring Lake or its Police Department in carrying out the duties and responsibilities in protecting the health, safety and welfare of the general public. [Amended 6-28-2011 by Ord. No. 2011-008]
- D. Motorized bicycles.
  - (1) No person shall operate a motorized bicycle of any kind and by whatever name or designation known on the boardwalk or on the approaches to the boardwalk in the Borough. This complete prohibition shall be in full force and effect at all times.
  - (2) This amendment and supplement is not intended to apply to a motorized bicycle operated by the Borough in carrying out its duties and responsibilities in protecting the health, safety and welfare of the general public.
- E. No person shall roller blade or skateboard on the boardwalk in the Borough of Spring Lake at any time of year.
- F. No person shall ride, park, secure or otherwise leave unattended any bicycle on the boardwalk of Spring Lake between Worthington Avenue and St. Clair Avenue, or between Monmouth Avenue and Pennsylvania Avenue commencing on May 15 of each year and continuing thereafter to September 15, inclusive, of each year, except during the hours from 5:00 a.m. to 8:00 a.m. prevailing time, or each day. This does not apply to bicycles operated by the Borough of Spring Lake or its Police Department in carrying out the duties and responsibilities in protecting the health, safety and welfare of the general public. [Added 4-20-2009 by Ord. No. 2009-008; amended 6-28-2011 by Ord. No. 2011-008]
- G. No parties, weddings, gatherings, ceremonies or similar special events shall be permitted on any portion of the boardwalk, including any adjacent structures such as the Washington Avenue, and Newark Avenue Gazebo; North and South End Pavilions; and the Pier Beach Boardwalk Patio Area.

§ 114-8. Beach parties or other events.

Beach parties, weddings, gatherings, ceremonies and similar events are prohibited on Borough beaches. Non-beach related items such as tables, upright chairs, stages, and podiums are prohibited on Borough beaches for any purpose.

Ordinance to take effect November 1, 2018

INTRODUCED: June 12, 2018

ADOPTED: June 26, 2018

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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**Consent Agenda:**

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

**R-18-111-RESOLUTION – APPOINTING ADDITIONAL PERSONNEL FOR  
THE 2018 SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as additional lifeguard personnel for the 2018 Season:

Waldron, Amanda	Beach Lifeguard	\$16.43
Golden, Brian	Beach Lifeguard	\$11.15
Schoenewolf, Connor	Pool Lifeguard	\$11.15

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

Ryder, Dylan	Recreation Counselor	\$8.60
Matuch, Phoebe	Recreation Counselor	\$8.60
Allegre, Casey	Badge Checker	\$8.60
McCann, Owen	Badge Checker	\$8.60
Forrester, Kelly	Badge Checker	\$8.60
Forrester, Riley	Badge Checker	\$8.60
McCann, Owen	Badge Checker	\$8.60
Gheraldi, Alexandra	Badge Checker	\$8.60

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-18-112-RESOLUTION – APPROVING RELEASE OF PERFORMANCE GUARANTEES FOR  
BLOCK 126, LOTS 28 & 37.01 – BELLERO SUBDIVISION**

WHEREAS the Borough of Spring Lake has received performance guarantee monies as the result of a subdivision application approved by the Spring Lake Planning Board for Block 126, Lots 28 & 37.01 in the amount of \$1,576.00, and

WHEREAS, said funds were deposited by the Borough of Spring Lake in accordance with law, and

WHEREAS, the Planning Board Engineer has recommended the release of the guarantee as the required improvements have been completed and are acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that performance guarantees posted for Block 71, Lot 19 be and hereby are released.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-18-113-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.

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

Bellero	Block 126	Lots 28 & 37.01	2108 Edgewood Place	\$2,234.50
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ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

**R-18-114-RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL  
DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2018/2019**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following plenary retail distribution licenses be renewed for the year commencing July 1, 2018 and expiring June 30, 2019:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
YOJO, LLC	1348-44-005-005	\$746.00	Egan's Spring Lake Liquors

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-18-115-RESOLUTION – APPROVING VOLUNTEER APPLICATION  
FOR FIREMAN – MATTHEW SKALITZA**

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

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-18-116-RESOLUTION – RELEASING STREET OPENING BOND  
421 SUSSEX AVENUE – BLOCK 47, LOT 11**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Nicholas & Kelly Jarmon for property located at 421 Sussex Avenue, Block 47, Lot 11 and

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

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

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

ROLL CALL:

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

NAYS: None



25886

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-18-117-RESOLUTION – RELEASING STREET OPENING BOND  
308 MONMOUTH AVENUE – BLOCK 39, LOT 16**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from Kevin McGrath for property located at 308 Monmouth Avenue, Block 39, Lot 16 and

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

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

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

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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**Resolutions:**

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

**R-18-118-RESOLUTION – AUTHORIZING BOROUGH ADMINISTRATOR  
TO ACCEPT BIDS FOR ADDITIONAL CELL CARRIER**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough Administrator be and hereby is authorized to accept bids for additional cell carrier to be located on the water tower in the Borough Yard.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-18-119-RESOLUTION - AUTHORIZING SALE OF PERSONAL PROPERTY**

WHEREAS, the Borough of Spring Lake has previously determined that certain personal property as described below "Schedule A" is no longer needed for public purposes and

WHEREAS, the Borough of Spring Lake will have an online municipal auction to be held beginning on Saturday, July 14, 2018 at 9:00 am and ending on Wed, July 18 at 7:00pm and

WHEREAS, USGovbid, will conduct the auction on their website located at [www.usgovbid.com](http://www.usgovbid.com) for a commission rate of 6.5% of the gross selling price; and

WHEREAS, Local Public Contracts Law NJSA 40A:11-36 requires authorization of a sale of said property via adoption of a Resolution; and

WHEREAS, the estimated fair market value of the property to be sold does exceed 15% of the bid threshold; and

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

WHEREAS, no express or implied warranty is made for the property subject to sale. All property is being sold in as in condition and,

WHEREAS, all sales are final and,

WHEREAS, the attached list of vehicles and other items for sale will be published in the Asbury Park Press no earlier than 14 days nor later than 7 days prior to said auction;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Borough be authorized to dispose of the following vehicles and other miscellaneous items through the process of an online auction to be held beginning starting Sat July 14, at 9:00 am and ending on Wed, July 18 at 7:00 pm on the website located at [www.usgovbid.com](http://www.usgovbid.com)

BE IT FURTHER RESOLVED that the Mayor and Council does hereby authorize the Mayor and Purchasing Agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified in the Borough of Spring Lake.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-18-120-RESOLUTION – APPROVAL OF BILLS – JUNE 26, 2018**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 26, 2018, 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)	600,752.03
WATER/SEWER OPERATING (9)	372,851.75
DOG TRUST (13)	919.60
SPRING LAKE TRUST (15)	8,850.00
COAH TRUST (16)	600.00
RECREATION (25)	771.25
JR GUARDS (26)	1,570.00
BEACH OPERATING (81)	35,190.68
POOL OPERATING (91)	9,096.38
TOTAL	\$1,030,601.69

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: Mr. Erbe

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

**R-18-121-RESOLUTION – APPOINTMENT OF CLASS II OFFICER –  
STEVEN BLECKI**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Steven Blecki be and hereby is appointed to Police Class II Special Officer at \$21.00 per hour effective immediately.

ROLL CALL:

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

NAYS: None

**25888**

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

ABSENT: Mr. Frost  
ABSTAIN: None

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**Public Comments:**

Dolores Cacace, 104 York Avenue asked about the work being done on York and Second Avenues. Mr. Dempsey explained that they are working on a pipe and waiting for a piece to come in. Mrs. Cacace asked about the use of plastic bags at stores that Mr. Judge discussed before. Mr. Judge explained they are monitoring legislation on the use of plastic bags, after Belmar banned the use of one time plastic bags. He continued that stores would be encouraged to use paper bags or the consumer brings their own reusable bag, because it is a common item that is littered and a threat to wildlife.

Mrs. Cacace asked about the meeting with DEP on July 10<sup>th</sup>, and what the meeting is about. Mr. Avakian explained it is a pre-construction with anyone involved with the project to discuss the construction schedule and contract. Mayor Naughton continued to explain that every project has a pre-construction meeting but not every project has DEP officials present.

Lastly, Mrs. Cacace asked about the bridge at Ocean Road and Fourth Avenue has a gap the length of the roadway. Mr. Avakian will contact the county engineer's office to see if they have done an evaluation of the bridge.

Lyle Marlowe, 110 Pennsylvania Avenue reported that on Salem between Third and Fourth has a large pothole that needs to be addressed.

Kathy Roche, 410 St. Clair Avenue reported on St. Clair between Fourth and Fifth Avenue is a sunken manhole on the school side by the park.

Elsie Dubac, 415 St. Clair Avenue pointed out that many of the fire hydrants that are not working and covered in burlap bags, the bags are in bad shape and should be replaced. Mayor Naughton added that currently they are working on replacing the hydrants that are out of commission.

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**Executive Session:**

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

**R-18-122-RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: Harz vs. Borough of Spring Lake.

BE IT FURTHER RESOLVED that upon conclusion of said matter(s) this discussion will be disclosed by the Borough Clerk via Executive Session Minutes upon written authorization from the Borough Attorney.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:49 PM

MEETING IS RECONVENED AT: 7:55 PM

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
JUNE 26, 2018**

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**Adjournment:**

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

ROLL CALL:

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

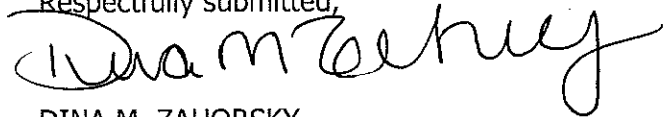
NAYS: NONE

ABSENT: Mr. Frost

ABSTAIN: NONE

Time of Adjournment: 7:55 PM

Respectfully submitted,



DINA M. ZAHORSKY  
Borough Clerk

Approved at a meeting: July 10, 2018