

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 18, 2018**

Mayor Jennifer 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. He then proceeded with the Pledge of Allegiance to the Flag. Council President Mr. Judge announced that the meeting is being held in accordance with the Open Public Meetings Act.

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

ABSENT: Mr. Sagui

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

Proclamations, Presentations & Special Guests:

a. Preservation Alliance Presentation:

Mayor Naughton introduced the Preservation Alliance who was present to make a presentation. Gina Kennedy, 112 Passaic Avenue thanked the Mayor and Council for their time in allowing the preservation alliance to make their presentation. She began with a brief back story as to how this presentation came about when Peter Saklas gave a presentation recommending a preservation strategy featuring voluntary participation and zoning incentives to encourage property owners preserve historic homes in town. Mrs. Kennedy continued that they have explored options and considered the concerns of the public, including that such an ordinance would be unnecessary in Spring Lake. She followed with three points as to why such an ordinance should be created including: Spring Lake historic homes are critically important to the Borough, they make Spring Lake a charming town to visit and to call home. She continued that historic Spring Lake developed on a lot by lot basis which resulted in sixteen diverse architectural styles throughout the town. She provided a map of homes that are spread out throughout the Borough. She pointed out that other towns have designated historic zones but Spring Lake has historic homes throughout the entire town. She shared that preservation of these historic homes is essential to the attractiveness to current and prospective residents. Her second point being that many of these historic homes are disappearing. At the start of World War II there were eleven hundred homes in Spring Lake and currently only seven hundred of those homes remain. Her third point is that the Spring Lake Preservation Alliance has three hundred members who have been working on this issue for over twenty years with various proposals, surveys, and petitions on the topic. They aren't looking to mandate preservation but would rather make it easier for homeowners to preserve their historic homes. She continued that they are looking at taking a proactive approach to preserving the historic homes. Mrs. Kennedy stated that they would like this ordinance to be considered with the update of the master plan that is beginning in a few months.

Joe Rizzo, 416 Tuttle Avenue took continued that he expects that the recommendations will come from their proposal but will be added to the master plan and the PASL will lay out the terms of the ordinance. He acknowledged that they will not be voting on their recommendations tonight but asked the Council to formally approve them to proceed with the process. He continued listing the different building styles that can be found in Spring Lake. Mr. Rizzo believes that it is important to preserve these homes because over time they may lose all of the historical homes.

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Mayor Naughton thanked them and shared that she can feel the sense of community but has mixed feelings about the ordinance. She continued that she doesn't feel that the proposed incentives are enough for the homeowner. She is not in favor of the ordinance proposed and feels it is too voluntary and may not be enough. She continued that the Master Plan will be reexamined in 2019 by the Planning Board and feels that this is where the ordinance belongs. She added that if the master plan was not being re-examined for a few years, than it would be handled differently.

Mr. Rizzo agrees it would be the appropriate thing to do, but added they would like potential property owners and Spring Lake residents know that they are trying to preserve homes and it's not all about just an ordinance.

Mr. Judge shares the same goal in preserving historic homes and thanked the Preservation Alliance for their presentation tonight. He continued that the Borough wants to be in compliance with the Municipal Land Use Law and this proposed ordinance raises some serious questions. He agreed with Mayor Naughton that the process of creating an ordinance needs to be part of the Master Plan.

Mr. Rizzo explained that the approach they are taking is not unheard of but they want to make sure that all of their proposed ordinance components are legal.

Mr. Erbe applauded their persistence and agrees that everyone likes sections of the idea but the Planning Board would be the proper place for this.

Mr. Drasheff came to the same conclusion as Mr. Erbe, that this would be better discussed with the Planning Board. He also looked at the Philadelphia article, which their main goal was to stop commercial properties from being converted to residential properties. Mr. Rizzo believes this is a small component to the master plan but feels that it is timely to be addressed.

Ms. Whalley asked Mr. Rizzo to explain the Master Plan process. Mr. Rizzo explained that a committee works with a professional planner to discuss various components to the plan. He continued that last time they re-examined the Master Plan a lot of people were interested and participated in the process. Ms. Whalley questioned how decisions are made within the Planning Board. Mr. Rizzo explained that the consultant makes suggestions and consider if suggestions are legal or make sense planning wise. From there, they will make a recommendation to the Council who will draft an ordinance and vote to adopt it.

Ms. Whalley has read that the State of New Jersey is introducing legislation on historical preservation that will provide incentives to property owners, it isn't much, but it's something.

Mr. Frost agrees with the Council and appreciates the efforts of the Preservation Alliance. He continued that many people are buying homes for the land and isn't sure if they will find an end result that would help preserve homes.

Mr. Rizzo said they would provide resources and offer awards to homeowners that would like to preserve their homes. The Preservation Alliance has conducted interviews of residents who have been through the process of renovating a historical home, saying it can be expensive but in the

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long term it is rewarding. Mr. Rizzo continued that the town has spent a lot of time on historical preservation with the Duggan Building and has worked on projects such as the gates, bridges over the lake, and Borough Hall.

Barbara Harrigan, 301 Sussex Avenue spoke as the past president of the Historical Society and shared that the Historical Society has a Facebook page. She continued that Mike Scotto shares many of their photos on the Spring Lake page, which always draws a lot of comments. Mrs. Harrigan shared that they have received comments asking why so many historical homes are disappearing and why there is not an ordinance to save historical homes. She continued that there are many historic towns that have ordinances to save historical homes. She would like to see something in the books and if it saves one home, it would be worth it.

Mrs. Kennedy added that she deals with the Historical Barn and Farm Federation in Pennsylvania and they have provided many resources and advice with restoring her property in Pennsylvania. She thinks that they can set up something similar in town between the Historical Society and Preservation Alliance because they have so much knowledge but do not have a channel to get the information out there.

Helen Motzenbecker, 3 Glenwood Place cannot understand why there is so much resistance against the ordinance when it would be a voluntary ordinance that Peter Saklas has worked on for over twenty one years.

Gina Sapnar, 103 Worthington Avenue thinks that the suggested incentives will make enough of an impact on a person who wants to save and restore a historic home.

Maureen Schroder, 413 Sussex Avenue stated that the Meehan house is for sale and needs to be renovated; she would like to see if rehabilitated rather than knocked down.

Kathleen McCusker, 110 Ludlow Avenue shared that the Preservation Alliance has been in business for over twenty years. She continued that it is important to mention the Duggan Building was preserved because of the Mayor and Council joined together with volunteers with professional backgrounds. Together they raised \$1.5 million in less than five years and the building took ten years to rehabilitate. She continued that about four hundred buildings have been taken down over the past twenty years; she asked the Mayor and Council to help the town and figure out how to preserve the town.

Judy Hughes, 209 Atlantic Avenue pointed out that Borough Hall was going to be torn down until residents petitioned it and prevented it from happening, which is why they petitioned the South End Pavilion. She added that residents are trying to preserve the town.

Peter Saklas, 310 Washington Avenue stated that the PASL gives our awards every year to new home owners for their renovations. He added that the incentives will help them increase the number of homes saved in Spring Lake. He agrees that more incentives can be added such as allowing homeowners to use their garage as living space. Mr. Saklas continued that they want to do a marketing program but need the Borough to support it.

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Jim Curry, 212 Remsen Avenue asked if any of the Council is on board with the proposal. Mayor Naughton is on board with it being included with the Master Plan reexamination, she thinks that is where it belongs and will look for guidance with that. Mr. Curry doesn't think that sounds like leadership. Mayor Naughton said it may not sound like leadership, but continued that the current proposal is not in legal compliance and would like to hear the recommendation from the Master Plan reexamination.

Nick Sapnar, 103 Worthington Avenue spoke as the Chairman of the Planning Board and reported that a majority of the applicants that come in front of the Board are renovating older homes. He continued that many are looking for variances for setbacks or small additions. The Planning Board feels like if there was some leeway with an ordinance they wouldn't have to go in front of the Board for a variance, which can be costly. Mr. Sapnar thinks the land use issue needs to be addressed and reviewed when they begin to look at the Master Plan.

Mr. Erbe thinks the Planning Board needs to take the lead to this. He doesn't think the Master Plan is going to give revised set-backs, but asked if the Board could take it further give recommendations.

Mr. Frost asked if they are concerned about the incentives they are offering and the size of garages or increase of impervious coverage. He continued that there have been many issues with drainage and it has become a concern. He thinks many people try to find loop holes and take advantage. He asked if they are concerned about over building in town. Mr. Sapnar agreed that the Planning Board is concerned with over building.

Mayor Naughton thanked the Preservation Alliance for their presentation.

Workshop Discussions: None

Approval of Minutes:

Mr. Judge offered a motion to approve the minutes of December 4, 2018, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Sagui

ABSTAIN: None

Public Comments:

Mr. Rizzo, 416 Tuttle Avenue thanked the Mayor and Council for the opportunity to present tonight.

Council Comments & Staff Reports:

Mayor Naughton thanked the Garden Club for spearheading the Wreaths Across America program that decorates memorials and graves of Veterans. They had a small ceremony attended by the American Legion, Fire House, and Garden Club; it was a beautiful event that she was happy to participate in.

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Mr. Judged wished everyone a Merry Christmas and Happy Holidays.

Ms. Whalley reported that the train exhibit is up until December 31st and has already had over 4,200 people.

Ms. Whalley then reported that she also has been working on the plans for Morris Avenue that they will be reviewing and providing to various groups involved.

Ms. Whalley finally reported that the library had their quarterly meeting the other night and have begun to put together a strategic plan required by the State Librarian.

Borough Engineer's Report:

Mr. Avakian reported that they have been working on the Fifth Avenue Improvement Project from Salem to Warren Avenues. He reported that all of the drainage is completed and worked well with the water and rainfall over the weekend. They have now removed the trolley ties and will be moving forward.

Mayor Naughton asked what shape the road will be in from now until the spring when it is paved. Mr. Avakian said they will be putting in a leveling course. Mr. Dempsey added that as of right now there is a base coat of pavement. He continued that now they are down to Sussex and will be moving towards Monmouth Avenues. Mr. Dempsey added that they will be done with everything they can do this winter by the end of the week, reporting it will be drivable and not just dirt.

Ms. Whalley asked if they will offer residents the opportunity to do their sidewalks. Mr. Dempsey answered yes. She then asked if they are working on a traffic plan for the intersection of Fifth and Warren and when they will see that plan. Mr. Dempsey explained they will see the plan before the spring before they plan to pave.

Mr. Avakian continued the other project they are currently working on; Lorraine and Tuttle Avenue Water Main Improvement. He continued that they included the last section of Passaic Avenue from Fifth Avenue to the railroad tracks as a change order. He is unsure of the schedule, but the final water main link in will be sometime soon with paving in the spring.

Borough Attorney's Report: None

Borough Administrator's Report: None

Business Items Under Consideration:

a. Event Application- Huntington's Disease Society of America- May 4, 2019- Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

Ordinances for Introduction: None

Ordinances for Adoption: None

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Consent Agenda:

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

**R-18-198-RESOLUTION – SETTING FEES FOR THE 2019 BEACHES AND POOLS
PURSUANT TO CHAPTER 114 OF THE CODE OF THE BOROUGH OF SPRING LAKE AS
ADOPTED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fees be and hereby are set for the year of 2019:

BEACHES AND POOLS:

Pursuant to §114-19: Charges for use of beaches and pools shall be as follows:

A. Beach Only Badges:

- (1) Seasonal beach badge age 12+ 105.00
- (2) Senior citizen badge age 65+ 75.00
- (3) Late season beach badge (badges purchased on or after August 1) 65.00
- (4) Daily beach badge 10.00

B. Lockers: (All lockers include five (5) adult pool/beach badges)

- (1) North End full locker 1,437.50
- (2) North End half locker 1,237.50
- (3) South End Deluxe Shower Locker 2,075.00
- (4) South End Shower Locker 2,005.00
- (5) South End full locker 1,425.00

C. Beach Boxes: (All boxes include five (5) adult pool/beach badges) 1,292.50

D. Additional Badges purchased concurrently with a locker/beach box:

- (1) Additional pool/beach badge age 12+ 230.00
- (2) Additional pool/beach badge ages 6-11 135.00

E. Single Pool/Beach Badges:

- (1) **Spring Lake Residents Only** – Maximum of three (3) per residence 230.00
- Note: Purchase of single badges counts towards the eight (8) maximum per property.

F. Resident Senior Citizen: (Pool Only) 80.00

G. Single Guest Pool/Beach Badge: (Daily)

- (1) Age 12+ 20.00
- (2) Ages 6-11 10.00
- (3) Age 5 and under N/C

H. Non-Resident Facilities Fee: 175.00

I. Pursuant to §114-22 Broken or Lost Badges:

Seasonal badges which are lost shall be replaced for the following charges for each badge lost:

- A. Pool/beach badge (before July 1) 150.00
- B. Pool/beach badge (on or before July 1) 100.00
- C. Seniors & Children Pool Only, seasonal (before August 1) 70.00
- D. Seniors & Children Pool Only, seasonal (on or after August 1) 35.00
- E. Beach only badge (before August 1) 105.00
- F. Beach only badge (on or after August 1) 65.00

NOTE: Badges assigned via purchase of locker/beach box shall have no more than two (2) replacement pool/beach badges issued per property address for the season; if additional badges are needed they will be replaced at the full cost.

Badges purchased without locker/beach box shall have no more than one (1) replacement pool/beach badge issued per property address for the season if additional badges are needed they will be replace at the full cost.

J. Paddle Board Lockers:

- (1) Yearly rental to run from May 15th to May 14th 500.00

ROLL CALL:

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

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

**R-18-199-RESOLUTION – RELEASING STREET OPENING BOND
220 WORTHINGTON AVENUE, BLOCK 125 LOT 12**

WHEREAS, a street opening application and appropriate fees were received by the Borough of Spring Lake from Robert Schwartz for the property located at 220 Worthington Avenue, Block 125, lot 12

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. Frost, Ms. Whalley
NAYS: None
ABSENT: Mr. Sagui
ABSTAIN: None

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

**R-18-200-RESOLUTION – RELEASING STREET OPENING BOND
108 BROWN AVENUE, BLOCK 7 LOT 20**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Atlantic Modular Builders, for the property located at 108 Brown Avenue, Block 7, Lot 20.

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. Frost, Ms. Whalley
NAYS: None
ABSENT: Mr. Sagui
ABSTAIN: None

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

**R-18-201-RESOLUTION – RELEASING STREET OPENING BOND
409 OCEAN ROAD, BLOCK 11 LOT 5**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Atlantic Modular Builders, for the property located at 409 Ocean Road, Block 11, Lot 5.

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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. Frost, Ms. Whalley

NAYS: None

ABSENT: Mr. Sagui

ABSTAIN: None

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

**R-18-202-RESOLUTION – RELEASING STREET OPENING BOND
504 ESSEX AVENUE, BLOCK 48, LOT 18**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Atlantic Modular Builders, for the property located at 504 Essex Avenue, Block 48, lot 18.

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. Frost, Ms. Whalley

NAYS: None

ABSENT: Mr. Sagui

ABSTAIN: None

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

R-18-203-RESOLUTION – OCEANFIRST BANK AGREEMENT

WHEREAS, the Municipality Borough of Spring Lake has determined at a of legal meeting of the governing body of the Municipality, to designate OceanFirst Bank N.A. as an approved depository for the Municipality's funds for the performance of banking transactions;

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Municipality, as follows:

1. OPENING THE ACCOUNT: That an account or accounts be opened (or continued and maintained) with OceanFirst Bank, titled: Beach Utility, Dept Law Enforcement Trust, Tax Account, Tax Capital, Payroll, Marriage License Trust, Dog License, Pool Utility, Water and Sewer, COAH, Trust, Recreation Commission, Clearing, COAH Project, Check Disbursement, Tax Account, Unemployment Trust, Developer Disbursement under the Taxpayer Identification Number (TIN) 21-6001203 and there may be deposited to its credit in one or more accounts with the Bank any monies, checks and other instruments which may come into possession of this Municipality. It is agreed that said account or accounts shall be subject to the Bank's rules and regulations as may be in effect from time to time. Any other property may be deposit with the Bank for safekeeping, custody or other purpose. Items for deposit, collection or discount may be endorsed by any person authorized to sign checks, or the endorsement thereof many be made in writing or by

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facsimile signature stamp without designation of the person so endorsing.

2. **AUTHORIZED SIGNERS:** Any two of the following Council/Committee Members, officers, employees, or agents (use titles, not names): MAYOR, BOROUGH CLERK and BOROUGH ADMINISTRATOR of this Municipality and in its name, (a) to sign checks, savings withdrawals, drafts, notes, wire transfer requests, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank to receive any thereof, and to issue instructions for the conduct for any account of this Municipality with the Bank; (b) to accept drafts, checks, any other instruments or orders, including any payable to the Bank, and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this Municipality; and (c) to enforce, negotiate, and receive, or authorize the payment of or the proceeds of any negotiable or other instruments or orders for the payment of money payable to or belonging to the Municipality; and (d) to open and have access to a safe deposit box or boxes subject to the terms and conditions specified in the applicable lease.
3. **TERMS AND CONDITIONS:**
 - A. The Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above, regardless of whether such action would create or increase an overdraft and regardless of amount, including any payable to the Bank or to any signer or other officer or employee of the Municipality or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the Bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the Bank, and without any obligation upon the Bank to inquire whether the same be drawn or required for the Municipality's business or benefit.
 - B. The Bank shall be entitled to honor and charge the Municipality for all such checks, drafts or other orders regardless of by whom or by what means the facsimile signature or signature on the checks, drafts or other orders may have been affixed, if such facsimile signature or signatures resemble the facsimile specimen duly filed with the Bank by any of the named Council/Committee Members, officers, employees or agents.
4. **INSTRUCTIONS TO THE BANK:** Those persons authorized by the preceding resolution are also authorized on behalf of this Municipality to give instructions to the Bank as to the account(s) or other dealings between this Municipality and the Bank by any means including (but not limited to) telephone, telegraph, telex, audio response, fax transmission, computer or data link, electronically, orally or in writing and the Bank shall be entitled to follow such instructions without inquiry or confirmation as long as the Bank honestly believes at the time of receipt that such instructions were given by a person authorized by the preceding resolution.
5. **WIRE INSTRUCTIONS:** All wire transfer instructions must be presented in writing to the Bank by those persons authorized by this resolution. These instructions must be signed by an authorized representative(s) and specify the among, receiving institution's name, address, ABA number and account name and number where the funds are to be deposited and any other additional information that may be necessary. The Municipality is also asked to comply with the Bank's security procedures which include (but are not limited to) a call-back procedure. Upon receipt of the signed wire instructions, a call-back at the telephone number on the Bank's record will be performed to verify the accuracy of the wire instructions. OceanFirst reserves the right to refuse a wire transfer transaction if the above requirements are not met. The Municipality further acknowledges and agrees that the above security procedures are a commercially reasonable method for providing security against unauthorized payment orders.
6. **ADDITIONAL AGREEMENTS:** Those persons authorized by the foregoing are also authorized on behalf of this Municipality to enter into and execute all agreements and other documents

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requested by the Bank in connection with any dealings including (a) agreements for cash management services; (b) funds transfer agreements, including but not limited to wire transfers, which may incorporate the selection of security procedures and the delegation of authority to other individuals who may then initiate and/or confirm funds transfers; (c) agreements of indemnity in favor of the Bank; and (d) Night Depository Agreement(s).

- 7. **LIABILITY:** The Municipal Clerk or other Municipal Officer is authorized to certify to the Bank the persons now holding these offices and any changes hereafter in the persons holding these offices together with specimens of the signatures of such present and future officers, and this Municipality shall fully protect, defend, indemnify, and hold the Bank harmless from any claim, loss, cost, damage, or expense arising out of its acting on such certification.
- 8. **CHANGES TO RESOLUTION:** The Municipal Clerk is authorized, if the Bank shall so request, to furnish a certified copy of these resolutions to the Bank, which shall be entitled to assume conclusively that the foregoing resolutions remain in full force and effect until the Bank has received express written notice of their rescission or modification, accompanied by a copy of the resolution effecting such rescission or modification duly certified by the Municipal Clerk of this Municipality.
- 9. **AUTHORIZED SIGNORS:** I FURTHER CERTIFY that the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolutions and their actual signatures are as follows:

NAME	TITLE	SIGNATURE
JENNIFER NAUGHTON	MAYOR	
DINA M. ZAHORSKY	BOROUGH CLERK	
W. BRYAN DEMPSEY	BOROUGH ADMINISTRATOR	

10. **TAXPAYER IDENTIFICATION NUMBER (TIN) CERTIFICATION:**

Under penalties of perjury, I certify that:

- 1. The number shown on this form is the Municipality's correct taxpayer identification number and
- 2. The Municipality is not subject to backup withholding because: (A) it is exempt from backup withholding, or (B) it has not been notified by the Internal Revenue Service that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified the Municipality that it is no longer subject to backup withholding. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Sagui

ABSTAIN: None

Resolutions:

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

R-18-204-RESOLUTION – APPROVAL OF BILLS – December 18, 2018

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending December 18, 2018, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

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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)	710,986.37
VOID	(12,915.25)
WATER/SEWER OPERATING (9)	224,342.52
BEACH OPERATING (81)	24,246.02
POOL OPERATING (91)	8,843.19
GENERAL CAPITAL (4)	64,207.14
GRANT FUND (2)	134,235.96
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	510.00
MOUNT LAUREL TRUST (16)	3,555.00
RECREATION (25)	4,877.39
WATER/SEWER CAPITAL (8)	177,339.33
TOTAL	\$1,354,052.92

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Sagui

ABSTAIN: None

Public Comments:

Mr. Rizzo, 416 Tuttle Avenue has noticed pitting in galvanized pipes after they began the water line replacement because of the change in water pressure. He reported that he did have a plumber in to change his older water lines but suggested letting homeowners know that they may want to take a look at their lines.

Kathy Roche, 410 St. Clair Avenue added to the water/sewer issue, saying that last Easter they had the sewer line backed up into the house and caused a flood in the basement. Mr. Avakian said these issues depend on the elevation and they try their best to notify residents. He wouldn't mind recommending an internal evaluation of the homes. Mr. Dempsey explained they were only paving on St. Clair and were not doing infrastructure work, so it was a chance situation.

Barbara Harrigan, 301 Sussex Avenue asked if the railroad ties are from the old trolley line. Mr. Dempsey explained that there was no rail but just the ties themselves for the trolley tracks. They brought the ties upstairs the Historical Society.

Mayor Naughton reminded the public that the reorganization meeting will be on Monday, January 7th at 7:00 pm.

Executive Session: None

Adjournment:

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

ROLL CALL:

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

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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 18, 2018**

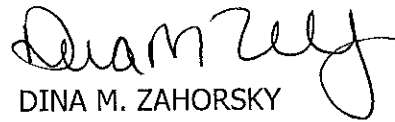
NAYS: NONE

ABSENT: Mr. Sagui

ABSTAIN: NONE

Time of Adjournment: 8:30 P.M.

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: January 7, 2019