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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

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

ABSENT: Mr. Frost

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: None

Workshop Discussions: None

Approval of Minutes:

Mr. Judge offered a motion to approve the minutes of February 26, 2019, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Public Comments:

Patricia Di Pano, 40 Vroom Avenue asked if there will be a discussion on the proposed rental ordinance tonight. Mayor Naughton indicated they will be discussing the ordinance tonight.

Council Comments & Staff Reports:

Mayor Naughton reported that they have discussed screening the Borough Yard but have waited to install until the new security systems are up. They are hoping to put up the screening once they are installed and planting will occur early summer or fall.

She continued that she has spoken to Chief Kerr regarding the issues around Brown, First, and Second Avenues during the summer with overflow and Uber stops from the Parker House. The police department is putting a plan in place for more police presence in the area, particularly on weekends and busy evenings. There is some consideration to close the parking lot on summer weekend evenings at 9 pm and creating a no idle zone. Mr. Judge added that this problem has been developing over the past couple of years because of the Parker House's popularity and Sea Girt pushing away Uber pick-up areas, which has pushed customers to the area of Brown Avenue. Mr. Drasheff added that the Shade Tree Committee is planning on improving the two corners on First Avenue, which is the area where people are idling in the parking lot, adding that they are off to a good start with adding patrols to the area. He continued that fishermen can park on Ocean Avenue if they close the lot at night. Mr. Judge added that there is going to be zero tolerance for any violations. Mayor Naughton asked the council if there are any objections for the non-idling zone and closing the parking lot at 9:00 pm, all of the council was in agreement.

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Peter Meade, 300 Worthington Ave thinks it is a good idea closing the lot at night, but asked if they considered no parking on Brown Avenue heading west. Mayor Naughton explained they considered it but want to talk to the neighbors first, they do not want to take away their parking. Mr. Meade asked if they would consider permit parking. Mayor Naughton added that it is a slippery slope when they bring up permitted parking.

Ms. Whalley reported that the Morris Avenue project has started, which has been well received by all of the businesses on Morris Avenue. They are keeping businesses up to date on a day-by-day basis so they can adjust their hours and appointments based on available parking. Mr. Judge has heard from a couple of residents asking if it has considered to put up lighting in the trees. Ms. Whalley added that they are looking into it, as the conduit was already included in the bid.

Ms. Whalley continued that the sculptures are arriving next Tuesday in town. There will be a opening ceremony on April 6th exhibit at Duggan Hall at noon.

Ms. Whalley then reported that Falkenberg was hired to remove twenty to thirty trees and prune another twenty-five trees. The work has been completed and Falkenberg did a great job. She continued that they are working on a plan to replace twelve to fifteen trees.

Ms. Whalley continued her report that the Board of Education had their meeting last night and signed the teachers' contract, their preliminary budget has been sent to the county for approval. In the long term, they are working on their building and grounds plan, the biggest concern being HVAC/air conditioning.

Borough Engineer's Report:

Mr. Avakian reported that the Morris Avenue water main improvement project is underway. They have been very careful with notices to residents and businesses. There have been notices sent out by the contractor, the BID, and the chief of the project went door-to-door to discuss the project and notice. He continued that after the water main is completed, they will begin the street scape project, whose contract will be awarded at the next meeting. Mr. Dempsey added that if they want to include the uplighting in the project, it was already included in the bid for the project. He added that it was scaled out because the original bid didn't include brick pavers on Morris Avenue, but once they added the pavers to the job they scaled back on other components. Mr. Judge thinks they should pull lighting but not include it in the bid spec and do a separate RFP for lighting.

Mr. Avakian continued that they are also working on the Pitney Avenue sewer lateral lining and are about twenty-five to thirty percent complete. They borrowed a utility locator machine from Woszczak Contractors to help find sewer laterals.

Mr. Avakian reported that Fifth Avenue work is continuing and are working on sod. Mr. Judge added that the new sidewalk between Salem and Atlantic Avenue looks great. Mr. Dempsey added that they also put a new sidewalk from the railroad tracks to Fifth Avenue on Monmouth Avenue along with a driveway to the water plant.

Borough Attorney's Report: None

Borough Administrator's Report:

Mr. Dempsey did not have a report but Mayor Naughton added that they are planning on doing a walkthrough of the North End Pavilion. She continued that there are some maintenance and rust issues at the North End and hope to address any significant issues before the season begins, she

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hopes that they will do walkthroughs at the end of every season. Ms. Whalley asked if they could look at laminating signs in the restrooms rather than paper signs.

Business Items Under Consideration: None

Ordinances for Introduction: None

Ordinances for Adoption:

Mr. Judge offered a motion to open the public hearing for Ordinance No. 2019-005, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

PUBLIC HEARING NOW OPEN

Mr. Drasheff explained that over the course of the past few summers there has been several properties in town being used as short-term rentals. He continued that although the problem is small, it has the capacity to become a larger problem in the future. He explained that they took the existing ordinance regarding rentals and cleaned it up a bit, specifically a probation against short term rentals. Now you will not be able to have a short-term rental for six days or less. He continued that the committee consisted of Mr. Erbe, Ms. Whalley, and Mr. Drasheff, they hope that this revision will help but if it doesn't work, they can revisit the issue. Mr. Erbe added that both the Chief of Police and Code Enforcement Officer came in to review and give input. He continued that they also looked at data from the past couple of years regarding rentals and spoke to several local realtors. Ms. Whalley added that they looked at the complaints that were filed with Code Enforcement and the Police and they found that there were only one to two houses that are the issue. She continued that they decided to take a slower approach to dealing with this. Mr. Drasheff added that many of the rentals are for groups of younger people that come down for specific events. Mr. Judge thanked the committee for their hard work and fully supports their efforts, however upon reading over the ordinance he found one of the new restrictions, chapter 292-15 which prohibits grills in the front yard, but some homes in the R-1 zone or corner properties may have grills in the front yard area. He would like to move to amend that provision. Mr. Drasheff agreed with Mr. Judge and supported his suggestion. Mr. Erbe agreed that grill in the front yard may be acceptable for corner properties. Mr. Sagui added that they have received complains about fire pits in front yards but outside of that, no complaints regarding grills. Mr. Erbe added that most people have bushes that block bushes. Mayor Naughton added that the violation fees seem pretty low. Mr. Drasheff agrees and said they could revise the violation fees.

Patricia Di Pano, 40 Vroom Avenue welcomes a new ordinance and believes that the short-term rentals have become an all year long issue. She would like to see no more than one rental within a two-week period. She doesn't want to see subletting or the rental of individual rooms or half houses. Mr. Drasheff explained that they are taking an approach at rentals with this ordinance and can always be amended. Mayor Naughton added that residents need to make the town aware of issues going on. She stressed that the police are always on call and anonymous complaints may be made.

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Vince Di Pano, 40 Vroom Avenue asked for clarification on the probation of short-term rentals. Mr. Drasheff explained that the ordinance bans rentals less than six days, the reasoning, that most problematic properties are rental properties with rental terms of three to four days. Mr. Di Pano asked what they do with a landlord who has already rented a property for most of the season and are all short term. Mr. Drasheff continued that every rental requires a certificate of occupancy (CO) application and will have to comply with the new ordinance. He continued that in the case they already obtained their CO's for short term rentals, they will have to cancel the rentals. Mr. Di Pano continued that some towns limit the number of rentals allowed per season. Mayor Naughton added that there is an animal house ordinance as part of this ordinance which specifically addresses multiple, repetitive violations for the same property, which can be found in Article II of this ordinance. Mr. Colao added that this part of the ordinance would require problematic rental property owners to either post a bond for rentals or be completely prohibited from renting.

Pat Daniels, 9 Jersey Lane thanked the Mayor and Council for being responsive to the complaints about short term rentals in town. She continued that over the past two years her neighbors have been in violation and going to continue to violate regulations. She would like to see a limit on the total number of CO's permitted per year. Mr. Colao explained that there is a balance between those issues and the law recognizes the outward issues with rentals including; noise, litter, disturbances, and nuisances. Mr. Drasheff asked if they have the ability to limit the number of rental CO's for a property. Mr. Colao explained he doesn't think so, but they can limit the time period for a rental. Mayor Naughton believes they have two issues they are trying to address; frequency of rentals and enforcement issues. She thinks they are at a good starting point. Mr. Drasheff explained that when the first began looking at the issues, they thought about shifting the hours of code enforcement during the busy summer months, so that there is code enforcement on weekends. Mr. Sagui asked if they can ban online rentals. Mr. Colao indicated he wasn't sure. Ms. Daniels asked if when homeowners goes for a CO, are they required to show proof of insurance. She brings this up because her neighbor does not have home insurance and if any accidents happen there is no coverage. Mr. Judge doesn't think the town can mandate insurance. Mr. Colao added that it is not a Borough matter, they cannot mandate homeowner's insurance. Mayor Naughton explained that Steve Roe goes out and inspects each time an application is made for a CO. Ms. Daniels added that her neighbors have been getting CO's, but not all of them are short term rentals.

Peter Meade, 300 Worthington Avenue asked about the restriction of rentals on the third floor pertaining to fire escapes. Mr. Sagui asked if they have rooms on the third floor, can they be use as bedrooms as part of the rental. Mr. Dempsey asked for the difference between 2 ½ floors and 3 floors. Mayor Naughton asked where they found this restriction. Mr. Drasheff explained they took the ordinance from Sea Girt and suggested taking out this section and have another public hearing and adoption at next meeting. Mr. Colao explained tonight they will vote on an amended ordinance. Pat Daniels asked who pays for violations for rentals. Mr. Drasheff answered the landlord.

Mr. Judge offered a motion to close the public hearing for Ordinance No. 2019-005, seconded by Mr. Erbe.

be liable

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

NAYS: None

ABSENT: Mr. Frost

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ABSTAIN: None

PUBLIC HEARING NOW CLOSED

Mr. Drasheff offered a motion to amended Ordinance No. 2019-005, which will be considered for final passage at a public hearing on April 9, 2019, seconded by Mr. Erbe.

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 292,
RENTAL PROPERTY**

WHEREAS, Chapter 292 of the Borough Code governs the establishment of Rental Property in the Borough of Spring Lake; and

WHEREAS, the Mayor and Council have determined it is in the Borough's best interest to further regulate rental activities and specific short-term rentals activities to minimize any potential deleterious effects on other properties in the surrounding neighborhoods in which they are located; and

WHEREAS, the Mayor and Council have recommended that the following sections of Chapter 292 is amended and supplemented as it is in the best interest of the Borough; and

WHEREAS, Chapter 292 is amended and supplemented with deletions reflected in strikethrough and additions reflected in underline; 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:

CHAPTER 292. RENTAL PROPERTY

ARTICLE I. Occupancy Restrictions

§ 292-1. Findings.

- A. ~~The use and the occupancy of dwelling units by others than a "family" as defined herein, has caused and resulted in acts of rowdyism, excessive noise, intoxication, vice, immorality, breach of public peace and order, and similar acts disturbing the peace and quiet of the neighborhood. This article is adopted in order to prevent such disturbances and disorderly assemblages from adversely affecting the peace and quiet of citizens of the Borough.~~
- B. ~~Such use and occupancy has caused an overcrowding of dwelling units and increased traffic congestion in the streets.~~
- C. ~~Such use and occupancy has greatly increased the need for police protection and surveillance.~~
- D. ~~Such occupancy tends to depreciate property values to the detriment of citizens of the Borough.~~
- E. ~~Such use and occupancy adversely affects the general welfare of the community.~~
- F. ~~Therefore, the Mayor and Council hereby adopt the following regulations:~~

§ 292-2. Authority.

~~Under and by virtue of the authority granted under N.J.S.A. 40:48-1(6) and 40:48-2, the rental, use and occupancy of any dwelling unit, as herein defined, by any person or persons other than a family, as herein defined, are hereby prohibited.~~

§ 292-3. Definitions.

~~As used in this article, the following terms shall have the meanings indicated:~~

DWELLING UNIT

~~Any room or group of rooms or any part thereof located within a building and forming a single habitable unit with facilities which are used or designed to be used for living, sleeping, cooking or eating.~~

FAMILY

- A. ~~One or more persons related by blood or marriage, occupying a dwelling unit and living as a single nonprofit housekeeping unit.~~
- B. ~~A collective number of individuals living together in one house under one head, whose relationship is of a permanent and distinct domestic character and cooking as a single housekeeping unit. The definition shall not include any society, club, fraternity, sorority, association, lodge, combine, federation, group, coterie or organization which is not a recognized religious order, nor shall it include a group of individuals whose association is temporary and resort seasonal in character or nature.~~

§ 292-4. Occupancy restricted to a family; exceptions.

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No house, dwelling, building, structure or enclosure, or any part of a house, dwelling, building, structure or enclosure, shall be used or be permitted to be used, or be rented for use, as living quarters or sleeping quarters or for living purposes or sleeping purposes, by or to any society, club, fraternity, sorority, association, lodge, combine, federation, group coterie or organization, or to any person or member on behalf of the same, or to any group or collection of persons who are unmarried or who do not qualify as a family as defined in this article. This article shall not apply to rooming houses, hotels or other places of public accommodation in the Borough, which places are duly licensed as such by the Borough, or to recognized religious orders, convents, rectories, or parish houses or manses utilized in conjunction with any church or synagogue or similar house of worship.

§ 292-5. Violations and penalties.

A. Any person, firm or persons, corporation or group, who aids, abets, counsels, commands, induces or procures another to violate the provisions of the within section shall suffer for each and every violation thereof, the penalties provided in herein.

B. Any person, firm or corporation violating any of the provisions of this article shall, upon conviction, be liable to the penalty stated in Chapter 1, Article II, General Penalty.

C. Each and every day that a violation exists shall be deemed to constitute a separate and distinct violation.

ARTICLE I. RENTAL CERTIFICATE OF OCCUPANCY

§ 292-1. Required.

The owner of any residential rental structure or unit or his agent, as defined herein who intends(s) to rent or lease all or any part of thereof as a residential unit shall make application to the Code Enforcement Officer for the issuance of a rental certificate of occupancy on such form and provide such information as may be required by the Code Enforcement Officer. The application shall be filed with the Code Enforcement Officer not later than ten (10) days after the date on which the owner of any residential rental unit shall execute the lease or enter into a binding agreement to least the rental until.

The application shall include proof that property taxes, assessments against the property, municipal water and sewer charges, and any other municipal charges or assessment pursuant to N.J.S.A. 40:52-1.2 are current. A statement that the applicant acknowledges the maximum permitted occupancy of the structure or unit understands the restrictions set forth in N.J.S.A. 40:48-2.12, et seq. and Article II herein.

§ 292-2. Inspection.

The Code Enforcement Officer and/or his duly authorized agents shall conduct an inspection of the rental residential unit within ten (10) days after the filing of the application. Any reinspection(s) as provided herein shall be made within ten (10) days from the date the Code Enforcement Officer is notified in writing by the applicant that the violations cited have been abated.

§ 292-3. Fees.

The minimum application fee for each residential unit shall be fifty dollars (\$50.00) and fees of varying amounts shall be assessed depending on the size of the structure and other variables consistent with Section 211-13 (6).

§ 292-4. Notice of Violation.

Notice of any violations as a result of the aforesaid inspection(s) shall be provided in accordance with Chapter 286 (Property Maintenance) and Chapter 211 (Housing Standards) as applicable. Upon correction of the violations, the applicant shall notify the Code Enforcement Officer in writing of same, and reinspection shall be made upon payment of the appropriate fee.

§ 292-5. Issuance; Term of Certificate; Change of Occupancy.

Upon the completion of satisfactory inspection, the Code Enforcement Officer shall forthwith issue a rental certificate of occupancy which shall be valid for a minimum of one (1) year. If, at any time of application for the certificate of occupancy, the landlord and the proposed tenant have entered into a lease agreement in excess of one (1) year, the Code

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Enforcement Officer may issue a certificate of occupancy for the entire term of the lease, or until there be a change in tenant occupancy, whichever is sooner.

In the event that a change in tenant occupancy occurs, at any time, the landlord shall be required to comply with the filing requirements in Section one (1) herein.

If at any time, a landlord shall enter into a lease agreement, which by its terms will extend beyond the termination date of the last certificate of occupancy, the landlord, prior to the commencement of the tenant's occupancy shall apply for and have issued a rental certificate of occupancy as provided herein.

§ 292-6. Posting of Certificate and Regulations Required.

During the rental period:

- A. A true copy of the rental certificate of occupancy shall be posted within the rental unit in a location approved by the issuing officer.
- B. An abstract of this section and its penalty provisions shall be posted in each rental unit in a location approved by the issuing office.

§ 292-7. Violations.

If subsequent to the issuance of a rental certificate of occupancy, the Code Enforcement Officer or his duly authorized agents have cause to believe a violation of the Code exists, an inspection shall be made of the subject premises. If violations are found to exist the provisions of Chapter 286 (Property Maintenance) and Chapter 211 (Housing Standards) shall apply. In addition, thereof, if cited violations are not abated with ten (10) days from the service of notice, the rental certificate of occupancy shall be revoked by the Code Enforcement Officer by mailing a notice of revocation by certified mail to the owner and to the tenants of the premises. Thereafter, the premises shall be immediately vacated, provide, however that the Code Enforcement Officer shall have the discretion to allow a longer period of time for the correction of violations if warranted and reasonable under the circumstances.

§ 292-8. Rental Defined.

A rental residential structure or unit is defined as any dwelling, dwelling unit, rooming unit, building or structure permitted to be possessed or occupied by a person who shall be the legal owner, equitable owner or party in actual control of the unit, pursuant to a written or unwritten lease, agreement or license, or pursuant to a recorded or unrecorded agreement of contract for the sale of land for all or any part of any given year.

ARTICLE II. Disorderly Conduct in Seasonal Rentals

§ 292-9. Legislative findings.

The Mayor and Council of the Borough of Spring Lake finds, determines and declares that:

- A. Spring Lake is a residential community and its citizens have experienced disturbances, damage and public expense resulting from carelessly granted and inadequately supervised seasonal rentals to irresponsible vacationers by inept or indifferent landlords.
- B. This article is enacted to preserve the peace and tranquility of the community for its permanent residents, and to maintain the municipality as a viable vacation resort for all persons and families availing themselves of the facilities in the community.
- C. The enactment of this article is necessary and desirable to provide a means to curb and discourage those occasional excesses arising from irresponsible seasonal rentals.
- D. The Legislature of the State of New Jersey enacted N.J.S.A. 40:48-2.12n et seq. to enable certain communities to take effective action to assure that excesses, when they occur, shall not be repeated, and that landlords offering seasonal rentals be held to sufficient standards of responsibility.

§ 292-10. Definitions.

For the purpose of this article, the following meanings shall apply:

HEARING OFFICER

A licensed attorney of the State of New Jersey appointed by the Mayor, subject to the advice and consent of the Borough Council.

LANDLORD

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The person or persons who own or purport to own any building in which there is rented or offered for rent housing space for living or dwelling under either a written or oral lease, including but not limited to any building subject to the Hotel and Multiple Dwelling Law, P.L. 1967, c. 76 (N.J.S.A. 55:13A-1 et seq.), and owner-occupied two-unit premises. In the case of a mobile home park, "landlord" means the owner of an individual dwelling unit within the mobile home park.

SEASONAL RENTAL

Any rental of residential accommodations for a term of less than one year and including any part of the period extending from May 15 to September 15.

SUBSTANTIATED COMPLAINT

An act of disorderly, indecent, tumultuous, noise or riotous conduct upon or in proximity to any seasonal rental premises, and attributable to the acts or incitements of any of the tenants of those premises which have been substantiated by prosecution and conviction in any court of competent jurisdiction of disorderly persons or Borough ordinances.

§ 292-11. Hearing; penalty.

A. If in any twelve-month period, two complaints on separate occasions of disorderly, indecent, tumultuous, noise or riotous conduct upon or in any seasonal rental premises, and attributable to the acts or incitements of any of the tenants of those premises, have been substantiated by prosecution and conviction in any court of competent jurisdiction, the Mayor and Council or any officer or employee of the Borough of Spring Lake, so designated by the Mayor and Council for this purpose, may institute proceedings to require the landlord of the seasonal rental premises to post a bond against the consequences of future incidents of the same character.

B. The Mayor and Council or any officer or employee of the municipality designated by the Mayor and Council shall cause to be served upon the landlord, in person or by registered mail, to the address appearing on the tax records of the municipality, notice advising of the institution of such proceedings, together with particulars of the substantiated complaint upon which those proceedings are based, and of the time and place at which the hearing will be held on the matter, which shall be in the Municipal Building, Municipal Court or such other public place as designated by the Mayor and Council, and which shall be no sooner than 30 days from the date upon which the notice is served or mailed.

C. At the hearing convened pursuant to Subsection B above, the hearing officer shall give full hearing to both the complaint of the municipality and to any evidence in contradiction or mitigation that the landlord, if present or represented and offering such evidence, may present. At the conclusion of the hearing, the hearing officer shall determine whether the landlord shall be required to post a bond in accordance with the terms of this article.

D. Any bond required to be posted shall be in accordance with the judgment of the hearing officer, in light of the nature and extent of the offenses indicated in the substantiated complaints upon which the proceedings are based, to be adequate in the case of subsequent offenses to reparation for:

- (1) Damages likely to be caused to public or private property and damages consequent upon disruption of affected residents' rights of fair use and quiet enjoyment of their premises; and
- (2) Securing the payment of fines and penalties likely to be levied for such offenses; and
- (3) Compensating the municipality for the costs of repressing and prosecuting such incidents of disorderly behavior; provided, however, that no such bond shall be in an amount less than \$500 nor more than \$5,000. The municipality may enforce a bond thus required by action in the Superior Court, and shall be entitled to an injunction prohibiting the landlord from making or renewing any lease of the affected premises for residential purposes until that bond or equivalent security, in satisfactory form and amount, has been deposited with the municipality.

E. Any bond or other security deposited in compliance with Subsection D above shall remain in force for a period of four years. Upon the lapse of the four-year period, the landlord shall be entitled to the discharge of the bonds, unless prior thereto further proceedings leading to a forfeiture or partial forfeiture of the bond or other security shall have been had under § 292-9 below, in which case the security shall be renewed in an amount and for a period that shall be specified by the hearing officer. A transfer of ownership or control of the property shall not void a requirement for security imposed under this article.

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The person or persons to whom ownership or control is transferred shall maintain that security, and shall be subject to injunctive proceedings as authorized by Subsection D above in the same manner as the landlord upon which the requirement was originally imposed; provided, however, that the Mayor and Council may by resolution shorten the period for which security is required to not less than one year from the date of the transfer of ownership or control, if during that year no substantiated complaints are recorded with respect to the property in question.

§ 292-12. Bond forfeiture; extension.

A. If during the period for which a landlord is required to give security pursuant to § 292-8 above, a substantiated complaint is recorded against the property in question, the Mayor and Council or its designee may institute proceedings against the landlord for the forfeiture or partial forfeiture of the security, for an extension as provided in § 292-8E above, of the period for which the security is required, or for increase in the amount of security required, or for any or all of those purposes.

B. Any forfeiture or partial forfeiture of security shall be determined by the hearing officer solely in accordance with the amount deemed necessary to provide for the compensatory purposes set forth in § 292-8D above. Any decision by the hearing officer to increase the amount or extend the period of the required security shall be determined in light of the same factors set forth in § 292-8D above, and shall be taken only to the extent that the nature of the substantiated complaint or complaints out of which proceedings arise under this article indicates the appropriateness of such change in order to effectually carry out the purposes of this article. The decision of the hearing officer in such circumstances shall be enforceable in the same manner as provided in § 292-8D above.

§ 292-13. Hearing officer; qualifications.

The hearing officer shall be a person or person appointed by the Mayor subject to the advice and consent of the Mayor and Council. A hearing officer shall not own or lease any real property within the Borough of Spring Lake, nor hold any interest in the assets of or profits arising from the ownership or lease of such property

ARTICLE III. OCCUPANCY AND ACTIVITY REGULATIONS

§ 292-14. Prohibited Occupancy and Activities.

a. The following activities are prohibited:

- 1. It shall be unlawful for any person, including but not limited to, an owner, lessor, and sublessor with any possessory interest in any dwelling to receive compensation of any kind for the use, occupancy, or rental of any dwelling for a period of six (6) days or less.**
- 2. Kitchens, uninhabitable spaces and interior public areas shall not be occupied for sleeping purposes.**
- 3. No vehicles shall be parked on lawns.**
- 4. No locks shall be placed on the outside of any bedroom doors.**
- 5. It shall be unlawful for the number of occupants in a rental premises to exceed the maximum permitted occupancy as calculated by the Code Official. All tenants of a dwelling unit shall be issued a summons for any such violation.**
- 6. No barbecues shall be located upon any front porch.**
- 7. No person shall sleep on a front porch between the hours of 11:00 p.m. to 9:00 a.m.**

§ 292-15. Fire Prevention Regulations.

- a. No bedroom door in any dwelling unit shall be equipped with a padlock, combination, or keyed lock that is designated or intended to be locked from the outside of the bedroom.**
- b. The smoke detectors in every dwelling unit shall be in working order at all times.**
- c. Each structure that contains one (1) or more dwelling units having a combined maximum permitted occupancy of eight (8) persons or more, shall meet or exceed the following requirements:**
 - 1. Every interior common area in the structure shall be equipped with an approved smoke detection system as per current code.**
 - 2. All doors in the structure opening onto a passageway at grade or exit stair shall be self-closing or automatic closing;**

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3. No curtains, sheets, cardboard or any other material of any kind shall be used to erect temporary partitions between beds or sleeping areas in any rental licensed dwelling unit.

§ 292-16. Outdoor Cooking Equipment and Storage of Fuel.

- a. No cooking equipment, including but not limited to barbeque grills, charcoal grills, hibachi grills, propane and other gas fueled grills shall be used on any porch, balcony, deck, or other similar portion of a building or under any building overhang.
- b. No outdoor cooking equipment, including those specifically listed above, shall be used within any room or space of a building, or if outside of a building within five (5) feet of any combustible exterior wall, or within five (5) feet vertically or horizontally of an opening in any wall.
- c. There shall be no storage of propane or any other fuel on any porch, balcony, deck or other similar portion of a building, within any room or space of a building, or if outside of a building within five (5) feet vertically or horizontally of an opening in any wall.

§ 292-17. Enforcement.

- a. The provisions of this article shall be enforced by the Borough Code Enforcement Officer or Borough Police.
- b. Any person, firm or corporation violating any of the provisions of this article shall, upon conviction, be liable to the penalty stated in Chapter 1, Article II, General Penalty.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered a motion to open the public hearing for Ordinance No. 2019-006, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

PUBLIC HEARING NOW OPEN

Mayor Naughton explained that this ordinance came from the Planning Board asking to add two more alternates, so that there are four alternates altogether, who will only be used when there is a conflict. These two additional alternates will be former Planning Board members who do not need to be trained and strictly used when there is a conflict of interest and board members are unable to vote.

Mr. Judge offered a motion to close the public hearing for Ordinance No. 2019-006, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2019-006, seconded by Mr. Erbe.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

**ORDINANCE NO. 2019-006-AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 225, SECTION 35 (A)**

WHEREAS, Chapter 225, Section 35(A) of the Borough Code governs the establishment of the Planning Board in the Borough of Spring Lake; and

WHEREAS, the Mayor and Council have recommended that the following section of Chapter 225 is amended and supplemented as it is in the best interests 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:

§ 225-35. Establishment.

A. A Planning Board is hereby established consisting of nine regular and ~~two~~ four alternate members of the following four classes:

(1) Class I: The Mayor or the Mayor's designee in the absence of the Mayor. However, the Mayor or the Mayor's designee shall not participate in consideration of applications for development which involve relief pursuant to Subsection d of Section 57 of P.L. 1975, c. 291 (N.J.S.A. 40:55D-70).

(2) Class II: One of the officials of the Borough, other than a member of the governing body, to be appointed by the Mayor.

(3) Class III: A member of the Borough Council to be appointed by it. However, said member shall not participate in consideration of applications for development which involve relief pursuant to Subsection d of Section 57 of P.L. 1975, c. 291 (N.J.S.A. 40:55D-70).

(4) Class IV regular members: Six other citizens of the municipality to be appointed by the Mayor. The members of Class IV shall hold no other municipal office, except that one member must be a member of the Environmental Commission as required by N.J.S.A. 40:56A-1, provided that if the designated alternate members of the Planning Board include a member of the Board of Education, then the member of the Environmental Commission shall be deemed to be the Class II member of the Planning Board.

(5) Class IV alternate members: ~~Two~~ Four other citizens of the municipality to be appointed by the Mayor. Alternate members shall hold no other municipal office, except that one member may be a member of the Board of Education.

This Ordinance shall take effect on upon passage and publication in accordance with applicable law.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Consent Agenda:

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

**R-19-060-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#10-2019 – THE WOMAN'S CLUB OF SPRING LAKE –
OFF PREMISE 50/50**

WHEREAS, The Woman's Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#10-2019, 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#10-2019 be and the same is hereby approved as follows:

NAME: **The Woman's Club of Spring Lake
PO Box 328, Spring Lake, NJ 07762
Identification No.: 475-8-32847**

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ 07762
DATE: November 6, 2019 11:30 am to 3:30 pm

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-19-061-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#11-2019 – THE WOMAN’S CLUB OF SPRING LAKE –
ON PREMISE DRAW**

WHEREAS, The Woman’s Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#11-2019, 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#11-2019 be and the same is hereby approved as follows:

NAME: The Woman’s Club of Spring Lake
PO Box 328, Spring Lake, NJ 07762
Identification No.: 475-8-32847
LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ 07762
DATE: November 6, 2019 11:30 am to 3:30 pm

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-19-062-ESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#12-2019 – ST. CATHARINE SCHOOL PTA -
ON PREMISE 50/50**

WHEREAS, St. Catharine School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#12-2019, 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#12-2019 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’s School
301 Second Avenue, Spring Lake, NJ 07762
DATE: April 17, 2019 6:00 PM - 9:00 PM

ROLL CALL:

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-19-063-RESOLUTION – APPOINTMENT OF CLASS I SPECIAL OFFICERS
SPRING LAKE POLICE FOR THE YEAR 2019**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed EFFECTIVE April 1, 2019 at the hourly rates as listed below as recommended by the Chief of Police, Edward Kerr:

NAME	POSITION	HOURLY WAGE
ANTHONY V. BARTOLOMEI	CLASS I	\$9.53
NICHOLAS H. ENDAZ	CLASS I	\$9.53
NICHOLAS J. SALE	CLASS I	\$9.53
GABRIELLE I. FREEMAN	CLASS I	\$9.53
BRIAN J. HEINE, JR.	CLASS I	\$9.53
JOHN R. SCHAEFER	CLASS I	\$9.53
IAN W. AMBROSE	CLASS I	\$9.53

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-19-064-RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH THE SPRING LAKE CATAMARAN CLUB FOR THE 2019
BEACH SEASON**

WHEREAS, the Spring Lake Catamaran Club, (formerly known as the Sea Girt Catamaran Club) has approached the Borough of Spring Lake with a request to again allow them to keep their boats on the beach in Spring Lake for 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Administrator and Clerk are hereby authorized to execute an Agreement with the Spring Lake Catamaran Club in a form to be agreed upon and approved by the Borough Attorney and which incorporates the following terms and conditions:

1. The total number of catamarans shall not exceed 20 without further approval of the Borough.
2. The fee payable to the Borough's Beach utility for each boat shall be \$150 for each boat for the 2019 season. Each Catamaran must display a permit decal to be provided by the Borough upon receipt of the fee.
3. All individuals wishing to utilize boats shall be required to have valid beach badges, whether seasonal, half season, monthly or daily.
4. Each club member/catamaran owner shall be required to execute a Release, Indemnification and Hold Harmless Agreement in favor of the Borough and its officers and employees for any claims arising out of the use or placement of the boats on the Spring Lake beach.
5. Each boat owner shall carry and provide proof of liability and personal injury insurance covering the catamarans in the amount of \$100,000 per person and \$300,000 per occurrence.
6. The Borough shall have no liability for the safekeeping or security of the boats on the beach.
7. The boats shall only be kept and stored in the approved location(s) designated by the Borough.
8. The agreement shall be immediately terminable at the option of the Borough if the same is deemed to be in the interest of the public health, safety and welfare.
9. All boats will be removed from the Spring Lake beach at the end of the beach season, no later than the date determined by the Borough, which date will be communicated to the Club to provide at least two weeks' notice.

ROLL CALL:

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Resolutions:

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

**R-19-065-RESOLUTION – APPOINTMENT OF TAX COLLECTOR/
WATER SEWER COLLECTOR – FRANCES FLORENTINE**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Frances Florentine be and hereby is appointed the Tax Collector/Water Sewer Collector effective January 1, 2019 with a salary of \$3,800.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-19-066-A RESOLUTION SETTING THE 2019 SALARY AND HOURLY
WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF
SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY**

Whereas, the Borough Code provides for the establishment of salaries for various officials and employees of the Borough to be set forth in a Salary Ordinance; and

Whereas, in order to permit flexibility in the hiring, transfer, and/or promotion of new or current employees, the Mayor and Council have adopted Ordinance No. 2008-006 establishing ranges for salaries and hourly wages;

Whereas, the specific salaries for officers and employees for 2019 are to be set by Resolution;

Now Therefore, Be It Resolved, by the Mayor and Council of the Borough of Spring Lake in the County of Monmouth, New Jersey, as follows:

1. Unless otherwise specified, all salaries and wages of Borough Officials and Employees shall be payable biweekly. Further, the salaries and wages payable herein shall be in lieu of all fees.

2. All ordinances in conflict with this ordinance, or any part thereof, are hereby repealed as to conflicting part or parts.

3. In addition to the compensation provided for the Borough Officials and Employees enumerated in Article IV of this Ordinance, certain qualified employees may be entitled to an annual longevity payment, uniform allowance, overtime payment, and other supplemental stipends, as may be specified in the Borough's Personnel Policy Handbook/Manual, a current labor contract, or a current individual employment agreement.

4. The following list shall represent the hourly wages and annual base salaries ranges for Officials and Employees of the Borough of Spring Lake not covered by a Collective Bargaining Agreement.

<u>Position Title</u>	<u>Base Salary 2019</u>	<u>Hourly Wage</u>
Administration		
Borough Business Administrator	\$166,031.06	
Borough Clerk/Municipal Registrar	\$81,758.09	
Purchasing Agent	\$74,406.54	
Administrative Assistant	\$49,944.28	
Administrative Assistant		\$13.00 - \$15.00
Tax Assessor	\$32,116.84	

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

Secretary to Board of Health	\$3,308.00	
Code Enforcement Officer		\$25.00 - \$30.00
Zoning Review Agent	\$28,143.24	
Clerical Part-Time		\$10.00 - \$18.00
Regional Construction Office		
Construction Official	\$144,473.64	
Construction Administrative Clerk/Board Secretary	\$52,647.71	
Electrical Sub-Code Official/Inspectors	\$28,464.72	(p/t) \$25.00 - \$30.00
Plumbing Sub-Code Official/Inspectors	\$28,464.72	(p/t) \$25.00 - \$30.00
Library		
Library Director	\$62,781.07	
Library Page (p/t)		\$7.25 - \$8.50
Library Staff (f/t)	\$51,310.45	
Library Staff (p/t)		\$16.00 - \$18.00
Emergency Services		
Police Dept. – Chief of Police	\$164,980.23	
Police Dept. – Special Officer Class II		\$15.00 - \$20.00
Police Dept. – Special Officer Class I		\$9.50 - \$18.00
Police Dept. - Secretary/Records Personnel		\$16.20 - \$17.00
Police Dept. – Dispatcher (p/t)		\$15.00 - \$21.00
School Crossing Guard		\$14.00 - \$15.00
Matron		\$25.00
Emergency Management Deputy Coordinator	\$3,121.35	
Public Works		
Public Works Dept. – Superintendent/CPWM	\$126,794.20	
Public Works Dept. – Foreman	\$115,511.34	
Public Works Dept. - Asst. Foreman	\$111,463.68	
Public Works Dept. - p/t Laborer		Min. Wage- \$19.00
Public Works Dept. - Seasonal Laborer		Min. Wage- \$19.00
Recycling Attendants (p/t)		Min. Wage- \$16.00
Recycling Coordinator (p/t)	\$1,500.00	
Water Operator (p/t)	\$14,000.00	
Recreation		
Recreation Dept. – Supervisor	\$31,906.77	
Elected Officials		
Mayor	\$4,429.00	
Councilmember	\$3,690.00	
Municipal Court		
Municipal Court Judge	\$15,464.71	
Municipal Prosecutor	\$13,688.44	

5. The salaries and wages of those employees in the Borough Police Department, Department of Public Works, and Beach Lifeguards covered by the provisions of Collective Bargaining Agreement shall be as provided in those Agreements as approved by the Mayor and Borough Council.

6. In the event any employee is specifically appointed by name to a position in a Resolution setting for a specific salary or wage, which salary or wage is different than provided herein, the specific individual Resolution shall be controlling.

7. This Resolution and the wages and salaries set forth herein shall be retroactive to January 1, 2019.

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mayor Naughton recognized Mara Galvin, a younger resident in town who suggested bilingual warning signs that lifeguards are off duty during the off season. Ms. Galvin stated that this is important because of the amount of deaths that have occurred in other towns. She added that there is a large majority of people in Monmouth County and even New Jersey who speak Spanish. Mr. Judge is in support because it is important to ensure safety of all beach goers.

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

**R-19-067-RESOLUTION – CHANGING BEACH WARNING/SAFETY
SIGNS TO BILINGUAL**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that it is in the best interests of the health, safety, and welfare of the beachgoers that the off season "no swimming" warning/safety signs be bilingual.

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

R-19-068-RESOLUTION – APPROVAL OF BILLS – MARCH 26, 2019

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending March 26, 2019, 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)	593,134.47
WATER/SEWER OPERATING (9)	34,116.15
TRUST FUND OTHER (12)	377.00
DOG TRUST FUND (13)	948.40
SPRING LAKE TRUST (15)	3,750.00
COAH TRUST (16)	5,297.50
RECREATION (25)	1,162.94
BEACH OPERATING (81)	5,047.08
POOL OPERATING (91)	580.35
TOTAL	\$644,413.89

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: Mr. Erbe

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

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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

**R-19-069-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#13-2019- UNITED METHODIST WOMEN OF ST. ANDREWS -
ON-PREMISE DRAW RAFFLE**

WHEREAS, United Methodist Women of St. Andrews has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#13-2019, 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#13-2019 be and the same is hereby approved as follows:

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

LOCATION: Wesley Hall
Mercer Avenue, Spring Lake, NJ

DATE: June 1, 2019 from 9:00 am to 2:00 pm

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

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

**R-19-070-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#14-2019 - SPRING LAKE HISTORICAL SOCIETY -
OFF-PREMISE 50/50**

WHEREAS, The Spring Lake Historical Society has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#14-2019, 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#14-2019 be and the same is hereby approved as follows:

NAME: Spring Lake Historical Society
Identification No.: 475-5-29428

LOCATION: Spring Lake Community House
Madison & Third Avenues, Spring Lake, NJ 07762

DATE: June 6, 2019 at 4:00 pm

ROLL CALL:

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

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: Mr. Drasheff

Public Comments:

Executive Session: None

Adjournment:

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

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 26, 2019**

ROLL CALL:

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

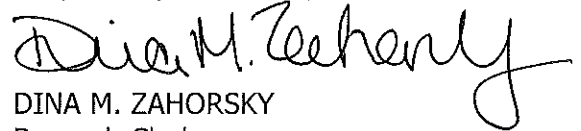
NAYS: NONE

ABSENT: Mr. Frost

ABSTAIN: NONE

Time of Adjournment: 8:16 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dina M. Zahorsky". The signature is fluid and cursive, with the first name "Dina" being the most prominent.

DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: April 9, 2019