

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 28, 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. Frost, Mr. Sagui, Ms. Whalley, Mayor Naughton
ABSENT: None

ALSO PRESENT: W. Bryan Dempsey, Borough Administrator/Deputy Clerk
Joseph Colao, Borough Attorney
Dina M. Zahorsky, Borough Clerk

Proclamations, Presentations & Special Guests:

a. Proclamation- Spring Lake Garden Club- 30th Anniversary

Mayor Naughton read the Spring Lake Garden Club's Proclamation into the record.

PROCLAMATION

Spring Lake Garden Club

CONGRATULATIONS ON 30th ANNIVERSARY

WHEREAS, the Garden Club of Spring Lake, is celebrating their 30th Anniversary; and
WHEREAS, the Garden Club founded in 1989, has had a profound influence on the Borough ever since; and

WHEREAS, the first club members were Rosemary Rizzi, Jane Haulenbeek, Joan Baker, Ingrid Justick, Joan Enright, Norma Westervelt, Marie Wingard, and Gail Weaver; and

WHEREAS, the Garden Club stimulates an active interest in horticulture, promotes civic improvements, encourages environmental conservation, and advocates the preservation of Spring Lakes' parks, lakes, and oceanfront; and

WHEREAS, the Garden Club has ninety members and welcomes residents and non-residents; and,

WHEREAS, the Garden Club has received numerous awards from National and New Jersey Garden Club; and;

WHEREAS, The Club is involved in many town wide programs including, Seaside Garden Tour, Children's Nature Study Program, Renovation and Maintenance of the gardens of the historic church of the Holy Trinity, Random Acts of Beauty, Plant it Pink in Divine Park, and Garden Therapy for residents of Brandywine Assisted Living; and

WHEREAS, The Spring Lake Garden Club is an outstanding example of successful local civic organization;

NOW, THEREFORE, BE IT PROCLAIMED, that, I, Jennifer Naughton, Mayor of the Borough of Spring Lake, congratulate you on your 30th Anniversary and hereby proclaim June 5, 2019 as Garden Club of Spring Lake Day in The Borough of Spring Lake.

Workshop Discussions: None

Approval of Minutes: None

Public Comments: None

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Council Comments & Staff Reports:

Mayor Naughton congratulated everyone involved with the Spring Lake 5 this past week and the children's race, it was an enormous success and a lot of fun. She had the opportunity to go downtown to the sidewalk sale and go to the beer tent. She hopes it was a successful weekend for the downtown area.

Mayor Naughton continued that the Memorial Day Ceremony was beautiful and thanked James Lonesdale, Kathy Heine, the Department of Public Works, and the Fire Department for their help in putting the event together.

Harry Zarb, 2205 Third Avenue gave a special thanks to whoever arranged the fly by.

Mr. Erbe reminded the Council and public that the Ocean Mile Swim will be on July 13th.
Mr. Erbe continued that in two weeks there will be a public hearing on the budget, which is available to be viewed at Borough Hall.

Mr. Frost reported that the Memorial Day Ceremony was amazing and said that Kathy Heine won't be able to top it.

Ms. Whalley thanked everyone for the fabulous weekend.

She thanked Mr. Dempsey and Frank Phillips who were there from 7:00 am to 3:00 pm for their help with the beer garden.

She continued that Morris Avenue looks great and the contractors are doing a nice job.

Ms. Whalley then reported that Parks and Recreation are waiting to hear back from Mr. Avakian's team regarding the Divine Park Open Space Grant because they would like to get moving on Phase III which covers the bank stabilization and nature trail. Mr. Avakian explained that that they have a couple of years to complete the work with this grant. Ms. Whalley added that they have some time to put together their application for the next Open Space Grant but need to figure out the cost and scope of the work for this year's grant, before deciding on what needs to be done next year. She continued that the next Open Space Grant is out but isn't due until September for 2020. Mr. Avakian wants to get the project design complete and bid at the end of August and begin construction in the fall for the current Open Space Grant project.

Borough Engineer's Report:

Mr. Avakian reported that the concrete curbing, pavers, and island are complete on Morris Avenue. They are waiting for an underground storage tank to be removed before they start paving. Mayor Naughton asked how long it takes to get a permit to remove the tank. Mr. Dempsey explained that the tank is unregistered and abandoned. Mr. Avakian explained that if it disturbs an existing structure, they can leave the tank and fill it, but if it has no effect on a building, the tank is to be removed. Mr. Dempsey thinks it may be a gasoline tank, since a gas station used to be there.

Mr. Avakian continued that Fernandes is going to begin milling Fourth Avenue, Villa Park Way, and Fifth Avenue next week, followed by paving but as of right now, the underground storage tank is not holding up the paving of Fifth Avenue.

Mr. Avakian then reported that the Pitney Avenue sewer lining project is bringing in another crew next week to do the connections between the lateral and the main. As of right now they are about sixty percent complete.

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Mr. Frost asked when they will be replacing sod in the right of way. Mr. Avakian indicated that they are supposed to be doing the work through a subcontractor but will check on the status.

Borough Attorney's Report:

Mr. Colao does not have anything tonight for closed session but wanted to follow up on an email he sent out earlier regarding the small cell equipment issue. He sent a picture of what the nodes look like in Asbury Park and stressed that they cannot do anything that prohibits their erection. Mayor Naughton explained that there is another piece of the node that is located at the bottom of the pole. She continued that there are some communities that have been able to get around this. Mr. Colao thinks they may have done so through negotiation.

Mayor Naughton explained that for an upgrade for 5G telecommunications requires small cells located closer together, rather than having antennas on the water tower and at the pavilions. She said they are located in front of residential homes and the impact is not, in her opinion, insignificant. She is worried about how this will be handled.

Mr. Judge explained that this has been ordered by the FCC so they are trying to prepare an ordinance to try and limit the change.

Mr. Drasheff added that this isn't just Ocean Avenue that would have the nodes, but the entire town. Ms. Whalley asked how close they would be. Mr. Sagui explained they would be anywhere between two hundred and five hundred feet apart.

Mr. Sagui asked if they can include in the ordinance that they take down old technology before replacing with new technology.

Lyle Marlowe, 110 Pennsylvania Avenue asked if they will receive an income from the 5G poles. Mr. Dempsey explained they would receive a minimal fee, about \$75.00 per pole. Mr. Marlowe asked if they will get rid of the cell towers. Mr. Dempsey indicated no. Mr. Sagui added that maybe they will be removed when 5G takes over.

Mayor Naughton asked if there will be an ordinance in the upcoming weeks that will be introduced for this. Mr. Colao would like to see an ordinance in about a month.

Borough Administrator's Report:

Mr. Dempsey reported that Fernandes is going to start curb work on Passaic Avenue tomorrow and hopefully have it completed within the next day or so. They are also looking to put some sort of base work down by Friday and begin Tuttle Avenue from the railroad tracks to Fifth Avenue, then towards the beach front. They are hoping to have Tuttle complete by the end of the summer for the school year. After the curbing is complete, they will come back and pave, which is expected to be complete within the next two weeks.

Mr. Frost asked if they are contacting the homeowners on the street for sidewalks. Mr. Dempsey indicated that they are.

Mr. Dempsey continued that the landscaping at public works has been planted and they finished the landscaping at Marucci Park.

He then reported that the cameras are ninety five percent done and they will be putting a few on Third Avenue that are not done yet but the cameras at public works, train station, the arches, and the pavilions are all done. They do have a policy complete. The license plate reader has been

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installed and is being used. Mr. Dempsey indicated that they have a policy in place and only certain people may use the cameras and for specific reasons. He will get the policy for the Council. Mayor Naughton explained that they are not a live feed camera, but rather a camera to record in the case that there is a crime.

Mr. Dempsey continued that the South End bid specs will hopefully be done this week. They will be advertising and going out to bid this week. They will allow four weeks to receive bids and hopefully award a contract either the first or second week of July.

Mr. Dempsey reported that Dan Finn had a stroke and is doing well but the staff has stepped up and had a great Memorial Day Weekend without any issues. Kevin Olberto, Mark Jarmon, and the rest of the staff is doing a great job.

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. 2019-010, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING NOW OPEN

Mayor Naughton explained this ordinance allows the Borough to bank some money and exceed it if needed, in all of her years on council they have never had to use it, and have no intention of using it now. However, the CFO suggests doing it as a policy just in case it is needed.

Mr. Judge offered a motion to close the public hearing for Ordinance No. 2019-010, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING NOW CLOSED

Mr. Erbe offered a motion to adopt ordinance No. 2019-010, seconded by Mr. Drasheff.

**ORDINANCE NO. 2019-010- AN ORDINANCE OF THE BOROUGH OF SPRING LAKE
COUNTRY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Spring Lake in the County of Monmouth finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 3.5% increase in the budget for said year, amounting to \$256,403.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Spring Lake, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Spring Lake shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$256,403.48, and that the CY 2019 municipal budget for the Borough of Spring Lake be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: May 14, 2019

ADOPTED: May 28, 2019

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Judge offered a motion to open the public hearing for Ordinance No. 2019-011, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING NOW OPEN

Mayor Naughton explained that this ordinance is closing the parking lot at Brown Avenue at 9:00 pm. They have received complaints that the lot is turning into an Uber and cab stop as a result of overflow from the Parker House in Sea Girt.

Mr. Drasheff added that the public safety committee did a good job getting this done fast.

Mayor Naughton asked if signage is in. Mr. Dempsey indicated that the signage has been ordered.

Ms. Whalley added that she spoke with Lisa DeBerardine from 10 Brown Avenue and she is concerned that Uber and Lyft will use the street as a drop off rather than the parking lot, and they would like to see more enforcement during the day as they have migrant workers and females who

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use the woods in the area as a bathroom. Ms. Whalley thinks that some sort of signage would help or more enforcement.

Mr. Judge agreed and is concerned if they are pushing the Uber stops into the road.

Mayor Naughton does not want that area to be an Uber stop. They need to pass the ordinance, enforce it, and monitor how it works.

Mr. Dempsey added that they established a police post from 8:00 pm to 12:00 am in the area.

Ms. Whalley has heard from residents that they would like more of a police presence in the area. Joyce Pegler, 607 Third Avenue asked if this is a year-round ordinance. Mayor Naughton explained it is seasonal and will pass again if changed. Ms. Pegler thinks this ordinance seems final and permanent. Ms. Whalley explained that this has become worse because Sea Girt has since changed their ordinance for drop offs at the Parker House.

Mr. Judge offered a motion to close the public hearing for Ordinance No. 2019-011, seconded by Mr. Erbe.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt ordinance No. 2019-011, seconded by Mr. Erbe.

**ORDINANCE NO. 2019-011- AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 7, VEHICLES & TRAFFIC**

WHEREAS, Chapter 7 of the Borough Code governs Vehicles and Traffic in the Borough of Spring Lake; and

WHEREAS, the Mayor and Council have recommended that Chapter 7 is amended and supplemented as it is in the best interests of the Borough; and

WHEREAS, Chapter 7 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:

§ 7.34. Southend Beach Parking Lot.

Parking in the lot adjacent to Brown and First Avenues shall be prohibited during the hours between 9:00 p.m. and 5:00 a.m. from Memorial Day to Labor Day. The police may restrict complete access to the lot during that time and take all other necessary actions to enforce this prohibition.

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

INTRODUCED: May 14, 2019

ADOPTED: May 28, 2019

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

The following resolution was removed from the consent agenda and voted upon individually.

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

R-19-105-RESOLUTION – PLANNING BOARD APPOINTMENTS

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Be It Resolved, by the Mayor and Council of the Borough of Spring Lake, that the following list of appointments are hereby approved:

Planning Board

Kathleen Scotto	Class IV	Alternate #3	2 Year Term
Meghan Frost	Class IV	Alternate #4	2 Year Term

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Frost

Consent Agenda:

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

**R-19-099-RESOLUTION – RENEWAL OF CERTAIN CLUB LIQUOR LICENSES
FOR THE YEAR 2019/2020**

WHEREAS, the holders of a certain club 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 club licenses be renewed for the year commencing July 1, 2019 and expiring June 30, 2020:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
Spring Lake Bath & Tennis	1348-31-009-001	\$188.00	SL Bath & Tennis

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

**R-19-100-RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL
CONSUMPTION LIQUOR LICENSES FOR THE YEAR 2019/2020**

WHEREAS, the holder of certain plenary retail consumption 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 consumption licenses be renewed for the year commencing July 1, 2019 and expiring June 30, 2020:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
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COSLIN, Inc.

1348-33-006-004

\$1,342.00

The Breakers

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

**RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION LIQUOR
LICENSES FOR THE YEAR 2019/2020 (POCKET LICENSE)**

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, 2019 and expiring June 30, 2020:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
Alfred Eugene Casagrande	1348-44-004-003	\$746.00	Inactive

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

**R-19-102-RESOLUTION – APPOINTING LIFEGUARD PERSONNEL FOR THE 2019
SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Lifeguard Employees for the 2019 Season:

Carbin, Janet	Chief Guard	\$23,345.00
Hipsley, Anthony	Lieutenant	\$14,325.00
Zupko, Robert	Lieutenant	\$14,325.00
Strizki, Diana	Lieutenant	\$14,325.00
Davidson, Michelle	Swim Instructor/Team	\$5,600.00
Giachetti, Mathew	EMT Instructor	\$3,900.00
Bateman, Tom	Jr Guard Director	\$3,300.00
Lenk, Kevin	Jr Guards	\$3,300.00

Lifeguard Crew Chiefs

Crosby, Jillian	\$19.14 per hour
Colucci, Vincent	\$19.14
Carbin, Jenna	\$19.14 (Swim Instructor/Coach)
Gaszynski, Jan	\$19.14
Kappy Jr., Richard	\$19.14

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Lemke, Joseph \$19.14
Monteleone, Robert \$19.14
Sherman, Dan \$19.14
Testa, Richard \$19.14
Toohey, Shane \$19.14

EMT

Buob, Quinn \$15.05
White, Amy \$17.09

Lifeguards

Abbott	Timothy	13.77	Judge	Meghan	14.75
Aiello	Nick	14.75	Kappy	Emmy	13.77
Aiello	Matt	13.77	Kayal	Grace	13.77
Biesiadecki	Marielle	14.75	Krupa	Andrew	16.76
Bilotti	Caroline	16.76	Lee	Eric	13.77
Boyan	Abby	13.77	Lenk	Kevin	16.76
Boyan	Jack	13.77	Lill	Kayla	13.77
Brodhecker	Jeff	13.77	Lurie	Mark	13.77
Bunt	Andrew	16.76	Magnusson	Kali	14.75
Burlington	Mallory	14.75	Maldjian	Kevin	16.76
Burras	Bridget	14.75	Maldjian	Meghan	16.76
Byrne	Madeline	14.75	McCann	Maggie	14.75
Byrne	Sean	16.76	McCarthy	Rachel	16.76
Cairone	Julie	14.75	McClatchey	Shane	16.76
Cannon	Sarah	16.76	McDonald	Lauren	16.76
Cavanagh	Sean	16.76	McDonald	Luke	14.75
Clark	Hunter	13.77	McGee	Kevin	16.76
Clark	Matthew	14.75	McGee	Ryan	13.77
Collett	William	13.77	Meehan	Hugh	16.76
Condon	Maddie	13.77	Mulchay	Griffin	13.77
Conte	Mark	16.76	Noble	Ashley	16.76
Corrigan	Mae	14.75	Noble	Rachel	16.76
Corrigan	Miller	14.75	Nutt	Johnny	13.77
Crilly	Kate	16.76	O'Donnell	Sean	16.76
Crosby	Taylor	16.43	O'Heney	Daniel	16.76
Cuzzo	Finn	13.77	Panoscott	Erin	13.77
Cuzzo	Liam	13.77	Panoscott	Kristen	14.75
Cushman	Stephanie	14.75	Perry	Brendon	14.75
Deflaco	Emily	13.77	Petrone	Caroline	16.76
Dempsey	Jake	13.77	Petrone	Kathryn	16.76
Denver	Luke	13.77	Poland	Jeffrey	14.75
Distefano	Nick	14.75	Poland	Meghan	16.76
DiTommaso	Kristen	16.76	Policari	Gianna	13.77
Donahue	Michael	13.77	Policari	Jordan	14.75

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Donnelly	Gerard	16.76	Policari	Leah	13.77
Dora	Michael	13.77	Posner	Caroline	14.75
Duggan	Mary Kate	16.76	Prindiville	Connor	13.77
Englert	John	13.77	Reilly	Conor	16.76
Ferencz	Alex	16.76	Reilly	Ed	16.76
Fiumefreddo	Michael	13.77	Rendemonti	Lou	16.76
Fitzmaurice	Liam	14.75	Ressa	Sofie	13.77
Flaherty	Anna Lee	16.76	Riozzi-Bodine	Christian	13.77
Foley	Kerry	16.76	Riozzi-Bodine	Ethan	14.75
Formato	Brooke	14.75	Romanowski	Hunter	14.75
Formato	Dillon	14.75	Russo	Will	16.76
Freda	Anthony	16.76	Sabatis	Catherine	13.77
Froonjian	Sandy	13.77	Schambach	Brad	16.76
Furry	Matthew	13.77	Scala	Isabella	14.75
Geehlan	Nancy	16.76	Scala	Anthony	13.77
Gerber	Drew	13.77	Schwartz	Christian	13.77
Giachetti	Seneca	13.77	Simon	Chris	16.76
Gilbert	Grant	14.75	Smith	Katherine	14.75
Gorodynsky	Daniel	13.77	Sulzer	Mathew	14.75
Golden	Brian	13.77	Swart	Allessandra	13.77
Gowen	Meghan	14.75	Tantillo	Thomas	13.77
Grady	Shea	16.76	Thompson	Sean	16.76
Gramlich	Jack	16.76	Toohey	Jordan	16.76
Green	Michael	16.76	Valgenti	John	14.75
Green	Rob	13.77	Vanderslice	Carter	14.75
Grieb	James	16.76	Vendittoli	Mike	16.76
Grothues	Dan	13.77	Villacoba	Eric	13.77
Hale	Matthew	13.77	Wall	Bryan	14.75
Hale	Nathan	14.75	Walsh	Sean	16.76
Harold	Brenna	14.75	Warshaw	Peter	14.75
Harold	Rich	16.76	Watt	Jimmy	13.77
Healy	David	14.75	West	Joe	14.75
Healy	Julia	14.75	White	Michael	13.77
Hecht	Emma	13.77	Wierman	Andrew	14.75
Hull	Caroline	13.77	Wierman	Molly	13.77
Hull	Colleen	13.77	Waldron	Amanda	16.76
Hummel	Alexis	14.75			
Idank	Kaitlin	14.75			
Idank	Patrick	16.76			
Imbemba	Dean				

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

 Mr. Judge
 offered the
 following
 resolution and
 moved its

adoption, seconded by Mr. Erbe.

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**R-19-103-RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL
DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2019/2020**

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, 2019 and expiring June 30, 2020:

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
WWB Inc.	1348-44-002-006	\$746.00	The Spring Lake

Bottle Shop

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

**R-19-104-RESOLUTION – APPOINTING OF ADDITIONAL BEACH PERSONNEL
FOR THE 2019 SEASON**

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Employees for the 2019 Season:

Beach Maintenance

McCarthy, Ryan Crew Chief		\$11.50
Ley, Rebecca	Beach Crew I	\$8.85

Beach Staff

Florentine, Lia	Office	\$15.00
Gargiulo, Lauren	Office	\$15.00

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Resolutions:

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

R-19-106-RESOLUTION – APPROVAL OF BILLS – MAY 28, 2019

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 28, 2019, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

26168

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 28, 2019**

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)	618,663.62
GENERAL CAPITAL FUND (4)	365,398.07
W/S UTILITY CAPITAL FUND (8)	16,832.50
WATER/SEWER OPERATING (9)	3,229.93
COAH TRUST (16)	1,240.00
RECREATION (25)	5,923.16
BEACH OPERATING (81)	15,264.99
POOL OPERATING (91)	5,065.31
TOTAL	\$1,031,617.58

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Erbe

Public Comments:

Mike Grzelak, 409 Monmouth Avenue asked if there is any expectation of the Spring Lake Five growing any larger than a race with 12,500 runners. Mayor Naughton said there has not been any request for the race to grow any larger, and isn't sure the course could handle a larger race. Mr. Judge relies on the common sense of the race committee that wouldn't allow the race to grow too large. Mr. Dempsey indicated that 12,500 is the limit of runner permitted, and they have come nowhere near that number of finishers. They only have about 10,000-11,000 runners that actually finish. Mayor Naughton added that this year they had 10,400 finishers.

Mr. Erbe added that he made this comment years ago when the race of 6,000-7,000 runners. The only issues he sees is the start, when everyone is jammed together, and need to be careful during the start.

Mr. Frost added that they do negotiate a contract with the Spring Lake Five Race committee every three or four years, which is when they make the decision on how many runners are permitted. He continued that they try their best to make sure it's controlled with added security but they have no intention to limit the race or grow it.

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, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: None

ABSTAIN: None

Time of Adjournment: 7:50 P.M.

Respectfully submitted,


DINA M. ZAHORSKY

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 28, 2019**

Borough Clerk

Approved at a meeting: *June 25, 2019*