



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 14, 2014 ▪

8:00 p.m. - PUBLIC SESSION

CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL. Mayor Gavino Maccanico, Council President Christopher Tienken
Council Members: Patricia Cindea, Sara King, James Shuler, Thomas O'Brien, Thomas Vorbach
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE.
3. APPROVAL OF AGENDA.
4. APPROVAL OF MINUTES.
5. PRESENTATIONS.
6. SCHEDULED PUBLIC HEARINGS.
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS.
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS.
10. REPORTS, NOTICES & CORRESPONDENCE.
 - Police Department Report (June 2014)
 - Municipal Court Report (June 2014)
 - Manasquan Water Supply/Treatment Plant Report (June 2014)
 - Spring Lake Borough resolution re: Energy Tax Receipts.
 - Spring Lake Borough resolution re: County Operation of beaches.
 - Bay Head Borough resolution re: Clean Water Act proposed changes
11. ORDINANCE INTRODUCTIONS.
 - **ORDINANCE NO. 2014-05** - AN ORDINANCE AMENDING CHAPTER 22 (MUNICIPAL LAND USE REGULATIONS) TO PROVIDE FOR RESIDENTIAL BUILDING HEIGHTS IN FLOOD ZONES
12. RESOLUTIONS.
 - **R2014-125**, appointing Joseph C. May as Public Works Director.
 - **R2014-126**, authorizing execution of the Owner's Authorization for the Sprint Spectrum Realty Company, LP development application for 525 Old Mill Rd. (B-24, L-18).
 - **R2014-127**, approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Ocean Housing Alliance, Inc
 - **R2014-128**, appointing additional Summer Recreation Program employees and authorizing salaries
 - **R2014-129**, authorizing settlement of designated tax appeal cases.
 - **R2014-130**, approving the 2014 Shore Municipal Alliance Grant Strategic Plan (Revised).
 - **R2014-131**, approving payment of claims on the July 11, 2014 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Monday, July 28th
Monday, August 18th

REPORTS, NOTICES & CORRESPONDENCE

June 2014
Police Department Monthly Report



Administrative Copy


SPRING LAKE HEIGHTS POLICE DEPARTMENT MONTHLY REPORT

June 2014

9-1-1 Hang Up	11			Kidnapping	
ABC Violation				Licensing (Raffle / Liquor)	1
Administrative Detail / Training	3			Matter Of Record	5
Aircraft Incident				Megan Law Registration / Violation	2
Alarm, Business / Residential	17			Missing Person (Adult)	
Animal Incident (Not Ordinance Violation)	4			Missing Person (Juvenile)	2
Assault (Aggravated / Simple)				Motor Vehicle Stop	363
Assist Citizen / Lockouts / Fingerprinting	23			MVA No Injury	16
Assist Other Agency	22			MVA With Injury	
Beach Detail / Sweep / Rescue / Boat				E-Tickets Issued (TOTAL)	41
Bias Incident				Motor Vehicle Summonses (TOTAL)	203
Bomb Scare / Arson				Sergeant Andrew O'Neill	32
Boro Ordinance Violation (Except Noise)	4			Sergeant Edward Gunnell	
Burglary / Trespassing				Patrolman Christopher Bennett	7
Carbon Monoxide Alarm	2			Patrolman Michael Matunas	10
Checks Security / Welfare	18			Patrolman Robert Shafer	11
Civil / Landlord Dispute	1			Patrolman Travis Ventimiglia	19
Community Policing / Dare	2			Patrolman Zachary Ramp	8
Court	1			Patrolman Thomas Kenny	43
Dare School / Classes	1			Patrolman Casey Wilms	26
Death Investigation	1			Patrolman Raymond Kwiatkowski	25
Department of Public Works				Patrolman Kenneth Hager	22
Disabled Motor Vehicle	1			Noise (Construction / Landscaping)	
Disorderly Offenses / Riot	5			Noise Complaints	7
Disturbance / Dispute	4			Overtime	23
Dive Permit				PD Info / MOCIB / BOLO / Follow Up	2
Domestic Disturbance	1			Police Employee Sick / Injured	1
Driving While Intoxicated				Police Equipment	3
Drug / Narcotic Incident	1			Property / Found / Lost / Recovered	2
Emergency Management / Storm Damage				Prostitution	
Emotionally Disturbed Person				Railroad Incident	
Escort / Transport / Council Mail	11			Records / Permits / Dispatch	
Fire Call	3			Restraining Order Received / Violation / Served	
Fireworks / Weapons	1			Robbery	
First Aid Other Town				Serve Warrant / Summons / TRO / FRO	1
First Aid Spring Lake Heights	41			Sex Offenses / Lewdness	
Follow Up	1			Shoplifting	
Fraud / Forgery / Bad Checks / Credit Card				Suspicious Activity / Person / Vehicle / Prowler	11
General Information	1			Terroristic Threats	
Harassment / Stalking / Annoying Phone Calls	2			Theft (Except Bicycle / Motor Vehicle)	4
Hazmat / Environmental Incident / Complaint				Theft of Bicycle	1
Homicide				Theft of Motor Vehicle / Joyriding	
Internal Affairs				Traffic Comp / Incident / Hazard / REPO / Abandon	21
Juvenile Offenses / Incidents	2			Traffic Details / School / Church Crossing	31
Miscellaneous				Utilities / Street Light Outages	4
Offense vs. Family / Child Abuse				Vandalism / Criminal Mischief	
				TOTAL CALLS FOR SERVICE	684

**SPRING LAKE HEIGHTS POLICE DEPARTMENT
FIREARM APPLICATIONS REPORT
June 2014**

Total Applications Received and Processed	Month	To Date
Firearms ID Card	0	7
Permit to Purchase Pistol or Revolver	0	18
Permit to Carry	0	0
Voluntary Registration	0	0
Change of Address	0	2
Replace Lost/Stolen Firearms ID Card	0	0
Permits Denied	0	1
Total Amount of Money Received	\$0.00	\$29.00



Sgt. Andrew O'Neill
Supervising Firearms Officer

Heights police encourage residents to drop off unwanted medications

KAITLYN KANZLER
E COAST STAR

SPRING LAKE HEIGHTS — The Spring Lake Heights Police Department is once again participating in Project Medicine Drop, where residents can drop off expired, unused or unwanted medications safely. According to Spring Lake Heights Ptl. Travis Ventimiglia, the borough is one of only three towns in Monmouth County who participate in the program.

Ptl. Ventimiglia said Project Medicine Drop is "a program run through the New Jersey Division of Consumer Affairs along with local police departments where a permanent medicine drop bin/box is affixed to the lobby or secure area of a police department where residents and the public can anonymously and freely drop off their unused, expired, and unwanted medications safely any time of the day."

Ptl. Ventimiglia said the drop box looks very similar to a mail drop box and is highly visible at the Spring Lake Heights Police headquarters on Brighton Avenue. The station received the drop off box in 2013.

"In October 2013, we destroyed 95 pounds of unwanted medications in a county burn," Ptl. Ventimiglia said.

On June 27, the Spring Lake Heights Police Department participated in a county-wide

evidence burn in conjunction with the Monmouth County Prosecutor's Office.

According to Ptl. Ventimiglia, the police department destroyed an additional 179 pounds of pharmaceuticals that were collected in the Project Medicine Drop bin.

Ptl. Ventimiglia said since receiving the drop off box for the medications, the police department has collected a total of 270 pounds of medication.

PRIOR PROGRAMS

For the past few years, the Spring Lake Heights Police Department has taken part in the Drug Enforcement Administration's [DEA] statewide program, Operation Take Back.

With Operation Take Back, local residents have been able to go to their respective police departments on a specific day to dispose of their unused, unwanted, and expired prescription medication anonymously.

Ptl. Ventimiglia, who is coordinator of these programs for the department, explained that back in 2009, the DEA came up with the program, Operation Medicine Cabinet. Operation Medicine Cabinet subsequently became Operation Take Back.

HOW THE PROGRAM WORKS

Ptl. Ventimiglia said he is in charge of emptying out the re-

ceptacle several times a year or on an as-needed basis.

The police department must also follow rules and regulations designated by the state such as the bin must be accessible to the community 24/7, be secured to the wall and/or floor, and be in constant surveillance.

The bin is permanently stationed in the police headquarters lobby, locked, and anchored into the floor.

Ptl. Ventimiglia said residents can bring in most solid pharmaceuticals such as pills, capsules, patches, inhalers and pet medications. Medications can be kept in their original bottle or placed in a zipper storage bag, such as a Ziploc.

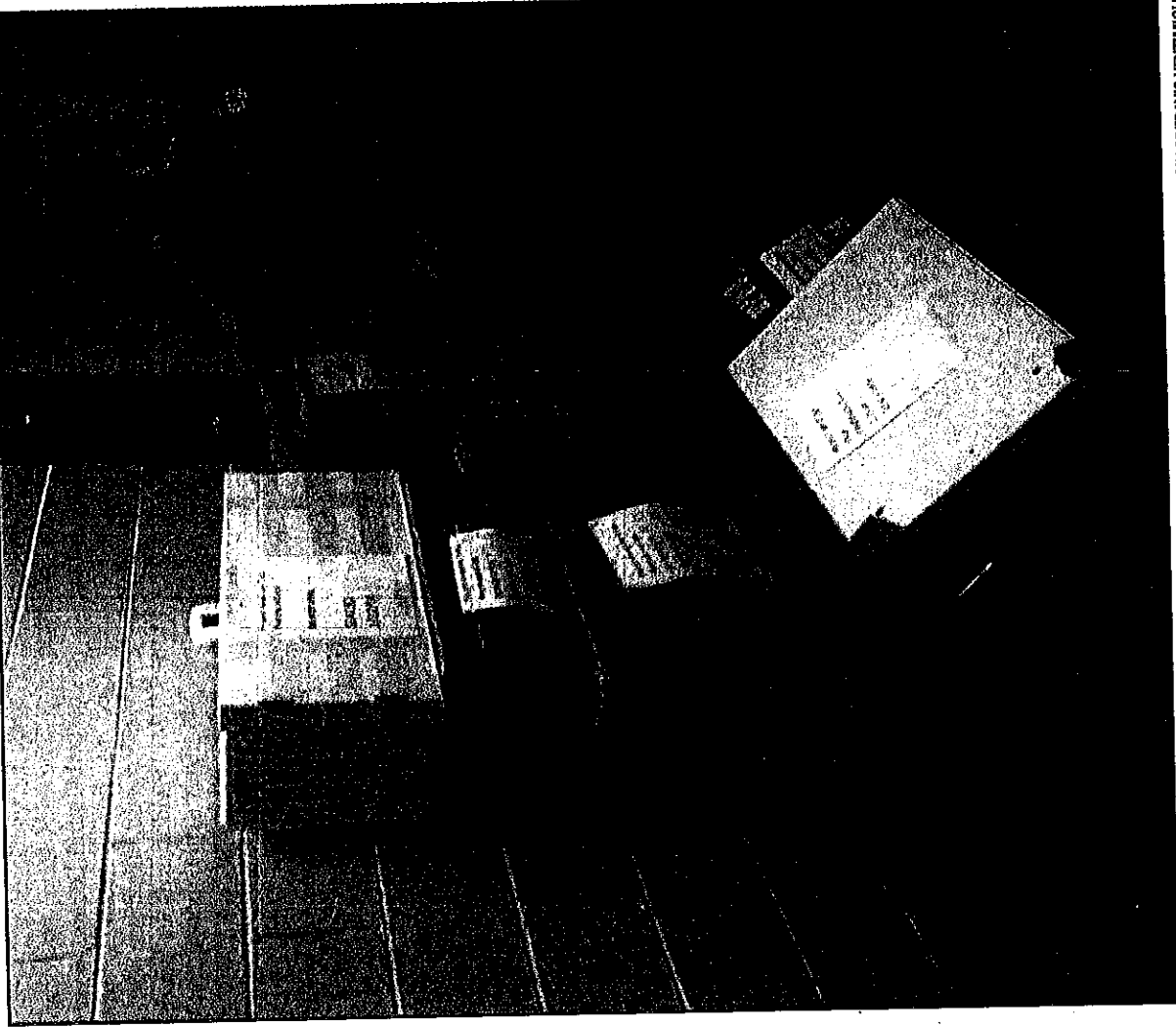
Syringes and medication in a liquid form will not be accepted.

Instructions are also located on the drop box on what can and cannot be placed in the box.

People can also drop off their medications anonymously and confidentially.

Ptl. Ventimiglia said the purpose of the medicine box "is to get this stuff out of their medicine cabinets and somewhere safe."

Police urge residents not to throw away or flush old, expired, or unwanted medicine, and instead, drop them at the Spring Lake Heights Police Department.

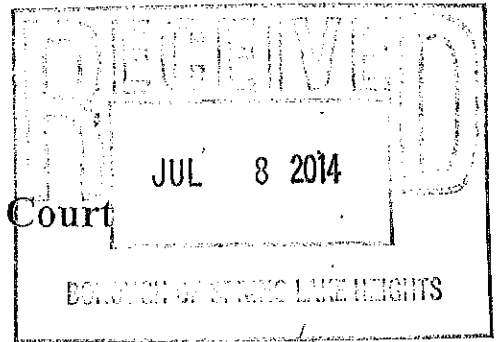


COURTESY OF TRAVIS VENTIMIGLIA

Spring Lake Heights police officer, Ptl. Travis Ventimiglia, helps maintain Project Medicine Drop at the police station, where residents can anonymously drop off their unused, unwanted or expired medication.

Spring Lake Heights Municipal Court

2700 Allaire Road
P.O. Box 1168
Wall, New Jersey 07719-1168



George C. Pappas
Municipal Court Judge

Linda J. Smith
Court Administrator

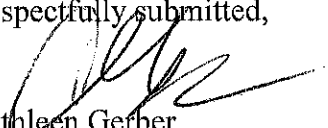
July 7, 2014

Mr. Jay Delaney
Borough of Spring Lake Heights
555 Brighton Avenue
Spring Lake Heights, N.J. 07762

Mr. Jay Delaney,

The Municipal Court met once in the month of June, 2014. There were 221 new complaints added and 218 were disposed of. A check in the amount of \$9,899.54 for all fines costs, etc., a check in the amount of \$4.00 for POAA and there was no Public defender fees are collected.

Respectfully submitted,


Cathleen Gerber
Deputy Court Administrator

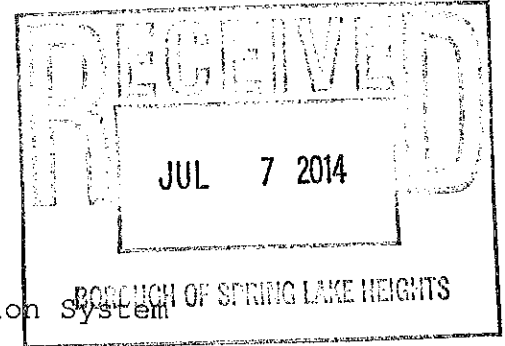
2014												TOTAL	
Court Sessions	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	TOTAL
Court Sessions	1	1	1	1	1	1	1						6
<i>Complaints Added:</i>	79	142	174	154	242	221							1,012
<i>Complaints Disposed</i>	132	158	155	146	206	218							1,015
PAID TO BOROUGH:													
Fines	\$5,814.38	\$4,363.40	\$7,472.25	\$6,268.68	\$7,985.30	\$9,899.54							\$41,803.55
Public Defender Fees	\$10.50	\$0.00	\$0.00	\$200.00	\$0.00	\$0.00							\$210.50
POAA Fund	\$0.00	\$2.00	\$6.00	\$10.00	\$4.00	\$4.00							\$26.00
Year-To-Date (Fines)	\$5,814.38	\$10,177.78	\$17,650.03	\$23,918.71	\$31,904.01	\$41,803.55							\$120,000.00
<i>Municipal Court Fines Anticipated in (Proposed) 2014 Budget:</i>													
2013													
Court Sessions	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	TOTAL
Court Sessions	1	1	1	1	1	1	2	2	2	1	1	1	15
<i>Complaints Added:</i>	161	197	311	293	582	275	236	216	172	158	147	153	2,901
<i>Complaints Disposed</i>	96	165	242	226	388	443	375	269	191	197	132	155	2,879
PAID TO BOROUGH:													
Fines	\$3,772.90	\$8,618.00	\$8,523.18	\$9,079.44	\$14,075.15	\$17,275.02	\$15,586.38	\$11,570.98	\$7,977.92	\$8,042.94	\$6,251.64	\$7,041.35	\$117,814.90
Public Defender Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$35.50	\$200.00	\$200.00	\$200.00	\$200.00	\$258.50	\$0.00	\$131.00	\$1,225.00
POAA Fund	\$0.00	\$2.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.00	\$0.00	\$0.00	\$2.00	\$0.00	\$0.00	\$6.00
Year-To-Date (Fines)	\$3,772.90	\$12,390.90	\$20,914.08	\$29,993.52	\$44,068.67	\$61,343.69							\$105,000.00
<i>Municipal Court Fines Anticipated in 2013 Budget:</i>													



NEW JERSEY WATER SUPPLY AUTHORITY/MANASQUAN WATER SUPPLY SYSTEM
P.O. Box 467 - Allenwood, N.J. 08720 • (732) 974-8383 • (732) 974-8607 (FAX)

July 5, 2014

Jay Delaney, Administrator
Borough of Spring Lake Heights
555 Brighton Ave
Spring Lake Heights, NJ 07762



Re: Manasquan Water Treatment Plant/Transmission System
Monthly Report

Dear Mr. Delaney:

Attached, please find copies of the monthly operating reports for the Manasquan Water Supply System and flow records of the delivery of water to your community for the month of June 2014.

Additionally, attached are the following records:

- Distribution System Chlorine Residual Analyses for June 2014
- Quarterly Disinfection Byproduct Precursors Compliance Report for the 2nd Quarter of 2014.

ON FILE

Most sample results and drinking water reports can be found on the NJDEP Division of Water Supply's Drinking Water Watch webpage at <http://www.nj.gov/dep/watersupply/waterwatch>. The NJWSA will only include copies of those sample analyses and reports that are not found on the Water Watch web page in the monthly status report.

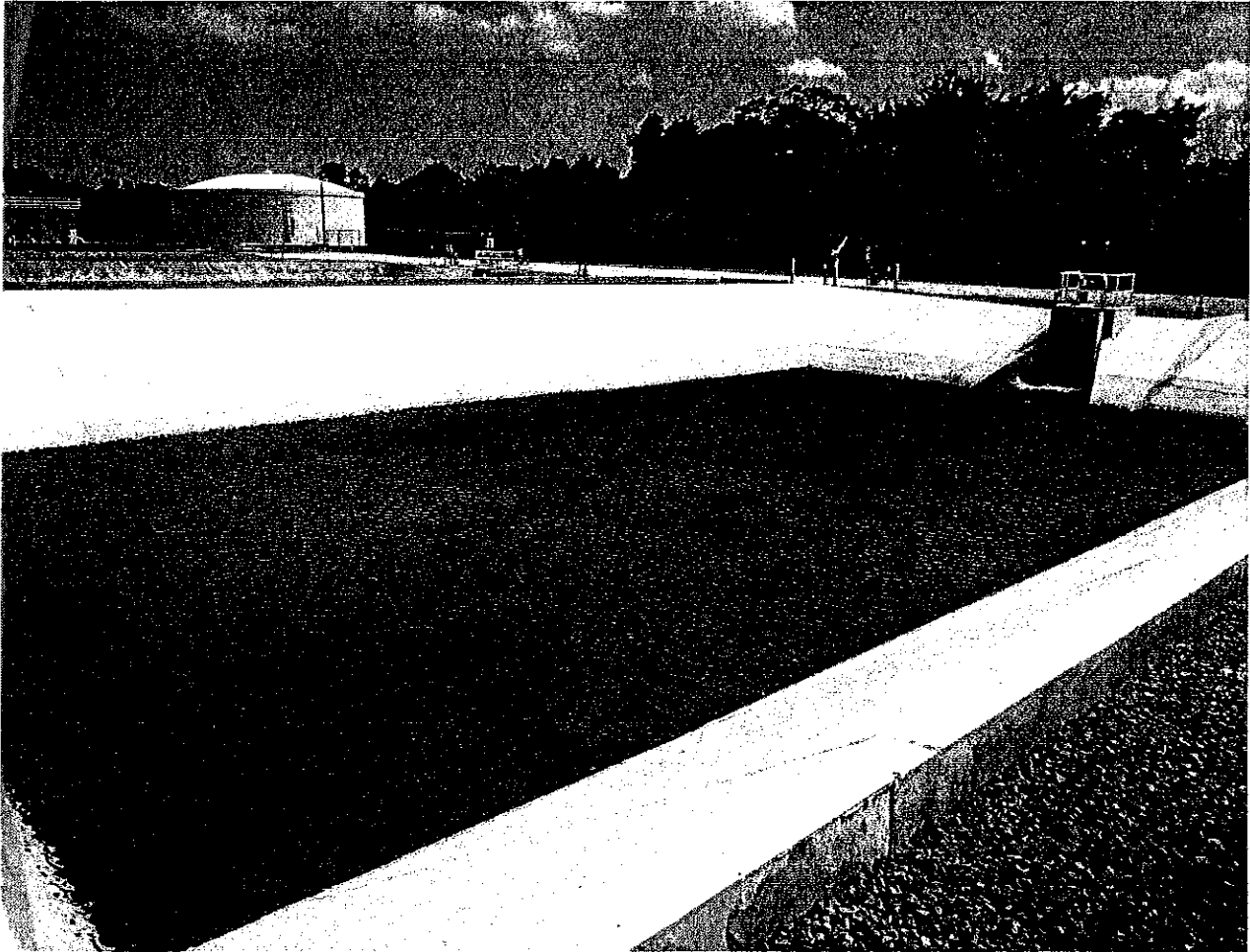
Reservoir Status

As of the beginning of this month, the Manasquan Reservoir was at a storage level of approximately 4.3 billion gallons of water, or 94% of capacity. The Reservoir storage volume is normal for the beginning of July.

Operations

Delivery of water to the customer communities was continuous in June. Contract water volumes were met. Aside from one large submersible pump failure, there were no major equipment failures in June.

Infrequent and slightly below normal rainfall in June resulted in reduced chemical usage. Furthermore water quality leaving the water treatment plant met all standards. The new residuals drying lagoon, placed in service at the end of last year along with the new Clarithickeners have resulted in improved drying of the water treatment residuals. Rental of equipment to move the residuals has been reduced resulting in a \$4500.00 cost savings year to date. Additionally, the drying and staging area has not been needed year to date, resulting in time and fuel savings.



Rebuilding of a control valve and the rotating assembly on one of the high service pumps was completed in June. Preventative maintenance was performed on some segments of the Ozone instrumentation. Performance efficiency tests were performed on the filtered water pumps. The new air compressors approved by the SMMUA board earlier this year have been installed and are working well.

Staff attended several NJDEP sponsored training seminars in May and June to keep up with policies of concern to the NJDEP.

All customer communities have elected to invoke an optional water use schedule for calendar year 2014. The base contract amounts have remained the same as last year for the customer communities. Actual treated water withdrawals for the month of June 2014 are attached to this correspondence.

WSA-C12022W Evaluation and Installation of new Raw Water Control Valve

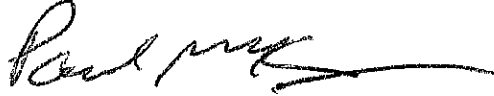
In 2011 the SMMUA board approved \$80,000 to be placed in the capital fund for 2012 for the design of a replacement raw water control valve for the water treatment plant. The replacement of this valve was identified in the 2008 asset management plan and the 20-year capital improvement plan received by the authority from engineering consultants hired to conduct an asset replacement study. The Authority has contracted with Hatch Mott MacDonald (HMM) to design a replacement valve, the valve location and prepare specifications for bidding purposes. Final plans and specifications were received on April 30, 2014 and advertisement of the request for bids was placed in the applicable newspapers. A pre bid meeting was held on June 3, 2014 with 10 contractors in attendance. Bids were received June 19, 2014. A request for resolution has been sent to the board for approval to the award a contract.

WSA-C10017W Evaluation and replacement of existing caustic and zinc orthophosphate chemical storage and feed system, evaluation and modification of recycle lagoon system and construction of new finished water storage

Bids for this project were advertised on February 9, 2012. This contract was awarded to Northeast Remsco Construction of Farmingdale NJ and work started in August 2012. The project is 99% complete and the contractor completed many punch list items in June with approximately 15 items remaining mostly dealing with documentation. One item, a problem with the standby generator control programming was uncovered during a test for the Wall Township electrical inspectors in March. The equipment supplier experienced the problem, but was unable to fully correct the problem. A return visit from additional personnel occurred on June 23, 2014. The contractor was not able to resolve the problem during the visit but took the program and event history back to their office for review and modification.

Should you require additional information on these matters or wish to discuss the results furnished here within, please contact Donald LeRoy, Supervisor Operations or me.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul McKeon", with a long horizontal flourish extending to the right.

Paul McKeon, Manager
Manasquan Water Supply System

C: Kevin Gerrity, Licensed Operator

MANASQUAN WATER SUPPLY SYSTEM SPRING LAKE HEIGHTS DAILY DELIVERY OF WATER

June-14

DATE	GALLONS DELIVERED	GALLONS PER MINUTE(GPM)	
6/1/2014	430,429	299	
6/2/2014	429,873	299	
6/3/2014	429,900	299	
6/4/2014	429,459	298	
6/5/2014	427,696	297	
6/6/2014	429,393	298	
6/7/2014	429,999	299	
6/8/2014	430,720	299	
6/9/2014	429,760	298	
6/10/2014	428,451	298	
6/11/2014	429,244	298	
6/12/2014	428,653	298	
6/13/2014	429,671	298	
6/14/2014	428,456	298	
6/15/2014	430,996	299	
6/16/2014	430,404	299	
6/17/2014	430,049	299	
6/18/2014	431,387	300	
6/19/2014	431,785	300	
6/20/2014	429,730	298	
6/21/2014	431,676	300	
6/22/2014	430,839	299	
6/23/2014	430,535	299	
6/24/2014	429,516	298	
6/25/2014	399,908	R	278
6/26/2014	430,526		299
6/27/2014	432,000	E,T	300
6/28/2014	431,419		300
6/29/2014	430,122		299
6/30/2014	431,589		300

DATE	MONTHLY TOTAL	RUNNING AVERAGE	AVERAGE GPM
TOTAL	12,874,185	429,140	298
OPTIONAL - TREATED	12,930,000	431,000	299
OPTIONAL - RAW	14,662,500	488,750	339
CONTRACT - TREATED	11,250,000	375,000	260
CONTRACT - RAW	12,750,000	425,000	295

P = VAULT SHUT ON DOWNSTREAM PRESSURE
 T = TELEMETRY OFF DUE TO POWER LOSS/
 TELEPHONE OUTAGE
 R = REDUCED FLOW FROM NJWSA
 E = ESTIMATED READING
 F = FLUSHING
 O = PLANT OFF-LINE

**RESOLUTION SUPPORTING SENATE BILL 268 AND ASSEMBLY BILL 1021
 RETURNING ENERGY TAX RECEIPTS DIRECTLY TO MUNICIPALITIES**

Whereas, since the 1980's, the State has been diverting taxes collected from utilities of municipal rights of way, which were intended to compensate municipalities for hosting transmission facilities and lines; and

Whereas, the funds are from energy and business taxes under the Consolidation Municipal Property Tax Relief Act ("CMPTRA") and are to reimburse towns for use of their property for utility poles, wires, gas lines and services provided to businesses; and

Whereas, legislation has been introduced, Senate Bill 268 and Assembly Bill 1021, that would require the State to return these tax receipts to their intended recipients, the host municipalities, pursuant to an existing statutory apportionment method; and

Whereas, identical legislation passed the State Assembly last year by an overwhelming vote of the 65-5-3, but the State Senate failed to act on the legislation; and

Whereas, under this legislation, these funds could be used by municipalities to offset local property taxes, reduce municipal debt, rehire police officers and firefighters and for extraordinary costs related to an emergency declared by the President of the United States or the Governor; and

Whereas, the Board of Chosen Freeholders of the County of Monmouth supports the passage of Senate Bill 268 and Assembly Bill 1021.

Now, Therefore, Be It Resolved, that the Governing Body of the Borough of Spring Lake, County of Monmouth hereby supports the passage of Senate Bill 268 and Assembly Bill 1021 to properly direct these funds to municipalities.

Be It Further Resolved that the Clerk forwards a certified true copy of this resolution to the Governor of the State of New Jersey, Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Monmouth County Legislative Delegation, Municipal Clerks of Monmouth County, Office of the County Counsel and the Board of Chosen Freeholders.



 MAYOR JENNIFER NAUGHTON

I hereby certify that the above Resolution was duly adopted by the Mayor and Borough Council of the Borough of Spring Lake at a meeting held on June 24, 2014.


 DINA M. PARTUSCH-ZAHORSKY, BOROUGH DEPUTY CLERK

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I N
MR. ERBE			✓			
MR. FAY			✓			
MR. JUDGE	✓		✓			
MR. FROST			✓		✓	
MR. JORDAN			✓			
MRS. VENABLES		✓	✓			
MAYOR NAUGHTON						

I hereby certify that the above Resolution was duly adopted by the Mayor & Borough Council of the Borough of Spring Lake at a meeting held on June 24, 2014.


 Borough Deputy Clerk

RESOLUTION OPPOSING SENATE BILL 2171 AND ASSEMBLY BILL 1596 – AUTHORIZING ANY COUNTY OF THE FIFTH OR SIXTH CLASS TO ASSUME COMPLETE RESPONSIBILITY FOR THE OPERATION AND CONTROL OF THE BEACHES THAT BORDER THE ATLANTIC OCEAN

WHEREAS, Senate Bill No. 2171/Assembly Bill No. 1596 would authorize any county of the fifth or sixth class (Atlantic, Cape May, Monmouth and Ocean Counties) to assume complete responsibility for the operation and control of the beaches that border the Atlantic Ocean within the county by ordinance or resolution; and

WHEREAS, shore communities have a long standing tradition of providing for the public health, safety and welfare of beach goers in their communities; and

WHEREAS, shore communities have the ability to provide a seashore experience in keeping with the lifestyle and character of its own design; and

WHEREAS, the communities have had ability to sell beach badges since the 1970s; and

WHEREAS, revenues from beach badges sales have been dedicated to the cleaning and maintaining of beaches and public restrooms along with the provision of seasonal lifeguards and law enforcement ; and

WHEREAS, seasonal beach operations provide jobs for high school and college students and senior citizens in the community; and

WHEREAS, beach badge fees are user fees created to offset the cost directly to the taxpayers and are enforced during seasonal beach-going hours only, all other times beaches are 100% free; and

WHEREAS, many municipalities welcomed and accepted legislation to allow for free or reduced beach badges for active members of the Armed Forces and Senior Citizens; and

WHEREAS, Federal beach re-nourishment is primarily a means of protection through dune stabilization to local homes and businesses from storm surges; and

WHEREAS, the proposed legislation does not consider the tax impact to shore communities if beach badge revenues are lost; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Spring Lake strongly oppose any legislation that would regionalize the provision of beach management and operations while putting the burden of beach public health, safety and welfare onto the taxpayers of all the municipalities.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly, the members of the Monmouth County Legislative Delegation, the sponsors of the aforesaid bill, all County Board of Chosen Freeholders and the Mayors of all Monmouth County municipalities.


 MAYOR JENNIFER NAUGHTON

I hereby certify that the above Resolution was duly adopted by the Mayor and Borough Council of the Borough of Spring Lake at a meeting held on June 24, 2014.


 DINA M. PARTUSCH-ZAHORSKY, BOROUGH DEPUTY CLERK

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I N
MR. ERBE			✓			
MR. FAY			✓			
MR. JUDGE	✓		✓			
MR. FROST					✓	
MR. JORDAN			✓			
MRS. VENABLES		✓	✓			
MAYOR NAUGHTON						

I hereby certify that the above Resolution was duly adopted by the Mayor & Borough Council of the Borough of Spring Lake at a meeting held on June 24, 2014.


 Borough Deputy Clerk

RESOLUTION 2014-80

RESOLUTION OF THE BOROUGH OF BAY HEAD
ENCOURAGING THE REJECTION OF PROPOSED
RULE TO CHANGE THE CLEAN WATER ACT

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers (Corps) have published a proposed rule to change the Clean Water Act (CWA) definition of "Waters of the U.S." The "Waters of the U.S." definition is used to determine whether individual water bodies are jurisdictional under the CWA and thereby subject to permitting and other CWA requirements; and

WHEREAS, this Act attempts to define the scope of waters protected under the CWA in light of the U.S. Supreme Court cases in *United States v. Riverside Bayview*, *Rapanos v. United States*, and *Solid Waste Agency of Northern Cook County v. United States Army Corps of Engineers*; and

WHEREAS, under this proposed rule, all tributaries and adjacent waters would be considered jurisdictional, as well as "other waters" that would have to meet a "significant nexus" threshold in order to be considered jurisdictional. This means that an increased number of water bodies, including stormwater infrastructure like ditches, channels, and conveyances, as well as green infrastructure construction and maintenance, could be subject to Clean Water Act Section 404 permitting requirements and state water quality standards for the first time; and

WHEREAS, according to the economic analysis of this proposed rule, including these waters as "waters of the U.S." could result in potential new costs for local governments; and

WHEREAS, now that this proposed legislation has been published in the Federal Register, the 90 day public comment period has begun, and the Borough of Bay Head encourages the legislature to reject this proposal, as it will only serve to limit the Borough's jurisdictional water rights, oversteps local bounds, and result in greater expense to our local government; and

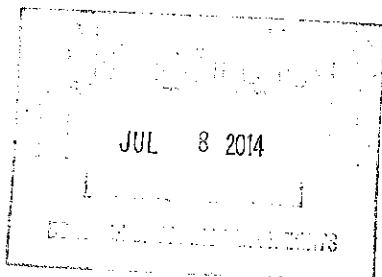
WHEREAS, the Borough believes that this proposal will also negatively impact economic growth by adding an additional layer of red tape to countless activities that are already sufficiently regulated by both state and local governments; and

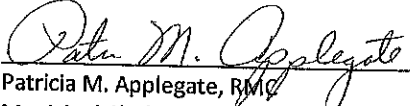
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

The Governing Body does hereby urge the legislature to reject the proposed changes to the CWA for the aforementioned reasons outlined above.

CERTIFICATION

I, Patricia M. Applegate, Municipal Clerk of the Borough of Bay Head, in the County of Ocean, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council at a meeting of said Council held on June 2, 2014.




Patricia M. Applegate, RMC
Municipal Clerk

ORDINANCES FOR INTRODUCTION

BOROUGH OF SPRING LAKE HEIGHTS
ORDINANCE NO. 2014-05 (For Introduction)
AN ORDINANCE AMENDING CHAPTER 22 (MUNICIPAL LAND USE
REGULATIONS) TO PROVIDE FOR RESIDENTIAL BUILDING HEIGHTS IN
FLOOD ZONES

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, New Jersey, as follows:

SECTION 1. Chapter 22 entitled "Municipal Land Use Regulations" of the Revised General Ordinances of the Borough of Spring Lake Heights is hereby amended by a revision to Article VI (Zoning Regulations), §22-606.1, subsection "a.1" which shall read as follows:

§22-606.1 Residential Zones R-1, R-2, R-3, R-4 and R-5.

a. Permitted Principal Uses (Land and Buildings).

1. One-family detached dwellings. The maximum building height for principal structures in all residential zones shall be thirty-two (32) feet, as measured from the top of the curb at the center of the lot. The maximum building height for principal structures in Flood Insurance Rate Map (FIRM) Flood Zones shall be thirty-seven (37) feet. The building height for structures located on corner lots shall be measured from both curbs, and the average number shall be utilized. Principal structures in all residential zones shall be limited to two and one-half (2½) stories. Additional requirements relating to building height for principal structures in residential zones is set forth in the table below:

Type of Roof	Maximum Eave Height (feet)	Maximum Roof Height (feet)	Maximum Stories
Gable/hip	25	32	2 ½
Flat	25	25	2 ½
Mansard (Dutch Colonial & Other)	25	32	2 ½

SECTION 2. The provisions of this ordinance shall be severable. In the event that any portion of this ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the ordinance actually adjudged to be invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 3. All other ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

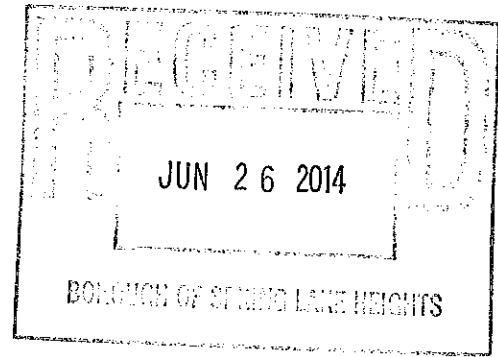
SECTION 4. This ordinance shall take effect after final passage and publication in accordance with the law.

Introduced:

Adopted:

 Joseph J. Delaney, Jr., Borough Clerk

 Gavino Maccanico, Mayor



June 26, 2014

Mayor Maccanico and Borough Council Members
Borough of Spring Lake Heights
555 Brighton Avenue
Spring Lake Heights, NJ 08510

RE: Recommendation for Revised Building Height Requirements due to Increased Base Flood Elevations.

Mayor Maccanico and Members of the Council:

Shortly after Super Storm Sandy FEMA released Advisory Base Flood Elevation Maps which proposed a three (3) foot increase in the elevation requirement for flood zones within the Borough. At that time there were discussions regarding what impact these requirements would have on future development in the Borough and it was determined the advisory maps were preliminary and it would be premature to review the Borough's height requirement until a formal adoption of new flood maps was presented by FEMA. Subsequently, the State of New Jersey passed a law allowing existing homes to be raised above the base flood elevation regardless of the impact on a municipality's height requirements. This law however does not address new construction.

Preliminary Flood Insurance Rate Maps have been released to the communities and the general public. The "new" flood maps propose a two (2) foot increase in the Borough's base flood elevation requirement.

I have attached a copy of a draft height ordinance for your review which provides for a five (5') foot increase from the current building height (in flood zones only). This new height was determined by considering the two (2) foot increase in the flood elevation requirement and FEMA's recommendation of an additional three (3) feet above the base flood elevation for new construction in a flood zone. Any ordinance changes will require Planning Board review.

Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,

East Point Engineering, LLC

Joseph C. May, P.E., C.M.E., C.F.M., C.P.W.M.

RESOLUTIONS FOR APPROVAL

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council appointing Joseph C. May as Public Works Director.

Resolution No. R2014-125

WHEREAS, N.J.S.A. 40A:9-154.5 et seq. provides for appointment of an officer or employee of a municipality whose duties include supervising the care and maintenance of streets, roads, public buildings, sewers and motor vehicles of the municipality with supervisory responsibility for planning, scheduling, directing, and coordinating the daily and long term operations of public works activities; and

WHEREAS, this statute defines such office as the "municipal superintendent of public work" notwithstanding the job title given the office or position, and provides that a municipality appoint such an officer or employee who is certified as a public works manager; and

WHEREAS, the Borough Council has conducted a search to replace the Public Works Superintendent who retired March 30, 2014 and candidates for the position have been interviewed; and

WHEREAS, the Borough Council, after considering several options for the organization of the Public Works Department, has determined it is in the best interests of the Borough to appoint Borough Engineer Joseph May as Public Works Director.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey, as follows:

1. Effective July 21, 2014, **Joseph C. May** is hereby appointed Public Works Director for the term which shall expire December 31, 2015.
2. The Mayor is authorized to execute an Employment Agreement with Joseph C. May which includes the following provisions:
 - A. The Public Works Director shall be compensated at an annual rate of \$86,500.00 as a full-time official which includes compensation as Borough Engineer. The Public Works Director/Borough Engineer will not be eligible to earn or accrue overtime or compensatory time; shall receive no additional compensation, stipend, or longevity increment; and shall be eligible for enrollment in the Borough's medical insurance benefit plan.
 - B. Joseph C. May shall also serve as Code Enforcement Officer/Zoning Officer without additional compensation provided an individual is appointed or contracted to perform required Certificate of Occupancy and property maintenance inspections.
3. The Borough Clerk is directed to forward a certified copy of this resolution to the appointee and the Chief Financial Officer.

Adopted: July 14, 2014

Joseph J. Delaney, Jr., Borough Clerk

EMPLOYMENT AGREEMENT

THIS AGREEMENT ("Agreement") made this _____ day of _____, 2014
by and between the:

BOROUGH OF SPRING LAKE HEIGHTS, in the County of Monmouth,
a municipal corporation of the State of New Jersey,
hereinafter referenced as "Borough" or "Employer"

and: **JOSEPH C. MAY, P.E.**
hereinafter referenced as "Employee"

1. Duties. The Employee shall serve as the Public Works Director pursuant to N.J.S.A. 40A:9-154.5, and agrees to perform the duties required to manage and supervise the Public Works Department and Water-Sewer Utility and shall continue to serve as Borough Engineer pursuant to N.J.S.A. 40A:9-140, the compensation for which shall be included in the Public Works Director salary. The Employee also agrees to serve as Code Enforcement Officer/Zoning Officer without additional compensation provided an individual is appointed or contracted to perform required Certificate of Occupancy and property maintenance inspections.

2. Work Schedule. The Employee shall work the hours necessary to meet the obligations, duties and responsibilities of the position with a flexible work schedule consisting of not less than eighty (80) hours per bi-weekly pay period, including attendance at meetings outside established work hours of the Public Works Department. The Employee is permitted to attend work-related activities outside of the Borough with the prior approval of the Borough Administrator.

3. Compensation. The Employee shall be compensated at an annual rate of \$86,500.00 paid in accordance with the Borough's established payroll procedures. This salary shall be included in a salary ordinance and funded by an appropriation in the annual municipal budget. The Employee will not be eligible to earn or accrue overtime or compensatory time and shall receive no additional compensation, stipend, or longevity increment.

4. Paid Leave. The Employee shall be granted annual vacation leave of twenty (20) days and shall have the option to exchange up to forty (40) hours of vacation leave annually to be paid at the second pay period in December. The Employee shall be granted sick, personal and other paid leave in accordance with Chapter XVI (Personnel) of the Borough Code.

5. Benefits. The Employee shall be eligible for enrollment in the Borough's medical insurance and benefits plan in accordance with established Borough and State of New Jersey requirements. Except as otherwise specifically provided in this Agreement, the Employee shall receive the benefits provided to full-time Public Works Department employees as outlined in the current Collective Bargaining Agreement between the Borough and the Spring Lake Heights Employees Association.

6. Professional Development. The Employee shall maintain the professional licenses and certifications required to perform the employment duties and will be granted time-off for professional development and reimbursement for continuing education costs with the prior approval of the Borough Administrator.

7. Other Provisions.

- A. If any provision of this Agreement is held invalid by a court of competent jurisdiction, such provision shall be inoperative but all other provisions shall not be affected thereby and shall continue in full force and effect.
- B. This Agreement represents and incorporates the complete and final understanding by the parties.
- C. This Agreement shall not be modified in whole or in part by the parties except by an instrument in writing executed by both parties and approved by resolution of the governing body.

8. Duration of Agreement. This Agreement shall be effective from the date of execution by the parties and shall terminate on December 31, 2015.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year first above written.

BOROUGH OF SPRING LAKE HEIGHTS

Gavino Maccanico, Mayor

Attest: _____
Joseph J. Delaney, Jr., Borough Clerk

Joseph C. May, P.E.

Witness: _____

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council authorizing execution of the Owner's Authorization for the Sprint Spectrum Realty Company, LP development application for 525 Old Mill Rd. (B-24, L-18).

Resolution No. R2014-126

WHEREAS, the Borough previously entered into a lease agreement with Sprint Spectrum, LP permitting the installation of communications facilities on the Borough-owned property located at 525 Old Mill Rd. (B-24, L-18); and

WHEREAS, Sprint Spectrum Realty Company, LP is planning an upgrade of the equipment related to these facilities and will soon file a development application for review before the Borough's Planning Board; and

WHEREAS, the Borough, as owner of the property, is required to provide written consent to such an application pursuant to the lease agreement and Borough development regulations.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey, as follows: the Mayor is hereby authorized to execute the Owner's Authorization for the Sprint Spectrum Realty Company, LP development application for 525 Old Mill Rd. (B-24, L-18).

Adopted: July 14, 2014

Joseph J. Delaney, Jr., Borough Clerk



inRange Solutions

7 FIR COURT
SUITE 2
OAKLAND, NJ 07436

PHONE: 973.879.3043
FAX: 973.860.2424

June 25, 2014

The Borough of Spring Lake Heights
555 Brighton Ave
Spring Lake Heights, NJ 07762
Attn: Borough Clerk

RE: Agreement between the Borough of Spring Lake Heights (“Lessor” or “Borough”) and Sprint Spectrum Realty Company, L.P., a Delaware limited partnership successor in interest to Sprint Spectrum L.P. (“Lessee”), dated October 15, 2002 (the “Agreement”) with respect to the real property located at 535 Old Mill Road, Spring Lake Heights, NJ 07762 (“Premises”), Cascade No. NY23XC163

To whom it may concern:

This letter is to advise you that it will be necessary within the near future for Sprint Nextel to make certain physical modifications to equipment within Tenant’s premises, as well as its utility connections at the Site. These improvements are being undertaken in order to ensure the continued technical and economic feasibility of Tenant’s facility, and are needed for Tenant to make optimal use of the Site for the purposes intended by the Site Agreement. As described below, these modifications should have no significant impact on Landlord’s property or operations. However, in accordance with the Site Agreement, Tenant requests that Landlord acknowledge notice of, and consent to, the following modifications:

The addition of three (3) new antennas to be mounted on the existing empty antenna mounts as well as the mounting of three (3) remote radio heads, and three (3) filters behind the antennas. Prior to modifications taking place Tenant will submit an application to the Planning Board as requested by Borough.

Landlord’s acknowledgement of notice and consent will not increase the size or amount of space being used by Tenant under the Site Agreement unless specifically stated above.

Please indicate your acknowledgement and consent by signing below and returning one copy of this letter to me at the address set forth above.

Thank you in advance for your prompt attention to this matter.

Regards,

By: Kyle Rightmyer
Kyle Rightmyer
973-879-3043
KR@inRange-llc.com
an authorized representative of Sprint Nextel

ACKNOWLEDGED AND AGREED TO:

Borough of Spring Lake Heights

Printed Name: _____

Title: _____

Date: _____, 2014

PLANS PREPARED FOR:



OVER AND FINAL (VANDR) (REV)

LETS
LETS America, Inc.
112 S KYRENIE RD, STE 1
CHANDLER, AZ 85226

M/LA PARTNER

ENGINEERING LICENSE:

SHEET NUMBER	SHEET TITLE	REV	ENGINEER
T-01	TITLE SHEET	B	MKS
T-02	PRINT SPECIFICATIONS	B	MKS
T-03	PRINT SPECIFICATIONS	B	MKS
A-01	OVERALL SITE PLAN	B	MKS
A-02	ENLARGED SITE PLAN	B	MKS
A-03	ELEVATION	B	MKS
A-04	ANTENNA LAYOUT & MOUNTING DETAIL	B	MKS
A-05	RF DATA SHEET	B	MKS
A-06	FIBER PLUMBING PLAN	B	MKS
A-07	CABLE COLOR CODING	B	MKS
A-08	ANTENNA & HYBRID CABLE DETAIL	B	MKS
A-09	DETAILS	B	MKS
A-10	DETAILS	B	MKS
E-01	GROUNDING & ELECTRICAL PLAN	B	MKS
E-02	GROUNDING DETAILS	B	MKS
E-03	DC POWER DETAILS & PANEL SCHEDULES	B	MKS

SITE NAME: NY23XC163-B
(R2E) NJ2355 to NY23-163 BOROUGH OF SPRING LAKES

SITE ADDRESS: 535 OLD MILL RD, SPRING LAKE, NJ 7762 WESTCHESTER COUNTY

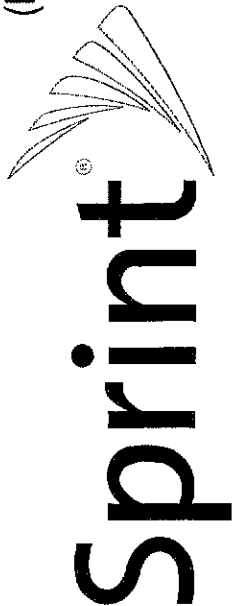
SHEET DESCRIPTION: TITLE SHEET

SHEET NUMBER: T-01

2.5 EQUIPMENT DEPLOYMENT (R2E) NJ2355 to NY23-163 BOROUGH OF SPRING LAKES

NY23XC163-B

535 OLD MILL RD.
SPRING LAKE, NJ 7762
WESTCHESTER COUNTY
WATER TANK



SHEET NUMBER	SHEET TITLE	REV	ENGINEER
T-01	TITLE SHEET	B	MKS
T-02	PRINT SPECIFICATIONS	B	MKS
T-03	PRINT SPECIFICATIONS	B	MKS
A-01	OVERALL SITE PLAN	B	MKS
A-02	ENLARGED SITE PLAN	B	MKS
A-03	ELEVATION	B	MKS
A-04	ANTENNA LAYOUT & MOUNTING DETAIL	B	MKS
A-05	RF DATA SHEET	B	MKS
A-06	FIBER PLUMBING PLAN	B	MKS
A-07	CABLE COLOR CODING	B	MKS
A-08	ANTENNA & HYBRID CABLE DETAIL	B	MKS
A-09	DETAILS	B	MKS
A-10	DETAILS	B	MKS
E-01	GROUNDING & ELECTRICAL PLAN	B	MKS
E-02	GROUNDING DETAILS	B	MKS
E-03	DC POWER DETAILS & PANEL SCHEDULES	B	MKS

PROJECT DESCRIPTION

SPRINT PROPOSES TO MODIFY AN EXISTING UNMANNED TELECOMMUNICATIONS FACILITY:

- INSTALL (3) NEW 2.5GHz PANEL ANTENNAS
- INSTALL (3) NEW 2.5GHz REMOTE RADIO HEADS (RRH'S)
- INSTALL (3) NEW HYBRID CABLES
- INSTALL (1) NEW 9929 GROWTH CABINET

APPLICABLE CODES

- INTERNATIONAL BUILDING CODE
- ANSI/TIA-222 STRUCTURAL STANDARD FOR ANTENNA STRUCTURES
- NFPA 780 - LIGHTNING PROTECTION CODE
- NATIONAL ELECTRIC CODE

SITE INFORMATION

PROPERTY OWNER INFORMATION:
BOROUGH OF SPRING LAKE HEIGHTS

LATITUDE (WGS83): 40° 08' 58.8012" N (40.14666666)

LONGITUDE (WGS83): -74° 03' 08.8004" W (-74.05166667)

ZONING JURISDICTION:
MONMOUTH COUNTY

ZONING DISTRICT / DESIGNATION:
-

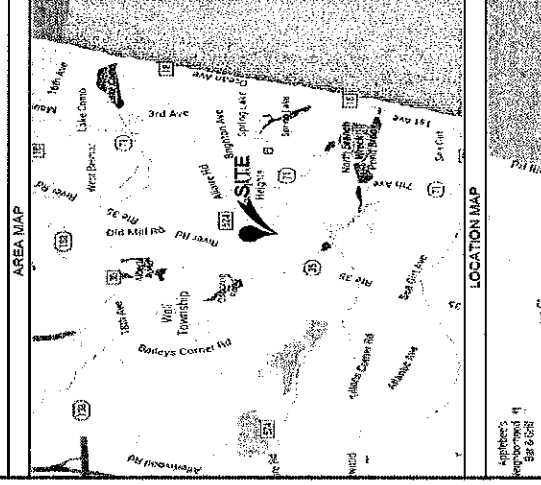
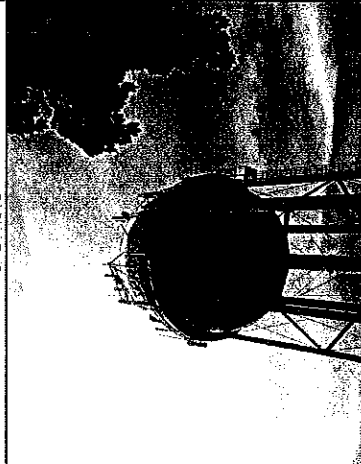
OWNER CONTACT:
LOCAL
459 OAKSHADE ROAD
VINCENTOWN, NJ 08068
PH: (609) 266-2541

GEN. PROVIDER:
-

EQUIPMENT SUPPLIERS:
ALCATEL-LUCENT
600-700 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974
PH: (908) 538-8080

SPRINT CONSTRUCTION MANAGER:
IAN TUTZAUER
PHONE: (201) 654-4388
E-MAIL: IAN.TUTZAUER@SPRINT.COM

PLANS PREPARED BY:
LETS AMERICA, INC.
112 S KYRENIE RD, STE 1
CHANDLER, AZ 85226
PHONE: (480) 891-9151
E-MAIL: INFO@LETSINC.COM



811
Know what's below. Call before you dig.
DIAL TOLL FREE 811
AT LEAST TWO WORKING DAYS BEFORE YOU DIG
UNDESIRABLE SERVICES LIST AT 811NJ.NJ

THE INFORMATION CONTAINED IN THIS SET OF CONSTRUCTION DOCUMENTS IS PROPRIETARY OF SPRINT. ANY USE OR DISCLOSURE OTHER THAN THAT WHICH RELATES TO SPRINT SERVICES IS STRICTLY PROHIBITED. \110216812081000 PROJECTS\0100 PROJECTS\YELLOW\PROJECT_SPRINT_23\SPRINT_23_NY23XC163-B\NY23XC163-B-LETS_06-19-11.dwg - 2/25/2011 - P188

PLANS PREPARED FOR:



800 PENTAGON WAY
OVERLAND PARK, MISSOURI 66204

PLANS PREPARED BY:

LETS
LETS America, Inc.
116 S. WOODBURN ST., #1
CHANDLER, AZ 85226

M/A PARTNER:

ENGINEERING LICENSE:

SITE NAME	DESCRIPTION	DATE	BY	REV
	SOFT COPY REVIEW	04/07/14	AS	1
	STRUCTURAL COMMENTS	05/15/14	MSK	2

SITE NAME:
**(R2E) NJ2355 to NY23-163
BOROUGH OF SPRING
LAKES**

SITE ADDRESS:
NY23XC163-B

SITE ADDRESS:
**830 OLD MILL RD,
SPRING LAKES TWP,
WESTCHESTER COUNTY**

SHEET DESCRIPTION:
OVERALL SITE PLAN

SHEET NUMBER:
A-01

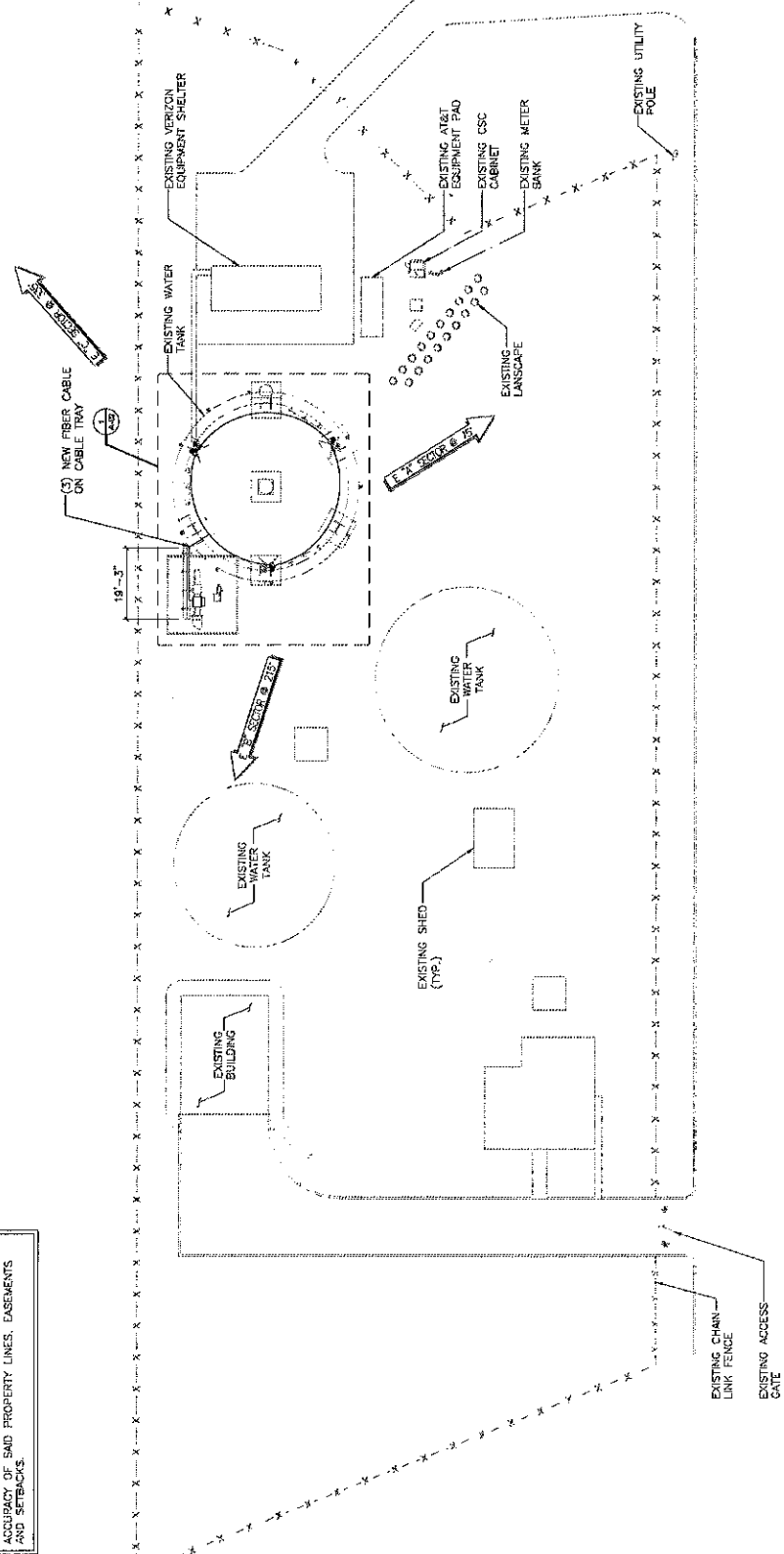
EBEL LEASURES:	125'
ALPHA SECTOR	125'
BETA SECTOR	125'
GAMMA SECTOR	125'

NOTES:

- EXISTING AND NEW SPRINT EXPOSED ANTENNAS, DOWNLEADS, AND CABLES SHALL BE MAINTAINED TO BE TRANSPARENT MATCH TO EXISTING SITE CONDITIONS PER EQUIPMENT MANUFACTURER'S RECOMMENDATIONS.
- IF PRESENT, ALL EXISTING CLEARWIRE ANTENNAS, MICROWAVE DISHES AND COAX CABLES TO BE REPAIRED.

DISCLAIMER:

THESE DRAWINGS WERE PRODUCED WITHOUT THE BENEFIT OF A CURRENT LAND SURVEY. ALL PROPERTY LINES, EASEMENTS, AND SETBACKS SHALL BE VERIFIED PRIOR TO START OF CONSTRUCTION. LETS AMERICA DOES NOT GUARANTEE THE ACCURACY OF ANY PROPERTY LINES, EASEMENTS AND SETBACKS.



SCALE: 1/8" = 1'-0" (20x20)
(OR) 1/8" = 1'-0" (14x17)

1

THE INFORMATION CONTAINED IN THIS SET OF CONSTRUCTION DOCUMENTS IS PROPRIETARY BY NATURE. ANY USE OR DISCLOSURE OTHER THAN THAT WHICH RELATES TO CARRIER SERVICES IS STRICTLY PROHIBITED.

PLANS PREPARED FOR:



PLANS PREPARED BY:

LETS
LET'S America, Inc.
 112 S. KENNEDY BL. STE. L
 CHANDLER, AZ 85226

MUA PARTNER:

ENGINEERING LICENSE:

DATE	BY	REV.
04/07/14	AS	A
09/19/14	MS	B

DESCRIPTION: [REDACTED]

BOOK CD FOR REVIEW: [REDACTED]

STRUCTURAL COMMENTS: [REDACTED]

SITE NAME:
 (R2E) NY2355 to NY23-163
 BOROUGH OF SPRING
 LAKES

SITE ADDRESS:
 NY23XC163-B

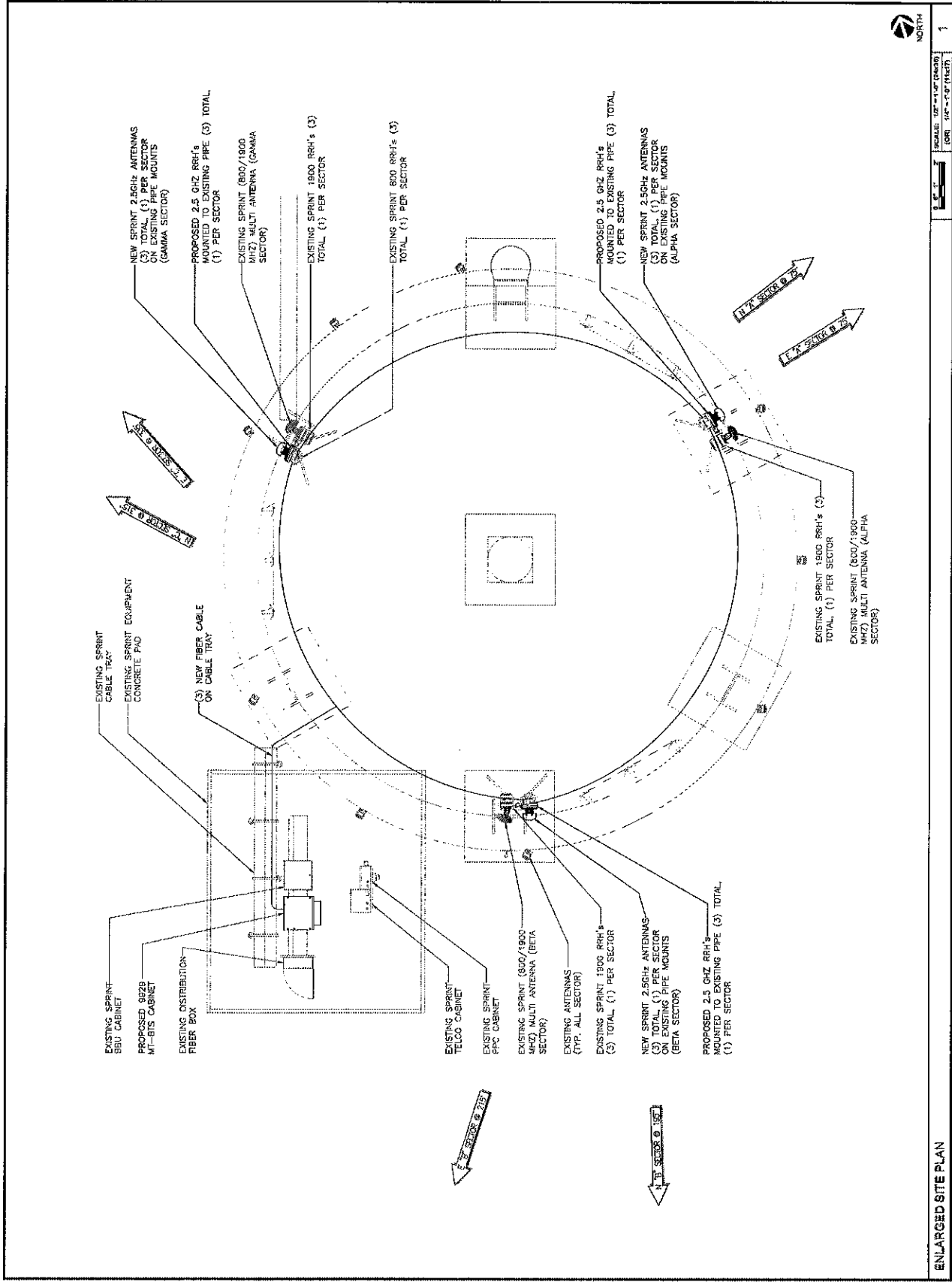
SITE ADDRESS:
 535 OLD MILL RD.
 SPRING LAKE, NJ 782
 WESTCHESTER COUNTY

SHEET DESCRIPTION:

ENLARGED SITE PLAN

SHEET NUMBER:

A-02



ENLARGED SITE PLAN

THE INFORMATION CONTAINED IN THIS SET OF CONSTRUCTION DOCUMENTS IS PROPRIETARY TO LETS. ANY USE OR DISCLOSURE OTHER THAN THAT WHICH RELATES TO CARRIER SERVICES IS STRICTLY PROHIBITED.

PLANS PREPARED FOR:



ONE SPRINT PARKWAY
OVERLAND PARK, MISSOURI 64111

PLANS PREPARED BY:

LETS
LETS America, Inc.
112 S. KYRENES STE. L
CHANDLER, AZ 85223

MLA PARTNER:

ENGINEERING LICENSE:

DATE	BY	REV
04/07/14	AS	A
05/19/14	MS	B

DESCRIPTION: 90% CD FOR REVIEW

STRUCTURAL COMMENTS: 05/19/14 MKS: B

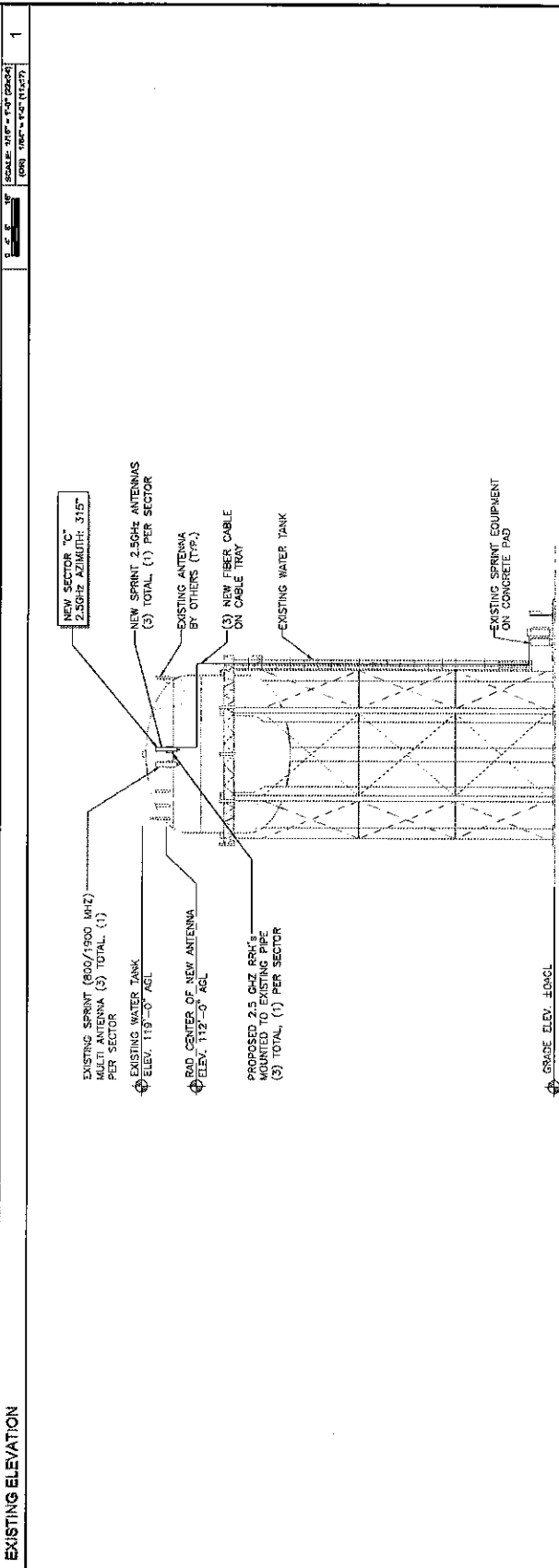
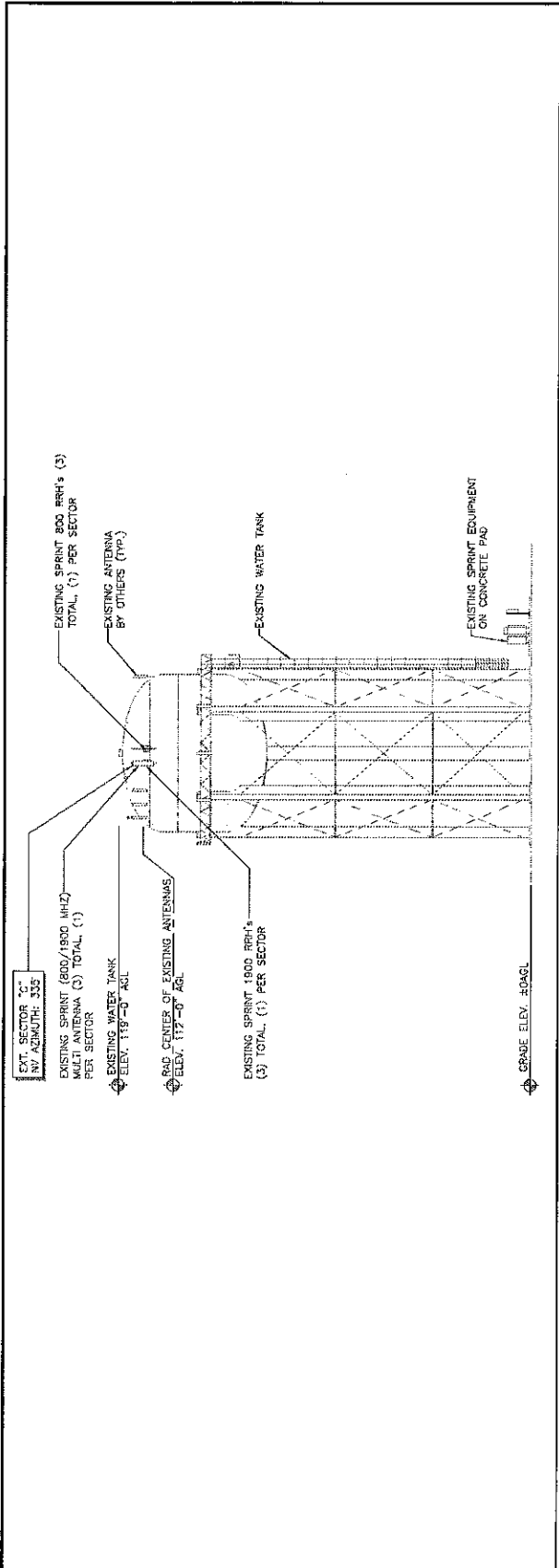
SITE NAME:
**(R2E) NJ2355 to NY23-163
BOROUGH OF SPRING
LAKES**

SITE CASCADE:
NY23XC163-B

SITE ADDRESS:
655 OLD MILL RD.
SPRING LAKE, NJ 07762
WEST CHESTER COUNTY

SHEET DESCRIPTION:
ELEVATION

SHEET NUMBER:
A-03



THE INFORMATION CONTAINED IN THIS SET OF CONSTRUCTION DOCUMENTS IS PROPRIETARY BY NATURE. ANY USE OR DISCLOSURE OTHER THAN THAT WHICH RELATES TO CARRIER SERVICES IS STRICTLY PROHIBITED.

PLANS PREPARED FOR:



800 FIRST MANNING
OVERLAND PARK, KANSAS 66111

LETS
LETS America, Inc.
125 S. KYBURG RD. STE. 1,
CHANDLER, AZ 85226

MLA PARTNER

ENGINEERING LICENSE

DATE	BY	REV
04/07/14	AS	A
05/19/14	MWS	B

DESCRIPTION: 80% CD FOR REVIEW
STRUCTURAL COMMENTS

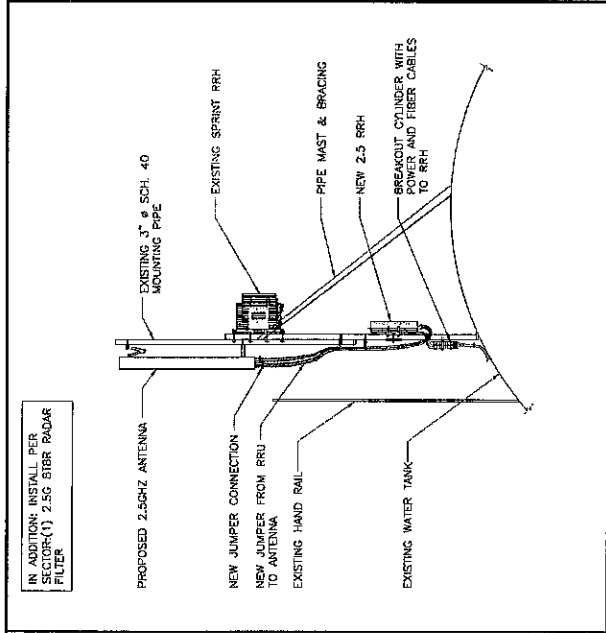
SITE NAME:
**(R2E) NJ2355 to NY23-163
BOROUGH OF SPRING
LAKES**

SITE ADDRESS:
NY23XC163-B

SITE ADDRESS:
555 OLD MILL RD.
SPRING LAKE, NJ 0782
WESTCHESTER COUNTY

SHEET DESCRIPTION:
**ANTENNA LAYOUT &
MOUNTING DETAIL**

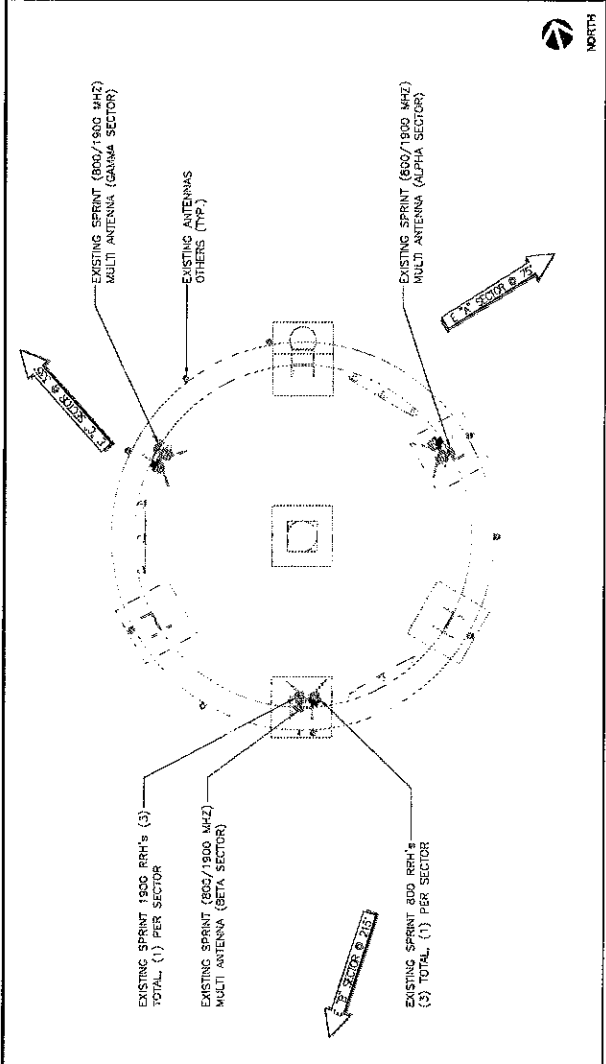
SHEET NUMBER:
A-04



ANTENNA MOUNTING DETAIL

SCALE: 1"=4'-0"

EXISTING ANTENNA PLAN



NEW ANTENNA PLAN

SCALE: 1/8" = 1'-0" (11117)
GRID: 1118" = 1'-0" (11117)

NOT IN USED

THE INFORMATION CONTAINED IN THIS SET OF CONSTRUCTION DOCUMENTS IS PROPRIETARY TO WATKINS. ANY USE OR DISCLOSURE OTHER THAN THAT WHICH RELATES TO CARRIER SERVICES IS STRICTLY PROHIBITED.

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Ocean Housing Alliance, Inc.

Resolution No. R2014-127

WHEREAS, Ocean Housing Alliance, Inc. has filed an Alcoholic Beverage Control *Application for Social Affair Special Permit* for an event to be held at the Doolan's Shore Club on November 5, 2014; and

WHEREAS, the New Jersey Division of Alcoholic Beverage Control requires the Chief of Police and the Township Council as the municipal License Issuing Authority certify there is no objection to granting a Social Affair Special Permit and no local ordinance, regulation or policy prohibits issuing same; and

WHEREAS, the application has been reviewed and the Chief of Police has certified there is no objection to granting said Special Permit.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey as follows:

1. There is no objection to issuance of the Alcoholic Beverage Control *Social Affair Special Permit* to Ocean Housing Alliance, Inc. on November 5, 2014.
2. The Borough Clerk is authorized to execute the documents necessary for this approval and to forward a certified copy of this resolution to the Chief of Police.

Adopted: July 14, 2014

Joseph J. Delaney, Jr., Borough Clerk

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
P.O. BOX 087, 140 EAST FRONT STREET
TRENTON, NJ 08625-0087

APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR [SA]

SOCIAL AFFAIR PERMITS WILL ONLY BE ISSUED TO NON-PROFIT ORGANIZATIONS

APPLICATION MUST BE SUBMITTED AT LEAST TWO WEEKS PRIOR TO THE DATE OF THE AFFAIR

Applications must be accompanied by a fee of **\$100.00 PER DAY** for Civic, Religious, or Educational Organizations; **\$150.00 PER DAY** for all other NON-PROFIT organizations, in the form of a check or money order payable to the DIVISION OF ALCOHOLIC BEVERAGE CONTROL.

NOTICE: ORGANIZATIONS MAKING APPLICATION FOR THE FIRST TIME, MUST SUBMIT PROOF OF NON-PROFIT STATUS IN NEW JERSEY. COMBINATIONS OF CERTIFICATE OF INCORPORATION, CHARTER OR BY-LAWS, FEDERAL TAX EXEMPT CERTIFICATE, FINANCIAL RECORDS AND MEMBERSHIP LIST (NAMES AND ADDRESSES INCLUDED) ARE ACCEPTABLE FORMS OF PROOF. THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL RESERVES THE RIGHT TO REQUEST ADDITIONAL INFORMATION IF DOCUMENTATION SUBMITTED IS NOT SUFFICIENT.

Pursuant to **N.J.S.A. 33:74-1** and **N.J.A.C. 13:2-5.1**, the undersigned makes application for a Special Permit to sell, dispense and serve alcoholic beverages for consumption at an affair as stated herein:

PLEASE PRINT CLEARLY OR TYPE

- Name of Organization Ocean Housing Alliance, Inc.
Address 605 Bay Ave, Point Pleasant Beach, NJ 08742
- Has organization held a Special Permit for Social Affair during the past 3 years? yes If no, show proof of non-profit status.
- Location of premises where affair will be held: **(Describe Specifically)**
Name Doolan's SHore Club
Address 700 Route 71, Spring Lake Height, NJ
- For what type of Social Affair is this Permit requested? Wine, Craft Beer and Food Tasting Event
- Are premises where affair is to be held licensed? yes If Yes, give type and License Number: _____
- State date affair will be held and between what hours alcoholic beverages will be dispensed:
November 5 (Date) 2014 From 6 pm (Time) To 9:30 (Time)
RAIN DATE: n/a
- For what purposes was your Non-Profit Organization formed? To provide housing and support services to low income adults w/mental illness
- How many members does organization have? 75 How many under the legal age? 0
- Does organization hold a liquor license? no If yes, give type and License Number: _____
- How will a charge be assessed? TICKET () CONTRIBUTION () OTHER ke
- Are the premises where the affair is to be held owned by a municipality, county or State? no
If so, state name of owner: _____
For what purposes are premises used? Banquet + restaurant
- Check kinds of alcoholic beverages to be dispensed if Permit is granted:
WINE DISTILLED SPIRITS: MALT ALCOHOLIC BEVERAGES
- Are persons under the legal age to be admitted? NO
If Yes, will they be accompanied by adults of age to consume alcoholic beverages? _____
- To whom and for what will the proceeds of the affair accrue? Ocean Housing Alliance, provide housing to low income adults w/mental illness

PLEASE ATTACH A SKETCH OF THE LOCATION WHERE ALCOHOLIC BEVERAGES ARE TO BE DISPENSED. INCLUDE THE BAR AREA AND LOCATION OF PERSON/PERSONS CHECKING ID'S FOR ANYONE UNDER THE LEGAL DRINKING AGE. PERMITS WILL NOT BE ISSUED WITHOUT SKETCH.

TYPE/PRINT NAME AND ADDRESS OF PERSON TO WHOM PERMIT IS TO BE MAILED:

NAME Faith Liquori C/O Ocean Housing Alliance
ADDRESS 605 Bay Ave
Point Pleasant Beach, NJ 08742
TELEPHONE NO. (732-)899-2277

NO PERMIT WILL BE GRANTED UNLESS WRITTEN APPROVALS FOR BELOW ARE OBTAINED

If a Special Permit is granted, applicant agrees that alcoholic beverages will not be sold or served to anyone under the legal age, nor will such persons be permitted to consume alcoholic beverages at aforesaid affair and certifies that all conditions set forth in said Permit, all rules and regulations pertaining thereto and all ordinances and/or resolutions of the municipality where aforesaid affair is to be held will be complied with; and that permission is hereby given the Director of the Division of Alcoholic Beverage Control, Division of Taxation, and their duly authorized investigators and agents, and to any local peace officer to investigate the sale of alcoholic beverages at the social affair for which this application is made.

Gambling, mock gambling and gambling paraphernalia are not permitted on the premises licensed by the Special Permit unless otherwise approved by the Legalized Games of Chance Commission (973) 273-8000. I HEREBY CERTIFY THAT THIS ORGANIZATION HAS NOT EXCEEDED ITS LIMIT OF 12 SPECIAL PERMITS DURING THIS CALENDAR YEAR.

[Signature] Dir. Director
(Signature of Authorized Officer and Title)

Ocean Housing Alliance, Inc.
(Name of Organization)

Date of Signature 7/10/14

I hereby certify that there is no objection to the granting of a Special Permit to above applicant to sell alcoholic beverages at the affair to be held on aforesaid date and premises, subject to, however, the following Special Conditions (if any):

(Signature of Chief of Police)

(Municipality where affair is to be held)

Date of Signature _____

I hereby certify that the License Issuing Authority of this municipality has no objection to the granting of a Special Permit herein applied for and consents thereto. I further certify that the issuance of said Permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same.

(Signature of Clerk)

(Municipality where affair is to be held)

Date of Signature/Seal: _____

The following consent is to be signed by the person so authorized of the premises where the affair is to be held.

I hereby certify that I am the person in charge of the premises upon which the herein affair will be held, that I am fully authorized to and do hereby certify that there are no objections to the sale and service of alcoholic beverages upon such premises at such affair. I HEREBY CERTIFY THAT THIS PREMISE HAS NOT EXCEEDED ITS LIMIT OF 25 SPECIAL PERMITS DURING THIS CALENDAR YEAR.

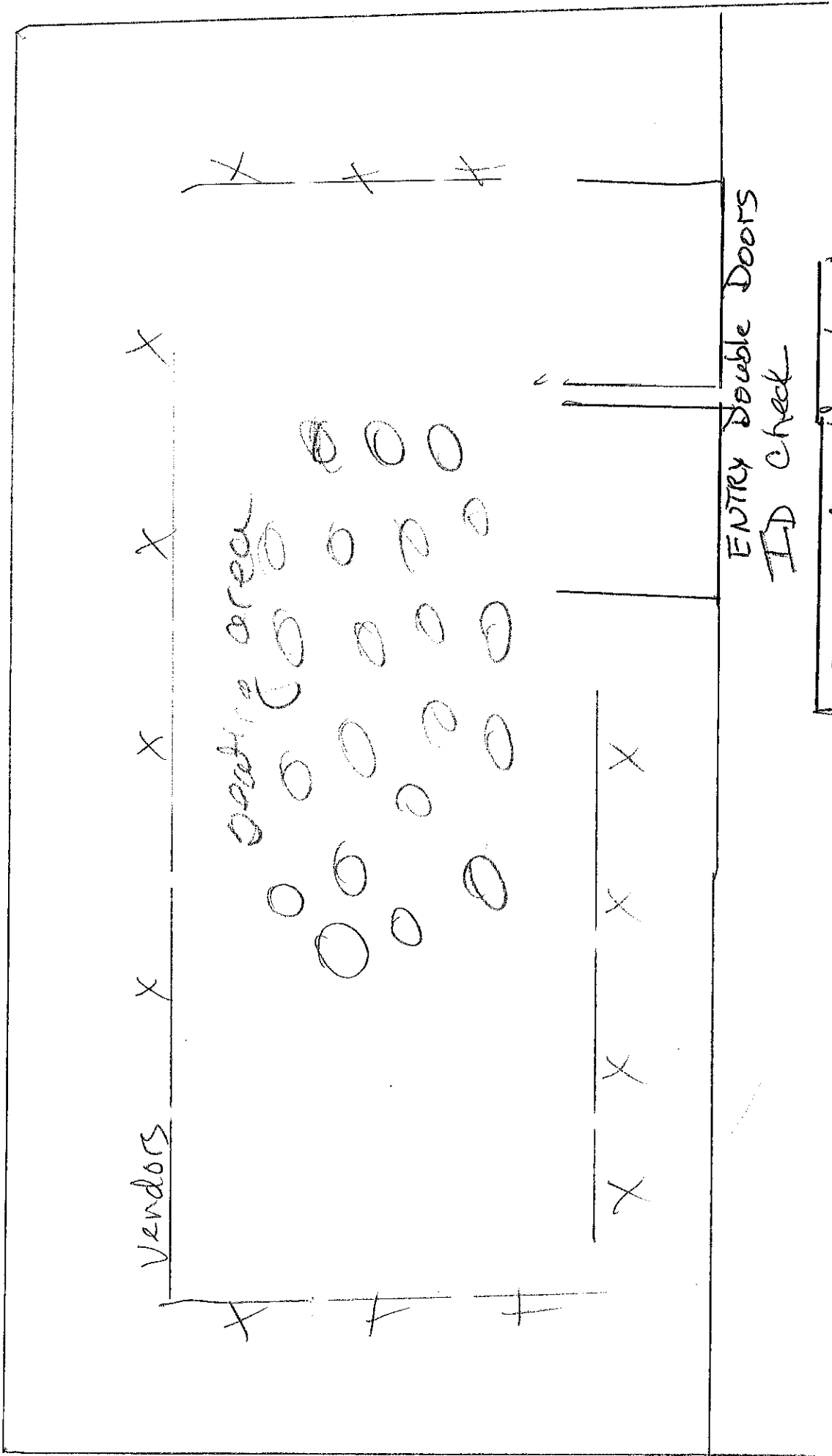
[Signature]
(Signature and Title)

Date of Signature 7/10/2014

**NOTICE: NO REBATE, REFUND OR TRANSFER WILL BE GRANTED
IN EVENT THE AFFAIR IS NOT HELD**

Issuance of the Special Permit will allow the organization to purchase alcoholic beverages for resale at the affair specified in the application from any licensed wholesaler or retailer. All advertising, tickets, etc., for the affair which contain reference to alcoholic beverages must include this Permit Number.

Doolan's Shore Club
700 Rt. 71
Spring Lake Heights, NJ



Registration Desks

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council appointing additional Summer Recreation Program employees and authorizing salaries.

Resolution No. R2014-128

BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey as follows:

1. The following Summer Recreation Program appointments, retroactive to June 30, 2014, are hereby approved:

Name	Position	Hourly Wage
Leandro Bongiovani	Counselor	\$7.25
Micahel Rafter	Counselor	\$7.25
Matt Thermann	Counselor	\$7.25

2. The Borough Clerk is directed to forward a copy of this resolution to Recreation Director.

Adopted: July 14, 2014

Joseph J. Delaney, Jr., Borough Clerk

RESOLUTION # _____

**A RESOLUTION AUTHORIZING SETTLEMENT OF CERTAIN
TAX APPEAL CASES FILED IN THE MATTER OF
THE OAKS (C/O AMOSCATO) vs. SPRING LAKE HEIGHTS BOROUGH,
AND AUTHORIZING THE ISSUANCE OF A REFUND
IN CONNECTION THEREWITH.**

WHEREAS, the Borough of Spring Lake Heights has been named as a Defendant in certain tax appeal cases which are currently pending before the Tax Court of New Jersey under the following name: The Oaks (c/o Amoscato) vs. Spring Lake Heights Borough, bearing Docket Nos. 008809-2010, 006719-2011 and 008110-2012; and

WHEREAS, the cases concern the assessed value of the following properties for the tax years 2010 through 2012:

601 Pitney Dr. (Block 59, Lot 12);
554 Church St. (Block 59, Lot 21);
551 Church St. (Block 59, Lot 31); and

WHEREAS, the parties have reached an amicable resolution of these matters, which is set forth in more detail in the attached proposed Stipulation of Settlement; and

WHEREAS, the settlement has been recommended by the Tax Assessor and the Borough's Special Tax Counsel; and

WHEREAS, the Borough Council now wishes to provide its authorization for the proposed settlement, along with authorization for the issuance of a refund in the appropriate amount to the Plaintiff.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth and State of New Jersey, as follows:

1. That the settlement of the above-referenced tax appeal cases for the years 2010 through 2012, as set forth in the attached Stipulation of Settlement, is hereby approved and authorized.
2. That the Borough's Special Tax Counsel is hereby authorized and directed to execute the attached Stipulation of Settlement on behalf of the Borough, and to file same with the Tax Court of New Jersey.
3. That a refund in the appropriate amount (pursuant to the attached Stipulation of Settlement) is hereby authorized, and the Borough's Chief Financial Officer is hereby authorized and directed to undertake all necessary actions in order to effectuate said refund to the Plaintiff.
4. That a copy of this Resolution shall be provided to each of the following:
 - (a) Frederick C. Raffetto, Esq., Special Tax Counsel; and
 - (b) Thomas X. Seaman, CFO.



ANSELL GRIMM & AARON PC

COUNSELORS AT LAW

1500 LAWRENCE AVENUE
CN7807
OCEAN, NEW JERSEY 07712
732-922-1000
732-922-6161 (FAX)

341 BROAD STREET
CLIFTON, NEW JERSEY 07013
973-247-9000
973-247-9199 (FAX)

140 GRAND STREET
SUITE 501
WHITE PLAINS, NEW YORK 10601
800-669-3886

www.ansellgrimm.com

RICHARD B. ANSELL¹
PETER S. FALVO, JR.
JAMES G. AARON
PETER B. GRIMM
MITCHELL J. ANSELL
BRIAN E. ANSELL¹
ALLISON ANSELL RYAN^{**}
MICHAEL V. BENEDETTO
DAVID B. ZOLOTOROFF
DONNA L. MAUL*
RICK BRODSKY*
LAWRENCE H. SHAPIRO[□]
ROBERT A. HONECKER, JR. ^{□§}
JENNIFER S. KRIMKO
FREDERICK C. RAFFETTO[™]

EDWARD J. AHEARN[□]
JASON S. KLEIN*
MELANIE J. SCROBLE
BARRY M. CAPP [□]
DOUGLAS A. DAVIE*
GREG S. GARGULINSKI*
JOSHUA S. BAUCHNER*
JAY R. SCHMERLER
KRISTINE M. BERGMAN[□]
JESSICA T. ZOLOTOROFF
MICHAEL H. ANSELL*
TARA K. WALSH*
HEATHER L. GARLEB[□]
ELLIOT S. SOLOP*

COUNSEL
HON. RAYMOND A. HAYSER, J.T.C. (RET)
DAVID K. ANSELL¹ (RET)
ROBERT I. ANSELL (RET)
LISA GOLDWASSER*

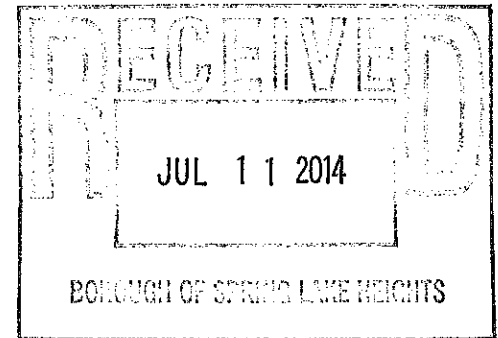
IN MEMORIAM:
LEON ANSCHELEWITZ (1929-1988)
MAX M. BARR (1929-1993)
MILTON M. ABRAMOFF (1935-2004)
MICHAEL A. PANE (2013)

LICENSED ALSO IN:
D.C. • MA. • N.Y.
PA. • FL.

¹ FELLOW AMERICAN ACADEMY
OF MATRIMONIAL LAWYERS
¹ CERTIFIED BY THE SUPREME COURT
OF NEW JERSEY AS A CIVIL TRIAL
ATTORNEY
¹ CERTIFIED BY THE SUPREME COURT
OF NEW JERSEY AS A CRIMINAL
TRIAL ATTORNEY
^{*} CERTIFIED BY THE SUPREME COURT
OF NEW JERSEY AS A MATRIMONIAL
LAW ATTORNEY

July 11, 2014

Mayor and Members of the Borough Council
Borough of Spring Lake Heights
555 Brighton Avenue
Spring Lake Heights, NJ 07762



Re: **The Oaks (c/o Amoscato) vs. Spring Lake Heights Borough**
Docket Nos. 008809-2010, 006719-2011 and 008110-2012
554 Church St. – Block 59, Lot 21
551 Church St. – Block 59, Lot 31
601 Pitney Dr. – Block 59, Lot 12
Our File No. 68753-53

Dear Mayor and Members of the Borough Council:

As you will recall, this office serves as Special Tax Counsel to the Borough of Spring Lake Heights. In that capacity, we are currently handling a number of matters which are pending before the Tax Court of New Jersey.

At this time, I wish to provide to you, for your consideration, a proposed settlement of one of those cases, which concerns the above-referenced properties. These properties, which are all adjacent, are shown on a copy of the Borough's tax map, which I am including herein for your ready reference.

The largest lot, located at Block 59, Lot 12 (601 Pitney Dr.), is comprised of approximately 1.8 acres and is the site of a garden apartment complex. That property was assessed for \$3,489,700.00 for each of the years in question (2010 - 2012).

The other two properties, which are located adjacent to the above parcel, are each vacant land. The first parcel is located at Block 59, Lot 21 (554 Church St.), and that parcel comprises approximately 1.34 acres. As you will see from the enclosed tax map, the parcel is irregularly shaped in a number of respects. Additionally, the parcel is encumbered with a sanitary sewer

easement, and is located in close proximity to the railroad tracks. The final parcel, located at Block 59, Lot 31 (551 Church St.), is also a tract of vacant land measuring approximately 75' x 96' (constituting approximately 7,200 sq. ft. or 0.165 acres). This property is likewise encumbered with a sanitary sewer easement, and is located immediately adjacent to the railroad tracks.

Through negotiations which have taken place involving my office and the attorneys who represent the Plaintiff, we have reached a proposed amicable settlement concerning the assessment of these parcels, whereby the Plaintiff has agreed to withdraw all of the appeals filed relating to the apartment complex (Block 59, Lot 12 – 601 Pitney Dr.). As such, the assessment on that parcel will be “affirmed” for all of the years in question, and no refund or tax credit will be provided to the Plaintiff concerning that property.

In return, the Assessor has agreed to reduce the current assessment of each of the vacant land parcels by \$25,000.00 each, for each of the years in question, due to certain negative conditions which affect each of those parcels.

In that regard, the Assessor believes that this proposed reduction is warranted due to the irregular shape and topography of the parcels, as well as the fact that each parcel is encumbered with a sanitary sewer easement which measures approximately twenty (20') feet in diameter.

This rather nominal reduction in the assessed value in each of the vacant land parcels will result in a refund or tax credit to the Plaintiff in the approximate amount of \$1,562.50 for each property, thus equating to a grand total of approximately **\$3,125.00**. That figure includes the amounts due to the Plaintiff covering the tax years that are currently pending before the Court (2010 - 2012), along with the “Freeze Act” years of 2013 and 2014. *

If the Borough were to try these cases, the cost of an appraisal report alone would likely cost more than the proposed refund/tax credit amount. Additionally, a settlement will cap the Borough’s responsibility for any further legal and/or other fees relating to these matters, as well as remove any uncertainty as to a potential judicial decision.

For those reasons, the Tax Assessor and I both recommend this proposal to you for your consideration.

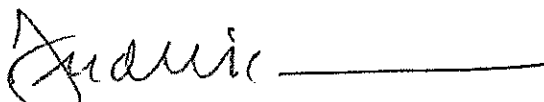
In view of the fact that the current property owner is apparently in the process of selling these parcels, the Plaintiff has respectfully requested that the relief to which it shall be entitled under the proposed settlement be made by way of a refund, rather than a future tax credit. I have discussed this matter with the Borough Administrator. Even though we both agree that a tax credit is generally more preferable, from the Borough’s perspective, we are both willing to recommend a refund in this particular matter given that the total proposed refund is a relatively nominal amount and the fact that the Borough currently maintains certain funding in its tax appeal reserve line item of the budget to cover matters such as this. *

Finally, I have prepared a proposed Resolution for your consideration concerning this matter. If you are satisfied with the same, I would respectfully request that you consider moving

forward to adopt the attached at your Council meeting scheduled for this Monday, July 14, 2014, as I must report back to the Tax Court as soon as the Borough Council has had the opportunity to consider this matter.

Should you have any questions or concerns regarding this matter, please feel free to contact me prior to the Council meeting. Thank you very much for your anticipated cooperation.

Very truly yours,

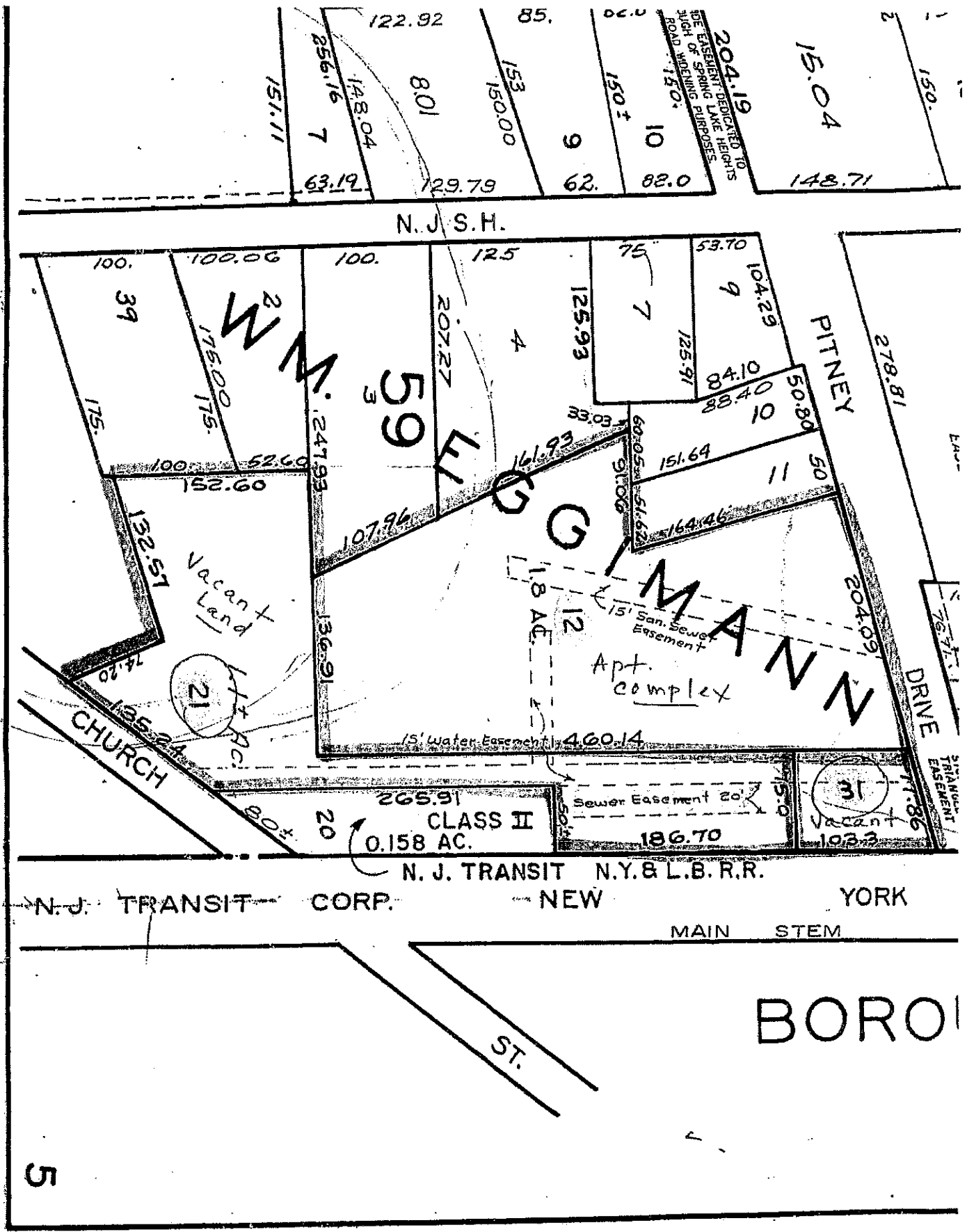


FREDERICK C. RAFFETTO
A Member of the Firm

FCR/sr

Enclosures

cc: Joseph J. Delaney, Borough Administrator (w/encs, via e-mail)
Mitchell Elias, Tax Assessor (w/encs, via e-mail)



204.19
 EASEMENT DEDICATED TO
 THE USE OF SPRING LAKE HEIGHTS
 TRAIL FOR WALKING PURPOSES.
 ROAD WIDENING
 150'

N.J.S.H.

PITNEY
 DRIVE

DRIVE

CHURCH
 ST.

N.J. TRANSIT N.Y. & L.B. R.R.

N.J. TRANSIT CORP.

NEW

YORK

MAIN STEM

BORO

CLASS II
 0.158 AC.

Sewer Easement 20'

Vacant
 Land

Apt.
 complex

Vacant

1-2-94

5

KEVIN S. ENGLERT, ESQ.
 ATTY ID NO 012202007
 The Irwin Law Firm, P.A.
 80 Main Street, Suite 410
 West Orange, New Jersey 07052
 (973) 325-0191

THE OAKS & AMOSCATO : TAX COURT OF NEW JERSEY
 Plaintiff, : Docket Nos. 008809-10 006719-11
 : 008110-12
 -v- : STIPULATION OF SETTLEMENT
 : (Without Affidavit)
 : Hon. Mala Sundar, J.T.C.
 SPRING LAKE HEIGHTS BOROUGH :
 Defendant : First Calendar Date:
 :

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 59 Lot: 21
 Year: 2010
 Street Address: 554 Church Street

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 385,900	DIRECT	\$ 360,900
Improvements	\$ 0	APPEAL	\$ 0
TOTAL	\$ 385,900		\$ 360,900

Block: 59 Lot: 21
 Year: 2011
 Street Address: 554 Church Street

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 385,900	DIRECT	\$ 360,900
Improvements	\$ 0	APPEAL	\$ 0
TOTAL	\$ 385,900		\$ 360,900

Block: 59 Lot: 21
 Year: 2012
 Street Address: 554 Church Street

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 385,900	DIRECT	\$ 360,900
Improvements	\$ 0	APPEAL	\$ 0
TOTAL	\$ 385,900		\$ 360,900

Block: 59 Lot: 31
Year: 2010
Street Address: 551 Church Street

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 160,400	DIRECT	\$ 135,400
Improvements	\$ 0	APPEAL	\$ 0
TOTAL	\$ 160,400		\$ 135,400

Block: 59 Lot: 31
Year: 2011
Street Address: 551 Church Street

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 160,400	DIRECT	\$ 135,400
Improvements	\$ 0	APPEAL	\$ 0
TOTAL	\$ 160,400		\$ 135,400

Block: 59 Lot: 31
Year: 2012
Street Address: 551 Church Street

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 160,400	DIRECT	\$ 135,400
Improvements	\$ 0	APPEAL	\$ 0
TOTAL	\$ 160,400		\$ 135,400

Block: 59 Lot: 12
Year: 2010
Street Address: 601 Pitney Drive

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 1,440,000	DIRECT	\$ 1,440,000
Improvements	\$ 2,049,700	APPEAL	\$ 2,049,700
TOTAL	\$ 3,489,700		\$ 3,489,700
	"AFFIRMED"		"AFFIRMED"

Block: 59 Lot: 12
Year: 2011
Street Address: 601 Pitney Drive

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 1,440,000	DIRECT	\$ 1,440,000
Improvements	\$ 2,049,700	APPEAL	\$ 2,049,700
TOTAL	\$ 3,489,700		\$ 3,489,700
	"AFFIRMED"		"AFFIRMED"

Block: 59 Lot: 12
Year: 2012
Street Address: 601 Pitney Drive

	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land	\$ 1,440,000	DIRECT	\$ 1,440,000
Improvements	\$ 2,049,700	APPEAL	\$ 2,049,700
TOTAL	\$ 3,489,700		\$ 3,489,700
	"AFFIRMED"		"AFFIRMED"

2. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

4. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of the Borough's receipt of the Tax Court Judgment.

5. All tax over-payments and interest shall be by refund check made jointly payable to "The Irwin Law Firm Attorney Trust Account F.B.O. The Oaks & Amascato, Plaintiff".

6. The provisions of Paragraphs 4 and 5 shall survive Judgment even if not included in the Judgment issued by the Tax Court.

7. The Freeze Act is to apply for Tax Years 2013 & 2014. The parties agree that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax year(s) 2013 & 2014, and therefore agree that the provisions of N.J.S.A. 54:51A 8 (Freeze Act) shall be applicable to and a final disposition of this case and the entire controversy and of any actions pending or hereafter instituted by the parties concerning the assessment on the property referred to herein for said Freeze Act year(s). No

Freeze Act year(s) shall be the basis for application of the Freeze Act for any subsequent year(s).

Dated: July 11, 2014



KEVIN S. ENGLERT
Attorney for Plaintiff

Dated:

FREDERICK C. RAFFETTO
Attorney for Defendant

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council approving the 2014 Shore Municipal Alliance Grant Strategic Plan (Revised).

Resolution No. R2014-130

WHEREAS, the New Jersey Governor's Council on Alcoholism and Drug Abuse established Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and established a Municipal Alliance Committee in cooperation with other area municipalities; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey as follows:

1. The Borough Council hereby authorizes submission of the revised strategic plan for the Shore Municipal Alliance grant for the 2014 fiscal year as follows:

DEDR Allocation	\$49,072.00
Cash Match	\$12,268.00
In-Kind	\$36,804.00
Total Budget: \$98,144.00	

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

Adopted: July 14, 2014

Joseph J. Delaney, Jr., Borough Clerk

jdelaney

From: jdelaney <jdelaney@springlakehts.com>
Sent: Monday, July 07, 2014 12:35 PM
To: 'Meyler, Kristin'
Subject: RE: 2014-2019 Strategic Plan Resolution

Kristin,
What are the revised \$ amounts?
-Jay

Jay Delaney, Administrator/Borough Clerk
BOROUGH OF SPRING LAKE HEIGHTS
555 Brighton Avenue
Spring Lake Heights, NJ 07762
JDelaney@springlakehts.com
732-449-3500
732-449-3535 (fax)

From: Meyler, Kristin [<mailto:kmeyler@townshipofwall.com>]
Sent: Monday, June 23, 2014 4:09 PM
To: Carol McMenamy (cmcmenary@brielleboro.com); jdelaney@springlakehts.com; Lorraine Carafa; Ilaria, Barbara <iliaria@manasquan-nj.com> (iliaria@manasquan-nj.com)
Subject: 2014-2019 Strategic Plan Resolution

Dear Shore Alliance Consortium,

In 2013 there was a resolution done from each town to apply for funds for the 2014-2019 Strategic Plan. The funds that were applied for were not all approved, and therefore a new resolution reflecting the approved funds will need to be done from each town! Please see the attached sample resolution for the amounts that have been approved! If you could approve these funds at your next council meeting it would be greatly appreciated!

Let me know if you have any questions!

Sincerely,
Kristin Meyler

Kristin Meyler
Wall Alliance Coordinator
"For the Prevention of Drug and Alcohol Abuse"
PO Box 1575
Wall, NJ 07719
p. 732-820-4792
f. 732-681-7512
kmeyler@townshipofwall.com

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council approving payment of the itemized claims as set forth on the July 11, 2014 Bill List.

Resolution No. R2014-131

WHEREAS, a Bill List setting forth itemized claims for payment has been prepared under the direction of the Borough’s Chief Financial Officer (CFO); and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Borough official having knowledge of the materials or services supplied; and

WHEREAS, the availability of funds have been certified to by the CFO.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey, as follows:

1. The claims set forth on the July 11, 2014 Bill List and summarized as follows are hereby approved for payment:

Fund 3-01	Current Fund	0.00
Fund 3-05	Utility Operating Fund	3,388.57
Fund 4-01	Current Fund	917,813.82
Fund 4-05	Utility Operating Fund	27,272.03
Fund C-04	General Capital Fund	58,925.00
Fund C-06	Utility Capital Fund	0.00
Fund G-02	Grant Fund	0.00
Fund T-03	Other Trust Fund.....	891.25
Fund T-12	Animal Trust Fund.....	9.00
Fund T-13	Recreation Trust Fund	5,154.30
Fund T-15	Open Space Trust Fund.....	0.00
Fund T-20	Payroll Trust Fund	0.00
Fund T-21	Public Assistance Trust Fund	5,080.00
Fund T-50	Unemployment Trust Fund.....	502.48
Fund T-60	Law Enforcement Trust Fund	0.00
	TOTAL	\$1,019,036.45

Total from above	1,019,036.45
Payroll #13	112,199.93
TOTAL	\$1,131,236.38

2. The Borough Clerk is directed to forward a certified copy of this Resolution to the Chief Financial Officer.

Adopted: July 14, 2014

Joseph J. Delaney, Jr., Borough Clerk

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y
 First Enc Date Range: First to 12/31/14
 Open: N Paid: N Void: N
 Rcvd: Y Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ALLAM010 ALL AMERICAN TURF	14-00954	06/17/14	Misc. Parts Lawn mower	Open	147.34	0.00		
ANSEL010 ANSELL, GRIMM & AARON	14-01026	06/25/14	Legal service Tax Appeals	Open	304.50	0.00		
ASHOM010 A'S HOME CENTER	14-00903	06/06/14	May 2014 Invoices	Open	136.41	0.00		
BBTRO010 B & B TROPHY, PLAQUE, AWARDS &	14-00897	06/05/14	Engrave plate	Open	14.00	0.00		
BELMA030 BELMAR PAINT & DECORATING	14-00941	06/16/14	Invoice No: 323229	Open	224.86	0.00		
BOROU020 BOROUGH OF SPRING LAKE HEIGHTS	14-01094	07/11/14	PAY#14 - 2014	Open	110,426.79	0.00		
BP007088 BP	14-01082	07/07/14	Gasoline Purchase 06/05-07/04	Open	173.47	0.00		
CABLE020 CABLEVISION	14-00987	06/23/14	Billing Period 06/22-07/21/14	Open	161.63	0.00		
CABLE021 CABLEVISION	14-00988	06/23/14	Billing Period 06/22-07/21/14	Open	209.70	0.00		
CABLE022 CABLEVISION	14-00989	06/23/14	Billing Perion 06/22-07/21/14	Open	302.35	0.00		
CABLE024 CABLEVISION	14-01056	06/30/14	Billing Period 07/01-07/31/14	Open	94.90	0.00		
CABLE025 CABLEVISION	14-01055	06/30/14	Billing Period 07/01-07/31/14	Open	89.90	0.00		
CABLE026 CABLEVISION	14-00990	06/23/14	Billing Period 06/22-07/21/14	Open	262.83	0.00		
CAR001 CARTY, PATRICIA	14-01033	06/26/14	Reimbursement	Open	195.69	0.00		
CASE0060 CASE#413534	14-01042	06/27/14	Reg Grant	Open	140.00	0.00		
CASE0071 Case #534026	14-01043	06/27/14	Reg Grant	Open	147.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CASE0091 CASE#58593								
	14-01034	06/27/14	Utilities	Open	120.00	0.00		
	14-01035	06/27/14	Utilities	Open	60.00	0.00		
	14-01036	06/27/14	Apt/Room/House/Mtg	Open	760.00	0.00		
	14-01038	06/27/14	Reg Grant	Open	<u>1,520.00</u>	0.00		
					2,460.00			
CASE0100 Case #72575								
	14-01040	06/27/14	Apt/Room/House/Mtg	Open	1,000.00	0.00		
CASE1000 CASE# 252675								
	14-01041	06/27/14	Reg Grant	Open	98.00	0.00		
CASE1999 Case #561047								
	14-01037	06/27/14	Initial Grant	Open	181.00	0.00		
	14-01045	06/27/14	Reg Grant	Open	<u>147.00</u>	0.00		
					328.00			
CASE2000 Case #543358								
	14-01044	06/27/14	Reg Grant	Open	147.00	0.00		
CASE6051 CASE #64251								
	14-01039	06/27/14	Apt/Room/House/Mtg	Open	760.00	0.00		
CENTJ001 Central Jersey Equipment LLC								
	14-00818	05/22/14	Misc. Supplies	Open	238.74	0.00		
COLLI010 COLLINS, VELLA & CASELLO, LLC								
	14-00956	06/17/14	ESCROW TFM Builders	Open	287.50	0.00		
COMOE010 COMO ELECTRIC								
	14-00963	06/17/14	Invoice No: 14-186	Open	100.00	0.00		
CONF001 ROBERT A. CONFORTI TRUST								
	13-00797	05/08/13	Water Tank Inspection	Open	3,348.57	0.00		
DAILY240 DAILY DRY CLEANERS								
	14-01066	07/01/14	CLEANING/PRESSING BUNTING	Open	126.00	0.00		
EASTP010 EAST POINT ENGINEERING, LLC								
	14-01115	07/09/14	MUN O/S GRANT - PARK IMPROV	Open	1,425.00	0.00		
EXXON01 EXXONMOBIL								
	14-01057	06/30/14	Invoice No:7187600000331626406	Open	59.69	0.00		
GALLS010 GALL'S, INC.								
	14-00603	04/08/14	2014 Cloth Allow: Ramp, Zach	Open	55.00	0.00		B
GERRI010 GERRITY, MATTHEW K.								
	14-01046	06/27/14	2013 WAT SUP - LIC RENEW REIMB	Open	40.00	0.00		
GLOBE010 GLOBE PETROLEUM								
	14-00826	05/22/14	Inv#557118 Diesel Petroleum	Open	516.06	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GLOBE010 GLOBE PETROLEUM			Continued					
	14-00850	05/29/14	Inv#557640 Diesel Petroleum	Open	273.29	0.00		
	14-00898	06/05/14	Inv#558089 Diesel Petroleum	Open	606.23	0.00		
	14-00943	06/16/14	Inv#549113 Diesel Petroleum	Open	463.08	0.00		
					<u>1,858.66</u>			
GRAIN010 GRAINGER								
	14-00831	05/23/14	Rain Gear - Seasonal Help	Open	91.90	0.00		
	14-00906	06/06/14	Raingear -Seasonal Laborers	Open	183.80	0.00		
					<u>275.70</u>			
HERRM010 HERRMANN ENTERPRISES LLC								
	14-00974	06/19/14	Invoice No: 6376aa	Open	340.00	0.00		
HI-WA010 HI-WAY OIL SERVICE, INC.								
	14-01064	07/01/14	Invoice No: 025208	Open	193.35	0.00		
JERSE050 JERSEY CENTRAL POWER & LIGHT								
	14-01120	07/10/14	July 2014 Billing	Open	2,481.52	0.00		
JERSE051 JERSEY CENTRAL POWER & LIGHT								
	14-01122	07/10/14	July 2014 Billing	Open	3,284.74	0.00		
JERSE054 JERSEY CENTRAL POWER & LIGHT								
	14-00975	06/19/14	Billing period 05/20-06/18/14	Open	4,060.51	0.00		
JERSE055 JERSEY CENTRAL POWER & LIGHT								
	14-00996	06/23/14	Billing Period 05/21-06/19/14	Open	50.57	0.00		
JERSE056 JERSEY CENTRAL POWER & LIGHT								
	14-00995	06/23/14	Billing Period 05/21-06/19/14	Open	390.08	0.00		
JERSE057 JERSEY CENTRAL POWER & LIGHT								
	14-01023	06/25/14	Billing Period 03/21-06/20/14	Open	11.65	0.00		
JERSE059 JERSEY CENTRAL POWER & LIGHT								
	14-00994	06/23/14	Billing Period 05/20-06/19/14	Open	6.57	0.00		
JERSE060 JERSEY CENTRAL POWER & LIGHT								
	14-00993	06/23/14	Billing Period 05/20-06/19/14	Open	11.65	0.00		
KAN001 KANSAS STATE BANK								
	14-00939	06/13/14	Lease Agreement - Custom Pump	Open	64,121.75	0.00		
KINGK010 King,Kitrick,Jackson& Mcweeney								
	14-01113	07/09/14	General Matters	Open	41.25	0.00		
	14-01114	07/09/14	ESCROW Board of Adjustment	Open	603.75	0.00		
					<u>645.00</u>			
LOMUR010 LOMURRO, DAVISON, EASTMAN & MU								
	14-00936	06/13/14	May 2014 Legal Services	Open	51.65	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
METRO010 METROPOLITAN LIFE INSURANCE CO	14-01015	06/24/14	June 2014 Billing	Open	240.00	0.00		
MONMO110 MONMOUTH COUNTY TREASURER	14-00938	06/13/14	2014 Primary Ballots	Open	317.56	0.00		
NATIO040 NATIONAL FIRE PROTECTION ASSOC	14-00863	06/02/14	Annual Renewal Membership	Open	165.00	0.00		
NEWJE020 NEW JERSEY NATURAL GAS CO	14-00992	06/23/14	a/c 02-3307-1220-4	Open	732.17	0.00		
	14-01048	06/27/14	a.c 13-3356-1635-17	Open	<u>117.94</u>	0.00		
					850.11			
NEWJE030 NEW JERSEY DEPT. OF HEALTH	14-01052	06/30/14	animal report June 2014	Open	9.00	0.00		
NJDMV122 NJDMV-CAIR UNIT	14-00991	06/23/14	Driver Records	Open	150.00	0.00		
ONECA020 ONE CALL CONCEPTS	14-00914	06/09/14	Invoice No: 4055132	Open	48.80	0.00		
PAYS001 PAYSERV INC	14-01008	06/24/14	PAY#13 - 2014	Open	174.35	0.00		
PITNE010 Pitney Bowes GFS LLC	14-00807	05/20/14	Postage Machine Supplies	Open	151.47	0.00		
	14-00870	06/02/14	Rental Invoice No: 658241	Open	<u>120.00</u>	0.00		
					271.47			
PJSCA010 P.J.'S CAR WASH PARK	14-00950	06/16/14	Police Vehicle Car Wash	Open	63.80	0.00		
PMCON010 PM CONSULTANTS	14-01108	07/09/14	FIN SERV 6/17 - 7/8/14	Open	6,958.75	0.00		
QSCEN010 QSCEND TECHNOLOGIES, INC.	14-00649	04/21/14	Website Hosting June 2014	Open	250.00	0.00		
QUILL010 QUILL CORPORATION	14-00784	05/14/14	Various Supplies-Police	Open	462.43	0.00		
	14-00893	06/04/14	Invoice No: 3389583	Open	<u>81.45</u>	0.00		
					543.88			
RELIA010 RELIANCE GRAPHICS	14-00793	05/15/14	Printing-2014 Primary Ballots	Open	1,580.00	0.00		
RELIA020 RELIABLE WOOD PRODUCTS, INC.	14-00836	05/27/14	Inv#INVRTF001913	Open	230.00	0.00		
	14-00866	06/02/14	Inv#INVRTF002088	Open	460.00	0.00		
	14-00899	06/05/14	Inv#INVRTF002219	Open	460.00	0.00		
	14-00912	06/09/14	Inv# INVRTF002292	Open	500.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RELIA020 RELIABLE WOOD PRODUCTS, INC.								
	14-00947	06/16/14	Inv#INVRTF002498	Open	<u>230.00</u>	0.00		
					1,880.00			
RESER010 RESERVE ACCOUNT								
	14-01020	06/25/14	Refill Postage Machine	Open	2,000.00	0.00		
	14-01087	07/07/14	Refill Postage	Open	<u>1,000.00</u>	0.00		
					3,000.00			
RR001 RR DONNELLEY								
	14-00789	05/15/14	Safety Paper	open	31.50	0.00		
SEABR010 SEA BREEZE FORD INC.								
	14-00932	06/11/14	Invoice No: 5031752	open	163.81	0.00		
SEASH010 SEASHORE AMUSEMENTS								
	14-00969	06/18/14	Invoice No: 0682	open	850.00	0.00		
SIPER010 N.SIPERSTEIN'S WEST END PAINT								
	14-00948	06/16/14	Invoice No: pos11184	Open	504.75	0.00		
SPECT010 SPECTROTEL								
	14-01085	07/07/14	a.c 166340	Open	250.25	0.00		
SPRIN020 SPRING LAKE HGTS. BOARD OF EDU								
	14-01118	07/10/14	July tax	open	668,809.36	0.00		
STARK010 STARKEY KELLY BAUER KENNEALY								
	14-00961	06/17/14	Borough Attorney	Open	5,348.50	0.00		
	14-01068	07/02/14	Services Rendered June 2014	Open	<u>1,044.00</u>	0.00		
					6,392.50			
STATE020 STATE OF NEW JERSEY-PWT								
	14-01069	07/02/14		open	416.50	0.00		
STATE060 STATE OF NEW JERSEY (CIF/RTK/P								
	14-01024	06/25/14	Year End 2013 Assessment	Open	502.48	0.00		
STATE120 STATE OF N.J. HEALTH BENEFITS								
	14-01031	06/26/14	MAY14 HEALTH/JUL14 DENTAL	Open	42,820.86	0.00		
	14-01032	06/26/14	JULY 2014 - RETIREE	Open	<u>4,504.08</u>	0.00		
					47,324.94			
STAVO010 STAVOLA COMPANIES								
	14-00952	06/16/14	Invoice No: 256369MB	open	365.87	0.00		
SUPPL010 SUPPLY KING INC.								
	14-00764	05/08/14	Garbage Bags/Paper Supplies	Open	271.53	0.00		
SWIFT010 SWIFTREACH NETWORKS, INC.								
	14-00955	06/17/14	Annual Subscription	Open	375.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
THOR0001 Thor Construction Group LLC	14-01110	07/09/14	Park Improvements	Open	57,500.00	0.00		
TREAS020 TREASURER, STATE OF NEW JERSEY	14-01112	07/09/14	NJ Assessment Water 2014	Open	2,000.00	0.00		
TREAS030 TREASURER, COUNTY OF MONMOUTH	14-01075	07/03/14	June 2014 Reclamation	Open	12,476.30	0.00		
TREAS070 TREASURER, STATE OF NEW JERSEY	14-01125	07/11/14	2nd Quarter 2014 UCC Training	Open	1,183.43	0.00		
UPS00010 UPS	14-00970	06/18/14	Invoice No: 000078f1a6244	Open	14.81	0.00		
	14-01028	06/25/14	Inv#000078f1a6254	Open	<u>2.19</u>	0.00		
					17.00			
VANWI010 VAN WICKLE AUTO SUPPLY, INC.	14-00798	05/19/14	March/April 2014 Invoices	Open	692.74	0.00		
VERIZ010 VERIZON	14-01011	06/24/14	a.c 21 z01-0901 725 66y	Open	54.52	0.00		
	14-01049	06/27/14	a.c 732 449-1652 005 55y	Open	<u>269.24</u>	0.00		
					323.76			
VERIZ030 VERIZON WIRELESS	14-01013	06/24/14	INV#9726761821 -July14	Open	718.11	0.00		
VERZ0001 Verizon	14-01012	06/24/14	a.c 8261010758	Open	68.99	0.00		
WATER010 WATER WORKS SUPPLY COMPANY	14-00951	06/16/14	Invoice No: IF78936	Open	6.64	0.00		
<hr/> Total Purchase Orders: 106 Total P.O. Line Items: 161 Total List Amount: 1,019,036.45 Total Void Amount: 0.00 <hr/>								

Fund Description	Fund	Budget Total	Revenue Total
UTILITY OPERATING	3-05	3,388.57	0.00
CURRENT FUND	4-01	917,813.82	0.00
UTILITY OPERATING	4-05	<u>27,272.03</u>	<u>0.00</u>
Year Total:		945,085.85	0.00
GENERAL CAPITAL	C-04	58,925.00	0.00
OTHER TRUST	T-03	891.25	0.00
ANIMAL TRUST	T-12	9.00	0.00
RECREATION TRUST	T-13	5,154.30	0.00
PUBLIC ASSISTANCE	T-21	5,080.00	0.00
UNEMPLOYMENT TRUST	T-50	<u>502.48</u>	<u>0.00</u>
Year Total:		11,637.03	0.00
Total of All Funds:		<u>1,019,036.45</u>	<u>0.00</u>

ADD

*

PAY #13 = \$112,199.93

*

NEW TOTAL = \$1,131,236.38