

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
SEPTEMBER 30, 2014**

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. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables, Mayor Naughton

ABSENT:

ALSO PRESENT: Jane L. Gillespie, Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq, Borough Attorney
Peter Avakian, Borough Engineer

Public Hearing

Proclamations, Presentations & Special Guests

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of September 16, 2014, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Proclamation

The Mayor read the following Proclamation into the official record.

**PROCLAMATION
MENTAL ILLNESS AWARENESS WEEK
OCTOBER 5-11, 2014**

WHEREAS, mental illness is a term used for a group of disorders causing severe disturbances of thinking, feeling and relating;

WHEREAS, mental illness can affect persons of any age, sex, race, religion, social and economic background;

WHEREAS, during the course of any given year, 5.5 million Americans are disabled by severe mental illnesses;

WHEREAS, nearly two-thirds of all people with diagnosable mental disorders do not seek treatment because of stigma, ignorance, and lack of appropriate service and treatment options;

WHEREAS, mental illness impacts 1 in 4 individuals;

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THEREFORE, be it resolved that the Borough of Spring Lake recognizes and proclaims the week of October 5-11, 2014 as Mental Illness Awareness Week, as I have set forth my hand and seal this 30th day of September, in the year of 2014.

Public Comments

Council Comments & Staff Reports

Mayor Naughton thanked the organizers and volunteers of Little Sea Day including Council Member Venables, Spring Lake Fire Company No. 1, Chief of Police Ed Kerr, the members of the Spring Lake Police Department, and Karen Burlington. The Mayor added that Ms. Burlington did an amazing job providing entertainment and stated that it was beautiful event. The Mayor reported that the meeting with US Fish and Wildlife and the DEP regarding the second pipe at Wreck Pond has been moved to October 30, 2014 at 10:00 am at Borough Hall. The Mayor stated that they hope to get an update on the permitting process and pipe design.

The Mayor referred back to two (2) items that the Planning Board requested the council consider. The lot coverage in R-2 zones suggesting it go from 55% to 50% and garages suggesting they be limited to 500 square feet or 5% of the lot with a maximum of 700 square feet. These suggestions were memorialized in the minutes of February 11, 2014 stated the Mayor. The Mayor suggested that a workshop be scheduled to discuss these items and respond to the Planning Board with a decision. The council discussed timing of the workshop in consideration of the potential roads presentation and agreed to tentatively consider the roads presentation at the next meeting and the workshop at the following meeting.

The Mayor reported that she, Mr. Dempsey and Mr. Erbe have been working with the DPW regarding their contract and stated that they hope to have something to present to the council for consideration in the next couple of weeks.

Finally, the Mayor shared that Sueanne Goss, photographer with the Coast Star, recently passed away. The Mayor stated that she was an amazing person and that almost every photograph taken in Spring Lake, be it a ribbon cutting, sporting event, fundraiser, etc., was taken by Sueanne and put in the Coast Star. The Mayor publically thanked Ms. Goss for her contribution to the community and expressed her sympathy to her family.

Mr. Erbe shared that Ms. Elizabeth (Liz) Campinile recently passed away. Mr. Erbe stated that Ms. Campinile was born and raised in Spring Lake, was a teacher, and dedicated the last half of her career to improving the teachers' working conditions and quality of life. She worked in many states, stated Mr. Erbe, and in later years returned to Spring Lake and worked with the Historical Society and helped the group get to where they are today.

Mr. Erbe also stated that Little Sea Day was huge success and extended congratulations to Mrs. Venables and the Fire Department.

Mr. Judge also thanked Mrs. Venables and Fire Company No. 1 for the efforts in putting together Little Sea Day stating that it was a huge success.

Mr. Judge announced that the south end pool will remain open through Columbus Day.

Mr. Jordan reported that the dog beach opens tomorrow.

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Mrs. Venables expressed her thanks to Mr. Dempsey, Ms. Gillespie, Ms. Jen Murphy, Ms. Gina Sapnar, Ms. Meghan Frost and all those who helped out with Little Sea Day stating that it was a great event. Mrs. Venables stated that she too will miss Ms. Liz Campinile stating that she was very supportive and always offered to help in any way.

Mr. Avakian reported that the infrastructure improvement plan was approved by the NJ Environmental Trust. Mr. Avakian noted that they had until the end of the year to approve the plan, and by approving it now will likely afford the Borough more time for the bid schedule and contract awards and result in the project execution moving forward as early as the winter. The Mayor requested Mr. Avakian offer a brief overview in the form of a written report of what will be accomplished with the \$550,000. Mr. Avakian agreed to prepare a brief synopsis. Mr. Avakian also reported that they have received word of both the state and federal dredging permit approvals. Mr. Avakian stated that no dredging is allowed January 1st through June 30th; and from March 31st through August 31st no sand may be placed on the beach. The federal permit prohibits dredging from September 1st to November 30th giving the Borough only one month to dredge, clarifying that although the Borough can dredge March through August they cannot put sand on the beach. Mr. Avakian added that the permit also allows the Borough to enhance the dune system at Brown Avenue using the dredge spoils from this dredging effort. The Mayor asked if the dredging will take place this December. Mr. Avakian indicated that the equipment may not be available. Mr. Dempsey stated that he has a call into the county to assess availability and added that the bigger issue is that the window for dredging is so narrow and that it may make sense to appeal their determination in order to give the Borough more flexibility. If the dredging restrictions remain in place, Mr. Dempsey added, it may make sense to dredge in July and August and build the living shoreline at this time. Mr. Judge asked for clarification as to what sand can be placed on the beach and dunes. Mr. Avakian stated that there's no restriction on the beach but that there is a quantity restriction on the dunes but that this restriction should not interfere with the Borough's dune enhancement efforts. Mr. Dempsey stated that the locations were selected by the Borough and therefore, the Borough may be able to reconsider which dunes to enhance. Mr. Judge stated that it may be best to use the dredge material to build up the dunes as opposed to just placing it on the beach. The Mayor added that the key concern is that the material is 90% sand. Mr. Judge acknowledged this point and emphasized the objective to use as much material as available to enhance the dunes. The Mayor asked if the plan was to wait to use the dredge spoils to enhance the Brown Avenue dune. Mr. Dempsey stated that the intent is to move forward on the Brown Avenue dune regardless of the availability of dredge spoils. The Mayor then asked that if the timing is the key issue, would it be feasible to do the dredging in the summer. Mr. Avakian stated that the federal restriction from September 1st to November 30th is the most hurtful to the Borough and suggested that the Borough ask the State why the restriction exists and then appeal to the Army Corps for consideration. The Mayor asked what section was being considered for dredging. Mr. Avakian responded that it is located west and north of First Avenue. The Mayor asked how this disrupts the beach activity. Mr. Dempsey stated that it's not the dredging but where the dredged material is placed and if material is placed on the beach it could be a problem. Mr. Avakian further reported that he's meeting tomorrow on the topic of the living shoreline with hopes of having a report on the status.

Mr. Dempsey reported that the plaques that have been received from the vendor have been placed on the benches. The Borough is awaiting delivery of the remainder of the plaques and they will place them on the benches when they arrive, stated Mr. Dempsey.

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Mr. Dempsey also reported that the Brown Avenue pilings and those for the Washington Avenue gazebo should arrive later this week with plans to begin work the following week. Regarding Little Sea Day, Mr. Dempsey reported that the Fire Department generously donated a portion of their profits back to the Borough which will likely cover all of the Borough's costs.

Business Items Under Consideration

Event Application – Brielle Fire Company – Annual Request to Use Beach Tractors – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Ordinances for Introduction

Ordinance for Adoption

Borough Attorney Colao read Ordinance No. 2014-013 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 8 OF CHAPTER 107 "DOGS PROHIBITED IN CERTAIN PLACES" OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, STATE OF NEW JERSEY", by title.

Mr. Judge offered a motion to open the public hearing of Ordinance No. 2014-013, seconded by Mrs. Venables. All in favor. None opposed.

PUBLIC HEARING NOW OPEN

Mr. Judge stated that the ordinance being considered is to codify the use of the dog beach from 6:00 pm to sunset each evening.

There being no comments from the public, Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2014-013, seconded by Mrs. Venables. All in favor. None opposed.

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2014-013, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Consent Agenda

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-14-185 – RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#34-2014 – GARDEN CLUB OF SPRING LAKE -
ON PREMISE DRAW RAFFLE**

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WHEREAS, Garden Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#34-2014, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#34-2014 be and the same is hereby approved as follows:

NAME: Garden Club of Spring Lake
PO Box 487, Spring Lake, NJ 07762
Identification No.: 475-8-35025

LOCATION: Spring Lake Bath & Tennis Club
1 Jersey Avenue, Spring Lake, NJ

DATE: October 8, 2014 11:00 AM - 3:00 PM

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-14-186 – RESOLUTION - AUTHORIZING REFUND OF TAX OVERPAYMENT
AS RESULT OF TAX APPEAL**

WHEREAS, taxes on the following property has been overpaid as the result of a Tax Court Appeal Settlement.

Tax Year	Block	Lot	Street Address	Name	AMOUNT
2012-2013	88	15	12 Washington Avenue	Kelly, John & Jo-Ann	\$6,523.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refunds in the amount specified are hereby approved for the aforementioned property.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-14-187 – RESOLUTION – A RESOLUTION STRONGLY OPPOSING SENATE BILL
S648 REQUIRING SHORE TOWNS THAT ACCEPT GOVERNMENT ASSISTANCE FOR
BEACH REPLENISHMENT TO HAVE FREE BEACHES**

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WHEREAS, the introduction of S648, a revised measure with the same intent as S2368, is currently pending before the Legislature that would "block" beach fees in shore municipalities accepting certain government provided beach replenishment funding and,

WHEREAS, to make up for the loss of revenue from the beach fee prohibition this legislation would establish a special fund appropriating 2 percent of the taxable receipts collected under the sales and use tax in the shore municipality back to that municipality to offset the loss of beach maintenance revenue and,

WHEREAS, the amount to be appropriated has no correlation to the revenue required for beach maintenance by the municipality or the ability of businesses in the municipality to collect through sales and use taxes an amount large enough to cover the municipality's beach maintenance expenses and,

WHEREAS, S648 discriminates between shore communities that receive governmental assistance for beach replenishment versus shore communities that do not receive government assistance and,

WHEREAS, S648 if enacted gives the state control over the replenishment and maintenance of municipal beaches and,

WHEREAS, S648 sets the stage for for beach replenishment to be used as a political weapon every year during the budget process, which would be counter-productive to the economic benefits beaches play in the state's tourism industry,

NOW THEREFORE BE IT RESOLVED, the Borough of Spring Lake finds no logical connection between government assistance for beach replenishment and beach maintenance fees. Rather the connection is solely political on the part of certain legislators to devise a way to eliminate beach tag fees and,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Governing Body of the Borough of Spring Lake, in Monmouth County, State of New Jersey strongly oppose S648 and respectively request it be immediately removed from further consideration and,

BE IT FURTHER RESOLVED, that a copy of this resolution be immediately transmitted to the Honorable Chris Christie, Governor; the Honorable Stephen Sweeney, NJ State Senate President, Monmouth County state legislators the Honorable Robert Singer, Senator and the Honorable Sean Kean, Assemblyman and the Honorable David Rible, Assemblyman; and each municipality in the Monmouth, Ocean, Atlantic and Cape May County which borders on the Atlantic.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-188 – RESOLUTION - A RESOLUTION SETTING THE 2014 SALARY AND HOURLY WAGES FOR VARIOUS OFFICALS AND EMPLOYEES OF THE BOROUGH OF SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY

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

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

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Whereas, the specific salaries for officers and employees for 2014 are to be set by Resolution;

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

1. Unless otherwise specified, all salaries and wages of Borough Officials and Employees shall be payable biweekly. Further, the salaries and wages payable herein shall be in lieu of all fees.
2. All ordinances in conflict with this ordinance, or any part thereof, are hereby repealed as to conflicting part or parts.
3. In addition to the compensation provided for the Borough Officials and Employees enumerated in Article IV of this Ordinance, certain qualified employees may be entitled to an annual longevity payment, uniform allowance, overtime payment, and other supplemental stipends, as may be specified in the Borough's Personnel Policy Handbook/Manual, a current labor contract, or a current individual employment agreement.
4. The following list shall represent the hourly wages and annual base salaries ranges for Officials and Employees of the Borough of Spring Lake not covered by a Collective Bargaining Agreement.

<u>Position Title</u>	<u>Base Salary</u>	<u>Hourly Wage</u>
Administration		
Borough Business Administrator	\$139,951.61	
Borough Clerk/Municipal Registrar	\$90,634.49	
Deputy Borough Clerk	\$46,162.57	
Purchasing Agent	\$57,065.47	
Administrative Assistant	\$40,800.22	
Tax Assessor	30,263.40	
Planning, Zoning, Secretary	\$150.00 per meeting	
Secretary to Board of Health	\$3,304.31	
Code Enforcement Officer		\$25.00 - \$30.00
Zoning Review Agent	\$500	Weekly
Clerical Part-Time		\$10.00 - \$18.00
Regional Construction Office		
Construction Official	\$130,854.19	
Construction Administrative Clerk	\$ 36,768.65	
Electrical Sub-Code Official/Inspectors	\$12,000 - \$26,297	
Plumbing Sub-Code Official/Inspectors	\$12,000 - \$26,297	
Library		
Library Director	\$63,644.29	
Library Page (p/t)		\$7.25 - \$8.50
Library Staff (f/t)	\$37,829 - \$50,000	
Library Staff (p/t)		\$16.00 - \$18.00
Emergency Services		
Police Dept. - Chief of Police	\$141,140.00	
Police Dept. - Lieutenant	\$135,000.00	
Police Dept. - Special Officer Class II		\$15.00 - \$20.00
Police Dept. - Special Officer Class I		\$9.50 - \$18.00
Police Dept. - Secretary/Records Personnel		\$16.20 - \$17.00
Police Dept. - Dispatcher (p/t)		\$15.00
School Crossing Guard		\$14.00 - \$15.00
Matron		\$25.00
Emergency Management Deputy Coordinator	\$3,000.00	

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Fire – Asst. Inspector \$15.00 - \$20.00
Fire Official/Inspector \$20.00 - \$25.00

Public Works

Public Works Dept. – Superintendent/CPWM \$114,841.15
Public Works Dept. – Foreman \$101,819.83
Public Works Dept. - Asst. Foreman \$100,954.74
Public Works Dept. - p/t Laborer Min. Wage- \$19.00
Public Works Dept. - Seasonal Laborer Min. Wage- \$19.00
Recycling Attendants (p/t) Min. Wage- \$16.00
Recycling Coordinator (p/t) \$1,500.00

Recreation

Recreation Dept. – Supervisor \$19,673.07
Recreation Dept. – Program Director \$14,150.00

Elected Officials

Mayor \$4,429.00
Councilmember \$3,690.00

Municipal Court

Municipal Court Judge \$14,287.00
Municipal Prosecutor \$12,646.00

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

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

7. This Resolution and the wages and salaries set forth herein shall be retroactive to January 1, 2014.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Dempsey, per the Mayor’s request, explained that this resolution is in connection with the work that was done at Lake Como after the beach replenishment project and noted that 90% of the cost will be reimbursed to the Borough by FEMA.

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-14-189 - RESOLUTION – RESOLUTION AUTHORIZING PURCHASE
PURSUANT TO NJSA 40A:11-6**

WHEREAS, an emergency has arisen with respect to repair of the outfall pipe of Lake Como.

WHEREAS, certification of an imminent hazard was received from Leon S. Avakian, Inc. the Borough of Spring Lake Engineers.

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement

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for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

WHEREAS, as stated in the Borough Engineer's Certification that there is an emergent need to repair the Lake Como Outfall Pipe.

WHEREAS, as stated in the Borough of Engineer's Certification if this pipe is not repaired, this could also lead to flooding and public health hazards in the adjacent neighborhoods of Lake Como and Belmar. Therefore, it is the intent to award and complete this project as an emergency contract in order to repair the pipe to avoid an effect on the public health safety and welfare. Therefore, such contract may be awarded without competitive bidding as permitted by NJSA 40A:11-6.

WHEREAS, Leon S. Avakian, Inc. has received pricing from contractors, and the recommendation for award is to Walters Marine Construction, Inc. in the amount of \$133,336.04.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the award of a contract is hereby authorized and the Chief Financial Officer is authorized to encumber said contract with Walters Marine Construction, Inc. in the amount of \$133,336.04.

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-190 – RESOLUTION – APPROVAL OF BILLS – SEPTEMBER 30, 2014

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending September 30, 2014, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

<u>SUMMARY</u>	
CURRENT FUND (1)	290,548.60
GENERAL CAPITAL (4)	29,254.25
WATER/SEWER OPERATING (9)	38,572.62
SPRING LAKE TRUST (15)	2,075.75
MT LAUREL TRUST (16)	1,760.00
RECREATION (25)	3,590.15
BEACH OPERATING (81)	4,453.76
BEACH CAPITAL (84)	93,257.84
POOL OPERATING (91)	649.79
TOTAL	\$464,162.76

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

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ABSENT: NONE
ABSTAIN: NONE

Public Comments

Lyle Marlowe, 110 Pennsylvania Avenue, stated that there are a lot of expenses in connection with Lake Como and suggested there be a separate budget category for Lake Como. Mr. Dempsey stated that he can speak to the CFO who may consider this for next year. Mr. Marlowe asked if the Brighton Avenue repair will be piled as well. Mr. Dempsey stated that it is being piled. Mr. Marlowe asked for clarification on the meetings with the DEP and the US Fish and Wildlife. The Mayor stated that there is a working group made up of members of the US Fish and Wildlife, the American Littoral Society, the DEP, the Army Corps and members of the Borough Council that meet in connection with the second pipe and began when the awareness was raised of a possible grant for the second pipe. The Wreck Pond regional storm water group predates the pipe focused group and looks at all issues associated with the Wreck Pond watershed, stated the Mayor. Mr. Marlowe asked if the pipe focused meeting is with the county. The Mayor stated that it was not but that Turner Shell from the county does attend the meetings and typically reports back to the storm water group. Mr. Marlowe asked if the funding issue for the second pipe has been resolved. Mr. Dempsey stated that it will be. Mayor Naughton added that the funding effort has not slowed the design process, hydraulic study, or permitting efforts which move in parallel with the funding efforts.

Mr. Frank Suozzi, 112 Brown Avenue asked if the October meeting was open to the public. The Mayor stated that it is not. Mr. Suozzi asked if the public would be given a chance to review the design and ask questions. The Mayor stated that a permit of this size would typically not be granted without an opportunity for significant public input.

Mr. Marlowe asked if the other members of the regional storm water management were involved in the funding discussions. The Mayor stated that to Mr. Dempsey's credit and theirs, they agreed to forfeit their application for open space funding in order to combine the open space funding for this effort. Mr. Marlowe asked if there were any further discussions with Spring Lake Heights regarding assisting with funding. The Mayor stated that they are very supportive of the Borough's efforts but have not offered funding.

Mr. Frank Suozzi, 112 Brown Avenue, asked if the report of there being thirty seven thousand cubic yards of sand to be dredged is an accurate amount and also asked to hear from the other members of the council on Wreck Pond priorities in connection with pollution reduction and flooding reduction. Mr. Judge stated that he believes the priority is the second outfall pipe stating that he has confidence the project will go forward. Mr. Judge noted that the county has assured the Borough that they are sourcing funding and will get back to the Borough in October. With regard to dredging, Mr. Judge stated that he is a little concerned with using the dredge material for building the living shoreline adding that he believes a better use for the dredged material would be for building a dune. Mrs. Venables stated that she too feels the priority is the outfall pipe and expressed confidence that it will happen. Mr. Judge asked Mr. Suozzi if he was concerned that there may be disagreement among the council members. Mr. Suozzi stated that he was not concerned but that he just wanted to make sure everyone is on the same page and that this is being viewed as a high priority. Mr. Judge emphasized that the dedication of \$915,000 of the town's assets should underscore that this is a priority for the Borough. Mr. Suozzi agreed that the words are there and he hopes to see the action. In connection with the funding, Mr. Suozzi, stated that he hopes the county will come through.

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Adjournment

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

ROLL CALL:

AYES: Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Jordan, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7:35 PM

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: October 14, 2014

