

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
APRIL 22, 2014**

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

PRESENT: Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Jordan (via telephone), Mrs. Venables

ABSENT: Mr. Fay, Mayor Naughton

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

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**Workshop Discussion** - NONE

**Approval of Minutes**

Mr. Erbe offered a motion to approve the minutes of April 8, 2014, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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**Public Comments**

Peter Piro, Belmar, NJ stated that it was his understanding that the outfall pipe at Lake Como was damaged and that modifications were made yet there are still modifications needed. Mr. Judge asked if the damage was from the beach replenishment project. Mr. Dempsey interjected that they are unsure as to exactly how it was damaged yet prior to the replenishing it was functioning properly. Mr. Dempsey added that the Army Corps has been contacted to dig the sand out. Mr. Dempsey stated that they have been pressing the DEP for a letter and received one that states only that the Borough of Spring Lake owns the pipe. With this letter, Mr. Dempsey continued, he can now file the application with FEMA in order to recover some of the costs associated with repairing the pipe. In the meantime, Mr. Dempsey continued, the Army Corps and the contractor are digging out the pipe at each low tide to ensure that it functions properly and the County has provided a pump that sits at Ocean Avenue in case the Borough experiences any flooding. Mr. Dempsey also noted that there are additional discussions underway with DEP in connection with the accuracy of the letter in connection with the pipe ownership stating that Mr. Avakian has a document that states that DEP built the pipe. Mrs. Venables asked if FEMA has seen the document. Mr. Dempsey responded that they had just received the document and the letter from FEMA today and intend on following up with FEMA. Mr. Dempsey added that Mr. Avakian has obtained a price to repair the additional 200 feet of damage, which is \$350,000. Mr. Judge informed Mr. Piro that they will follow up on the topic and thanked him for his appearance.

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**Council Comments & Staff Reports**

Mr. Judge stated that there is a bill working its way through Trenton that would have the effect of prohibiting any shore community from charging for beach badges if the community accepted funds to rebuild after Sandy. Mr. Judge voiced opposition to such a bill noting that the bill proposes that beach operations be funded through a 2% rebate of the sales and use tax which will not cover the \$2.5 million the Borough needs to operate, guard, police, clean and maintain the beach. Mayor Naughton, Mr. Judge reported, has written a letter to the bill sponsor, Senator Michael Doherty, with copies to the Borough's assembly members voicing opposition. Mr. Judge suggested that a resolution be placed on the agenda of the next council meeting formally opposing the bill. The other council members voiced agreement with Mr. Judge's suggestion. Mr. Judge reported that the bids in connection with the sale of the lots on Second Street are due May 8, 2014 and urged council members and members of the public to spread the word. Mr. Dempsey added that the lots have been cleared and staked and that "For Sale" signs are in place.

Mr. Erbe reported he expects to have an update on the roads overview detailing what roads are in need of repair and that he's anxious to study the review.

Mr. Frost reported that he too is looking forward to developing some type of road management system for the Borough. Mr. Frost stated that he is also anxious for the budget introduction to better understand the potential funding available for roads. Also, Mr. Frost reported that replacement signs will be purchased for both the Warren and Fifth Avenue location and the Marucci Park location. Mr. Dempsey stated that he expects the signs to be available by Memorial Day weekend.

Mr. Jordan reported that the results of the traffic study to review the speed limit on Third Avenue have been obtained and they will be moving ahead with officially changing the speed limit from Madison to Passaic Avenues to 15 miles per hour.

Mrs. Venables reported that Phase II of the Third Avenue tree project went very smoothly. Mrs. Venables thanked Brian Dempsey and Tony from Down to Earth for their assistance with the project. Further, Mrs. Venables reported that the cherry trees will be planted this weekend which includes 65 trees on the east side of Spring Lake along with an additional 20 that will be placed on both sides of the Fifth Avenue monument. Mrs. Venables reminded the public that Friday, April 25<sup>th</sup> is Arbor Day and the Garden Club is hosting an event dedicating a tree at Potter Park at 10:00 am.

Mr. Avakian reported that there are two (2) active Wreck Pond projects including the bypass pipe and the sluice gates. Regarding the bypass pipe, Mr. Avakian stated that the Borough participated in two (2) meetings with US Fish and Wildlife which included meeting with fish passage engineers who set criteria for depth and velocity of water as well as light in the water to effectively attract fish from salt water environments to fresh water environments such as Wreck Pond. Since the grant of \$2 million comes from US Fish and Wildlife, it's important that the design takes into account the attraction of fish into Wreck Pond, stated Mr. Avakian. Mr. Judge asked if Mr. Avakian was comfortable that the gradient of the pipe was sufficient to satisfy Fish and Wildlife's requirements. Mr. Avakian detailed the dimensions of the pipe design indicating that he felt confident that it will meet their needs. Mr. Judge asked if a second pipe is installed would it allow for a lowering of the water level in the pond to a level lower than it was before

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Sandy. Mr. Avakian stated that a concern is that the invert of the pipe is lower than the ocean mean sea level and as a result the water is unable to naturally flow by gravity.

Mr. Dempsey reported on the sluice gate project noting that there are six (6) gates that have been manufactured for the Borough and are due to arrive early next week. Prior to installation, Mr. Dempsey stated, they will be consulting with those involved in the protection of the piping plover habitat. Mr. Dempsey added that they expect to have the project completed in May which will allow for greater control of water coming into the pipe during a storm. In connection with the COAH project, they are getting ready to pour the slab and then begin framing, stated Mr. Dempsey. So far, Mr. Dempsey added, the project is going very well with no complaints. Regarding the open space grant, Mr. Dempsey reported that they have support from other municipalities to file a joint application for the grant for the outfall pipe. Mr. Dempsey expressed confidence that they will get county support resulting in more funding for the project. Mr. Judge added that the Freeholder Director finds the fact that it's a joint application of several towns appealing. Mr. Judge expressed thanks, on behalf of the Mayor and Council, to the Boroughs of Sea Girt, Spring Lake Heights, and Wall Township for their participation. Mr. Jordan asked if the Borough is at risk of being "handcuffed" by the county from any open space funding for the next several years. Mr. Dempsey responded that there was no mention of this and based upon his experience the county will evaluate projects submitted and award funding when warranted. Mr. Dempsey further stated that he does not expect this application to impact future opportunities and also emphasized that Spring Lake contributed \$1 million to the project demonstrating significant partnering with the county and other municipalities. Mr. Dempsey also reported that the restrooms at the North End Pavilion are open and the items on the punch list continue to be addressed.

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**Business Items Under Consideration**

**Event Application – NJ State Fire Fighters Mutual Benevolent Foundation – September 6, 2014** – Mr. Erbe offered a motion to approve the Event Application for the NJ State Fire Fighters Mutual Benevolent Foundation, seconded by Mrs. Venables. All in favor. None opposed.

**Event Application – Someone Special Needs You – June 14, 2014** – Mr. Erbe offered a motion to approve the Event Application for Someone Special Needs You, seconded by Mrs. Venables. All in favor. None opposed.

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**Ordinances for Introduction**

Borough Attorney Colao read Ordinance No. 2014-005 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 25 OF CHAPTER 330 "RESTORATION; TEMPORARY AND PERMANENT", OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH CODE", by title.

Mr. Erbe offered a motion to introduce Ordinance No. 2014-005, seconded by Mrs. Venables. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Ordinance No. 2014-005 in full/Ordinance Book No. 1

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Borough Attorney Colao read Ordinance No. 2014-006 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114, "BEACHES AND POOLS", SECTION 4 "LITTERING AND SMOKING" OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH CODE", by title.

Mr. Erbe offered a motion to introduce Ordinance No. 2014-006, seconded by Mrs. Venables. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Ordinance No. 2014-006 in full/Ordinance Book No. 1

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Borough Attorney Colao read Ordinance No. 2014-007 entitled, "AN ORDINANCE AMENDING CHAPTER 330, SECTION 22 OF THE BOROUGH CODE", by title.

Mr. Erbe offered a motion to introduce Ordinance No. 2014-007, seconded by Mrs. Venables. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Ordinance No. 2014-007 in full/Ordinance Book No. 1

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Borough Attorney Colao read Ordinance No. 2014-008 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 376, WATER AND SEWER OF THE BOROUGH CODE", by title.

Mr. Erbe offered a motion to introduce Ordinance No. 2014-008, seconded by Mrs. Venables. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Ordinance No. 2014-008 in full/Ordinance Book No. 1

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**Ordinance for Adoption**

Borough Attorney Colao read Ordinance No. 2014-004 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(f) OF THE BOROUGH CODE", by title.

Mr. Erbe offered a motion to open the public hearing of Ordinance No. 2014-004, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

**PUBLIC HEARING NOW OPEN**

Mrs. Venables asked if this ordinance is specific to the Saturday hours. Mr. Colao confirmed.

Lyle Marlowe, 110 Pennsylvania Avenue, expressed that this is an excellent ordinance and noted that the biggest noise makers are the commercial lawn services. Mr. Marlowe expressed concern that they will not be aware of this change and suggested that a notice be placed in the Coast Star. Mr. Judge stated that they will take the suggestion under advisement and expressed confidence that the Police will also be prepared to enforce the ordinance.

There being no further comments from the public, Mr. Erbe offered a motion to close the Public Hearing on Ordinance No. 2014-004, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

**PUBLIC HEARING NOW CLOSED**

Mr. Erbe offered a resolution to adopt Ordinance No. 2014-004, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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**Consent Agenda**

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

**R-14-076 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#18-2014 – SPRING LAKE FIRE COMPANY #1, INC.-  
OFF PREMISE 50/50**

WHEREAS, Spring Lake Fire Company #1, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#18-2014, and

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

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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#18-2014 be and the same is hereby approved as follows:

**NAME:** Spring Lake Fire Company #1, Inc.  
1007 Fifth Avenue, Spring Lake, NJ 07762  
Identification No.: 475-9-25090  
**LOCATION:** The Centennial Clock  
Morris & Third Avenues, Spring Lake, NJ  
**DATE:** November 29, 2014 8:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-14-077 - RESOLUTION - AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, an overpayment of the 2014 1<sup>st</sup> Quarter taxes on the following property has been made as a result of payment by the homeowner who filed an application for 100% totally disabled veteran which was approved by the Tax Assessor and approved by Resolution R-14-054 adopted March 25, 2014:

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
John Nugent 407 Worthington Avenue Spring Lake, NJ	116	5.01	\$ 2,826.16

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a refund in the amount of \$ 2,826.16 is hereby approved for the aforementioned property.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-14-078 - RESOLUTION - AUTHORIZING TONNAGE GRANT APPLICATION**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

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WHEREAS, A resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Borough Council of the Borough of Spring Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough of Spring Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donald Brahn Jr. as Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-14-079 - RESOLUTION - TAX REIMBURSEMENT CERTIFICATION RESOLUTION**

WHEREAS, the Recycling Enhancement Act, P.L.2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Spring Lake hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2012 in the amount of \$4,645.83 and in 2013 in the amount of \$22,653.95. Documentation supporting this submission is available at the Borough of Spring Lake, P.O. Box 638, 423 Warren Avenue, Spring Lake, NJ 07762 and shall be maintained for no less than five (5) years from this date.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-14-080 - RESOLUTION – APPROVAL OF BILLS – April 17, 2014**

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WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending April 17, 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><b>SUMMARY</b></u>	
<b>BEACH OPERATING (81)</b>		<b>595.00</b>
<b>TOTAL</b>		<b>\$595.00</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-14-081 - RESOLUTION - APPROVAL OF BILLS – APRIL 22, 2014**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending April 22, 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><b>SUMMARY</b></u>	
<b>CURRENT FUND (1)</b>		<b>602,375.40</b>
<b>GENERAL CAPITAL (4)</b>		<b>12,491.25</b>
<b>WATER/SEWER OPERATING (9)</b>		<b>3,304.46</b>
<b>DOG TRUST (13)</b>		<b>1,820.00</b>
<b>SPRING LAKE TRUST (15)</b>		<b>982.75</b>
<b>MT LAUREL TRUST (16)</b>		<b>85,301.82</b>
<b>RECREATION (25)</b>		<b>2,197.64</b>
<b>BEACH OPERATING (81)</b>		<b>12,782.98</b>
<b>POOL OPERATING (91)</b>		<b>4,451.14</b>
<b>POOL CAPITAL (94)</b>		<b>1,836.68</b>
<b>TOTAL</b>		<b>\$727,544.12</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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

**R-14-082 - RESOLUTION – SETTING DATES FOR 2014 BEACH SEASON**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to Chapter 114-18 of the Code of the Borough of Spring Lake, the following are the dates for the 2014 Beach Season:

Main Beaches May 24-26, May 31-June 1, June 7-8, June 14-15 and September 6-7 (Weekends Only)

ALL BEACHES June 21 – September 1 Daily

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

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**Public Comments**

Anne Butler, 411 Ludlow Avenue, asked for clarification on R-14-082 asking if this was in connection with the need for beach badges. Mrs. Venables stated that it is and that badges are required on the weekends only from May 24<sup>th</sup> through June 15<sup>th</sup> and then daily starting June 21<sup>st</sup> through September 1<sup>st</sup> and then again on the weekends only until September 7<sup>th</sup>.

Helen Motzenbecker, 4 Glenwood Avenue, asked when badges will be available for pick up. Borough Clerk Gillespie stated that an email notification will go to the purchasers when the badges are available for pick up. Ms. Gillespie further stated that the Borough may host a Saturday pick up and that after May 21<sup>st</sup> the badges will be available for pick up at the beach.

Mrs. Motzenbecker asked for clarification of the minimum bids for the lots that are for sale. Mr. Judge stated that the lowest minimum bid is \$425,000 and the highest minimum bid is \$468,000.

Lyle Marlowe, 110 Pennsylvania Avenue, regarding the lots for sale noted that the flood water height map is outdated. Regarding the pump station, Mr. Marlowe asked about the status of the decibel readings. Mr. Judge stated that the readings have been taken and they fall below the requirement. Mr. Judge stated that they have also installed a buffer panel to be used while testing in an effort to reduce the noise.

Mr. Marlowe asked for clarification on the open space grant application. Mr. Dempsey explained.

Mr. Marlowe asked about the status of the berm around Wreck Pond. Mr. Avakian explained that it's being studied and we expect a report sometime in June.

Mr. Marlowe also asked if there was a design sketch available for the smaller walkovers. Mr. Dempsey indicated that the size of the walkovers didn't warrant a design sketch. Mr. Marlowe voiced concern that attention to the design is needed to ensure the best look for Spring Lake and expressed concern that they were too narrow. Mr. Judge commented that he feels very comfortable with the look of the walkovers while Mr. Erbe stated that he recently used one of the walkovers and did not find it to be too narrow.

Elsie Dubac, 415 St. Clair Avenue, asked about the status of the plaques on the benches. Ms. Gillespie stated that the orders are being processed with hopes of getting the plaques affixed to the benches by Memorial Day. Mr. Judge added that the priority is to ready the beach for the season including the lockers at the north end and the walkovers.

Rich Clayton, 1207 Third Avenue, voiced agreement with the comments in connection with the traffic study adding that a suggestion was recently made to include Morris Avenue between Third and Fourth in the 15 mile per hour speed limit given that it's a narrow road with parking on both sides. Mr. Judge stated that it will be considered but will require a traffic study.

Harry Zarb, 2205 Third Avenue, asked about the bench plaques indicating that he understood that this was not the responsibility of the DPW but of an outside contractor. Ms. Gillespie stated

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that although they considered a contractor the price was prohibitive and they decided it would be best to have the DPW secure the plaques to the benches.

Mr. Zarb also asked about the signs on the entrances to the boardwalk. Mr. Dempsey stated that he believes all of the signs have been put in place.

Finally, Mr. Zarb asked if the traffic study took into consideration the width of the street and the angle of the parking spaces and suggested the need to get people to park closer to the curb. Mrs. Venables stated that the width and angle was taken into consideration.

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**Adjournment**

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

ROLL CALL:

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

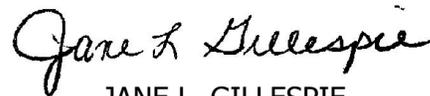
NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 7:56 PM

Respectfully submitted,



JANE L. GILLESPIE  
Borough Clerk

Approved at a meeting held on: April 22, 2014