

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
FEBRUARY 24, 2015**

Mayor Naughton called the 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. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Fay (7:03 participated via Telephone)

ALSO PRESENT: Jane L. Marban, 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. Judge offered a motion to approve the minutes of February 10, 2015, seconded by Mr. Sagui.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: Mr. Frost, Mrs. Venables

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7:03 P.M. – Mr. Fay joined the meeting via telephone.

**Proclamations, Presentations & Special Guests**

**Public Comments**

Susan Caldwell, 401 Ludlow Avenue, after speaking with Mr. Dempsey prior to the meeting, expressed surprise that the Borough does not have a snow removal ordinance. Ms. Caldwell stated that she has a large golden retriever that she walks through town adding that it's been very difficult this winter. Ms. Caldwell added that there is not a single block from her home at 401 Ludlow to the beach that does not have snow remaining on the sidewalks. Worse yet, Ms. Caldwell stated, there are banks of snow at most intersections. Ms. Caldwell stated that although the road plowing has been great, at most corners the only way to get through the snow is to climb over it. Ms. Caldwell stated she often must resort to walking in the street. Ms. Caldwell stated that she attended the meeting tonight to ask how the snow removal ordinance was enforced but learned that there wasn't one in place and asked if there was anything the Borough could do to address the issue of snow removal on sidewalks. Ms. Caldwell suggested that perhaps the Borough could plow the snow on sidewalks on major streets such as Ludlow and Third. Mayor Naughton stated that she too was surprised to learn that the Borough did not have an ordinance that addressed this issue and suggested that perhaps one was never put in place because Spring Lake has many empty homes during the winter months. The Mayor stated that the Borough does plow the sidewalks in the downtown district, around the lake, and at some of the public access point to the boardwalk. Ms. Caldwell suggested the need to consider the residents that do live in Spring Lake year round and enjoy the Borough for four seasons and stated that anything that can be done would be greatly appreciated.

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Mrs. Venables stated that it may be worth considering suggesting that residents who do not live in the Borough year round could arrange to have their sidewalks cleared in their absence. Mrs. Venables stated that other towns require it and many people do walk in town. Mr. Judge stated that he has reservations on imposing this type of obligation on residents adding that this is a rare winter in that the snow has come and stayed for an extended period.

Mr. Judge also expressed concern about the expense associated with the Borough shoveling the sidewalks along with the challenge of selecting which street sidewalks to shovel and the potential for liability. Ms. Caldwell stated that she use to reside in Somerset County and they selected certain routes that were plowed by the town. They were typically major routes for the school children, she stated. Mr. Erbe offered that he believes the Borough could select certain sidewalks but agreed that being responsible for the entire town would be unrealistic. Ms. Caldwell agreed and reiterated that she was suggesting that only select highly traveled routes be considered. Mr. Judge thanked Ms. Caldwell for attending the meeting. Mr. Sagui offered that whoever is responsible for the sidewalks should maintain them.

Mr. Frost stated that he discussed the topic with Mr. Dempsey and asked about having certain common areas maintained by the Department of Public Works (DPW), such as around the lake. Mr. Frost added that he too walks his dog in town near Marucci Park and often must use the street adding that he believes this area should be plowed by the Borough for safety reasons. Near the arches on Ocean Avenue, there is not a sidewalk and having people walk in the street becomes a hazard, stated Mr. Frost. Mr. Frost agreed the DPW should not be shoveling all of the Borough sidewalks but perhaps when they clear out storm drains on the corners they could clear some of the sidewalk accesses. Mr. Frost also expressed surprise that there wasn't an ordinance noting that people that do not live here year round have landscapers cut their lawns when they aren't here and these same services are available in the winter.

Mr. Erbe added that perhaps the superintendent could inform the public as to what common areas and boardwalk accesses are plowed so people can plan their walks accordingly. The Mayor thanked Ms. Caldwell for coming to the meeting and giving the council her ideas on the topic.

Lyle Marlowe, 110 Pennsylvania Avenue, reported that he attended the recent FEMA meeting and stated that he believes the flood zone is very erratic and that it may be in the Borough's best interest to schedule a meeting with FEMA and ask them if they can straighten out some of the zoning lines. Mr. Erbe offered that Spring Lake is likely a microcosm of the federal governments overall flood zone concerns and that they may not have much success with such an effort. Mr. Marlowe agreed. The Mayor asked if the representatives discussed the appeal process at the meeting referencing Mr. Marlowe's previous report that FEMA stated they would meet with municipalities before this recent meeting. Mr. Marlowe stated that FEMA said they did meet with municipalities as a group. Mr. Marlowe also shared that FEMA reported that Spring Lake was rated as a level six which provides for a discount on flood insurance for residents. Mr. Marlowe opined that with all the work Spring Lake is doing around Wreck Pond and Lake Como and the rebuilding of the dunes and the walkways over the dunes the Borough has established a better flood protection environment which may warrant a meeting with FEMA. Mrs. Marban offered that the CSR is not that kind of rating and noted that the rating has been reduced from a ten to a six in the last several years. The Mayor added that there are very specific guidelines that need to be met. Mr. Erbe added that this rating was worked on about fifteen years ago with the Joint Insurance Fund and by clearing the drains around the corners the

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Borough was able to go from a ten to an eight. Mrs. Marban added that the certification is required annually and is a rather involved process.

**Council Comments & Staff Reports**

Mr. Judge expressed thanks to Mr. Dempsey for circulating an article from the NJ Municipalities Magazine in connection with the water infrastructure throughout New Jersey noting that it is aging and in need of repair. Mr. Judge read a few passages from the article and noted that the article was rather timely given the recent discussions regarding the Borough's infrastructure. Mr. Judge commended those involved in raising the awareness of this issue and hopefully minimizing the cost to the Borough. The Mayor expressed agreement and noted a point made by the article that Spring Lake is not the only New Jersey community wrestling with this issue including those outside the shore community. Mrs. Venables suggested that the article be posted on the Borough's website. Mrs. Marban agreed to get it posted.

Mr. Frost reiterated his support for the infrastructure assessment noting that it will likely prevent rework and unnecessary road patching. Mr. Frost added that he believes the need to borrow money now is warranted in order to ensure that the monies spent on the roads are put to good use.

Mr. Judge added that Mr. Dempsey will also be looking for sources of funding from the county and federal level.

Mr. Frost reported that the Department of Public Works (DPW) did some tree work in Marucci Park noting that the trees that were removed from the north side near the Little League shack were dead trees damaged by hurricane Sandy. This, Mr. Frost continued, was a planned project for when the DPW had some extra time, thus avoiding the cost of outsourcing. Mr. Frost added that the trees will be replaced as part of the overall renovation of the park and the installation of the paddle courts.

Mr. Sagui expressed agreement with Mr. Judge's comments stating that there will also be additional information when SMRSA (South Monmouth Regional Sewerage Authority) reports back to the Borough on flow rates.

Mrs. Venables, reflecting on Mr. Dempsey's report from last week in connection with the Shade Tree Committee's proposed memorial bench program, stated that the program would replace the broken benches in the parks and also raise money to support the downtown Third Avenue tree project. Mrs. Venables stated that she will make a full report to the council once they have all the details regarding costs. The goal would be to accomplish a number of things including the replacement of the old and damaged benches, the raising of funds for the Third Avenue project, and the satisfaction of the demand for memorial benches. Mr. Phillips, Mrs. Venables reported, has developed a sample bench using the concrete forms of the older benches and affixing planks of Trex for the seat and backing. Mrs. Venables stated that Mr. Phillips believes the project is doable for spring 2015 provided he's able to obtain the necessary materials. As for the logistics of the sale of the memorial plaques, Mrs. Venables reported that the Shade Tree Committee would manage this aspect including promotion, organization, and execution. Mr. Judge asked if the benches on the boardwalk were paid for by the donor. Mr. Dempsey confirmed that the full cost was borne by the purchaser. In the interest of time management for the DPW, Mr. Judge offered the suggestion of purchasing the benches as oppose to having the DPW make them. Mrs. Venables stated that the cost for the boardwalk benches was \$1,500 and with DPW assisting with the work on the park benches, the cost would be approximately \$350. The thought, Mrs. Venables stated, would be to sell them for around \$700 in order to realize a profit to fund the Third Avenue project. Mrs. Venables stated that the members of the committee

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initially signed on as a municipal committee member to make recommendations for projects and to help the Borough increase its shade tree stock and not to take on the job of fundraising, however, they're willing to do some of these fundraising projects in order to accomplish their goals. Mrs. Venables stated that she will provide more cost details at a later meeting.

Mayor Naughton reported that the finance committee will be meeting Thursday with Mr. Dempsey and CFO Robin Kirk to begin efforts on the 2015 budget. Also, Mayor Naughton reported that Mrs. Marban and Mrs. Zahorsky are working with the webmaster on the redesign of the Borough's website. Mrs. Marban reported that it will be available by the end of April.

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**Borough Engineer's Report**

Mr. Avakian reported that the Ludlow Avenue water and sewer improvement plans will be complete by the end of next week followed by a bid schedule with an eye toward spring construction. Aside from the improvements, this plan will give the Borough a comparative cost of the water/sewer and paving improvements for this two to three block section of roadway which will help the Borough estimate future costs. Mr. Avakian reported that they don't intend on looping the system since there is no way to tie the westerly end.

Mayor Naughton offered background information for the public audience stating that the Borough received a grant to pave the western section of Ludlow Avenue. The Borough, the Mayor continued, decided to hold off on the work to allow for any water/sewer infrastructure repair needs noting that the life of the street repairs are estimated to be 25 to 30 years and the Borough hopes to avoid opening the street, once paved, for water/sewer repairs.

Mr. Avakian added that by doing it this way the Borough may likely extend the life expectancy of the road since there won't be water and/or sewer main breaks. Mr. Avakian reported that the public utilities have been notified and there is a moratorium on openings, absent an emergency. The target timeframe, reported Mr. Avakian, is to pave fall of 2015. Mr. Avakian also reported on the status of the Wreck Pond project noting that the Borough received notice of a living shoreline grant for Shore Road which will help fund the development of a vegetative living shoreline and perhaps an elevated berm along an area of approximately 600 to 750 feet. The Mayor asked about the timing of this project. Mr. Avakian reported that the actual planting would be approximately a month's worth of work but the Borough would also have to factor in the design portion, the bids for contractors, and other items. Mr. Avakian stated that he would defer to the planting experts as to the best time of year to do the planting noting that some of the plants will be place in the water, some in the tidal exchange area, and some along the shore on the dryer area.

Mr. Judge asked if there was study data available on the effects of a 600 to 750 foot berm. Mr. Avakian stated that it will only have minimal effect but will not in any way have a negative effect. Regarding the outflow project, several meetings have taken place, reported Mr. Avakian, noting that a timeline has been developed with permits having been applied for February 9<sup>th</sup> and the environmental assessment is to be completed in early March. Mr. Avakian further reported that the engineering design services will be paid for if the proposal is formally accepted. The target to begin construction, stated Mr. Avakian, is September, 2015. The Mayor asked when the Borough would hear back on the grant application. Mr. Avakian stated that the submission date is April 7<sup>th</sup> and they expect an approximate turnaround time of one (1) month.

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**Borough Administrator’s Report**

Mr. Dempsey reported that the Borough is going to be working on updating and implementing personnel policies.

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**Borough Attorney’s Report**

Attorney Jay Colao reported that he has three (3) matters for closed session.

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**Business Items Under Consideration**

**Goodwill Fire Company – Annual Easter Egg Hunt – April 4, 2015** – Mr. Judge offered a motion to approve the Annual Easter Egg Hunt, seconded by Mrs. Venables. All in favor. None opposed.

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**Ordinances for Introduction**

Borough Attorney Colao read Ordinance No. 2015-001 entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF" by title.

Mr. Dempsey stated that this bond is in connection with the water main and sewer improvements on Ludlow Avenue.

Mrs. Marban reported that the Supplemental Debt Statement has been prepared.

Mr. Judge offered a motion to introduce Ordinance No. 2015-001, seconded by Mrs. Venables. Public Hearing to be set at the convenience of the Borough Clerk.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCE NO. 2015-001 in full/Ordinance Book No. 1

Mrs. Marban confirmed that the ordinance will be heard on March 10<sup>th</sup> and reported that there will likely be a Special Meeting April 2<sup>nd</sup> to award the contract.

Mayor Naughton invited council members to reach out to Mr. Dempsey and/or Mrs. Kirk if they have any questions.

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**Ordinances for Adoption** – None

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Mr. Fay reported that he will be abstaining from voting on R-15-040 and asked that it be taken independent of the Consent Agenda.

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

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**R-15-040 - RESOLUTION – AUTHORIZING EXECUTION OF BUSINESS ASSOCIATE  
AGREEMENT (BAA) FOR CJHIF WITH CONNER STRONG**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby authorized to execute a Business Associate Agreement with Conner Strong as required by the Central Jersey Health Insurance Fund.

**ROLL CALL:**

**AYES:** Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

**NAYS:** NONE

**ABSENT:** Mr. Fay

**ABSTAIN:** NONE

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**Consent Agenda**

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

**R-15-036 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#5-2015 – ST. CATHARINE SCHOOL PTA - OFF PREMISE 50/50**

WHEREAS, St. Catharine School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#5-2015, 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#5-2015 be and the same is hereby approved as follows:

|                  |   |
|------------------|---|
| <b>NAME:</b>     | <b>St. Catharine School PTA<br/>301 Second Avenue, Spring Lake, NJ 07762<br/>Identification No.: 475-5-7331</b> |
| <b>LOCATION:</b> | <b>Spring Lake Bath &amp; Tennis Club<br/>1 Jersey Avenue, Spring Lake, NJ</b>                                  |
| <b>DATE:</b>     | <b>May 9, 2015 11:00 PM</b>   |

**ROLL CALL:**

**AYES:** Mr. Erbe, Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

**NAYS:** NONE

**ABSENT:** NONE

**ABSTAIN:** NONE

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

**R-15-037 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#6-2015 – ST. CATHARINE SCHOOL PTA - ON PREMISE 50/50**

WHEREAS, St. Catharine School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#6-2015, and

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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#6-2015 be and the same is hereby approved as follows:

**NAME: St. Catharine School PTA  
301 Second Avenue, Spring Lake, NJ 07762  
Identification No.: 475-5-7331**  
**LOCATION: St. Catharine School  
301 Second Avenue, Spring Lake, NJ**  
**DATE: March 28, 2015 7:00 PM to 11:00 PM**

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-038 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#7-2015 – SISTERS OF CHARITY OF SAINT ELIZABETH - OFF PREMISE DRAW RAFFLE**

WHEREAS, Sisters of Charity of Saint Elizabeth has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#7-2015, 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#7-2015 be and the same is hereby approved as follows:

**NAME: Sisters of Charity of Saint Elizabeth  
P.O. Box 476, Convent Station, NJ  
Identification No.: 322-2-1324**  
**LOCATION: The Spring Lake Bath & Tennis Club  
1 Jersey Avenue, Spring Lake, NJ**  
**DATE: June 2, 2015 2:00 PM**

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-039 - RESOLUTION – RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH THE BOROUGH OF SPRING LAKE FOR THE PROVISION OF PROFESSIONAL SERVICES**

WHEREAS, there exists a need for professional services to be provided to the Borough of Spring Lake, County of Monmouth, New Jersey (the "Borough") and the Borough Council desires to authorize the execution of a professional services contract between following listed persons/firms and the Borough for the provision of said services; and

| Amount not to exceed |   |               |                       |                                    |            |
|----------------------|---|---------------|-----------------------|------------------------------------|------------|
| PS#09-2015           | Water Conservation & Drought or Water Supply Emergency Management Plan Report for Public Water Supply Systems | Peter Avakian | Leon S. Avakian, Inc. | 788 Wayside Road Neptune, NJ 07753 | \$2,000.00 |

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, they are required to complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or candidate committee in the Borough of Spring Lake in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services and will be certified on each voucher submitted for payment in accordance with their fee schedule, a copy of which is attached to their contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between the above named persons/firms and the Borough to provide professional services to the Borough of Spring Lake; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, the Business Entity Disclosure Certification and the Contract shall be placed on file with the Clerk of the Borough; and

BE IT FURTHER RESOLVED, that a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in accordance with law; and

**ROLL CALL:**

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-15-041 - RESOLUTION – AUTHORIZING EXTENSION OF AGREEMENT FOR T-MOBILE NORTHEAST, LLC – COMMUNICATIONS SITE LICENSE**

BE IT RESOLVED, by Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to extend an Agreement with the T-Mobile Northeast, LLC for the Communications Site License for a five year term.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**Resolutions**

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

**R-15-042 - RESOLUTION – APPROVAL OF BILLS – FEBRUARY 24, 2015**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending February 24, 2015, 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)          |                | 608,426.60   |
| WATER/SEWER OPERATING (9) |                | 9,361.97     |
| SPRING LAKE TRUST (15)    |                | 1,250.00     |
| RECREATION (25)           |                | 1,100.77     |
| BEACH OPERATING (81)      |                | 3,949.50     |
| POOL OPERATING (91)       |                | 1,141.64     |
| TOTAL                     |                | \$625,230.03 |

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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**Public Comments**

Lyle Marlowe, 110 Pennsylvania Avenue, asked for clarification in the formatting of the Bills Lists since January. Mrs. Marban explained that the Borough is transitioning to a new system and tonight's Bills List is the first generated using the new methodology. The Mayor added that the new software provides for greater automation of the Borough's billing system.

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Mr. Colao reported that he had three items for Executive Session and that action may be taken on the shared services negotiations.

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

**R-15-043 - PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: Borough of Spring Lake vs. Borough of Lake Como Planning Board and two possible shared services agreements.

BE IT FURTHER RESOLVED that upon conclusion of said matter(s) this discussion will be disclosed by the Borough Clerk via Executive Session Minutes upon written authorization from the Borough Attorney.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:36 P.M.

MEETING IS RECONVENED AT: 8:06 P.M.

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**Adjournment**

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 8:07 PM

Respectfully submitted,



JANE L. MARBAN  
Borough Clerk

Approved at a meeting held on: March 10, 2015