

**25185**

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
AUGUST 11, 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 asking the council and public to keep former Mayor Tom Burn in their prayers. 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. Judge, Mr. Frost (via telephone), Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Erbe, Mr. Fay

ALSO PRESENT: Dina Zahorsky, Deputy Borough Clerk  
W. Bryan Dempsey, Borough Administrator  
Robbin Kirk, CFO

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The Mayor announced a change to the agenda noting that Mr. Frost needs to leave early due to a personal matter. As such, the Ordinances for Introduction section of the Agenda was addressed first. The Mayor reminded the public audience that these items were just being introduced and an open public hearing will take place in two weeks.

**Ordinances for Introduction**

Borough Attorney Colao read Ordinance No. 2015-005 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 376 ARTICLE V. WATER CHARGES AND SURCHARGES; BILLING PROCEDURES, SECTIONS 376-61 & 62 OF THE BOROUGH CODE", by title.

Mr. Judge offered a motion to introduce Ordinance No. 2015-005, seconded by Mrs. Venables. Public Hearing to be set for August 25, 2015.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2015-006 entitled, " BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER MAIN INSTALLATIONS AND REPAIRS, ROADWAY RESURFACING AND REPAIRS TO OTHER WATER AND SEWER INFRASTRUCTURES IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.", by title.

The Mayor reported that there has been significant discussions on this topic and a great deal of information has been distributed to the public.

Mr. Judge offered a motion to introduce Ordinance No. 2015-006, seconded by Mrs. Venables. Public Hearing to be set for August 25, 2015.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

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Borough Attorney Colao read Ordinance No. 2015-007 entitled, " BOND ORDINANCE PROVIDING FOR WRECK POND DRAINAGE AND OTHER FLOOD CONTROL MITIGATION PROJECTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,282,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.", by title.

The Mayor invited Ms. Robbin Kirk, CFO, to give a brief overview of this item. Ms. Kirk reported that the difference between the \$6,500,000 and \$1,282,500 is because the Borough is receiving funds from the US Fish and Wildlife organization and the Borough has also just received a \$3.8 million grant from the state. Further, Ms. Kirk reported, that the Borough anticipates additional grants to be received and is noted in the ordinance. Any balance remaining, Ms. Kirk added, will be funded through the monies received from the sale of the Second Place properties.

Mr. Judge offered a motion to introduce Ordinance No. 2015-007, seconded by Mrs. Venables. Public Hearing to be set for August 25, 2015.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

**Workshop Discussion – None**

**Approval of Minutes**

Mr. Judge offered a motion to approve the minutes of July 14, 2015, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

**Proclamations, Presentations & Special Guests - None**

**Public Comments**

Mr. Edward Hale, 216 Lorraine Avenue, asked if it would be possible to put the Engineering services out to bid. The Mayor reported that this would be a discussion for the council noting that there have been past circumstances where the engineering has been bid out. Mr. Dempsey stated that there may be some time constraints that may make it difficult to bid out engineering for this project yet they could consider bidding out the engineering for the inspection portion. Mr. Judge stated that Mr. Hale brought this to his attention. Mr. Judge voiced support for examining the option further noting that there are five different aspects to the project each with having 10% for design and permitting and an additional 10% for administration and inspection and given the significance of the amount and the use of tax payer dollars it would be prudent to go out to bid. The time constraint mentioned by Mr. Dempsey, Mr. Judge added, is in connection with the County's plan to pave Ocean Avenue and perhaps this is one portion of the project that cannot be bid out. And, Mr. Judge added, the Borough should explore with Mr. Avakian any opportunity to give the Borough better pricing.

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**Council Comments & Staff Reports**

Mayor Naughton reported that the paving program has begun noting that the parking area at the Train Station along with a section of Pitney Avenue has been paved by the county. Mr. Dempsey added that the county is paving Fourth Avenue this week and then will pave areas of Lorraine and Tuttle Avenues. The Mayor added that the water main work on the west end of Ludlow Avenue is underway and this section will be paved in the fall along with a section of Second Avenue near St. Catharine School.

Mrs. Venables reported that the Shade Tree Committee is embarking on a fund raising program the funds of which would be used to maintain all the new trees on and near Third Avenue. The program being introduced will make park benches available for sponsorship in and around the park. Mrs. Venables stated the Mr. Phillips, Superintendent of Public Works, is fully supportive of replacing the many benches that are run down. Mrs. Venables stated that it will not only replace the aging benches but also fund the maintenance of the trees in the downtown area and will satisfy the large demand for sponsored benches. Mrs. Venables stated that the benches will be made by the Public Works staff and the cost will be \$325 per bench. The Committee intends on selling them for \$795 each netting a profit of \$470 per bench and hopes to sell approximately 60 benches, stated Ms. Venables. Mrs. Venables continued stating that the private fund raising for phase three of the project fell short by roughly \$6,000 and they borrowed from the tree replacement fund. They, Mrs. Venables added, hope to use some of the profit to repay the tree replacement fund and the balance will be used for the maintenance fund for the downtown trees. Mrs. Venables invited questions and asked for council authorization to move forward with the program. Mr. Judge stated that he fully supports the program and asked if there was a reason they needed to borrow from the tree replacement fund versus just using those funds for completion of phase three. Mr. Dempsey stated that this was optional and that the committee is choosing to reimburse the fund. Mrs. Venables added that although they could have used the money and not replace it the committee felt they did not want to deplete the tree replacement fund which is used for right-of-way trees and other projects. Mr. Sagui stated that he believes it to be a smart idea and felt that it makes sense to have a plan for maintenance. Mayor Naughton stated that she is completely supportive of the effort voicing recognition for the benefits of having a tree fund to remove dangerous trees as well as to beautify the Borough's parks and streets.

Mrs. Venables offered a motion to authorize the Shade Tree Committee to implement a bench sponsorship program to raise funds to support tree maintenance in the Borough, seconded by Mr. Judge.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

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**Borough Engineer's Report**

None.

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**Borough Attorney's Report**

Mr. Colao reported that he has two matters for closed session.

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**Borough Administrator's Report**

None.

**Business Items Under Consideration**

**Request to Hold Family Beach Picnic – HW Mountz – September 12, 2015** – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

**Request to hold Little Sea Day – September 19, 2015** - Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

**Event Application – Friendly Sons of the Shillelagh – October 3, 2015** - Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

**Request to hold Art in the Park – June 11, 2016** - Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

**Request to Refurbish T-Ball Field Dugouts – Eagle Scout Project - Boy Scouts of America – Tom Bielicki**

Mr. Bielicki reported that the T-Ball fields are deteriorated and the fencing is eroding and that he hopes to refurbish the dugouts and spruce them up. Mr. Bielicki stated that he has spoken to the presidents of the Little League committee and they have offered their support. Mr. Bielicki presented a packet to the council detailing the proposed raising of the fencing and implementation of a shade canopy. Mr. Judge asked what the canopy would be made of. Mr. Bielicki reported that it would be similar to awning material and would provide shade and some water resistance. Mayor Naughton asked if there were any other proposed changes. Mr. Bielicki stated that they would also replace the bench seating which has also deteriorated. The Mayor asked who would be assisting with the project and the timing of the effort. Mr. Bielicki stated that the Boy Scout troop would be assisting and they hope to get the project done by November. The Mayor voiced support for the idea. Mr. Judge also spoke in favor of the effort noting that it is the one set of dugouts that does not have overhead protection. The Mayor thanked Mr. Bielicki for attending the meeting and explaining his request.

Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

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**Ordinances for Adoption - 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-15-134 – RESOLUTION – REFUNDING UNUSED ESCROW FEES**

WHEREAS, escrow fees were submitted to the Borough for the block and lot set forth below, and

WHEREAS, said applications has been completed and any unused monies returned to the applicant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following monies be returned:

Russo	Block 90	Lot 15	106 Madison Ave	\$1,013.75
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**25189**

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
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AUGUST 11, 2015**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

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-15-135 – RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#23-2015 – ST. CATHARINE’S SCHOOL PTA -  
ON PREMISE 50/50**

WHEREAS, St. Catharine’s School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#23-2015, 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#23-2015 be and the same is hereby approved as follows:

**NAME: St. Catharine’s School PTA  
301 Second Avenue, Spring Lake, NJ 07762  
Identification No.: 475-5-7331**

**LOCATION: Spring Lake Beach  
Ocean Avenue, Spring Lake, NJ**

**DATE: September 13, 2015 11:00 AM to 3:00 PM**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

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-15-136 – RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#24-2015 – JAMES F. ACKERMAN FEDERATION INC.  
ON-PREMISE 50/50**

WHEREAS, James F. Ackerman Federation Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#24-2015, 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.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#24-2015 be and the same is hereby approved as follows:

**NAME:** James F. Ackerman Federation Inc.  
c/o Treasurer: Mary P. Riordon  
323 Shadowlawn Dr. Neptune NJ 07753  
Identification No.: 334-4-26818

**LOCATION:** Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ

**DATE:** November 13, 2015 11:00 AM - 3:00 PM

**ROLL CALL:**

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

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-15-137 - APPROVING RAFFLE LICENSE APPLICATION  
RA#25-2015 – JAMES F. ACKERMAN FEDERATION INC.  
ON-PREMISE DRAW RAFFLE**

WHEREAS, James F. Ackerman Federation Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#25-2015, 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#25-2015 be and the same is hereby approved as follows:

**NAME:** James F. Ackerman Federation Inc.  
c/o Treasurer: Mary P. Riordon  
323 Shadowlawn Dr. Neptune NJ 07753  
Identification No.: 334-4-26818

**LOCATION:** Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ

**DATE:** November 13, 2015 11:00 AM - 3:00 PM

**ROLL CALL:**

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

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

**R-15-138 – APPROVING RAFFLE LICENSE APPLICATION  
RA#26-2015 – JAMES F. ACKERMAN FEDERATION INC.**

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MAYOR AND BOROUGH COUNCIL  
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**OFF-PREMISE DRAW RAFFLE**

WHEREAS, James F. Ackerman Federation Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#26-2015, 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#26-2015 be and the same is hereby approved as follows:

**NAME: James F. Ackerman Federation Inc.  
c/o Treasurer: Mary P. Riordon  
323 Shadowlawn Dr. Neptune NJ 07753  
Identification No.: 334-4-26818**  
**LOCATION: Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ**  
**DATE: November 13, 2015 11:00 AM - 3:00 PM**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

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

**R-15-139 – RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#27-2015 – JAMES F. ACKERMAN FEDERATION INC.  
ON-PREMISE DRAW RAFFLE**

WHEREAS, James F. Ackerman Federation Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#27-2015, 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#27-2015 be and the same is hereby approved as follows:

**NAME: James F. Ackerman Federation Inc.  
c/o Treasurer: Mary P. Riordon  
323 Shadowlawn Dr. Neptune NJ 07753  
Identification No.: 334-4-26818**  
**LOCATION: Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ**  
**DATE: September 28, 2015 11:00 AM - 3:00 PM**

ROLL CALL:

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

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MAYOR AND BOROUGH COUNCIL  
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NAYS: NONE  
ABSENT: Mr. Erbe, Mr. Fay  
ABSTAIN: NONE

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

**R-15-140 – RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION  
RA#28-2015 – JAMES F. ACKERMAN FEDERATION INC.  
ON-PREMISE 50/50**

WHEREAS, James F. Ackerman Federation Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#28-2015, 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#28-2015 be and the same is hereby approved as follows:

**NAME:** James F. Ackerman Federation Inc.  
c/o Treasurer: Mary P. Riordon  
323 Shadowlawn Dr. Neptune NJ 07753  
Identification No.: 334-4-26818  
**LOCATION:** Spring Lake Bath & Tennis Club  
Jersey & Ocean Avenues, Spring Lake, NJ  
**DATE:** September 28, 2015 11:00 AM - 3:00 PM

ROLL CALL:

AYES: Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables  
NAYS: NONE  
ABSENT: Mr. Erbe, Mr. Fay  
ABSTAIN: NONE

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

**R-15-141 – RESOLUTION – RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE  
GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES**

WHEREAS, according to N.J.S.A. 54:4-64 the delivering of tax bills to property owners shall be at least 47 days before or 25 days from the day of mailing the third installment of taxes fall due, and

WHEREAS, due to a delay in the printing and mailing of the tax bills, the tax bills for the third quarter will not be sent out until August 14, 2015; and

WHEREAS, the Mayor and Council have granted an extension of the grace period to September 11, 2015; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that the Tax Collector be authorized to grant this extension until September 11, 2015.

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**BOROUGH OF SPRING LAKE  
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AUGUST 11, 2015**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

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-15-142 – RESOLUTION – APPROVAL OF BILLS – AUGUST 11, 2015**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending August 11, 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.

**SUMMARY**

<b>CURRENT FUND (1)</b>	<b>77,455.45</b>
<b>GENERAL CAPITAL (4)</b>	<b>1,465.72</b>
<b>WATER/SEWER OPERATING (9)</b>	<b>2,944.65</b>
<b>DOG TRUST (13)</b>	<b>923.80</b>
<b>SPRING LAKE TRUST (15)</b>	<b>2,500.00</b>
<b>MT LAUREL TRUST (16)</b>	<b>3,049.76</b>
<b>PAYROLL (18)</b>	<b>238.64</b>
<b>RECREATION (25)</b>	<b>4,700.34</b>
<b>JUNIOR LIFEGUARD (26)</b>	<b>2,697.50</b>
<b>BEACH OPERATING (81)</b>	<b>19,248.88</b>
<b>POOL OPERATING (91)</b>	<b>4,090.99</b>
<b>TOTAL</b>	<b>\$119,315.82</b>

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

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**Public Comments**

Mr. Lyle Marlowe, 110 Pennsylvania Avenue, asked where the Friendly Sons of the Shillelagh event will be held. Mr. Dempsey detailed the route. Mr. Marlowe, regarding the park bench program, suggested that there be a limit to the sponsorship of the bench suggesting that at some time in the future the sponsor would have to reapply. Mrs. Venables stated that the language to be used in connection with the sponsorship states that the sponsorship is for the life of the bench and that the removal of the bench is at the sole discretion of the Borough.

Ms. Anne Butler, 411 Ludlow Avenue, asked what the Ackerman Federation was. The Mayor stated that it is in connection with the Jersey Shore Hospital.

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Mr. Rob Bielicki, 2110 Fourth Avenue, stated that the curb near the Pitney Avenue triangle that was recently repaved is in bad shape and asked if this would be addressed. The Mayor stated that this will be reviewed as part of the bigger road and water/sewer project that is underway.

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

**R-15-143 - RESOLUTION – 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: 308 Morris Avenue matter and Spring Lake vs. Lake Como Planning Board.

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.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

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TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:35 P.M.

MEETING IS RECONVENED AT: 9:05

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**Adjournment**

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

ROLL CALL:

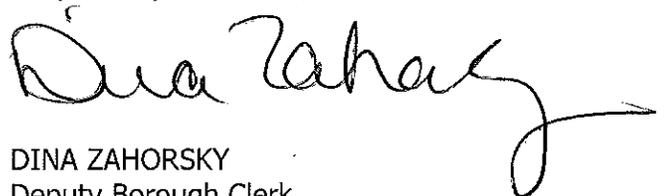
AYES: Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Respectfully submitted,



DINA ZAHORSKY  
Deputy Borough Clerk

Approved at a meeting held on: September 8, 2015