

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 10, 2015**

Mayor Jennifer 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. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Erbe, Mr. Fay

ALSO PRESENT: Dina M. Zahorsky, Deputy Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq., Borough Attorney
Peter Avakian, Borough Engineer

Workshop – None

Approval of Minutes - None

Proclamations, Presentations & Special Guests

Mayor Naughton explained the Borough Clerk Jane Gillespie Marban, who was the clerk for many years, has been out of the office due to illness and has retired as of November 1, 2015. She commended Ms. Zahorsky and her team in the clerk's office for doing double time and filling in for the last six months while Ms. Marban has been out.

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-187 RESOLUTION – APPOINTMENT OF BOROUGH CLERK AND MUNICIPAL REGISTRAR
– DINA M. ZAHORSKY**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Dina M. Zahorsky be and hereby is appointed as Borough Clerk and Municipal Registrar effective November 2, 2015 with an annual salary of \$65,000. Said term to expire November 2, 2018, and

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Dina Zahorsky was administered the Oath of Office by Mayor Naughton.

Mayor Naughton explained that Bryan Dempsey who has his clerks' certification will be serving as the Deputy Borough Clerk.

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-188 RESOLUTION – APPOINTING DEPUTY BOROUGH CLERK –
W. BRYAN DEMPSEY**

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BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that W. Bryan Dempsey be and hereby is appointed Deputy Borough Clerk for the Borough of Spring Lake effective immediately.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

W. Bryan Dempsey was administered the Oath of Office by Mayor Naughton.

Mayor Naughton stated that she would like first appoint the two new staff members. Mayor Naughton explained that Michelle Heaton has been working part-time in the clerk's office and will now be promoted to full time as well as hiring Angelina Domena. Mayor Naughton welcomed them to the team.

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-191 RESOLUTION – APPOINTMENT OF FULL TIME
ADMINISTRATIVE ASSISTANT – MICHELLE HEATON**

BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Michelle Heaton be and hereby is appointed as full time administrative assistant for the Borough of Spring Lake effective November 10, 2015 with an annual salary of \$35,000.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-192 RESOLUTION – APPOINTMENT OF FULL TIME
ADMINISTRATIVE ASSISTANT – ANGELINA DOMENA**

BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Angelina Domena be and hereby is appointed as full time administrative assistant for the Borough of Spring Lake effective November 30, 2015 with an annual salary of \$35,000.

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 - None

Council Comments & Staff Reports

Mayor Naughton thanked the Surf Rider Foundation for doing a great job getting volunteers to plant ten thousand plugs of dune grass which was also donated.

Mayor Naughton then congratulated Fire Company #1 on their one hundred and twenty fifth year anniversary; there was a nice celebration this past Saturday.

Mayor Naughton reminded everyone about the Veterans Day Ceremony taking place at 11:00 a.m. right in front of the memorial.

Mayor Naughton asked if there are decided timelines on having the grandfather sump pumps fixed which dump a lot of water out into the street. Mr. Avakian explained that all of the road improvements have included that component in it for the past several years. Mayor Naughton suggested having a discussion at a council meeting with recommendations.

Mr. Judge congratulated the Mayor and all the Council members on the recent election victories.

Mr. Frost also congratulated the Mayor and Council members.

Mr. Frost mentioned that he would like to discuss at a future meeting in regards to a snow removal ordinance for the sidewalks, there are several residents asking for this.

Mr. Sagui gave congratulations to the Mayor and the Council members for the recent elections.

Mr. Sagui reported on sump pumps and the gathering of information to be able to compare pump hours versus last years. He added that if significant holes are found in the system and fixed this would help drive the sewage rates down.

Mrs. Venables thanked everyone for the good wishes and thanked the residents for their support.

Borough Engineer's Report

Mr. Avakian gave a status update on Wreck Pond, the construction will not begin for another month however; the contractor has begun preparation for box culvert.

Mr. Avakian reported on Second Avenue, the curb work has begun. He added that the work will begin on Ludlow the week of November 16th.

Mr. Avakian reported that Ocean Avenue water main bids are going to be received on November 20th.

Mr. Judge asked when bids are going to go out for the inspection portion on Ocean Avenue. Mr. Dempsey answered that he is going to go out or request for proposals (RFP) instead of bidding.

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Mr. Avakian reported that a resolution is on the agenda for this evening rejecting the Marucci Park improvement bids. He added that the bids were non-responsive and the project will go back out to bid.

Borough Attorney's Report

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

Mr. Colao mentioned the ordinance on for adoption may be amended based on two comments from the Planning Board attorney that were not minimal. The third Planning Board comment, Mr. Colao continued will need to be amended another time or this ordinance would have to be re-introduced; the suggestion was to add a definition to the ordinance.

Borough Administrator's Report

Mr. Dempsey announced that the Christmas tree lighting will be November 28th at 6:00 p.m. for anyone that will be in the area.

Mr. Dempsey reported that the trains will be relocated this year to the Duggan Building for the holiday season; there will be set hours with volunteers helping out.

Mr. Dempsey gave an update on the dredging; there were issues with the equipment which is finally fixed. He added that they have been making progress and will work longer if needed, to meet the window of December 31.

Mr. Dempsey suggested that the Planning Board appoint Maggie McElynn, who works in the construction office, as the new board secretary since Dina Zahorsky is now the Municipal Clerk and will not be able to handle both positions.

Mr. Dempsey also reported on the best practice worksheet which the state requires to be done and certified every year in accordance with state statute.

Mr. Dempsey thanked the council for agreeing to the appointments of the staff.

Business Items Under Consideration

Beach Bathroom Discussion

Mr. Frost started off the discussion of the temporary beach bathroom by naming possible locations north of the north end pavilion. He noted that a preferred location would be on the beach between Lorraine and Remsen Avenues possibly around Howell Avenue. Mr. Frost stated that the intention is to move crowds away from the pavilion. Mr. Frost added that it is a similar structure to the one which already exists at pier beach. The cost of this project, Mr. Frost continued construction, engineering and permitting are estimated to be forty thousand dollars. He added that the sewer, water, and electrical lines would need to be installed prior to the county paving Ocean Avenue in the spring when the five year moratorium will be in place.

Mr. Judge added that cost final cost figures are between forty and fifty thousand dollars; money is set aside every year for capital improvements.

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Mr. Sagui feels there are no guarantees this will accomplish everything that the committee hopes it will for the beach. He added that common sense would be that it would spread out beach goers. He would like to keep the facility on the beach to ensure there will be no lines on the boardwalk. Mr. Sagui believes that the sight lines should as minimal as possible.

Mrs. Venables expressed her concern with the aesthetics and she is unsure how successful it truly would be at diverting the people away from the north end pavilion. Mrs. Venables questioned how high the structure would be above the boardwalk. Mr. Avakian answered that the boardwalk elevation is currently about fifteen feet above mean sea level at the most there would be a five foot difference between the boardwalk deck and the beach sand. The top of the structure, he noted would be at the same height of the top of the handrail.

Mayor Naughton commended the beach committee for the great job of putting suggestions forward for improvements in the past few years. She shared in Ms. Venables concerns but believes this could be a good idea. She added this would be the right time to put the bathrooms into place since Ocean Avenue will be paved in the spring.

Peter Meade, 300 Worthington Avenue thanked the council for opening up the bathroom on the north end, he walks by every day and it is a great idea.

Lyle Marlowe, 110 Pennsylvania Avenue expressed that this is a very expensive experiment and he feels that the bathrooms will not spread people out.

Daniel Finn, Beachfront Manager stated that he feels that the new bathrooms would have an immediate impact on the summer beach crowd at the north end without question. He said there are people that will not go to Monroe Avenue and north because of this reason.

Janet Carbin, Chief Lifeguard completely agrees that it would help spread the beach population out; there are also a lot of people who attend the surf camps. She stated that it would help out with safety so that her life guards do not have to go all the way to the pavilion to use the facilities; they will be able to guard the beach more efficiently. She added that it would be safer if people were spread out along the beach.

Mr. Dempsey explained that the department of public works can start building the building and Mr. Avakian can move forward with the permit process.

Ordinances for Introduction - None

Ordinances for Adoption

Borough Attorney Colao read Ordinance No. 2015-009 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT SECTIONS 13(C) & 34(A) OF THE BOROUGH CODE", by title.

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Mr. Judge offered a motion to open the public hearing of Ordinance No. 2015-009, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mayor Naughton explained that ordinance No. 2015-009 will be amending the height of commercial buildings downtown to thirty-five feet and two and a half stories high.

Mrs. Venables explained that the commercial areas are adjacent to residential areas where thirty-five feet is the maximum height requirement, overall it is in the best interest of the borough and residents.

Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2015-009, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2015-009, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Consent Agenda

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-189 RESOLUTION – RELEASING STREET OPENING BOND
310 SECOND STREET – BLOCK 13, LOT 3.01**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from RBA Homes for property located at 310 Second Street, Block 13, Lot 3.01 and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Borough Engineer's office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

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

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NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-15-190 RESOLUTION – RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Spring Lake is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipal desires to renew said membership;

NOW, THEREFORE, it is agreed as follows:

1. The Borough of Spring Lake agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, overages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed here to and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Resolutions

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-15-193 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 - INCREASING CONTRACT #01-2014 PHASE I INFRASTRUCTURE IMPROVEMENTS IN WRECK POND AREA BY \$13,180.78

WHEREAS, contract #01-2014 for Phase I Infrastructure Improvements in Wreck Pond Area was awarded on December 29, 2014 to Mark Woszczak Mechanical Contractors, Inc. in the amount of \$362,268.10, and

WHEREAS, Mark Woszczak Mechanical Contractor, Inc. has approved Change Order No. 1 which increases the contract in the amount of \$20,533.96 for a total contract in the amount of \$382,802.06; and

WHEREAS, Mark Woszczak Mechanical Contractor, Inc. has approved Change Order No. 2 which increases the contract in the amount of \$5,742.21 for a total contract in the amount of \$388,544.27; and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order No. 3 which increases the contract in the amount of \$13,180.78 for a total contract in the amount of \$401,725.05; and

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NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 3 increasing Contract #01-2014 for Phase I Infrastructure Improvements in Wreck Pond in the amount of \$13,180.78 for a total contract in the amount of \$401,725.05 is hereby authorized for the above contract awarded to Mark Woszczak Mechanical Contractors, Inc.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: Bond Ordinance No. 2014-015.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-194 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 - INCREASING
CONTRACT #01-2015 UTILITY REHABILITATION
PLAN LUDLOW AVENUE BY \$15,414.54**

WHEREAS, contract #01-2015 for Utility Rehabilitation Plan Ludlow Avenue was awarded on April 1, 2015 to Mark Woszczak Mechanical Contractors, Inc. in the amount of \$330,398.15, and

WHEREAS, Mark Woszczak Mechanical Contractor, Inc. has approved Change Order No. 1 which increases the contract in the amount of \$12,001.12 for a total contract in the amount of \$342,399.27; and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order No. 2 which increases the contract in the amount of \$15,414.54 for a total contract in the amount of \$357,813.81; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 2 increasing Contract #01-2015 for Utility Rehabilitation Plan Ludlow Avenue in the amount of \$15,414.54 for a total contract in the amount of \$357,813.81 is hereby authorized for the above contract awarded to Mark Woszczak Mechanical Contractors, Inc.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: Bond Ordinance No. 2015-001 available funds are not to exceed \$400,000.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-195 RESOLUTION – APPROVAL OF INTRODUCTION OF SPRING LAKE
BUSINESS IMPROVEMENT DISTRICT 2016 BUDGET**

WHEREAS, the Mayor and Council of the Borough of Spring Lake authorized and created the Spring Lake Business Improvement District (hereafter the "SLBID") in Chapter 317 of the Borough Code adopted August 14, 2007; and

WHEREAS, Chapter 317 of the Borough Code requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

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WHEREAS, pursuant to Chapter 317 of the Borough Code, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Chapter 317 of the Borough as the District Management Corporation; and

WHEREAS, pursuant to Chapter 317 of the Borough Code, the SLBDC is charged with the responsibility of submitting a detailed annual budget for approval by the Borough Council together with a report explaining how the budget contributes to the goals and objectives of the SLBDC;

WHEREAS, the SLBDC has submitted a detailed annual budget and report as required; and

WHEREAS, the Mayor and Borough Council find that the budget submitted by the SLBDC and the accompanying report are appropriate and that the Budget can be introduced and scheduled for public hearing as required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the attached 2016 Spring Lake Business Improvement District is hereby introduced and scheduled for public hearing to be held at the regular meeting of the Borough Council at 7:00 p.m. on Tuesday, December 15, 2015.

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized and directed to ensure proper notice and publication of this approval and the public hearing as required by and in accordance with Chapter 317 of the Borough Code and all applicable New Jersey Statutes.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-196 RESOLUTION – REJECTING BIDS CONSTRUCTION OF THE
PLATFORM TENNIS COURTS AT MARUCCI PARK**

WHEREAS, a recommendation was made by the Mayor and Borough Council of the Borough of Spring Lake ("Borough") to seek a contract for the construction of the Platform Tennis Courts at Marucci Park (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 40A:11-4 and;

WHEREAS, three (3) bids were picked up, one (1) complete bid packet was received and one (1) incomplete bid packet was received on November 5, 2015.

WHEREAS, upon review of the bid submitted, the Borough had determined that the bid received exceeds the budget for the Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough hereby rejects the bid as unresponsive pursuant to N.J.S.A. 40A:11-13.2(a) & (b), and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Project be rebid pursuant to Local Public Contract Laws, N.J.S.A. 40A:11-1, et seq

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

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ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-15-197 RESOLUTION – APPROVAL OF BILLS – NOVEMBER 10, 2015

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending November 10, 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)	652,337.62
GENERAL CAPITAL (4)	89,111.49
WATER/SEWER CAPITAL (8)	118,918.40
WATER/SEWER OPERATING (9)	6,392.45
SPRING LAKE TRUST (15)	4,400.00
MT LAUREL TRUST (16)	3,930.00
RECREATION (25)	5,043.33
BEACH OPERATING (81)	18,946.20
POOL OPERATING (91)	5,347.10
TOTAL	\$904,426.59

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-15-198 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#37-2015 – ST. CATHARINE CHURCH -
OFF PREMISE DRAW RAFFLE**

WHEREAS, St. Catharine Church has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#37-2015, 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#37-2015 be and the same is hereby approved as follows:

NAME:	St. Catharine Church 215 Essex Avenue, Spring Lake, NJ 07762 Identification No.: 475-1-372
LOCATION:	St. Catharine Church 215 Essex Avenue, Spring Lake, NJ
DATE:	December 15, 2015

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay

ABSTAIN: NONE

Public Comments - None

Executive Session

Mr. Judges offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-15-166 - 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: Spring Lake vs. Lake Como Planning Board and 308 Morris Avenue Potential Litigation.

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

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:00 P.M.

MEETING IS RECONVENED AT: 8:33 P.M.

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

Time of Adjournment: 8:34 P.M.

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: