

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MAY 24, 2016**

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

ABSENT: None

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

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of March 8, 2016, seconded by Mrs. Venables
ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Proclamations, Presentations, & Special Guests -

Save the Turtles Presentation – Joseph White and Liam Winn

Joseph White and Liam Winn presented the Mayor and Council with a presentation geared towards the protection of wild turtles in Spring Lake. They pointed out that many turtles get injured from fishing hooks and estimate there are about three hundred turtles in the lake. They requested a sign to warn fisherman of the many turtles around the lake and possibly a restricted area to create a sanctuary for turtles. Mayor Naughton asked which specific part of lake has the most turtle sightings. They answered the turtles are mostly present in the area of the Fourth Avenue bridge to Fifth Avenue along with Indian Trail. They wish for a sign by the bridge across from St. Andrews. Matthew White congratulated his son, Joseph, and his friends.

Mr. Judge offered a motion to approve the placement of a sign at the lake, seconded by Mrs. Venables. All in favor. None opposed.

Workshop Discussion - None

Public Comments - None

Council Comments & Staff Reports

Mayor Naughton reminded everyone of the Memorial Day ceremony and parade on Memorial Day at 10:30 am starting at HW Mountz School up Third Avenue to the memorial.

Mayor Naughton reported that the Spring Lake five mile run is on Saturday, May 28th, anyone parked along Ocean Avenue needs to move their vehicles for road closures until about 10:30 am.

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Mayor Naughton then reported that Lindsay Walker is working on an electronic newsletter to go out to residents. She explained that anyone can sign up to receive the newsletter through the borough website or simply by signing up for community pass. She added that the newsletter will be going out about six times a year with updates on events around town.

Mr. Erbe reported that there are fairly large cracks on the tennis courts at Marucci Park. Mr. Dempsey is aware of it and they will be fixed.

Mr. Frost reported that the DPW has start clearing the area of Marucci Park in preparation of the platform tennis courts with a projected start date of June 2nd with a completion date of June 17th. Mr. Dempsey added that the DPW will do the electric, gas piping, and stairs; so after June 17th the courts will be up but not ready to use.

Mr. Frost then reported that he spoke with Rick Roccesano, the president of little league, about extending the fences up and add netting at the baseball field for safety.

Mrs. Venables reported Ocean Avenue paving project looks wonderful and thanked Mr. Dempsey and Mr. Avakian for getting everything done in time for the season.

Borough Engineer's Report

Mr. Avakian reported on the Ocean Avenue change order masonry contract with Fernandez Construction who did extra curbing and sidewalks at the Borough's request.

Mr. Avakian then reported that the road improvement programs are moving along quickly; the field survey work is done and the plans are now being drawn. He added that the county may be coming to do some roadway repaving. Mr. Avakian has been working with Mr. Phillips to come up with roads that can be microsurfaced; these are roads that are in fairly good shape. He explained that it is a thin coating of asphalt over the roadway which prevents water seeping into the road causing potholes; a prime candidate for microsurfacing would be East Lake Drive and some of the connecting roads from Ocean Avenue to East Lake Drive.

Mayor Naughton requested that Mercer Avenue be paved. Mr. Dempsey answered that is getting a price from the county to pave along with Passaic Avenue.

Mr. Sagui asked if curbs are included with the microsurfacing. Mr. Avakian answered no.

Borough Attorney's Report

Mr. Colao reported on ordinance 2016-003, he received a letter of recommendation from the planning board; the letter stated that the ordinance is consistent with the master plan however they suggested some minor revisions. The revisions, Mr. Colao continued were some spelling errors and a few language changes, nothing significant it can be adopted as amended.

Borough Administrator's Report

Mr. Dempsey reported on the Spring Lake five agreement, the changes are in the fee schedule and the makeup of the executive board.

Mr. Dempsey then reported that the beach and pools are ready for the season.

Business Items Under Consideration

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Event Application – DQ Events Triathlon – August 7, 2016

Mr. Drasheff stated that Chief Kerr had sent an email in regards to concerns that the residents on Pitney Avenue may have. He asked if there have been issues in the past. Chief Kerr answered no however; police personnel should be brought in to conduct traffic.

Mrs. Venables explained that she is not in favor of this event since it is not a 501C3. Mr. Judge agreed.

Mr. Frost also agreed and thinks that the police should be compensated for the extra workers being used for the race. Mr. Dempsey answered that off duty fees are paid.

Mr. Sagui feels that the town is being inundated with races and there should be a limit to how many are held.

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

Event Application- NJ FMBA- Fallen Heroes 5K Road Race- September 10, 2016- Mayor Naughton requested additional information regarding the dates of other events scheduled and will be carried to a later date.

Event Application – Tigger Foundation – September 17, 2016- Mayor Naughton requested additional information this event will be carried to a later date.

Ordinance for Introduction

Borough Attorney Colao read Ordinance No. 2016-006 , "AN ORDINANCE PROVIDING FOR THE PREPERATION AND EXECUTION OF COMPLETE PROGRAM OF REEVALUATION OF BOROUGH PROPERTY AND AUTHORIZING THE SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$160,000 THEREFORE AUTHORIZING BY THE BOROUGH OF SPRING LAKE IN MONMOUTH COUNTY, NEW JERSEY", by title.

Brian Enright, Tax Assessor discussed the ordinance; the revaluation is ordered and approved by the state. He added that a new bill is being presented to the state denying aid to any town that has not done a reevaluation within the past twenty five years. He stated that Spring Lake has not had a reevaluation since 2005. Mr. Enright feels that the increase will be minimal because the ratio is about 97.55%. He explained that the ratio is the relationship of the assessment to true value. Mr. Enright explained that this is not a part of the assessment demonstration program.

Mr. Dempsey asked how the appeals have been. Mr. Enright answered that the tax appeals have been reduced dramatically since 2008 that year there were about eighty to one hundred appeals a year; in 2015 there were about twenty three.

Mr. Enright explained that whichever company is awarded the contract will start speaking with him first to set the ground rules and define neighborhoods in town. He added that the first major step that impacts the public will be the inspections. The field people will have to provide him with their driver's licenses to be filed with the police department. The employees from the company will show up unannounced for an interior and exterior inspection; if no one is home they will leave a door hanger with a date for the second attempt. Mr. Enright explained that in the bid specifications he is asking for a ninety percent interior inspection rate. After this is all

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done the residents will receive official notice letting them know what the new values are. Mr. Enright explained that the revaluation redistributes the ratable base to where it is needed so that it is fair.

Mr. Judge offered a motion to introduce Ordinance No. 2016-006, seconded by Mrs. Venables. Public Hearing to be set for June 14, 2016.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Ordinances for Adoption

Borough Attorney Colao read Ordinance No. 2016-003 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE", by title.

Mr. Judge offered a motion to open the public hearing of Ordinance No. 2016-003, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mayor Naughton explained that there is nothing in our current ordinances that prevents a resident from building a deck or patio that covers their entire property. She added that the change in the ordinance would make a deck or patio a reasonable size according to lot size. Mayor Naughton reminded the public that this request came from the planning board based on applications that have come before them lately.

There were no public comments.

Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2016-003, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2016-003, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

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ABSENT: NONE
ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2016-004 entitled, "AN ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) ", by title.

Mr. Judge offered a motion to open the public hearing of Ordinance No. 2016-004, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING NOW OPEN

Mayor Naughton explained that this is something that is done every year however; the Borough never exceeds the CAP Bank. She explained that it is a recommendation from our Chief Financial Officer to adopt this every year.

Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2016-004, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

There were no public comments.

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2016-004, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2016-005 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 7 VEHICLES AND TRAFFIC", by title.

Mr. Judge offered a motion to open the public hearing of Ordinance No. 2016-005, seconded by Mrs. Venables.

ROLL CALL:

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

PUBLIC HEARING NOW OPEN

Chief Kerr explained that the current ordinance prohibits all parking in front of H.W. Mountz during school hours; the general idea of the ordinance is to prevent teachers from parking in front for the duration of the school day. He added that he has had some inquiries by residents about the ordinance not being enforced for routine stops at the school. This change would allow parents to park in front of the school for a short period of time. Chief Kerr stated that it would not allow parents to park in front of the school during drop off hours from 8 am to 8:30 am and limit parking to two hour parking during the day. His concern is that prohibiting parking it pushes parents to park on Fourth and Fifth Avenues which are much more traveled road ways. Mr. Drasheff explained that at the meeting of the Board of Education the board discussed this topic and they had no objections.

There were no public comments.

Mr. Judge offered a motion to close the Public Hearing on Ordinance No. 2016-005, seconded by Mrs. Venables.

ROLL CALL:

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

PUBLIC HEARING NOW CLOSED

Mr. Judge offered a motion to adopt Ordinance No. 2016-005, seconded by Mrs. Venables.

ROLL CALL:

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

Consent Agenda

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

**R-16-097 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#19-2016 – JAMES F. ACKERMAN FEDERATION INC.
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#19-2016, 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#19-2016 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 4, 2016 11:00 AM – 3:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-098 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#20-2016 – 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#20-2016, 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#20-2016 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 4, 2016 11:00 AM-3:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-099 RESOLUTION – RELEASING STREET OPENING BOND
405 WASHINGTON AVENUE – BLOCK 82, LOT 5**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from David Campbell for property located at 405 Washington Avenue, Block 82, Lot 5 and

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

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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. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-16-100 RESOLUTION – APPOINTING BEACH PERSONNEL FOR THE 2016 SEASON

BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as Beach Employees for the 2016 Season:

Lifeguards

Corrigan, Mae	\$10.70	Aiello, Nick	\$10.70
Smith, Katherine	\$10.70	Byrne, Madeline	\$10.70
McHugh, Abby	\$10.70	Ciarone, Julie	\$10.70
Colucci, Vincent	\$10.70	Formato, Brooke	\$10.70
Formato, Dillon	\$10.70	Harold, Brenna	\$10.70
Idank, Patrick	\$10.70	Walsh, Courtney	\$10.70
Zarrelli, Kaitlyn	\$10.70	Zarrelli, Rich	\$10.70
Hecht, Emma	\$10.70	McGee, Jack	\$10.70
Vanderslice, Carter	\$10.70	Crilly, Kate	\$12.90
Distefano, Nick	\$10.70	Grieb, James	\$10.70
Idank, Kaitlin	\$12.90	Clark, Matthew	\$10.70
McCann, Maggie	\$10.70	West, Joe	\$10.70
Ley, Rebecca	\$10.70	Valgenti, John	\$10.70
Locke, David	\$12.90	Petron, Kathryn	\$12.90
Toohey, Jordan	\$10.70		

Badge Checkers

Durkin-Wignall, Patricia	\$8.38
Good, Emma	\$8.38
Easley, Toni	\$8.38
Byrne, Rita	\$8.38
Dubey, Morgan	\$8.38
Dubey, Alexis	\$8.38
Ruiter, Mia	\$8.38
Milkowski, Tobin	\$8.38
Spang, Emma	\$8.38
Timpani, Santino	\$8.38
Heilman, Kevin	\$8.38
Wingard, James	\$8.38
Carroll, Parker	\$8.38

Beach Maintenance

Marks, Lewis	\$8.38
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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

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ABSTAIN: NONE

Resolutions

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

**R-16-101 RESOLUTION – AUTHORIZING AGREEMENT WITH THE
FRIENDS OF SPRING LAKE 5**

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 an agreement with the Friends of Spring Lake 5, a copy of which is annexed hereto and made a part hereof as if set forth at length herein.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-102 RESOLUTION – AUTHORIZING THE EXPLORATION OF OBTAINING A LIQUOR
LICENSE**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake authorize the Mayor to write a letter to Senator Singer for his assistance in exploring obtaining a Liquor License for Spring Lake’s Downtown Business District.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-16-103 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - INCREASING
CONTRACT #01-2016 OCEAN AVENUE CURB AND SIDEWALK IMPROVEMENTS**

WHEREAS, contract #01-2016 for Ocean Avenue Curbs and Sidewalks Improvements was awarded on February 19, 2016 to Fernandes Construction, Inc. in the amount of \$371,900.00, and

WHEREAS, Engineer’s Certificate (annexed hereto and made a part hereof) includes Change Order #1 which increases the contract in the amount of \$74,380.00 for a total contract in the amount of \$446,280.00; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 1 increasing Contract #01-2016 for Ocean Avenue Curb and Sidewalk in the amount of \$74,380.00 for a total contract in the amount of \$446,280.00 is hereby authorized for the above contract awarded to Fernandes Construction, Inc.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: General Capitol Reserve for Road Improvements not to exceed \$446,280.00.

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ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-16-104 RESOLUTION - A RESOLUTION AUTHORIZING THE USE OF A REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE FINANCE DEPARTMENT OF THE BOROUGH OF SPRING LAKE TO ADVERTISE FOR REQUEST FOR PROPOSAL AND NOTICE TO BIDDERS FOR REVALUATION OF ALL REAL PROPERTIES

WHEREAS, the Borough of Spring Lake, County of Monmouth, in the State of New Jersey, (hereinafter referred to as the "Borough") has determined the need to contract for services to prepare and execute a complete program of revaluation of real property in the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that the use of a Request for Proposal process for the above project is hereby authorized and that the Borough of Spring Lake Purchasing Agent and Tax Assessor are hereby appointed to administer the Request for Proposal process.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Spring Lake that for the purposes of the submission of any Request for Proposals that the Borough Clerk of the Borough of Spring Lake be and is hereby authorized and directed to advertise for Request for Proposals for execution a complete program of revaluation of real property in the Borough.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-16-105 RESOLUTION – APPROVAL OF BILLS – MAY 24, 2016

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 24, 2016, 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

CURRENT FUND (1)	1,138,837.39
GRANT FUND (2)	386.00
WATER/SEWER CAPITAL (8)	6,751.44
WATER/SEWER OPERATING (9)	17,961.44
OTHER TRUSTS (12)	668.47
DOG TRUST (13)	910.00
MT LAUREL TRUST (16)	2,059.20

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BEACH OPERATING (81)	70,749.43
POOL OPERATING (91)	15,579.94
TOTAL	\$1,253,903.31

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Erbe

Public Comments

Harry Zarb, 2205 Third Avenue asked about the fencing around the dog park. Mr. Dempsey answered that he will check on it.

Executive Session - None

Adjournment

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 8: 15 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: August 9, 2016