

24436

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:03 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. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly, Mayor Naughton
ABSENT: NONE

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

Workshop - None

Proclamations, Presentations & Special Guests

Approval of Minutes - None

Public Comments - None

Council Comments & Staff Reports:

Mayor Naughton reported on the following items:

- **Wreck Pond** – She received a call from Congressman Smith that the NJ DEP is going to partner with Army Corp of Engineers for the feasibility study needed for federal money. Also she met with Asst. Commissioner Marylyn Lennon from the NJ DEP who was extremely responsive. She brought along key staff members. Issues regarding Wreck Pond and our beach permit were discussed. The beach permit issue was explained in detail to her. They have asked us to submit a permit modification application to allow for more sand to be moved which we are doing. She stated that it would be reviewed quickly.

The plan for Wreck Pond requires pumps and pumping the water out over the dune. The original plan was rejected because of location of the pumps.

Mr. Avakian resubmitted the plan with a new location for the pumps that was well received and is going under an environmental assessment.

Mr. Fay questioned if they are going to do a study? Mr. Avakian explained that there is a conceptual plan but it is not actually designed. The first step is to get it approved because of the endangered species. They are looking at the application favorably. This has to be approved by Fish & Wildlife and is important because of the endangered species habitat which encroaches all the way up to the beach.

7:05 Mrs. Venables arrived.

7:07 Mr. Colao arrived.

Mr. Drasheff asked about a time frame? Mayor Naughton stated about 6 months for the funding but we are ahead of schedule. Mr. Avakian stated that there were five component parts to the funding and pumping was one of them. Mr. Fay questioned where the rest of the money is coming from? Mr. Fay questioned that the \$600,000 was not for funding it was for

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

24437

pumps? Mr. Avakian advised that is for pumps and the Mayor added for the raising of the berm. Mr. Fay questioned where the other monies would come from. Mr. Avakian advised that this has to be discussed but they can be asked for additional funding or the DEP can be asked. Mr. Avakian explained the mitigation grant process. There are no more studies.

Mrs. Reilly noted that there are two things going on that could be confused with one another.

Mr. Dempsey explained that the grant we obtained was applied for through the Office of Emergency Management. The applications are ranked at the State level and then pushed to FEMA and once it is at the federal level that is where you receive funding. This application process was started approximately eighteen months ago and we made it through the entire process. Mr. Quinn added that we received word in August.

Mr. Kennett stated that if it took us 18 months to get this, how long is it going to take us to get money to solve the flooding problem? Either we have to obtain grants or fund the cost. He expressed his concern that it could take another two years. Mayor Naughton stated that the study is a prerequisite for federal money.

Mr. Quinn explained that we have \$600,000 of funding for pumps and to build a berm and the Mayor added some dredging at the eastern end of the pond. Although this is part of the overall solution, Mr. Quinn stated that it is some of the work that the Army Corp of Engineers have approved. He questioned if the total funding amount was \$1.5 million? Mr. Avakian advised that this was a cost estimate the Borough used. That is not addressing all of the problems. Mr. Quinn stated no, for this project, we have \$600,000 that has been committed by a governmental agency and we are going to need to raise an additional \$900,000 if the \$1.5 million number is correct. We are going to have to try and obtain grants or the Council is going to have to decide that it is worth the Borough incurring the costs of this. Two weeks ago he stated that he would be supportive of that, but he does not want to have to see us pay the entire cost but if we have no other choice, he would support it as the project merits the expenditure of funds.

Mr. Kennett stated that he attended the last Wreck Pond Watershed Meeting and according to them, it will take so money to solve that problem, up in Wall with the watershed, catch basins would have to be built, it will never get done they said. Also mentioned at that meeting was the fact that there is an area in Wall that right now absorbs over a billion gallons of ground water a year, as that area gets more and more developed, that water is going to keep coming and we are going to get more water in our direction. He felt that the quicker we can get some help for the people in the south end, the better off they are going to be. Mr. Avakian noted that some of the statements made at that meeting were factual and some were not. He stated that the infiltration statement was not factual. He stated that there are storm water management rules, as does Wall Township have storm water management rules. Every municipality in the State of New Jersey has rules that they had to adopt by Ordinance. In order to develop a site now, you have to ensure that you infiltrate 100% of the pre-development water. You can infiltrate more. He stated that that group is trying to address a solution to these problems on a regional basis. There are 130 or so detention facilities in Wall Township. If each one was taken separately and the water coming out of them was slowed down, that would have a tremendous impact here on the Sunday after Hurricane Irene. All of that water

24438

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

from the West came here. He stated that if everyone of the five components is 20% towards the remedy of the problem, every time one of them is completed, we will be reducing the impact of what a 100 year storm is on Spring Lake and that is what we want to do. We want to lower the level of flooding. There is no one solution but he felt that we now have everyone on board in solving the problem.

Mr. Quinn noted that the group's focus is on storm water management and pollution. It was only after we experienced a flooding disaster that flooding became part of their agenda. He has always been of the view that their real agenda is storm water management. He would not look at that group as first, authoritative as he does not think that the people that are there are speaking with the authority of their agencies. He felt that they are there sometimes speaking as individuals. Secondly, we now have extraordinary momentum, he felt that Mayor Naughton's announcement tonight that the NJ DEP has agreed to partner with the Army Corp of Engineer's is probably one of the most important things that we could have heard about anything related to this. We now have Washington and Trenton agreeing to partner to address this regional problem. It is not a Spring Lake problem, it is a regional problem. It is going to be progress for Spring Lake but is not going to be the solution but we have started the wheels moving with our Friends at the Army Corp of Engineer and now with the DEP on this process. In 2007 he first heard this plan and they said ten years, they are now saying another six, they are still on the timeline that told us in 2007 when we had both Congressman Smith and Congressman Oberstar who came in and visited with us. We have made some progress.

Mr. Fay asked Mr. Avakian if we had the money, what he would do to fix Wreck Pond if he could do it tomorrow. Mr. Avakian stated that addressing it in the regional aspect is the only way to do it. You cannot design a pumping system that will pump one 150 million cubic feet of water. He noted that you could put pumps in that big but they would erode the beach away and there is an endangered species there so we would not be allowed to that.

Mr. Quinn stated that we need a flood control system that will control the flow of water from Wall Township down to the ocean. What Spring Lake will do, is we will attempt to address part of the problem, which is Spring Lake only. Between now and 2018, the hope and the expectation is that the Army Corp and the DEP will come up with a regional solution of flood control which will also address the pollution. It is a two prong problem and we have our partners now who have the resources interested and concerned enough that they are committed to at least go forward with the feasibility study. The nature of these projects is, you do not get to construction or implementation until years after the feasibility is done.

Lyle Marlowe, Pennsylvania Avenue, stated that what Spring Lake has done is exceptional. It is a mitigating thing and not the solution and encouraged that the money be spent. He suggested asking the DEP for the \$600,000 and he also felt that the County should be asked for some contribution while we have the momentum.

Mayor Naughton advised that she needed an Execution Session to discuss a personnel matter. Mr. Fay reached out to Senator Sean Keane on the power outages in town during the last storm and he will update the Council at the next meeting.

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

24439

Mr. Kennett noted that the train station parking lot is down to two vehicles and he hoped by the next meeting they will be gone. Mr. Dempsey advised that those vehicles have been given warnings.

Borough Engineer's Report

Mr. Avakian reported on the following:

- **Marucci Park – Open Space Grant** – The pathway is constructed and will be paved tomorrow weather permitting. Mrs. Reilly stated that it is a nice walking path.
- **Newark & Adrian Avenue Improvements** – The project has been put out to bid. The bids will be received so that he can make a recommendation of award at the next meeting. He has done this so that some of the work can be done in the Fall with the work being completed in the Spring with the paving.
- **Trust Fund Applications** – Applications were made for the next fiscal year with the primary project being Third Avenue from Passaic to Brighton Avenues. It does not include curbing but does have some handicapped ramps upgrades but is really a paving and beautification project. Also, a Safe routes to Transit application as made for Morris Avenue from Third to Fourth to do some paving and parking area orientation with a curbed barrier for the center of the block to provide a separation of the parking strip. If we are successful in one or both he will report back and set up our schedule.

Borough Attorney's Report:

Mr. Colao advised that he had three matters for Executive Session.

Borough Administrator's Report:

Mr. Dempsey reported that the water tank is down. They did an excellent job.

Mr. Quinn noted that there is a stair issue from the First Aid Building that is visible now that the tank is down and questioned if this couldn't be addressed. Mr. Avakian stated it is a second floor fire escape exit but that it could be looked at. He stated that it does protrude significantly into the useful area.

Business Items Under Consideration

Event Application – Ronald McDonald House of Central Jersey – October 1, 2011 –

Mayor Naughton noted that is the first time for this applicant. Mrs. Venables offered a motion to approve the request to hold the event, seconded by Mrs. Reilly. Unanimously approved.

Brielle Fire Company Request – Use of Tractor – Mayor Naughton stated that this is an annual request. They use the beach tractor for their haunted hayride. Mrs. Venables offered a motion to approve the request, seconded by Mrs. Reilly. Unanimously approved.

Ordinances for Introduction - NONE

Ordinances for Adoption - NONE

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

24441

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

**R-11-203 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#24-2011 – THE HOLLY CLUB OF SEA GIRT- ON PREMISE RAFFLE**

WHEREAS, The Holly Club of Sea Girt has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#24-2011, 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#24-2011 be and the same is hereby approved as follows:

NAME: THE HOLLY CLUB OF SEA GIRT Identification No.: 447-8-35275
LOCATION: SPRING LAKE BATH & TENNIS CLUB
1 JERSEY AVENUE, SPRING LAKE, NJ 07762
DATE: OCTOBER 27, 2011 11:00 A.M. – 3:00 P.M.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-204 RESOLUTION – APPOINTMENT OF MATRON
SPRING LAKE POLICE DEPARTMENT FOR THE YEAR 2011**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the following are hereby appointed as Matron for 2011 at the hourly rate as listed below as recommended by the Chief of Police, Edward Kerr:

NAME	POSITION	HOURLY WAGE
Stephanie Migliaccio	Matron	\$25.00

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-11-205 RESOLUTION – REFUNDING TAX OVERPAYMENT

WHEREAS, taxes on the following property have been overpaid as the result of a payments being received from the Title Company and Mortgage Company as noted:

Tax Year	Block	Lot	Street Address	Name	AMOUNT	Reason
2011	82	12.01	419 Washington Avenue	Kenneth & Linda Degnan	\$2,198.97	Overpayment of 3 rd Qtr Taxes by Title Company & Mortgage Company

24442

REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that a refund in the amount specified is hereby approved for the aforementioned properties.

I, Susan M. Schreck, Tax Collector of the Borough of Spring Lake hereby certify the total amount of overpayments to be a total of \$2,198.97. /S/ SUSAN M. SCHRECK, TAX COLLECTOR

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-11-206 RESOLUTION – AMENDING R-11-182 - CANCELLING OUTSTANDING CHECKS

WHEREAS, Resolution R-11-182 was adopted by the Mayor and Borough Council of the Borough of Spring Lake at their meeting held on August 23, 2011, and

WHEREAS, the following check was cancelled in error as it had been cashed on or about August 11, 2011 and therefore, the cancellation needs to be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following outstanding checks previously cancelled be and the same are hereby rescinded as it was previously cashed:

<u>Current Fund</u>			
07/13/10	#1845	\$200.00	\$200.00 Total

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-11-207 RESOLUTION – APPROVING FIREWORKS TO BE HELD IN LAKE COMO – OCTOBER 1, 2011

WHEREAS, the Mayor and Borough Council of the Borough of Spring Lake have received notice from the Borough of Lake Como of its intent to hold a fireworks display at Lake Como on October 1, 2011 with a rain date of October 2, 2011, and

WHEREAS, the Borough of Lake Como has included the Borough of Spring Lake as an additional insured on their policy for the event, and

WHEREAS, the Borough Administrator, Spring Lake Fire Chief and Chief of Police have taken part in meetings to insure the safety of the residents of the Borough of Spring Lake.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that it hereby acknowledges and approves the fireworks to be held at Lake Como on October 1, 2011 with a rain date of October 2, 2011 provided any and all recommendations from the Spring Lake Borough Administrator, Fire Chief and Chief of Police are adhered to and that all safety precautions are followed and all statutory requirements are met.

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

24443

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**R-11-211 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#25-2011 – UNITED METHODIST WOMEN OF ST. ANDREWS
UNITED METHODIST CHURCH - ON PREMISE RAFFLE**

WHEREAS, the United Methodist Women of St. Andrews United Methodist Church has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#25-2011, 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#25-2011 be and the same is hereby approved as follows:

NAME: UNITED METHODIST WOMEN OF ST. ANDREWS UNITED METHODIST CHURCH

Identification No.: 475-3-31760

LOCATION: 907 4TH AVENUE, SPRING LAKE, NJ 07762

DATE: NOVEMBER 19, 2011 9:30 A.M. – 2:00 P.M.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions

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

**R-11-208 RESOLUTION – RENEWAL OF CERTAIN PLENARY SEASONAL LIQUOR
LICENSE FOR THE YEAR 2011/2012 – SARKAR T/A GRAND VICTORIAN**

WHEREAS, the holder of certain seasonal liquor licenses set forth below has applied for renewal of their license and which application for renewal have been found to be complete in all aspects, and

WHEREAS, the applicant filed a verified petition to permit the Governing Body to consider renewal of the license given its inactive status and that petition having been granted pursuant to a Special Ruling from the Director of the Division of Alcoholic Beverage Control dated July 20, 2010, and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations and has received the Special Ruling from the Division of Alcoholic Beverage Control dated January 4, 2011 which authorizes the renewal, and

WHEREAS, the Governing Body is satisfied that the applicants should have the license renewed, and

WHEREAS, it is hereby documented that in order for this license to be activated, the necessary paperwork must be filed by the license holder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the following seasonal retail consumption license be renewed for the seasonal period expiring November 14, 2010:

24444

REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011

NAME	LICENSE NUMBER	ANNUAL FEE	LOCATION
George A. Sarkar & Angele A. Sarkar	1348-34-007-004	\$1,342.00	Grand Victorian

BE IT FURTHER RESOLVED, that said renewal is contingent upon the following Special Conditions:

1. A permanent standing bar is hereby prohibited.
2. The Grand Victorian Hotel is restricted to having only a service bar in order to provide alcoholic beverages to guests that are dining in its restaurant, utilizing its party rooms, or receiving room service while staying in the hotel. All other sales, service, delivery or consumption of alcoholic beverages is prohibited.

Mr. Drasheff questioned if this license is currently inactive? Mr. Quinn stated that it is a pocket license, it is inactive. Mr. Drasheff questioned how long it has been inactive? Ms. Gillespie advised approximately six years. She explained that the Special Ruling they received for last year was for two years. There is a pending transfer application which is being processed by the Police Department currently. Mayor Naughton noted that this is the second or third application filed but the others have not moved through smoothly in the past. Mr. Colao explained that the ABC has deemed that this license is appropriately inactive.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

R-11-209 RESOLUTION – APPROVAL OF BILLS – SEPTEMBER 13, 2011

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending September 27, 2011, 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)	527,022.99
GENERAL CAPITAL (4)	31,875.00
WATER/SEWER OPERATING (9)	186,916.83
DOG TRUST (13)	892.95
SPRING LAKE TRUST (15)	577.50
MT LAUREL TRUST (16)	690.00
RECREATION (25)	2,067.63
BEACH OPERATING (81)	95,152.87
POOL OPERATING (91)	21,186.90
TOTAL	\$866,382.67

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

24445

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

**R-11-210 RESOLUTION – APPROVING INTERLOCAL SERVICES AGREEMENT
WITH THE BOROUGH OF SPRING LAKE HEIGHTS FOR LENGTH OF
SERVICE AWARDS PROGRAM (LOSAP) TO REWARD MEMBERS OF THE
SPRING LAKE FIRST AID SQUAD**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that the Mayor and Borough Clerk be and hereby are authorized to execute an Interlocal Services Agreement providing for a "Length of Service Awards Program" (LOSAP) to reward members of the Spring Lake First Squad, all of whom are volunteer members, for their loyal, diligent and devoted services to the residents of the Boroughs of Spring Lake and Spring Lake Heights. A copy of said Agreement is annexed hereto and made a part hereof as if set forth at length herein.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments

Harry Zarb, Third Avenue, questioned R-11-208, the pocket license. Mayor Naughton explained that this is a seasonal license at the Grand Victorian. When they sold the building they made a transfer application to transfer the license to someone else and that application was not approved and remains as a pocket license. It is still an active license but is not in use.

Lyle Marlowe, Pennsylvania Avenue, stated that as to the walk on Ocean Avenue, these walkers are now on Ocean Avenue with the boardwalk damage. It is a safety issue and if it is going to be a long time until the boardwalk is repaired, he suggested perhaps changing the parking temporarily. Mayor Naughton stated that it is pretty wide there and even with the diagonal parking, there is a fair amount of area there. Mr. Kennett stated that there are not as many cars this time of the year. Mayor Naughton will speak with the Chief and get his opinion.

Eleanor Twomey, Vroom Avenue questioned the status of the North End Pavilion? Mayor Naughton advised that the construction are ongoing and we are awaiting cost estimates. Mrs. Reilly explained that we should have something in approximately two or three weeks. Mr. Dempsey stated that the drawings are 30% complete and that if Mr. Marlowe wants to stop in tomorrow, he will show them to him.

Executive Session

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

R-11-212 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: State vs. Feeley, Lake Como Zoning Ordinance Litigation, Behrman Park Communication Tower Diversion and Personnel-Planning Board Secretary.

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.

24446

**REGULAR MEETING
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 2011**

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:41 P.M.

MEETING IS RECONVENED AT: 7:53 P.M.

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Kennett, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

TIME OF ADJOURNMENT: 7:53 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: January 24, 2012