

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
JULY 15, 2014**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Erbe (Arrived 7:10 PM), Mr. Frost, Mr. Judge, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Fay, Mr. Jordan

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

Workshop Discussion

Approval of Minutes

Mr. Judge offered a motion to approve the minutes of May 27, 2014, seconded by Mr. Frost.

ROLL CALL:

AYES: Mr. Frost, Mr. Judge, Mayor Naughton

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay, Mr. Jordan

ABSTAIN: Mrs. Venables

Mr. Judge offered a motion to approve the minutes of June 10, 2014, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Frost, Mr. Judge, Mrs. Venables, Mayor Naughton

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Fay, Mr. Jordan

ABSTAIN: NONE

Proclamations, Presentations & Special Guests

Public Comments

Ms. Elsie Dubac, 415 St. Clair Avenue, asked about the ordinance in connection with the HW Mountz basketball court stating that at the Board of Education meeting the vote included the entire outdoor facility and not just the basketball court. Mr. Judge stated that he would need to get clarification. Ms. Dubac gave Mr. Judge the public agenda for the June 23, 2014 Board of Education Meeting. Mr. Judge stated that he conferred with the Board President, Trish Hanson and Vince Daino and his understanding of what they were requesting was limited to the basketball court. Mr. Judge suggested the introduction of Ordinance 2014-011 be tabled in order to allow Mr. Judge to get clarification.

Mr. John McGlinchy, 305 South Boulevard, stated that he has seen kids hanging out at the park until 11:00 pm and wondered what they would be doing in a park after sundown. Mr. McGlinchy suggested the Mayor and Council consider changing this part of the ordinance to reflect the park be closed at sundown and not 11:00 pm. Mr. Judge agreed to have this looked into. Mr. Frost voiced

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suggested the Mayor and Council consider changing this part of the ordinance to reflect the park be closed at sundown and not 11:00 pm. Mr. Judge agreed to have this looked into. Mr. Frost voiced agreement with Mr. McGlinchy stating that he too feels there is no need to keep Marrucci Park open until 11:00 pm particularly since there are no lights on the tennis courts.

Ms. Dolores Cacace, 106 York Avenue, asked about the drainage pipe on the corner of Second and Ocean Avenues. Mr. Dempsey stated that they have been monitoring the area hourly and will do something if needed noting that the water is still pushing out of the main pipe. As high tide approaches, Mr. Dempsey stated, the Borough will determine the need to lower the sluice gates. Mayor Naughton asked if it's likely there will be a flooding situation in the streets. Mr. Avakian stated that the full moon was three days ago and the low tide is significantly lower at this time of the month, therefore the flooding impact should be less.

Mr. Frank Suozzi, 112 Brown Avenue, stated that it seems the Borough should be doing whatever possible, including closing the sluice gates, when the tide starts to come in. Mr. Suozzi also expressed concern that if there's a need to open "Sandy's Inlet" it can't be done in three to four hours. The Mayor stated that discussions were held that morning with Frank Phillips, the Superintendent of Public Works, and he did not feel there was a need to open the inlet but that they were monitoring it very closely. Mr. Dempsey expressed confidence that they are on top of the situation and will open the inlet if needed. Mr. Judge stated that events like this underscore the need for the second outfall pipe. Mayor Naughton added that they are meeting with the county next week to further discuss funding for the second pipe. Mr. Suozzi voiced concern that if the second pipe is not in sync with the first pipe there will competing water flows and in effect there will only be one outflow. Mr. Avakian stated that a second pipe creates additional water flow capacity and creates an outflow that is three times that of a single pipe. Mr. Avakian stated that the Borough, Fish and Wildlife and the Army Corps of Engineers are all looking at the design elements of the two pipes to ensure effectiveness.

Ms. Dolores Cacace, 106 York Avenue, asked about the pipe at Second and Ocean Avenues noting that it appeared full around 4:00 pm. Mr. Dempsey reported that this is street water from the rainfall around St. Catharine School. Mr. Avakian stated that this particular pipe drains several hundred acres and is the pipe that was disconnected from Spring Lake so that it drains to the ocean and not Wreck Pond.

Council Comments & Staff Reports

Mrs. Venables stated that she and a few others are interested in bringing back Big Sea Day in some form and asked Chief Kerr to attend the meeting in the event there were questions for him on the topic. Mrs. Venables added that it is not their intent to have an event like the last Big Sea Day, about ten (10) years ago, which included a lot of people and excessive partying. Their hope, Mrs. Venables stated, was to resurrect the event with a defined start and end time, grills being provided by the Borough eliminating people bringing their own grills, and a beer garden run by the Fire Company. The suggested date, Mrs. Venables added, is September 27, 2014 and it would be held at the north end pavilion. Mrs. Venables stated that they've had a couple of meetings on the topic with

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with the event. There are also several residents interested in organizing activities for the younger kids and we hope it to be a nice community event, stated Mrs. Venables. Mr. Erbe asked about the end time of the event. Mrs. Venables stated they would begin breaking down around 7:30 pm with an end time of 8:00 pm. Mr. Erbe expressed concern that at that time of year it will already be dark which may present a safety hazard for participants leaving the beach. Mrs. Venables suggested changing the time to 1:00 pm to 7:00 pm. Mr. Judge stated that he liked the idea of the event noting that it was always a great tradition. Mr. Judge stated that he wanted to make sure it doesn't interfere with the two (2) school beach picnics. Mrs. Venables confirmed that there was not a conflict. Mr. Judge further asked if lifeguards would be available. Mr. Dempsey stated that they would be able to have guards available for the event both at the pool and on the beach. Mrs. Venables offered a motion to approve the Big Sea Day event to be held on September 27, 2014 1:00 pm to 7:00 pm, seconded by Mr. Judge. All in favor. None opposed.

Mrs. Venables reported that an event is being held to promote the work of the Shade Tree Committee. It's being held at the Essex and Sussex on Friday August 1, 2014 from 7:00 pm to 9:00 pm, stated Mrs. Venables.

Mr. Frost reported that Mr. Avakian and Mr. Dempsey met with representatives from Rutgers Pavement Management System who will begin evaluating the Borough's roads. Mr. Dempsey added that the Rutgers group has begun their assessment in town and expect to be finished by the end of the week. From there, Mr. Dempsey stated they will prepare a report and present their findings and recommendations to the Mayor and Council. Mr. Pete Roche, 410 St. Clair Avenue, stated that as a bicyclist when the patch jobs are done, they tend to be very bad and suggested the contractors be held accountable for doing a better job. Mr. Dempsey responded noting that the Borough recently changed its ordinance to require infrared patching which is much more affective.

Mr. Judge reported that the beach committee is exploring the possibility of offering a beach box that would hold paddle boards and surf boards seeing this as an opportunity to accommodate surfing and paddle board enthusiasts while possibly raising additional monies to fund the beach utility. Mr. Frost added that Sea Girt offers similar beach boxes which are quite popular and sell out each season. Mr. Judge stated that they're looking to place the boxes at the utility beaches such as Washington and Remsen Avenues.

Mr. Avakian reported that all the dredging permits in connection with Wreck Pond have been received which is normally good news; however, there have been some changes to the tide restrictions. Mr. Avakian stated that they have contacted both US and NJ Fish and Wildlife and asked them to remove the one month restriction in December. Mr. Avakian also reported that the infrastructure improvement plans regarding Wreck Pond have been received noting that he's concerned with the timing of advertising, which is after January 1st, putting the Borough in the February through March time period for construction. Mr. Avakian stated once he has a firm date for plan approval, he'll share a project timeline. Mr. Avakian added that this is a 100% state funded project.

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Mr. Dempsey reported that the Lake Como pipe project should be completed by the end of the week noting that the pipe has been functioning perfectly. Regarding the sluice gates, Mr. Dempsey reported that they are done and the training for operating the gates was conducted two (2) weeks ago. The rocking chairs at the south end pavilion have been well received by the public, reported Mr. Dempsey, noting that they are a different color than the chairs at the north end in order to prevent confusion. Regarding the pools, Mr. Dempsey stated that all has been great with the minor exception of the water temperature at south end, which has been quite cold. Mr. Dempsey also reported on the roads project noting that the team from Rutgers is very impressive and that he and those close to the project are quite confident that the project will go well. There is a meeting with the county regarding funding for the additional pipe at Wreck Pond, stated Mr. Dempsey, specifically with Freeholders Rich and Burry and Director Jim Truncer. The Mayor stated that she is optimistic that the funding will come through. Mrs. Venables asked if the public should be communicating with Freehold Rich. The Mayor agreed this would be a good idea. Regarding the bench program, Mr. Dempsey stated that they hope to start installing the plaques in the next couple of weeks.

Ms. Dolores Cacace, 106 York Avenue, asked if the Borough was considering placing additional restrooms along the beach. Mr. Dempsey stated that Councilman Frost is working on this and they expect to have restrooms, not unlike those located at Pier Beach, along the beachfront in hopes of accommodating beachgoers along the entire stretch of Spring Lake beach. This will require some DEP permits, Mr. Dempsey stated.

Business Items Under Consideration

Spring Lake Historical Society Annual Walking Tour – August 2, 2014 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Ordinances for Introduction

Mr. Judge suggested the introduction of the following ordinance be tabled. Mayor Naughton sought counsel from Borough Attorney Colao as to the process. Mr. Colao suggested a vote be taken to table the introduction of Ordinance No. 2014-011 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 18 OF CHAPTER 265 "PARKS AND RECREATION", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mr. Judge offered a motion to table the introduction of Ordinance No. 2014-011, seconded by Mrs. Venables.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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Ordinance for Adoption

Consent Agenda

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

**R-14-133 - RESOLUTION – APPROVING RAFFLE LICENSE APPLICATION
RA#23-2014 – PRESERVATION ALLIANCE OF SPRING LAKE, INC.-
OFF PREMISE 50/50**

WHEREAS, Preservation Alliance of Spring Lake, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#23-2014, 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#23-2014 be and the same is hereby approved as follows:

NAME:	Preservation Alliance of Spring Lake, Inc. PO Box 9, Spring Lake, NJ 07762 Identification No.: 475-5-39647
LOCATION:	Spring Lake Community House 300 Madison Avenue, Spring Lake, NJ
DATE:	September 27, 2014 9:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

**R-14-134 - RESOLUTION – RELEASING STREET OPENING BOND
214 PENNSYLVANIA AVENUE – BLOCK 20, LOT 13.02**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Michael and Nancy Robinson for property located at 214 Pennsylvania Avenue, Block 20, Lot 13.02 and

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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 Council 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. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

**R-14-135 – RESOLUTION – RELEASING STREET OPENING BOND
209 PENNSYLVANIA AVENUE – BLOCK 16, LOT 4.02**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Craig Guiffre for property located at 209 Pennsylvania Avenue, Block 16, Lot 4.02 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 Council 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. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

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R-14-136 – RESOLUTION – AUTHORIZING DIRECT DEPOSIT

WHEREAS, pursuant to N.J.S.A. 52:14-15f the governing body may provide for the deposit of net pay of any employee of the municipality which includes public officials, and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Spring Lake to encourage its employees to utilize direct deposit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that provisions be made to deposit the net pay of any employee or public official of the municipality in a bank account of their designation as provided for in N.J.S.A. 52:14-15f upon receipt of written authorization.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

**R-14-137 - RESOLUTION – APPOINTMENT OF SPRING LAKE LIBRARY
BOARD OF TRUSTEES MEMBER**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the appointment of the following Spring Lake Library Board of Trustees Member to fill the unexpired term – Term to Expire: December 31, 2015 be and hereby is confirmed.

- Harry Zarb to fill unexpired term of Andrea Craig

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

R-14-138 - RESOLUTION – APPOINTING ADDITIONAL PERSONNEL

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BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the following individuals be appointed as:

Heaton, Michelle	Clerical	\$15.00 per hour
O'Donnell, Sean	Lifeguard	\$10.10 per hour
Tichacek, Matt	Pee Wee Rec. Counselor	\$8.25 per hour
DeCorso, Kerri	Summer Rec. Counselor	\$15.00 per hour
Wood, Shawn	Tennis Director	\$1,400.00 Salary
Cribbin, Natalie	Mini Rec. Counselor	\$8.25 per hour
Petrosini, Grace	Mini Rec. Counselor	\$8.25 per hour
Wingard, Cecilia	Mini Rec. Counselor	\$8.25 per hour
Galvin, Sarah	Mini Rec. Counselor	\$8.25 per hour

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

**R-14-139 - RESOLUTION – AUTHORIZING CHANGE ORDER NOS. #32 -
#39 CONTRACT #5-2012 – NEW NORTH END POOL & PAVILION FACILITY**

WHEREAS, Contract #05-2012 for the New North End Pool & Pavilion Facility was awarded to Benjamin R. Harvey Co. Inc. in the amount of \$6,236,207.50, and

WHEREAS, Benjamin R. Harvey Co. Inc. has approved Change Order Nos. 2-15 in the amount of \$81,838.50 decreasing the contract for a new total contract of \$6,154,369.00.

WHEREAS, Benjamin R. Harvey Co. Inc. has submitted Change Orders Nos. 16-31 in the amount of \$27,649.10 increasing the contract for a new total contract of \$6,182,018.10

WHEREAS, Benjamin R. Harvey Co. Inc. has submitted Change Orders Nos. 32-39 in the amount of \$18,088.47 increasing the contract for a new total contract of \$6,200,106.57

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order Nos. 32-39 increasing said Contract by \$18,088.47 for a total contract amount of \$6,200,106.57 be and is hereby authorized for the above contract awarded to Benjamin R. Harvey Co. Inc.

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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

R-14-140 - RESOLUTION – 2013 AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52: 27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and,

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52: 27BB-52 to wit:

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as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52: 27BB-52 to wit:

R.S. 52: 27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Spring Lake, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

R-14-141 - RESOLUTION – APPROVAL OF BILLS – JUNE 27, 2014

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending June 27, 2014 and

WHEREAS, the Borough Finance Committee has reviewed said claims.

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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.

CURRENT FUND (1)	<u>SUMMARY</u>	
	TOTAL	260.00 \$260.00

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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

R-14-142 – RESOLUTION - APPROVAL OF BILLS – JULY 15, 2014

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending July 15, 2014 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)		235,916.05
GENERAL CAPITAL (4)		104,763.83
WATER/SEWER OPERATING (9)		221,318.45
DOG TRUST (13)		6.00
SPRING LAKE TRUST (15)		12,257.50
MT LAUREL TRUST (16)		122,898.78
MARRIAGE TRUST (19)		650.00
RECREATION (25)		2,724.90
JUNIOR GUARDS (26)		1,193.84
BEACH OPERATING (81)		31,633.07
BEACH CAPITAL (84)		112,827.53
POOL OPERATING (91)		4,513.94
POOL CAPITAL (94)		82,517.20
TOTAL		\$933,221.09

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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Public Comments

No public comments.

Adjournment

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

Time of Adjournment: 7:40 PM

Respectfully submitted,



DINA M. ZAHORSKY
Deputy Borough Clerk

Approved at a meeting held on: August 12, 2014