

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 17, 2013**

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. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton

ABSENT: NONE

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

Workshop Discussion - None

Approval of Minutes

Mrs. Venables offered a motion to approve the minutes of April 9, 2013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mrs. Venables, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Fay, Mr. Jordan

Mrs. Venables offered a motion to approve the minutes of April 23, 2013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the minutes of May 7, 2013, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Fay, Mrs. Venables

Mrs. Venables offered a motion to approve the minutes of May 16, 2013, seconded Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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Mrs. Venables offered a motion to approve the minutes of May 21, 2013, seconded by Mrs. Reilly.
ROLL CALL:
AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

Mrs. Venables offered a motion to approve the minutes of June 11, 2013, seconded by Mrs. Reilly.
ROLL CALL:
AYES: Mr. Drasheff, Mrs. Venables, Mr. Judge, Mrs. Reilly
NAYS: NONE
ABSENT: NONE
ABSTAIN: Mr. Fay, Mr. Jordan

Proclamation, Presentations & Special Guests

Mayor Naughton thanked Mr. Drasheff and Mrs. Reilly for their service to the Borough. She reviewed the accomplishments of Mrs. Reilly noting more recently she focused her on energy efficiency, Sustainable New Jersey, Rain Gardens and remembered most for her support of the residents of the E&S and the her support for a plan to reconstruct the North End Pavilion. She was firm in her decision to get these things done. She told Councilwoman Reilly that her passion and work ethic will be missed.

Mayor Naughton then stated that Mr. Drasheff was thrust into the same issues but rather than duck or stay neutral, he did his homework and made his own opinions and staged his first candidacy race on the E&S and the North End Pavilion reconstruction issues. He shared his administrative and financial experience as a member of the Finance Committee over the last three years. He was also committed to the Library and Preservation Alliance. His greatest asset was his willingness to listen to everyone and make his own determination. His latest accomplishment was the dog beach which began as a pilot program.

Spring Lake is a better place because of the accomplishments of the two of them. Council President Venables presented them with a gift and poinsettias.

Mr. Drasheff stated that it was a pleasure working with everyone and it was an interesting three years. Although he lost the election, he has happy with what has been accomplished. He is happy to say that the North End Pavilion is almost done, the E&S was done. He thanked all the friends in the audience who have given him advice over the last three years. He thanked the Borough workers and professionals and the glue of the Borough, Mayor Naughton and hoped she would be around for many years.

Mrs. Reilly thanked everyone for coming, it is bittersweet. Mayor Naughton stated that it is bittersweet and we will leave it that.

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Public Comments

Helen Motzenbecker, stated that her emails have been burning with the house being demolished. Some official recognition should be done to deter the demolition of beautiful homes. The preservation Alliance needs to know about it. She knows that an Ordinance is felt to be too hard, but something to let them know that the town would prefer them not to do it. Mrs. Venables explained that the previous Ordinance was amended to allow the preservation group thirty days to go out and the lobby the homeowner in an effort to preserve the property. Mayor Naughton stated that several years ago a waiting period was put into place. This proved to be extremely ineffective. She agreed with Mrs. Motzenbecker but we do not have Ordinance in place to prevent it, this was a sub dividable lot and could not be prevented. Mrs. Motzenbecker still felt that there should be something that could be done. Mrs. Venables stated that she only knows of one house that it was useful on. She stated that she does not think it is possible to prevent someone from knocking down a home on their property. Mayor Naughton stated that this property was coming down and she did not think that anyone could have persuaded the homeowner to preserve it.

Lyle Marlowe, 110 Pennsylvania stated that the property is not sub dividable because it is an R-1 zone. He would like the town to remove the possibility of a subdivision. Mayor Naughton stated that there was a subdivision application recently on Ludlow Avenue that was denied by the current Planning Board. Mrs. Reilly stated that she is on the Planning Board and they act on each case individually based on its own merits and not everything is granted by wrote. It is not automatic.

Peter Piro, 300 North Boulevard, Lake Como, thanked Mr. Dempsey for his help on the three party agreement along with the Mayor and Borough Council for approving it and Peter Avakian's work on it so far.

Harry Zarb, Third Avenue thanked Mr. Drasheff and Mrs. Reilly for their service. He then discussed the dog beach process and thanked Mr. Drasheff for spearheading the issue and presented him with a picture from the dog beach.

Council Comments & Staff Reports

Mayor Naughton thanked the Spring Lake Garden Club for their work on Wreaths Across America. It was snowy and windy but a nice ceremony. It was a very nice tradition and she hoped more people would attend next year.

Mayor Naughton advised that she, Bryan and Peter met last week with the NJ Fish and Wildlife, the NJ DEP and a number of other people including the County in hopes of getting some of the grant money for Wreck Pond which is available. The two priorities we gave them were the living shoreline and a second pipe from Wreck Pond. Fish & Wildlife has a very good representative and was open to the Borough's suggestion. The Mayor of Sea Girt also supports the plan. Peter is working on the plan and must improve the water quality of Wreck Pond and if it helps the funding it is good. There is another meeting set for January. The grant is for the purpose of improving the water quality and then if secondly it helps the flooding they have no objection to that but the primary purpose has to be to improve the water quality.

Additionally, Mayor Naughton reported that we are going to be transitioning from the Borough Website to the Code Red Website. That will ultimately be the primary notification system.

She reported that Eleanor Twomey had a serious health issue but is doing well and said she will be back in January.

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She wished everyone a Merry Christmas and Happy New Year and thanked everyone for their support.

Mr. Drasheff hoped to have the draft of the dog ordinance amendment but hoped to have it next week and will distribute it.

Mr. Fay thanked Priscilla and Bob for their work and stated that although there have been some disagreements, they have worked very hard and when they ran their campaign he saw them everywhere and they didn't lose the election because they didn't work hard. He wished them a Merry Christmas and Happy New Year.

Mrs. Venables thanked Bob & Priscilla also. She stated that not only have they been involved in Borough issues but also volunteer and Council subcommittees, they are also volunteers on a lot of committees and groups around town. She commented that she did not know how Priscilla managed her busy calendar. She stated that Bob has also made a tremendous impact on town. She hoped to continue to see them involved in town.

Mr. Jordan echoed the comments already made. He thanked Priscilla for her work on the beach and Bob for his work on the Finance Committee. He noted that he will be calling on them for their advice if questions come up.

On the business side, Mr. Jordan advised that there is an amendment to the Beach Fees Resolution on the Agenda. It is to add an element that was missed and that is to allow a Spring Lake Resident only to purchase up to two (2) pool/beach badges without having to purchase a locker or beach box but would be counted toward the total of eight (8) badges should a locker or box be purchased. Mayor Naughton asked that the Council consider three (3) badges instead. She explained that if there is a resident who does not want a locker who may want to purchase three (3) badges. Council agrees to amend the Resolution to increase it to three (3) badges.

Mr. Judge thanked Bob & Priscilla. He stated that he thought Bob was a model for everyone to follow. He stated that Mr. Drasheff listens to everyone. He stated that Mrs. Reilly will be missed as there is no one more dedicated than her.

As to the Agenda, Mr. Judge then explained the change orders that are on the Agenda this evening. The biggest factor is the addition of Azak for the ceilings to eliminate the need for yearly maintenance. These change orders bring the total contract to less than the original contract and asked the Council to approve that Resolution tonight. Mayor Naughton stated that this was good news.

Mrs. Reilly talked about Sustainable New Jersey. We applied for and the certification was granted. We have received bronze certification and makes us a green town and enables us to apply for a lot more grants. We just received the award last week. The certification is good for three (3) years. It will enable us to apply more grants to update our public buildings and there may even be assistance for the beach.

Borough Engineer's Report

Mr. Avakian stated that he attends a lot of meetings and is surprised at how many of those meetings Bob & Priscilla are at. He stated that it was a pleasure working with both of them. He stated that is so appropriate that the award of the contract will be done at their last meeting tonight for the sluice gate on the openings of the spillway structure at Wreck Pond. He is hoping that this will be completed soon and is one of eight (8) projects that are underway for Wreck Pond. Mayor Naughton noted that the completion of the sluice gates is four (4) months. Mr. Avakian then stated that Hurricane Sandy came along and there are projects still ongoing as a result. At the north end, we need to wait and see what

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results from the beach renourishment. The south end was also discussed and the need to extend the dune. He has updated the plan and the consensus was that the dune be extended and linking that dune to the dune structure that leads to the corner of the spillway structure. He explained that there would be a walk over with steps and a handicapped ramp at Pennsylvania Avenue. He will complete the plan and get the approval of the Beach Committee. Mr. Judge noted that what is being considered at Brown Avenue is a dual access. Mayor Naughton felt it was a good plan to balance access with protection. Mr. Avakian noted that this would put us at or about elevation 16 which is what the Army Corp. says will protect us from a twenty (20) year storm event.

Lisa Deberardine, 10 Brown Avenue, thanked everyone for their work it is a very important issue to the residents in the south end. Mr. Judge noted that it was her suggestion. She stated that the Borough has to make it work.

Mr. Avakian stated that he will report Spring Lake's updates at the Wreck Pond meeting tomorrow. He also noted that as a result of the meeting with Fish & Wildlife, they want to be the agency who coordinates the project between everyone and he felt that this was a good thing for the Borough.

Borough Attorney's Report

Mr. Colao advised that he had one matter for Executive Session.

For Priscilla and Bob he would like to mention three issues. The first being the E&S issue. There were some legal issues he was involved with and they both were steadfast in their support and were consistent and strong and a difficult problem was resolved and the town was well served for that.

The second was the North End Pool and we are seeing the results of that and it was not without problems and a lot of public and closed session meeting with challenging issues and thoughtful telephone calls and it was pleasure to work with them on it.

Lastly he will miss them at St. Stephen's and cherishes the friendship that has evolved.

Borough Administrator's Report

Mr. Dempsey stated that everyone talked about everything he had except the guardrail at Brown Avenue. He spoke with John Tobia at the County and they will be replacing the guardrail with a black one in the near future.

He thanked Bob and Priscilla for their hard work and will miss them. He touched on Mrs. Reilly's persistence. He will also miss Bob for his wisdom on the Finance and Personnel Committees. He stated that they both have served the Council very well.

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Business Items Under Consideration – None

Ordinances for Introduction – None

Ordinance for Adoption – None

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Consent Agenda

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-214 - RESOLUTION – RELEASING STREET OPENING BOND
400 ST. CLAIR AVENUE – BLOCK 103, LOT 26**

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Mary D’Arcy Jurman for property located at 400 St. Clair Avenue, Block 103, Lot 26 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. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-215 - RESOLUTION – AMENDING AGREEMENT
WITH FRIENDS OF THE 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 are authorized to execute an Amendment to the Agreement with The Friends of the Spring Lake 5 executed May 25, 2012 authorized by Resolution R-12-026 adopted January 24, 2012 and Resolution R-13-033 adopted February 5, 2013 to reflect an amendment pursuant to their request dated October 15, 2013 to allow for an additional 2,500 registrants for a total of 12,500, with this number being capped at 10,000 registrants for donation purposes in accordance with the original agreement to the Spring Lake Recreation, and an additional \$40,000 donation being made to the Borough of Spring Lake in accordance with resolution R-13-182. The Borough will be compensated for the additional 2,500 registrants in amount of \$30,000 for 2015 and in the amount of \$20,000 for 2016.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

There being no comments from the Public on this Resolution, Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-216 - RESOLUTION – APPROVAL OF ADOPTION OF SPRING LAKE BUSINESS
IMPROVEMENT DISTRICT 2014 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 Ordinance No. 2007-018 adopted August 14, 2007; and

WHEREAS, Ordinance No. 2007-018 requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

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WHEREAS, pursuant to Ordinance No. 2007-018, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Ordinance No. 2007-018 as the District Management Corporation; and

WHEREAS, pursuant to Section 10 of Ordinance No. 2007-018, 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 the Mayor and Borough Council adopted Resolution R-13-191 entitled "Approval of Introduction of Spring Lake Business Improvement District 2014 Budget; and

WHEREAS, a copy of said Resolution as approved by the Mayor and Borough Council on November 12, 2013 was published in the November 14, 2013 issue of the Coast Star newspaper and on November 13, 2013 copies of said Resolution were posted on the Bulletin Board at Borough Hall, and copies were made available to each person requesting the same, during that week and during the public hearing, as required by Ordinance No. 2007-018, 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 should be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the attached 2014 Spring Lake Business Improvement District is hereby adopted.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-217 - RESOLUTION – AWARD OF CONTRACT #07 -2013 INSTALLATION OF
SLUICE GATES AT WRECK POND OUTFALL STRUCTURE**

WHEREAS, on November 21, 2013 bids were received for the Installation of Sluice Gates at Wreck Pond Outfall Structure.

WHEREAS, nine (9) packages were picked up and six (6) bids were received, and

WHEREAS, Allied Construction Group, Inc., 499 Washington Road, Parlin, NJ 08859 submitted the lowest responsible bidder for the Installation of Sluice Gates at Wreck Pond Outfall Structure at a cost of a total bid of \$130,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #07-2013 is hereby awarded for the Installation of Sluice Gates at Wreck Pond Outfall Structure to Jaeger Lumber & Supply Company, Inc. at a cost not to exceed \$130,000.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from Bond Ordinance No. 2013-013 with an available balance of \$500,000.00. /s/ Robbin D. Kirk, Chief Financial Officer

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-218 RESOLUTION – APPROVAL OF BILLS – DECEMBER 17, 2013

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending December 17, 2013, 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)	443,133.48
WATER/SEWER OPERATING (9)	13,060.52
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	1,250.00
MT LAUREL TRUST (16)	1,215.00
RECREATION (25)	196.90
BEACH OPERATING (81)	6,781.28
POOL OPERATING (91)	192.24
POOL CAPITAL (94)	236,331.46
TOTAL	\$703,070.88

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-219 - RESOLUTION – SETTING FEES FOR THE YEAR 2014 BEACHES AND POOLS
PURSUANT TO ORDINANCE NO. 2007-007 AS ADOPTED BY THE MAYOR
AND BOROUGH COUNCIL OF THE BOROUGH OF SPRING LAKE**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following fees be and hereby are set for the year 2014:

BEACHES AND POOLS:

Pursuant to §114-19: Charges for use of beaches and pools shall be as follows:

- A. Beach Only Badges:
 - (1) Seasonal beach badge 105.00
 - (2) Late season beach badge (badges purchased on or after August 1, 2014) 65.00
 - (3) Daily beach badge 10.00
- B. Lockers: (All lockers include five (5) adult pool/beach badges)
 - (1) North End full locker 1,400.00
 - (2) North End half locker 1,150.00
 - (3) South End Deluxe Shower Locker 1,400.00
 - (4) South End Shower Locker 1,260.00
 - (5) South End full locker 1,150.00
- C. Beach Boxes: (All boxes include five (5) adult pool/beach badges) 1,260.00
- D. Additional Badges purchased concurrently with a locker/beach box:
 - (1) Additional pool/beach badge age 13+ 230.00
 - (2) Additional pool/beach badge ages 6 -12 135.00
- E. Resident Senior Citizen (Pool Only) 80.00

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- F. Single Guest Pool/Beach Badge (Daily):
 - (1) Age 13+ 20.00
 - (2) Ages 6 - 12 10.00
 - (3) Age 5 and under N/C
- G. Non-Resident Facilities Fee 175.00
- H. Pursuant to §114-22 Broken or Lost Badges.
 - Seasonal badges which are lost shall be replaced for the following charges for each badge lost:
 - A. Pool/beach badge (before August 1) 70.00
 - B. Pool/beach badge (on or after August 1) 35.00
 - C. Seniors & Children Pool Only, seasonal (before August 1) 70.00
 - D. Seniors & Children Pool Only, seasonal (on or after August 1) 35.00
 - E. Beach only badge (before August 1) 105.00
 - E. Beach only badge (on or after August 1) 65.00
- I. Single Pool/Beach Badges:
 - (1) **Spring Lake Residents Only** – Maximum of Three (3) per residence 230.00

Note: Purchase of single badges counts towards the eight (8) maximum per locker.
Seasonal pool/beach badges and/or pool only badges which are damaged or discolored shall be replaced at no charge.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-13-220 - RESOLUTION - AUTHORIZING CHANGE ORDER NOS. #16 - #31
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

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order Nos. 16-31 increasing said Contract by \$27,649.10 for a total contract amount of \$6,182,018.10 be and is hereby authorized for the above contract awarded to Benjamin R. Harvey Co. Inc.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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Public Comments

Lisa Deberardine, 10 Brown Avenue thanked Bob & Priscilla for all of their work and support. She hoped that the new members would be as supportive.

Lyle Marlowe, 110 Pennsylvania Avenue questioned the Spring Lake 5 Agreement and did the Resolution extend it. Mr. Dempsey advised no, it will still expire in 2016.

Richard Clayton, Third Avenue, thanked the Mayor and Council for their support.

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

R-13-221 - 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: Lake Como Behrman Park DEP Diversion.

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. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

MEETING IS RECONVENED: 8:10 P.M.

Adjournment

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

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 8:10 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: January 7, 2014