

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 28, 2017**

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. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: NONE

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

Workshop Discussion: Mayor Naughton announced the traffic study will be rescheduled to the April 11, 2017 meeting.

Approval of Minutes:

Mr. Judge offered a motion to approve the minutes March 16, 2017, seconded Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Erbe, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Proclamations, Presentations & Special Guests:

2017 & 2018 Tentative School Budget:

Mayor Naughton introduced school Superintendent Dr. Raymond J. Boccuti, along with Board President Mr. Vincent Daino and Board member Mr. Alan Ferraro.

Dr. Boccuti began his presentation discussing budget philosophy for the school district. He commented that H.W. Mountz Elementary School won the 2015 National Blue Ribbon Award, the school is one of the top twenty five districts in New Jersey and tied for top PARCC assessment performance in 2016 - 2017. He added that in the budget process they look at improving teaching, learning, and student achievement. Dr. Boccuti explained the budget process beginning with the administrative team by analysis of three fiscal years. The budget is built using a zero based approach, beginning at zero and working their way up. Dr. Boccuti pointed out the individuals responsible for building the budget includes Vincent Daino, Alan Ferraro, Nick Mackres, Business Administrator, Kerri Walsifer, Assistant Principal/Director of Student Services, and Christopher Sato, IT Coordinator.

Dr. Boccuti explained maximizing revenue in the school district, naming the Spring Lake School District PTA, Spring Lake School District Educational Foundation, and grant funding as key components. They also maintain class sizes, market non-resident tuition, use shared services, and maintaining reserves. Dr. Boccuti then discussed how the school district reduces expenditures over the course of the year including optimizing staff size and fixed costs in the budget. Dr. Boccuti explained the 2017-2018 budget highlights which include a tax decrease of .25% versus tax increases over the past two years. While decreasing the taxes, they plan on expanding their

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educational programs by renewing curriculum from Pre-K to grade 8, re-establishing the art teacher to full-time status.

Dr. Boccuti explained the goals to achieve the strategic plan in creating the budget including curriculum, instruction, assessment, technology, facility, and grounds. The next steps require continual administrative team daily review and continual finance committee review. He stated that the final budget presentation and adoption will take place on April 25, 2017 at the Board of Education public meeting.

Mayor Naughton thanked Dr. Boccuti for his presentation and is thrilled with the costs of the school going down, and impressed with the school.

Mr. Judge acknowledged how hard it is to produce a budget with a decrease of tax while planning improvements.

Mr. Frost questioned the current enrollment at H.W. Mountz. Dr. Boccuti explained current enrollment is one hundred and ninety seven students, including sixteen non-resident students. Mr. Frost then asked what the basic cost per student is and asked if the strategic planning looks at projected enrollment over the next three years. Dr. Boccuti did not have the basic cost per student on hand but addressed projected enrollment over the next three years would be determined by a demographic study. He explained all school districts go through cycles of enrollment, Spring Lake, at one its lows has had one hundred and forty students and had a high of almost four hundred students. Dr. Boccuti added that a demographic study would tell where exactly the school district falls in the cycle. Mr. Frost has seen enrollment going down, especially since fifty percent of the residents are seasonal. Mr. Frost questioned how many kindergarteners and pre-kindergarteners are registered for next year, Dr. Boccuti explained they are still in the process of registration but currently have seventeen kindergarteners and ten pre-kindergarteners registered, which is twelve students off from this past year and doesn't include summer registrations. Mr. Frost thinks it's counterproductive to accept non-resident tuition students if enrollment keeps going down. Dr. Boccuti explained that every classroom in the school is being used; however there is room for more students in each classroom.

Mr. Sagui questioned the percentage of cost that goes towards a special needs child versus the percentage of cost of the average student. Dr. Boccuti explained that this is not a one answer question, the costs of special education students are driven by the needs of each individual child. In reference to non-resident students, they looked at the costs of surrounding districts tuition programs and priced \$6,000 per student (\$4,500 for per-k students) to stay in the competitive pricing of the area.

Mr. Erbe questioned if the demographic study would include non-resident tuition students. Dr. Boccuti explained the demographic study would only focus on Spring Lake residents and potential students. The way the board policy reads, the school district can only take on tuition students in classrooms that can accommodate them; they cannot take on additional students that would require additional staff. Mr. Erbe thanked Dr. Boccuti on his presentation.

Ms. Whalley also thanked Dr. Boccuti and requested his return once the demographic study has been completed or report to Councilman Drasheff to relay the outcome.

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Jessica Rehill, 505 Passaic Avenue asked about the dwindling number of students along with surrounding towns, would it ever be possible for the towns to merge schools. Dr. Boccuti answered that their goal is to keep the Spring Lake School District vibrant and growing; they haven't had the discussion on merging schools. Mr. Frost agreed that this would be something to talk about on the board level if numbers continue to dwindle. For example, the little league programs are combined because of smaller numbers of children in both Sea Girt and Spring Lake. Mr. Ferraro explained it would require a long term planned out study to combine the schools; if the Borough took on another district and population happened to increase it would become a school problem which would involve a referendum resulting in increased taxes. Mr. Daino, as the Board President, has not been approached by any surrounding districts regarding merging.

Joe Rizzo, 416 Tuttle Avenue asked about the demographics of the school stating the master plan of the town should be considered in the review; there are many snowbirds in town that tend to be elderly. Mr. Rizzo asked if there is a way to calculate how many seniors are in town with the potential to change in ten years. Mr. Rizzo then asked if there are plans to re-do the roof of the school building along with updating the air conditioning units, has the school considered solar panels. Mr. Daino explained that the roof, air conditioning, and solar panels are all elements in the strategic plan of the school building.

Mayor Naughton asked if there were any other public comments or questions before thanking Dr. Boccuti for his presentation.

Eagle Scout Project - Matthew Hale:

Mayor Naughton introduced Matthew Hale, Spring Lake resident and former student of H.W. Mountz Elementary School is currently working on his Eagle Scout certification. His Eagle Scout project is a very creative project for the Borough.

Mr. Hale introduced himself to the Mayor and Council. His project has included cleaning up the area around the flag pole in Devine Park at Third Avenue. He showed an area full of debris and waste which is a hazard for pedestrians and a nuisance to the ecosystem. Mr. Hale's plan is to clear that area out with the help of machinery to help with the cleanup effort. He also plans to plant a total of one hundred and forty four plants. He explained that the mulch will be provided by NJ Sand and Gravel while the rest of the costs will be covered by donations from families, friends, and boy scouts totaling \$2,500.00. He added that there is an additional sprinkler line in the area; with the help of Millbrook Sprinkler System they will be installing sprinkler heads.

Mayor Naughton asked about the timing of this project. Mr. Hale specified the entire project will be completed between April 28 and April 29th.

Mr. Judge asked how many scouts will be supervised in the project. Mr. Hale said about twenty scouts will be assisting in the project, emails have been sent out and he is waiting for responses from volunteers.

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Mayor Naughton asked how Mr. Hale came up with this idea for his project. Mr. Hale explained he wanted to do a project that benefitted the community and as a frequent park visitor he wanted to do a project that benefitted the park.

Ms. Whalley thanked Mr. Hale for this project. She added that the borough received a grant that will be used to replace the hard structures in the park, this Eagle Scout project fits into this plan. Ms. Whalley asked who helped him plan the plantings along with plant maintenance. Mr. Hale he met with Don Brahn Jr. who helped select which plants should be planted in that area. He explained the plants selected thrive on their own year round.

Mr. Frost thanked Mr. Hale and agreed with Ms. Whalley that plant maintenance should be considered.

Mayor Naughton requested before and after pictures to put in the Borough newsletter.

Mr. Avakian stated that he is impressed with the plan and the species, selection of colors and the flowers are going to be beautiful.

Mayor Naughton thanked Mr. Hale on his presentation.

Mr. Judge offered a motion to approve Matthew Hale's Eagle Scout Project at Devine Park, seconded by Mr. Drasheff. All in favor. None opposed.

Public Comments:

Ken Degnan, 419 Washington Avenue lives about four houses away from the intersection of Washington and Fifth Avenues. He has growing concern of the traffic safety at this intersection. Mr. Degnan remembers the intersection before the house on the corner planted the row of hedges for privacy; before that there was clear visibility for drivers traveling west on Washington Avenue and for drivers going north on Fifth Avenue. He added that Washington Avenue is a relatively busy road connecting Third Avenue to Brighton Avenue along with having both the police station and first aid building. Mr. Degnan explained that driving westbound from town is quite difficult for drivers; he has heard many horns and profanities. He feels the main reason for this is the large tree on Fifth Avenue. Mr. Degnan pointed out that this intersection is not pedestrian friendly and certainly not for cars. Although there have not been many accidents there has been many close calls. He added that top traffic calming measure for this intersection was to remove the large tree; the town should listen to this advice and remove the tree. Mr. Frost remembers looking at the tree many years ago with Mr. Degnan. In fact, Mr. Frost had a close call the other day at this exact intersection. Mr. Drasheff pointed out this is one of the easier intersections to address; it was recommended the tree come down and to add street lighting on the corner.

Jessica Rehill, 505 Passaic Avenue wanted to echo Mr. Degnan. She has similar feelings about the terror of a bad intersection, regarding the intersection at Passaic and Fifth Avenues. She asked for a stop sign somewhere on Fifth Avenue; there is so much going on at that intersection a stop sign is needed. Mayor Naughton pointed out that the intersection at Fifth and Passaic Avenues is being addressed with the traffic study.

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Council Comments & Staff Reports:

Mayor Naughton complimented the public works carpenters who built the two bridges over Spring Lake; they are both finished and opened to pedestrians. She explained that they are both historic structures in town and haven't been redone in a long time. She suggested a ribbon cutting for a Friday afternoon at the end of April. Mr. Drasheff thinks it is a terrific idea especially since it is the 125th anniversary of the town; the last time the bridges were redone was during the 100th anniversary of the town.

Mayor Naughton reported on the budget committee meeting last week, the budget will be introduced at next council meeting.

Mr. Drasheff expressed his thanks to the county for cleaning up the debris at Wreck Pond.

Mr. Judge reported on the bicycle line on Ocean Avenue, a portion of it was removed and it looks great. Mr. Dempsey added that they grinded a section about three hundred feet and also water blasted another section of about three hundred feet. Mr. Sagui said he did not see much of a difference between the two but the water blasted area was cleaner and more consistent. Mayor Naughton noticed crumbling gravel in the area that was ground. Mr. Dempsey recommended that the area be either micro surfaced or sealed.

Mr. Judge discussed the hours in which bikes are permitted on the boardwalk; currently they are permitted during the summer months from dawn to 8:00 a.m. There has been consideration to change the hours from 10:00 p.m. from 7:00 a.m. He feels this would open up the boardwalk to bicycles at night and limit them in the morning. Mr. Judge spoke to Chief Kerr about any incidents during the 7:00 a.m. hour with cyclists; Chief Kerr does not have any issues with this potential change especially in regards to the 7:00 a.m. hour. Mr. Judge is in favor of opening the boardwalk to cyclists at 10 p.m.; he feels there is not much of a crowd on the boardwalk at night and it is much safer to travel on the boardwalk on a bike than on the street. Mr. Sagui agrees with the 10:00 p.m. hour; however he sees the boardwalk being very busy at the 7:00 a.m. hour. Mayor Naughton agreed with Mr. Sagui in regards to the boardwalk being extremely busy between 7:00 a.m. and 8:00 a.m. She also likes the idea of opening the boardwalk to bicyclists at the 10 p.m. hour. Ms. Whalley agrees that the hours should be restricted at 7:00 a.m. Mr. Frost does not want to see it over restrictive however he agrees with the 7:00 a.m. hour; but it comes down to enforcement. Mr. Erbe agrees with the 10:00 p.m. to 7:00 am hours along with Mr. Drasheff, although he would like to see the extra hour until 8:00 a.m.

Harry Zarb, 2205 Third Avenue stated that he is against the bicycle time change. He believes the borough thinks there is an issue with bicycles on the boardwalk but it has never been studied. He does not think that Chief Kerr can tell if it is a real problem, there have not been any summons for someone riding a bike too fast. Mr. Zarb believes signs should be put on the boardwalk; the boardwalk should be shared among walkers, runners, and bicyclists.

Jessica Rehill, 505 Passaic Avenue agrees with the change and thinks that 7:00 a.m. is a good time. Lyle Marlowe, 110 Pennsylvania Avenue thinks the 8:00 a.m. hour for bicyclists is fine; bikers do ride too fast but it should be enforced. Mr. Marlowe does not agree with 10:00 p.m. on the boardwalk.

Mr. Judge made a motion to open the boardwalk to bicyclists beginning at 10:00 pm, seconded by Ms. Whalley.

ROLL CALL:

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NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

Joe Rizzo, 416 Tuttle Avenue suggested coordinating bicyclist rules on the boardwalk with other towns. He thinks the signs are a good idea along with the special police officers keeping an eye out for bicyclists traveling at higher speeds.

Ms. Whalley reported that twenty five trees have been removed so far from Devine Park; the county removed the trees and public works will be removing the stumps.

Ms. Whalley then reported that the Shade Tree Committee is applying for a Community Stewardship Incentive Program (CSIP) tree replacement grant; it is a \$30,000 matching grant and will find out by the end of the summer if the grant is received.

Ms. Whalley also reported that the Community House will be having the Garden State Phyhermonic Orchestra coming to perform Magic by Mozart.

Borough Engineer's Report:

Mr. Avakian gave a brief water/sewer update, the project between Brighton and Pitney Avenues work is scheduled to begin April 17th.

Mr. Avakian reported that the survey work has begun for the portion of Third Avenue from Pitney Avenue to Lake Como and they will begin working on the plan drawings shortly.

Mr. Avakian then reported that they moving ahead with the lining improvements on the Pitney Avenue sewer; the project, funding, and timeline will be discussed at a future meeting.

Borough Attorney's Report: None

Borough Administrator's Report:

Mr. Dempsey reported the Third Avenue paving project will also include Elizabeth Court.

Mr. Dempsey thanked the Surfrider Foundation for the dune planting of the new dune between Sea Girt and Spring Lake.

Mr. Dempsey then reported that Mr. Avakian set up a meeting on April 10th with the DEP to discuss further dredging of the pond.

Mr. Dempsey reported the Pier Beach concession will be going out to bid on April 12th.

Mr. Dempsey further reported that the borough will have beach stewards on the beach between Brown and York Avenues to remove debris five days a week between 7:00 am to 9:00 am.

Mr. Dempsey suggested obtaining a price from the county to remove the tree on Fifth Avenue, first he will contact the owner to make sure it is okay.

Mayor Naughton also thanked the Surfrider Foundation for the dune planting. She added they also have a campaign "Leave only your Footprints"; it is an awareness campaign to remind beach goers to not leave garbage on the beach. She added that there is signage at the entrances to the beach in Manasquan and they recently approached her to see if Spring Lake be interested in hearing a presentation regarding the program. Mayor Naughton asked the council if they would like to hear a

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presentation. The council was in agreement. Mr. Dempsey will reach out to the Surfrider Foundation and arrange for them to present at an upcoming meeting.

Business Items Under Consideration:

Marucci Park Use- Shark River Lacrosse Practice-

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

H.W. Mountz Kitchen Tour- October 21, 2017- Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Operation Beach Head- Beach Use- June 17, July 22, August 5, & August 19- Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Tri-Shore Little League Parade- April 29, 2017- Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Ordinances for Introduction:

Borough Attorney Colao read Ordinance No. 2017-002 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT, SECTION 25 "SIGNS AND AWNINGS" OF THE BOROUGH CODE OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY" by title.

Mr. Judge offered a motion to introduce Ordinance No. 2017-002, seconded by Mr. Drasheff Public hearing to be set for April 25, 2017.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Ordinances for Adoption: NONE

Consent Agenda:

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-17-066-RESOLUTION – APPOINTMENT OF PUBLIC WORKS PART-TIME
EMPLOYEE RICHARD HENN**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Richard Henn be and hereby is appointed as a part-time Department of Public Works employee at a rate of \$12.50 per hour effective March 27, 2017.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded Mr. Drasheff.

**R-17-067- RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION RA#13-2017 –
JAMES F. ACKERMAN FEDERATION INC. OFF-PREMISE DRAW RAFFLE**

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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#13-2017, 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#13-2017 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: The Spring Lake Bath & Tennis Club
Jersey & Ocean Avenue, Spring Lake, NJ

DATE: October 11, 2017 2:30 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-17-098- RESOLUTION – APPOINTMENT OF WATER SEWER OPERATOR
MICHAEL MCARTHUR**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Michael McArthur be and hereby is appointed as a Water Sewer Operator at a rate of \$400.00 per month effective immediately.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions:

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-17-069- RESOLUTION – APPROVING PERSON-TO-PERSON LIQUOR
LICENSE TRANSFER – LICENSE #1348-44-004-002
CASAGRANDE LIQUORS, LLC TO ALFRED EUGENE CASAGRANDE**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #1348-44-004-002, heretofore issued to Fred C. Casagrande for a pocket license in Spring Lake; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been property renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed that there will not be consideration paid for the transfer inasmuch as it is part of an estate distribution and the Spring Lake Police Department has completed their

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investigation and found the applicant to be qualified under the laws of the NJ Division of Alcoholic Beverage Control; and

WHEREAS, no written objections to the transfer have been received by the Borough Clerk 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 does hereby approved, effective March 28, 2017, the transfer of the aforesaid Plenary Retail Distribution License to Alfred Eugene Casagrande, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership, and

BE IT FURTHER RESOLVED, that the new license number reflecting the generation number change shall be 1348-44-004-003.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

**R-17-070-RESOLUTION AUTHORIZING THE BOROUGH OF SPRING LAKE TO MODIFY THE
SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BELMAR FOR TAX COLLECTOR
SERVICES**

WHEREAS, Borough of Spring Lake and Borough of Belmar entered into a shared service agreement for Chief Financial Officer and Tax Collector services in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c), in order to conserve resources

WHEREAS, the Borough of Belmar has need for a conflict Tax Assessor and conflict Tax Appeal Attorney; and

WHEREAS, the Borough of Spring Lake may, if need arises, utilize the Borough of Belmar for similar conflict services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake, County of Monmouth that the Borough Administrator is hereby authorized to execute and deliver a modification to the existing Shared Service Agreement to provide for conflict tax appeal services.

ROLL CALL:

AYES: Mr. Drasheff, MR. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Drasheff.

R-17-071-RESOLUTION – APPROVAL OF BILLS – MARCH 28, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending March 28, 2017, 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)	\$570,456.79
GENERAL CAPITAL (4)	3,600.00

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WATER/SEWER CAPITAL (8)	1,902.58
WATER/SEWER OPERATING (9)	36,523.51
OTHER TRUSTS (12)	668.47
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	1,250.00
MT LAUREL TRUST (16)	1,830.00
RECREATION (25)	929.61
BEACH OPERATING (81)	5,832.44
POOL OPERATING (91)	4,315.55
TOTAL	\$628,218.95

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: NONE

ABSTAIN: Mr. Erbe

Public Comments:

Dolores Cacace, 104 York Avenue asked about the beach raking. Mr. Dempsey answered that the raking will be five days a week including the weekends, with a break in the middle of the week. Ms. Cacace asked about the levels at Wreck Pond. Mr. Dempsey explained that the gates are currently wide open; the change of water level is because of tide and winds.

Executive Session:

Adjournment:

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

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Frost, Mr. Judge, Mr. Sagui, Ms. Whalley

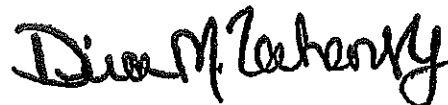
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 8:35 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting on: