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**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2017**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:04 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Drasheff, Mr. Frost, Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: Mr. Erbe, Mr. Judge

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

Proclamations, Presentations & Special Guests:

Mayor Naughton proclaimed September, Childhood Cancer Awareness Month, reading the following proclamation into the record.

**Proclamation
September- Childhood Cancer Awareness Month**

WHEREAS, September of each year is recognized as Childhood Cancer Awareness Month throughout the nation; and

WHEREAS, cancer is the leading cause of death by disease in U.S. children under 15 years of age killing more children than AIDS, asthma, cystic fibrosis, diabetes, and muscular dystrophy combined; and

WHEREAS, every school day, 46 children or two classrooms of students will be diagnosed with cancer - 7 of them will die; and

WHEREAS, in the last 25 years, only 2 drugs have been specifically developed for children's cancer and two-thirds of childhood cancer patients will develop long-lasting chronic conditions resulting from treatment; and

WHEREAS, the childhood cancer rates have been rising for the past few decades and approximately 15,000 children in the U.S. under the age of 15 will be diagnosed with cancer in 2017; and

WHEREAS, The Ashley Lauren Foundation has operated as a 501 (c) (3) non-profit organization since July, 2005 and The mission of The Ashley Lauren Foundation is to bring hope and help children in New Jersey who have been diagnosed with cancer through financial, material and emotional assistance, parties, birthdays, outings, "Making Dreams Come True," and anything else that is needed to make their lives easier, free-of-charge; and

WHEREAS, The Ashley Lauren Foundation has developed partnerships with health care centers throughout the State of New Jersey and others in the fight against pediatric cancer in all forms; and

WHEREAS, the Borough of Spring Lake in the State of New Jersey joins in recognizing September as Childhood Cancer Awareness month to increase awareness and understanding of children with cancer.

NOW, THEREFORE, be it resolved that, I, Jennifer Naughton, Mayor of the Borough of Spring Lake in the State of New Jersey, do hereby proclaim September as CHILDHOOD CANCER AWARENESS MONTH and urge all Spring Lake citizens to "Go Gold" for September.

Workshop Discussions:

MC Municipal Open Space Grant - Devine Park Improvements

Mr. Drasheff made a motion to open the public hearing on the Municipal Open Space Grant discussion, seconded by Mr. Frost. All in favor. None opposed.

Mr. Dempsey explained the potential improvements in Devine Park; as of recently they have received many complaints about the condition of the tennis courts in Devine Park. He explained that this project would complete replace two tennis courts, along with fencing, painting, new benches throughout the park, and security cameras. They will also be proposing the addition of a shed at the tennis courts to store brooms and other supplies to maintain the tennis courts. Mr. Dempsey said the cost of this project in its entirety is about \$250,000, which they will be asking for \$125,000 from the county. He believes this will be a good application since the courts have not been touched in

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about seven years. Mr. Dempsey continued that this is a very competitive grant which is dependent on how many municipalities will apply.

Mr. Drasheff asked about the lighting along the path in the park and if that is included in this project. Mr. Avakian explained that it was not included; however path lighting is acceptable, because the county encourages pedestrian traffic.

Mr. Frost added that pathway lighting should be considered with this project. Mr. Dempsey added that both security cameras and pathway lighting could be added security improvements.

Mr. Avakian added a few components to the plan; the application is due on September 20th and includes project scope and a description of improvements along with a time table. The cost of the project has been estimated at \$250,000, which is on the high side, but that is because of the tennis courts which will cost about \$120,000 of the total. He added that the new courts will feature drainage, which will keep the courts from cracking. Mr. Avakian continued that another large component to the cost is the fencing around the court. He explained that the new courts they are proposing are premier court surface over the concrete.

Mayor Naughton asked how long the courts are expected to last. Mr. Avakian explained they expect ten to twelve years in total, however the lines may need to be repainted in four to five years.

Mike Grzylak, 409 Monmouth Avenue asked if the Borough does not receive the grant money from the county will the proposal still go forward. Mayor Naughton explained that the project will not go forward; she continued that the tennis court replacement is not in the budget for 2017, so the project would have to wait for next year for it to be included in capital projects. Mr. Frost added that if they do not receive funding they will apply again next year.

Dolores Cacace, 104 York Avenue asked if the ten foot fence foot fence will bearound the tennis court. Mr. Avakian explained the fence around the court is a requirement to keep the court secure and there is currently fencing there that will be replaced.

Mr. Avakian added that this is not a maintenance project, but a total reconstruction of the courts. He wanted to point out that the borough previously applied for funding to replace the foot bridges over Spring Lake. They did not receive funding but the Borough took it upon themselves to provide capital improvements along with trees and other improvements totaling \$155,000 in capital costs. They have also have removed organic material from the lake itself and added drainage improvements within the body of the lake, which improves the overall quality of the park. Ms. Whalley will send Mr. Avakian the forestry grant as well to add with the application.

Mr. Drasheff made a motion to close the public hearing, seconded by Mr. Frost. All in favor. None opposed.

Mr. Drasheff made a motion to support the application for the Monmouth County Municipal Open Space Grant for the Devine Park improvements as outlined by the Borough Engineer, Peter Avakian. Seconded by Mr. Frost.

ROLL CALL:

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

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NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

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

**RESOLUTION – MONMOUTH COUNTY OPEN SPACE GRANT –
IMPROVEMENTS TO DEVINE PARK**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Grant Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Spring Lake desires to obtain County Open Space Trust Funds in the amount of \$125,000.00 to fund Improvements to Devine Park located on Warren, Fifth, Passaic, Monmouth Avenues and West Lake Drive and East Lake Drive, Block 52 Lot 1; and

WHEREAS, the total cost of the project including all matching funds is \$250,000.00; and

WHEREAS, the Borough of Spring Lake is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY The Borough of Spring Lake THAT:

1. W. Bryan Dempsey, Borough Administrator or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Spring Lake is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state and local government rules, regulations and statutes thereto; and
4. W. Bryan Dempsey, Borough Administrator or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

I, Dina M. Zahorsky do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Spring Lake at a meeting held on the 12th day of September, 2017.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 12th day of September, 2017.

ROLL CALL:

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

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NAYS: NONE
ABSENT: Mr. Erbe, Mr. Judge
ABSTAIN: NONE

Approval of Minutes:

Mr. Sagui offered a motion to approve the amended minutes of August 8, 2017, seconded by Mr. Frost.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: Mr. Drasheff

Mr. Drasheff offered a motion to approve the minutes of August 22, 2017, seconded by Mr. Frost.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

Public Comments:

Dolores Cacace, 104 York Avenue asked what the status is for the berm at Wreck Pond. Mr. Avakian recapped the last meetings workshop discussion.

Council Comments & Staff Reports:

Mayor Naughton commended one of the Special I Police Officers, Peter Mayer, who helped a choking child at the beach. She also wanted to recognize some of the lifeguards and other special officers for helping the two children stuck on the Ludlow Avenue jetty last week. Mayor Naughton thanked everyone publically.

Mayor Naughton continued with explaining Ordinance 2017-007, which will be tabled, and wanted to discuss why it has been tabled. She explained that this ordinance will be taking properties that are in the commercial zone, which are being used as residential homes, and rezoning them to be in a residential zone. Before the council moves forward, they asked the town planner for his input, which was just received today. For this reason, Ordinance 2017-007 will be tabled until they can notify homeowners potentially affected by this change and allow the council to review the planners comments and remarks.

Mayor Naughton indicated the water/sewer committee met this week and added that the work has been completed at the wagon wheel on Ocean Road.

She continued by stating that the bids for the Pitney Avenue project will be awarded within the next two weeks. Mayor Naughton explained that three other projects have been funded by the original bond ordinance that are being worked on currently; these projects include, finishing the critical valves and hydrants, the Pitney Avenue lining and manholes, and finishing the water loop at Lorraine and Tuttle Avenues. These three projects will be going out to bid soon.

Mayor Naughton also addressed the fencing along Lake Como between Spring Lake and Lake Como. She explained that Belmar received a the same grant Spring Lake received for the Wreck Pond pipe and they will be installing a drainage pipe out of Lake Como; the work is expected to take about nine

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months to complete. She added that it will not only benefit Lake Como and Belmar residents but also Spring Lake residents.

Mr. Drasheff received an email from a resident requesting to extend the pool hours at the South End Pavilion. He asked if the beach and pools committee will be looking into it. Mr. Dempsey explained the current hours are now from 10 am to 6 pm and the request is for 10:30 am to 6:30 pm. On Saturday and Sundays the hours are from 9:00 am to 6:00 pm. Mr. Saguí expressed that the pool has always closed at 6:00 pm and he is against a change. Mr. Dempsey believes the 9:00 am to 6:00 pm hours accommodate most residents, and he thinks the hours shouldn't be changed.

Mr. Drasheff followed up on the traffic issues at the corner of West Lake and Monmouth Avenues. Mr. Dempsey didn't have a chance to follow up with the Chief but he will.

Mr. Frost reported on a letter he received from the environmental commission concerning properly installed silt fences on construction sites. Mr. Dempsey spoke with the code enforcement officer, Steve Roe, and Construction Official, Sandy Ratz, who will be going out to notify contractors about using proper silt fences.

Ms. Whalley reported the Community House Gala is this weekend and tickets are still available.

Ms. Whalley also reported that they are beginning to work on the Christmas Train Display; this year they will be putting various village buildings up for purchase, proceeds will go to Common Ground.

Borough Engineer's Report:

Mr. Avakian reported that the plans for Third Avenue went to DOT (Department of Transportation), there was a positive review received and it was approved with comments. The project is out for bid with bids due September 21st. Mr. Avakian added that this improvement will channelize traffic coming from Lake Como, as recommended by the traffic study.

Mr. Drasheff asked if there will be a "Welcome to Spring Lake" sign or something letting drivers know that there is a new island in the middle of the roadway. Mayor Naughton answered that there will be a separate landscaping project for the area which will address any signage.

Mr. Avakian reported that there are two award of contracts on the agenda tonight one for the Atlantic Avenue Water Main Improvements from First to Fourth Avenues and from Atlantic to Monmouth. The other award of contract is for the Rehabilitation of the Fifth Avenue Water Storage Tank, which includes cleaning, exterior treatment, and evaluation and reinstallation of key component parts.

Borough Attorney's Report: None

Borough Administrator's Report:

Mr. Dempsey reported that leaf raking began at Spring Lake today and should be on-going for the next ten days; the work to be completed will be worth about \$25,000.00. Ms. Whalley asked if they will be cleaning the same areas they cleaned last year. Mr. Dempsey indicated that some of the areas are the same, but there are some new areas they will be clearing. Mr. Dempsey is going to look into some sort of fencing to install on the west section of the lake to keep leaves from blowing into the lake.

Mr. Dempsey also reported that there has been a lot of activity at the Duggan building; there are many organizations and committees using the building and has really paid off to put the investment into the building.

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Mr. Dempsey then reported that this time of year without lifeguards on duty, the surfers have been tremendous. There have been a few calls regarding distressed swimmers which the surfers have helped and have done a great job.

Mr. Dempsey also reported that the county recently paved Union Avenue between Second and Third Avenues.

Mr. Dempsey reported that there are two requests on the agenda tonight from the Manasquan and Wall High School's Surf Team's requesting to use the beach, which is routine. He explained that they have been using the beaches for the past three years without any issue. The Borough does provide sheds for the teams, which will be removed after the season.

Mr. Dempsey is also hoping to reach out to residents regarding Ordinance 2017-007 and hoping to introduce at the next meeting and get to the Planning Board for their October meeting. He will be calling or stopping by the homes.

Mr. Dempsey explained resolution R-17-146, agreement with Goodwill Fire Company, the Borough has always provided storage for their antique fire truck at the police station, then the Duggan Building, and now has been stored other various locations. Goodwill Fire Company came to the Borough requesting a pole barn at the yard; they would pay \$28,130.00 toward the building which would be payment for a thirty year lease. He explained that the pole barn would have three bays which the fire department would only use one bay to store their truck. The pole barn will not be able to be seen from the road.

Mr. Dempsey reported that the DOT grant for Morris Avenue was not funded. The streets and roads committee will have to decide what they would like to do for Morris Avenue.

Ms. Whalley added that Morris Avenue is one of the worst streets in town. She asked about the possibility of micro-surfacing the roadway as a more affordable plan, which allows for a few years to figure out what to do with that roadway.

Mr. Frost doesn't think that they should rush into micro-surfacing, the roadway needs too much work, it has major cracks and potholes.

Mr. Avakian added that according to Rutgers they suggest taking fair to good roads and micro-surfacing them to buy time.

Mr. Dempsey added that the problem with that road is that there is concrete under the roadway which keeps cracking.

Mayor Naughton asked Mr. Avakian to look at the road and come up with a suggestion.

Business Items Under Consideration:

Manasquan High School Surf Team Practice-Newark Avenue Beach- Mr. Drasheff offered a motion to approve the request, seconded by Mr. Frost. All in favor. None opposed.

Manasquan High School Surf Team- NE State Surf Championship-North End Beach- Mr. Drasheff offered a motion to approve the request, seconded by Mr. Mr. Frost. All in favor. None opposed.

Wall High School Surf Team Practice- Remsen Avenue Beach- Mr. Drasheff offered a motion to approve the request, seconded by Mr. Frost. All in favor. None opposed.

Brielle Fire Company- Use of Public Works Tractor- Haunted Hayride- Mr. Drasheff offered a motion to approve the request, seconded by Mr. Frost. All in favor. None opposed.

Ordinances for Introduction: None

Ordinances for Adoption:

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Ordinance No. 2017-007 "An Ordinance Amending Chapter 225, Section 9 Land Development, Amending the Zoning Map" adoption is tabled until September 26, 2017.

Mr. Drasheff made a motion to table Ordinance No. 2017-007, seconded by Mr. Frost. All in favor. None opposed.

Ordinance No. 2017-008 "An Ordinance Amending and Supplementing Chapter 330, Streets and Sidewalks of the Borough Code" adoption is tabled until September 26, 2017.

Mr. Drasheff made a motion to table Ordinance No. 2017-008, seconded by Mr. Frost. All in favor. None opposed.

Consent Agenda:

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

**R-17-153- RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#25-2017 – SPRING LAKE MEMORIAL COMMUNITY HOUSE, INC. - ON-
PREMISE 50/50**

WHEREAS, Spring Lake Memorial Community House, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#25-2017, 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#25-2017 be and the same is hereby approved as follows:

**NAME: Spring Lake Memorial Community House
300 Madison Avenue, Spring Lake, NJ 07762
Identification No.: 475-5-40119**
**LOCATION: Spring Lake Community House
300 Madison Avenue, Spring Lake, NJ**
DATE: September 15, 2017 7:00 PM - 11:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

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

**R-17-154-RESOLUTION – APPOINTMENT OF PADDLE TENNIS LEAGUE
COORDINATOR**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that Judy Takach be and hereby appointed as a Paddle Tennis League Coordinator as recommended by the Borough Administrator effective April 2017.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

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

R-17-155- RESOLUTION – AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, taxes on the following properties have been overpaid due to payment from homeowner and mortgage company certified by the Borough Tax Collector.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
Joann Cruz-Husain 2009 Ocean Avenue Spring Lake, NJ 07762	108	5	\$4,717.02

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that refunds in the amount of \$4,717.02 is hereby approved for the aforementioned properties.

I, Robbin Kirk, Tax Collector of the Borough of Spring Lake hereby certify the amount of overpayment to be \$4,717.02.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

Resolutions:

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

**R-17-146- RESOLUTION – AUTHORIZING PREPARATION OF AN AGREEMENT WITH
GOODWILL FIRE DEPARTMENT**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Borough Attorney is hereby authorized to prepare and the Mayor is hereby authorized to execute a lease agreement for the inside storage of two antique fire trucks for Goodwill Fire Department at the DPW yard for a period of 30 years and a lump sum rental payment of \$28,130.00.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

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

**R-17-156-RESOLUTION – AWARD OF CONTRACT #05-2017
ATLANTIC AVENUE WATER MAIN IMPROVEMENTS**

WHEREAS, on August 24, 2017 bids were received for Atlantic Avenue Water Main Improvements, and

WHEREAS, thirteen (13) packages were purchased and eight (8) bids were received, and WHEREAS, Mark Woszczak Mechanical Contractors, Inc. Manasquan, N.J. submitted the lowest responsible bid for the Atlantic Avenue Water Main Improvements at a total bid of \$468,500.00, and

WHEREAS, by letter dated August 28, 2017 from Peter Avakian, Borough Engineer, the award of this contract is recommended to Mark Woszczak Mechanical Contractors, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #05-2017 is hereby awarded to Mark Woszczak Mechanical Contractors, Inc. for the Atlantic Avenue Water Main Improvements at a cost not to exceed \$468,500.00.

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I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from Bond Ord 2015-06 W/S Improvements, which has an available balance of \$2,791,305.24.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

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

**R-17-157-RESOLUTION – AWARD OF CONTRACT #06-2017
REHABILITATION OF THE 5TH AVENUE ELEVATED STORAGE TANK**

WHEREAS, on September 6, 2017 bids were received for Rehabilitation of 5th Avenue Elevated Storage Tank, and

WHEREAS, two (2) packages were purchased and two (2) bids were received, and

WHEREAS Bragaton Construction, Inc. 74 E. McClellan Ave, Livingston, NJ 07039 submitted the lowest responsible bid for the Rehabilitation of the 5th Avenue Elevated Storage Tank at a total bid of \$247,000, and

WHEREAS, by letter dated September 8, 2017 from Peter Avakian, Borough Engineer, the award of this contract is recommended to Bragaton Construction, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #06-2017 is hereby awarded Bragaton Construction, Inc. for the Rehabilitation of the 5th Avenue Elevated Storage Tank at a cost not to exceed \$247,000.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from 2017 Budget W/S Capital Outlay which has an available balance of \$363,331.00.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

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

R-17-158- RESOLUTION – APPROVAL OF BILLS – SEPTEMBER 12, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending September 12, 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)	157,029.63
CURRENT FUND (1)	-312.00 (Void)
WATER/SEWER OPERATING (9)	33,248.54
DOG TRUST (13)	4.80
COAH TRUST (16)	2,287.50
SPRING LAKE TRUST (15)	900.00
RECREATION (25)	31,435.88

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BEACH OPERATING (81)	35,766.79
BEACH OPERATING (81)	-4,691.71 (Void)
POOL OPERATING (91)	2,873.23
TOTAL	\$258,542.66

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

Public Comments:

Rich Clayton, 1209 Third Avenue thanked the Mayor and Borough Council for looking into the paving of Morris Avenue.

Dolores Cacace, 104 York Avenue noticed that many vehicles cross the center line on First Avenue while driving because of parking on the one side of the road and there is not enough room to stay in the lane.

Executive Session: None

Adjournment:

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Judge

ABSTAIN: NONE

Time of Adjournment: 8:10 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: September 26, 2017