

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 5, 2017**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:02 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. Erbe (via telephone from 7:30 P.M. to 8:20 P.M.) Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley

ABSENT: NONE

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

Proclamations, Presentations & Special Guests: None

Workshop Discussions:

A. Brown Avenue Parking: Tabled

B. Sidewalks:

Mayor Naughton began the workshop discussion by recapping the status of the sidewalks around town; many of the sidewalks are not up to borough code and there has been much discussion on how to repair and replace sidewalks throughout town.

Mr. Dempsey explained the streets and infrastructure have been taken care of and the last piece to take care of is the sidewalks. He continued to explain a sidewalk program that Belmar uses which allows residents to replace and repair their sidewalks and over the course of five years they pay an added assessment to pay for the project.

Mr. Drasheff questioned how much enforcement is done regarding sidewalks. Mr. Dempsey explained there is not much enforcement and the borough mostly hears about sidewalk conditions after an incident. He continued that the borough does not push the issue because it is a big expense for homeowners; however this program would make the expensive more reasonable.

Mr. Judge asked Mrs. Kirk to explain how the bond would work. Mrs. Kirk explained the borough would adopt a bond ordinance as any other bond ordinance and notice all of the property owners with defective sidewalks. She added that the borough would then go out to bid for however many properties are going to participate. After work is completed, the property owners would be billed and payment would be received over the course of five years. She continued that they could charge interest but in some cases the Borough pays the interest and engineering costs. In her experience most property owners pay but in the case they do not, they could make them pay the outstanding bill all at once.

Mr. Judge asked if a homeowner only has a small portion of their sidewalk in need of repair, do they have the option to replace the entire thing. Mrs. Kirk answered that they do have that option. She explained the ordinance would have to include the addresses of every sidewalk in need of repair. Mayor Naughton asked if there is a way to calculate the pricing of sidewalks on different property sizes. Mrs. Kirk answered yes.

Mr. Frost questioned if the common areas around town would be included in the bond. Ms. Kirk explained the borough would pay for that portion of the project; however these areas would be included in the bid.

Mr. Sagui said it is beneficial to have a large company with concrete to do the job because they can get a good price on concrete and quickly complete the job.

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Ms. Whalley asked if a team would go block by block to identify sidewalks in need of repair. Mr. Dempsey explained Steve Roe or an inspector from Avakian's office would inspect street by street. Mr. Judge thinks it is a great program but he doesn't want to put a burden on residents.

Ms. Whalley asked how slate sidewalks would be addressed. Mr. Dempsey explained they would need to have the lifting sidewalks reset and that there is nothing in the ordinance prohibiting them. Mr. Colao asked what a violation is in regards to the sidewalks. Mr. Dempsey explained you will know it when you see it.

Mayor Naughton explained the wording of the violations is in the ordinance but you will know a sidewalk in violation as soon as you see it. Mayor Naughton asked how much time it took to identify sidewalks in violation. Mrs. Kirk explained it took about three to four months but they gave an extension to about eight months to notice all residents. She added that every property owner listed in the ordinance must receive an actual copy of the ordinance either via certified mail or hand delivered. In her experience, they found it easier to hand deliver the notices.

Mr. Dempsey questioned if the school would be able to participate in this program. Mrs. Kirk indicated that they would be able to.

Mayor Naughton asked the councils thoughts on this potential program. Much of the council expressed their support of the program.

Lyle Marlowe, 110 Pennsylvania Avenue asked about residents that would want to put in slate. Mrs. Kirk indicated that it would have to be a part of the bid specs and the person who wants slate would have to pay for the slate.

Lisa Deberardine, 10 Brown Avenue asked about sidewalks which are damaged from tree roots. Ms. Whalley explained one of the things they are looking at is having a licensed tree expert look at trees to determine a course of action for replacing sidewalks damaged by tree roots.

Approval of Minutes:

Mr. Judge offered a motion to approve the minutes of November 13, 2017, seconded by Mr. Drasheff.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: Mr. Sagui

Public Comments:

Rich Clayton, 1207 Third Avenue thanked the Mayor and Council for Clayton's one hundred year proclamation.

John Clark, 424 Monmouth Avenue was bitten by two dogs while walking in public areas over the past year; he feels there is a lack of enforcement of ordinance regarding dogs. He quoted Ordinance No. 207-5, Running at Large; which requires dogs to be controlled on a leash no longer than six feet while in public. He explained that on the two separate instances no summon was issued because the dog was on a leash. He recently obtained an OPRA request for all summons, year to date, of violations of Ordinance No. 207-8, Dogs Prohibited in Certain Places, there has not been a single summons issued for dogs on school property, parks, and the beach. He has observed large dogs off leash at Devine Park. Mayor Naughton apologized to Mr. Clark and asked for his statement in writing to help address the problem.

Mr. Frost added that there is an issue with signage in the parks regarding dogs; there will be an effort made to obtain new signage and have a discussion on enforcement.

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Lyle Marlowe, 110 Pennsylvania Avenue shared that the town is looking very nice with the holiday decorations and the lights on the bridge. He added that many canoes and boats are still around the Lake and should be removed. He also saw that Spring Lake Heights is lowering their water rates. He asked if the town has had any consideration to lower the water rates in Spring Lake. Mayor Naughton explained that they will look at the budget.

Council Comments & Staff Reports:

Mayor Naughton reported on three major water/sewer projects going on right now including the Atlantic Avenue Water Main, the Pitney Avenue Sewer, and Critical Valves and Hydrants. They have all been awarded and begun work. It has been decided in conjunction with the streets and roads committee to allow the work to settle over the winter and pave the roads in the spring. Mayor Naughton added that there is one project left in the original bond ordinance which will be going out to bid in January to replace the water mains on Lorraine and Tuttle Avenues. After that project is completed, the first phase of the bond ordinance will be completed. Mayor Naughton explained that the borough will apply for a Grant to create a digital map of the borough water and sewer infrastructure.

Mayor Naughton then reported that there is an item on the agenda for Fire Prevention inter-local services. She explained the inter-local services will allow for Belmar to take over the fire inspection services and use software that will allow digital copies of the inspections available without having to purchase the software. Mayor Naughton thanked Mr. Giblin and Mr. Mercora for their work over the years.

Mayor Naughton thanked Kathy Heine, Police, Fire Department, First Aid, and the Community House for a fantastic Christmas tree lighting the Saturday after Thanksgiving.

Mr. Drasheff reported the water tower work is almost complete on schedule.

Mr. Erbe reported on the roads committee meeting wanted to discuss doing a bond for some major road repair; the committee has mapped out a pretty substantial plan and he is in favor of the plan.

Mr. Judge reported that the Beach committee will not be raising fees for this upcoming beach season.

Mr. Judge then reported that there are two ordinances on the agenda tonight regarding trees and sidewalk/curb repairs. He thanked Ms. Whalley and Mr. Colao for their help in putting these ordinances together.

Mr. Frost added to Mr. Erbe's report on the road paving project; in addition to paving the roads that are part of the water/sewer project they are hoping to pave another ten or eleven roads. He added explained that Mr. Avakian's is putting together a report with cost and timeline before moving forward with bonding the project.

Mr. Frost also reported that recreation basketball is up and running with enrollment equal to last year; there are also clinics available with Patty Mabrey.

Ms. Whalley congratulated Mayor Naughton for being inducted into the New Jersey Mayor's Hall of Fame. She also congratulated Peter Avakian's firm for being recognized by the New Jersey Society of Municipal Engineers for their collaboration with multiple agencies for Wreck Pond.

Ms. Whalley reported on two grants that were received for Devine Park; Mr. Avakian's office put together a report on the landings around Spring Lake, they will be meeting next week to discuss.

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Plans were submitted and approved for the Tree Grant for Devine Park which identified all the trees that need to be removed and replaced.

Borough Engineer's Report: None

Borough Attorney's Report:

Mr. Colao Reported he has three matters for closed session.

Borough Administrator's Report:

Mr. Dempsey added to Ms. Whalley's report regarding the trees in Devine Park. He is waiting for a number of trees to be removed from the county around another thirty to forty trees this winter. He believes the county is willing to work with the Borough for the job and work will be done over the course of the winter.

Mr. Dempsey then reported the island on Third Avenue will be landscaped within the next week or two; Environmental Landscape Design made a proposal which Public Works is in agreement with. Ms. Whalley asked if the shoulder will be extended along Third Avenue to Vroom Avenue. Mr. Dempsey indicated that will be extended.

Mr. Marlowe, 110 Pennsylvania Avenue is glad the beach fees are staying the same but asked if there are any improvements planned for the beach front. Mayor Naughton added that normally they have that meeting prior to the budget but there are certain improvements they are planning for each Pavilion. Mr. Marlowe suggested installing ramps with wood railings for crossovers onto the boardwalk rather than steps going over the dunes.

Mr. Clark, 424 Monmouth Avenue asked if there are any plans to put play areas on the beach. Mr. Judge indicated that it has been discussed at previous beach meetings but no action has been taken as of yet.

Business Items Under Consideration:

a. Public Hearing- Spring Lake BID 2018 Budget

Mr. Judge made a motion to open the public hearing for the Spring Lake 2018 BID Budget, seconded by Mr. Drasheff. All in favor. None opposed.

PUBLIC HEARING NOW OPEN

Rich Clayton has spent the past ten years managing the budget for the Business District; his plan is to move money to make things better for the town.

Mayor Naughton commended Mr. Clayton on doing an amazing job; there are fewer vacancies in town and great events; she trusts them to spend the budget wisely.

Mr. Judge agrees with Mayor Naughton and questioned the additional \$5,000 the BID is asking for to be used for capital improvements. Mr. Clayton indicated the money would be used towards new bike racks; in the past few years they have moved and saved \$6,000 and cut the promotion budget to save money. He explained that bike racks that are needed are costly.

Mr. Judge expressed his concern to hand over funds to the BID who is not an elected body. He would prefer the BID to approach the council for the money towards bike racks rather than including the bike racks in the BID's budget. Mr. Clayton explained that in 2007 the Borough left it up to the BID to pay for their capital improvements. Mr. Judge would rather the BID approach the council about items that are needed.

Dawn McDonough, 326 Pitney Avenue explained the council has given the responsibility to the BID to purchase all of the garbage cans, benches, furniture, and maintain them. She asked why given the trust all these years, would the council now want to take it away.

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Mr. Frost agrees with Mayor Naughton and supports the BID but tends to lean towards Mr. Judge's view on the budget. He explained that there is a need for bike racks throughout the entire town, and by buying in bulk they will hopefully be able to get them at a more affordable price. He feels that the BID and the council need to do things collectively.

Ms. Whalley reminded the council and public that the twenty three people on the BID board are not only business owners but tax payers. The BID board discusses every dollar and every improvement needed. She feels the BID has been very responsible with the funds and is concerned that the council will not support the BID and not give what they need.

Mr. Judge indicated that he is not disputing the need for bike racks but he is uneasy about the spending of taxpayer dollars by a non-elected body.

Mayor Naughton feels that this is not an extraordinary cost increase and that most volunteers are trusted to spend money.

Mr. Sagui agrees with the Mayor and Ms. Whalley, stating that the town gets a lot of leverage with the amount of work the BID does; they are very efficient and do a great job.

Mr. Erbe expressed his agreement with Mr. Judge's philosophy on not allowing non-elected individuals spend taxpayer's money while also agreeing with Mayor Naughton that the BID has done an excellent job and is very trustworthy.

Mrs. Kirk feels that the council is looking for a follow-up throughout the year to show that the BID has followed their capital improvements plan before the council reimburses their grant.

Mrs. McDonough added that the BID is very fiscally conservative. She explained that they are only asking for more funds for 2018 and not beyond.

Mr. Clayton added that the bike racks will be purchased before money gets sent to the BID. They will be working to get them on the streets by April. He continued that the BID has two council liaisons while most towns only have one.

Ann Butler, 411 Ludlow Avenue pointed out that the BID is working great and she doesn't see it as an issue; let future voters and council deal with it down the road.

Mr. Judge made a motion to close the public hearing for the Spring Lake 2018 BID Budget, seconded by Mr. Drasheff. All in favor. None opposed.

PUBLIC HEARING NOW CLOSED

Mr. Sagui made a motion to approve the following resolution, seconded by Mr. Drasheff.

**R-17-196 RESOLUTION – APPROVAL OF ADOPTION OF SPRING LAKE
BUSINESS IMPROVEMENT DISTRICT 2018 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 Chapter 317 of the Borough Code adopted August 14, 2007; and

WHEREAS, Chapter 317, Section 10 requires the introduction, approval, public hearing and adoption of an annual budget for the SLBID; and

WHEREAS, pursuant Chapter 317, the Spring Lake Business Development Corporation, Inc., (hereafter the "SLBDC") a duly organized 501(c)(3) corporation, has been designated in Chapter 317, as the District Management Corporation; and

WHEREAS, pursuant to Chapter 317, Section 10, 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 SLBID;

WHEREAS, the SLBDC has submitted a detailed annual budget and report as required and the Mayor and Borough Council adopted Resolution R-16-182 entitled "Approval of Introduction of Spring Lake Business Improvement District 2018 Budget; and

WHEREAS, a copy of said Resolution as approved by the Mayor and Borough Council on October 24, 2017 was published in the November 2, 2017 issue of the Coast Star newspaper and on October 24, 2017 copies of said Resolution were posted on the Bulletin Board at Borough Hall, and copies were made available

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to each person requesting the same, during that week and during the public hearing, as required by Chapter 317, Section 10, 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 2018 Spring Lake Business Improvement District is hereby adopted.

ROLL CALL:

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

NAYS: Mr. Judge, Mr. Frost

ABSENT: NONE

ABSTAIN: NONE

Fire Chief Nomination- Jack Gramlich

Mayor Naughton stated that Jack Gramlich was nominated by the fire departments to be Fire Chief again this year.

Event Application- Mama Mare Breast Cancer Foundation- April 21, 2018- Mr. Judge made a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

Ordinances for Introduction:

Borough Attorney Colao read Ordinance No. 2017-009 entitled "An Ordinance Amending and Supplementing Articles I and II, of Chapter 356" by title.

Mr. Judge made a motion to introduce Ordinance No. 2017-009, seconded by Mr. Drasheff. Public hearing to be set for: December 19, 2017

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Borough Attorney Colao read Ordinance No. 2017-010 entitled "An Ordinance Amending and Supplementing Article V. of Chapter 330, Streets and Sidewalks of the Borough Code" by title.

Mr. Judge made a motion to introduce Ordinance No. 2017-010, seconded by Mr. Drasheff. Public hearing to be set for: December 19, 2017

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: None

Ordinances for Adoption: None

Consent Agenda:

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

R-17-197- REORGANIZATION AND REGULAR MEETING DATES FOR 2018

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BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that the Regular Meetings of the Governing Body of the Borough of Spring Lake for the year 2018 shall be held at the Municipal Building, 423 Warren Avenue, Spring Lake, New Jersey at 7:00 PM prevailing time unless otherwise noticed on the following dates:

JANUARY 2, 2018	Reorganization Meeting	
JANUARY 23, 2018	MAY 8, 2018	SEPTEMBER 11, 2018
	MAY 22, 2018	SEPTEMBER 25, 2018
FEBRUARY 13, 2018	JUNE 12, 2018	OCTOBER 9, 2018
FEBRUARY 27, 2018	JUNE 26, 2018	OCTOBER 23, 2018
MARCH 13, 2018	JULY 10, 2018	NOVEMBER 13, 2018
MARCH 27, 2018		
APRIL 10, 2018	AUGUST 7, 2018	DECEMBER 4, 2018
APRIL 24, 2018	AUGUST 21, 2018	DECEMBER 18, 2018

The foregoing Resolution is in accordance with the applicable provisions of the "Open Public Meetings Act", approved October 21, 1975, per Chapter 231, P.L. 1975.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-198- SETTING FEES FOR THE 2018 BEACHES AND POOLS PURSUANT TO CHAPTER 114 OF THE CODE OF THE BOROUGH OF SPRING LAKE 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 of 2018:

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 age 12+	105.00
(2) Senior citizen badge age 65+	75.00
(3) Late season beach badge (badges purchased on or after August 1)	65.00
(4) 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 12+	230.00
(2) Additional pool/beach badge ages 6-11	135.00

E. Single Pool/Beach Badges:

(1) Spring Lake Residents Only – Maximum of three (3) per residence	230.00
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Note: Purchase of single badges counts towards the eight (8) maximum per property.

F. Resident Senior Citizen: (Pool Only) 80.00

G. Single Guest Pool/Beach Badge: (Daily)

(1) Age 12+	20.00
(2) Ages 6-11	10.00
(3) Age 5 and under	N/C

H. Non-Resident Facilities Fee: 175.00

I. 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 July 1)	150.00
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B. Pool/beach badge (on or before July 1)	100.00
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
F. Beach only badge (on or after August 1)	65.00

NOTE: Badges assigned via purchase of locker/beach box shall have no more than two (2) replacement pool/beach badges issued per property address for the season; if additional badges are needed they will be replaced at the full cost.

Badges purchased without locker/beach box shall have no more than one (1) replacement pool/beach badge issued per property address for the season if additional badges are needed they will be replace at the full cost.

J. Paddle Board Lockers:

(1) Yearly rental to run from May 15 th to May 14 th	500.00
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ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

Resolutions:

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

R-17-199-RESOLUTION – APPROVAL OF BILLS – DECEMBER 5, 2017

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending December 5, 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.

<u>SUMMARY</u>	
CURRENT FUND (1)	700,437.42
WATER/SEWER OPERATING (9)	188,529.61
WATER/SEWER OPERATING (9)	-720.00 (VOID)
UNEMPLOYMENT TRUST (14)	1,366.38
COAH TRUST	1,053.33
RECREATION (25)	1,617.50
BEACH OPERATING (81)	12,063.22
BEACH OPERATING (81)	-30.00 (VOID)
POOL OPERATING (91)	5,606.32
TOTAL	\$909,923.78

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe

ABSTAIN: NONE

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

R-17-200- RESOLUTION- AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF BELMAR FOR FIRE PREVENTION BUREAU SERVICES

BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby authorized to execute an Interlocal Services Agreement with the Borough of Belmar for Fire Prevention Bureau Services for the Borough of Spring Lake commencing on January 1, 2018 for an annual cost of \$10,500.00.

ROLL CALL:

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AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley
NAYS: NONE
ABSENT: Mr. Erbe
ABSTAIN: NONE

Public Comments:

Mr. Marlowe, 110 Pennsylvania Avenue asked about the status of vacating streets in the town. Mayor Naughton explained they have not done the follow up yet and no action has taken place. He then asked about trees and the upgrades to Morris Avenue. Mayor Naughton explained that the Borough did not get the grant for the improvements.

Executive Session:

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

R-17-201-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: Borough of Spring Lake Litigation, Borough Acquisition of Real Property, and Davis vs. Borough of Spring Lake.

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. Judge, Mr. Sagui, Ms. Whalley
NAYS: NONE
ABSENT: Mr. Erbe, Mr. Frost
ABSTAIN: NONE

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 8:26 PM

MEETING IS RECONVENED AT: 9:50 PM

Adjournment:

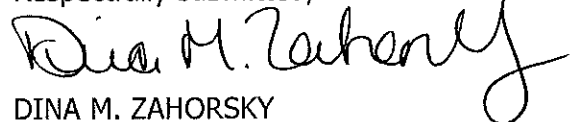
Mr. Judge offered a motion to adjourn the meeting, seconded by Mr. Drasheff,

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Frost, Mr. Sagui, Ms. Whalley
NAYS: NONE
ABSENT: Mr. Erbe
ABSTAIN: NONE

Time of Adjournment: 8:50 PM

Respectfully submitted,



DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: December 5, 2017

