

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
REGULAR MEETING  
SEPTEMBER 26, 2017**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:03 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. Judge, Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: Mr. Erbe, Mr. Frost

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

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**Proclamations, Presentations & Special Guests:**

**Eagle Scout Project- William Bielicki:**

Mayor Naughton introduced William Bielicki, who will be presenting a proposal for his Eagle Scout Project. Mr. Bielicki would like to install security cameras at the Marucci Park Concession Stand because of the break-ins and vandalism that has occurred over the past few years. Mr. Bielicki proposes to install six cameras, which will be hardwired into the building and will go to a network video recorder to record all of the camera feeds. He continued to explain that all cameras will be on a closed system so cameras cannot be accessed wirelessly. Mr. Drasheff asked about the cost of the project and how Mr. Bielicki plans on funding the project. Mr. Bielicki explained he was originally going to host a carwash to raise money but then was approached by Little League about making up part of the cost, the Borough has also offered to help finance the project as well since it is a project the Borough has been looking into doing themselves.

Mr. Judge inquired about the physical installation of the cameras. Mr. Bielicki explained he will run the wires for the cameras himself and supervise his friends and family. He predicts the project will begin in November at the latest and shouldn't take more than twenty hours to complete. Mr. Bielicki's original budget was about \$2,000.00 for the cameras and recorder. Mr. Judge added that this is a great project that will really benefit the Borough.

Harry Zarb, 2205 Third Avenue was not aware of the details of the vandalism taking place at Marucci Park and questioned how the recorder and cameras will be secured. Rob Bielicki, 2110 Fourth Avenue explained that the recorder will be kept in the caged-in storage area in the building in its own separate locked cabinet.

Michael Grzylack, 409 Monmouth Avenue asked about the maintenance and longevity of the project. Mr. Bielicki explained the cameras should last quite a number of years, without any maintenance required, other than cleaning the camera lenses.

Mayor Naughton thanked Mr. Bielicki for his presentation and for the proposed project in town.

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**Workshop Discussions: NONE**

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**Approval of Minutes:**

Mr. Sagui offered a motion to approve the amended minutes of September 12<sup>th</sup>, seconded by Mr. Drasheff.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: Mr. Judge

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**Public Comments:**

Lyle Marlowe, 110 Pennsylvania Avenue mentioned that the flowers on Third Avenue are gorgeous; he also added that the street lights on Third Avenue are nice and asked if there is any consideration

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to extend those light poles to the Community House to add character. Mr. Marlowe added that while he was at the beach this past weekend he did not see one policeman and there were dogs on the beach and boardwalk.

Walter Kimm, Wall Township feels that property owners who have lots on the corner and are only fifty foot wide get punished when trying to sell their homes; potential buyers could only build a nineteen foot home, which in turn lowers property values. Mr. Kimm continued by saying the only way around that size home would be to go to the planning board which costs a lot of money and they may not get approved. Mayor Naughton thanked Mr. Kimm for his comments.

Mike Gryzlak, 409 Monmouth Avenue stated that this past weekend, Sunday morning, there were two events, both along Ocean Avenue and the beach front. Mr. Gryzlak witnessed a bicycle hitting a car and questions if the municipality was aware there were going to be two events on Ocean Avenue. Mr. Judge explained the Borough policy of not having more than one event per week. Mayor Naughton added she saw the event going north but was not aware of it.

Dolores Cacace, 104 York Avenue indicated that there are lights out along the boardwalk and she did not see any signs for "no swimming" over the weekend. Mayor Naughton reminded everyone that the beaches are considered closed, not to beach access, but there are no longer lifeguards on duty. There have been a few rescues over the past few days which the pool guards have responded to. She added that since it is supposed to be another nice weekend with high surf the Borough will be installing signs along the beach indicating that swimming is not permitted.

Ms. Whalley asked where the signs will be installed. Mr. Dempsey explained the signs will be installed about twenty feet off the steps of each beach access point. Ms. Whalley asked why the borough isn't planning on having beach personnel monitor the beachfront on ATV's this weekend ahead of time. Mr. Dempsey explained it is a matter of having enough staff available.

Mr. Judge verified that the borough is not providing lifeguards this weekend but simply having staff tell swimmers to get out of the water.

Mr. Gryzlak asked if these signs will mitigate liability for the borough. Mayor Naughton explained it isn't a matter of liability but public safety. Mr. Colao added that the Borough is not liable for a drowning in a natural condition. He continued that the signs are to warn and help prevent people from going into the water; there is only so much the Borough can do. He stressed again that it is not a liability issue but it is also an issue to not put first responders at risk.

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**Council Comments & Staff Reports:**

Mayor Naughton reported that as part of the traffic study, it was recommended that many old stop signs be replaced throughout town, and they will be replaced over the next few weeks. She added that speeding is the biggest complaint in town so they have purchased more flashing speed enforcement signs and the police department is stepping up in enforcement.

Mayor Naughton added that Councilman Judge, Mr. Dempsey, and Chief Kerr have met to discuss installation of security cameras in specific areas of town. This is still a working process but wanted to see how the other councilmember's felt. It was discussed to install cameras at the gates, pavilions, train station, Marucci Park, Devine Park, Brown Avenue parking lot, and the Public Works garage. She added that at their meeting they discussed a pilot program in these areas as a preventative measure and a policy for the film and how the films are viewed. The whole idea would be only to look at the film when it was needed in terms of crime.

Mr. Judge suggested adding cameras by the Paddle Board Courts.

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The council expressed agreement that public areas should have cameras and they may serve as a deterrent.

Mr. Drasheff asked if Third Avenue has been considered to install cameras. Mayor Naughton explained many businesses have cameras faced on the streets, which the police have used in specific situations.

Mr. Gryzlak added that cameras are needed for security.

Ms. Cacace asked if the cameras will use WiFi. Mr. Dempsey explained WiFi is only needed if they are streaming the video feed somewhere else, which they are not planning on doing.

Mr. Judge reported on bicycle safety throughout the Borough. He spoke with Chief Kerr and he will be having a bicycle safety session with the kids in town.

Mr. Sagui reported for drivers traveling east on Morris Avenue at the corner of Third Avenue have a difficult time seeing. The clock and flower fence make it difficult for drivers to see making a right hand turn.

Mr. Sagui reported on the sewer project of critical hydrants and valves. There are sixteen zones in town, with a couple cut in's into Third Avenue, which they are trying to work around. He added that there are about ten to fourteen hydrants that need to be replaced.

Ms. Whalley requested that Ordinance No. 2017-008 be tabled for another two weeks for the Shade Tree Committee to review.

Ms. Whalley then reported that this Saturday is the Italian Festival and Saturday night is the annual awards for the Preservation Alliance at the Community House.

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**Borough Engineer's Report:**

Mr. Avakian explained that resolution P-17-168 will award contract #7-2017 to Fernandes Construction for Improvements to Third Avenue.

Mr. Avakian complimented the council and public on this project with how quickly it was approved by DOT, went out to bid, bids returned, and award of contract to a great contractor who will be completing the project.

Mayor Naughton requested that aside from noticing residents of construction, but also to offer residents the opportunity to have their sidewalks done at the same time by Fernandes. Mr. Dempsey stated that a letter will go out to the residents.

Mr. Avakian reported they are working on the Wreck Pond berm construction project and are looking for authorization to go out to bid at the next meeting. He is expecting a quick turn-around to award bids by October 24<sup>th</sup>.

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**Borough Attorney's Report:**

Mr. Colao had one item for closed session.

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**Borough Administrator's Report:**

Mr. Dempsey reported that DOT applications are due in October; he believes that the Borough should apply for Fifth Avenue improvements. He suggested the project taking place in phases, similar to the Third Avenue improvement project. This project would also include improving the intersection of Warren and Fifth Avenues, which is a problematic intersection that was looked at during the traffic study.

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Mr. Judge suggested including the instillation of sidewalks along the borough yard with this application.

Mayor Naughton agreed that this is a great application and the road is in need of repair.

Mr. Dempsey continued his report with the Cub Scouts requesting to host a Trunk-or-Treat in the Marucci Park parking lot on October 21<sup>st</sup>. The Mayor and Council approved the request.

Mr. Dempsey then reported that the raking of the lake is completed; they removed about twenty to twenty five dumpsters of material, including 4 bicycles. He added that a temporary fence will be installed along the west end of the lake to prevent falling leaves from going into the lake.

Mr. Dempsey continued his report, explaining that ordinance 2017-007 will be amended; the council directed the town planner to look at any house in the commercial zone that is used as a residential dwelling and is zoned commercial. The planner, John Maczuga identified sixteen lots, and recommends ten of them be changed, which adds seven lots to the original ordinance. He added that five of the homes were included in a subdivision between Passaic and Morris Avenues. Mr. Dempsey personally went to the homes of these property owners and discussed the proposed ordinance; many residents didn't know they were in a commercial zone.

Mr. Judge verified that the same ordinance will be used, but the council will be adopting an amended ordinance for introduction.

Mr. Dempsey lastly reported that Peter Meade has stepped down from being Deputy Emergency Management Coordinator, and at the recommendation of Chief Kerr, Edwin Hale will be appointed.

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**Business Items Under Consideration:**

**Event Application- Huntington's Disease Society of America- May 5, 2018-** Mr. Judge offered a motion to approve the request, seconded by Mr. Drasheff. All in favor. None opposed.

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**Ordinances for Introduction:** None

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**Ordinances for Adoption:**

Mr. Judge offered a motion to open the public hearing for Ordinance No. 2017-007, seconded by Mr. Drasheff. All in favor. None opposed.

**PUBLIC HEARING NOW OPEN**

Mayor Naughton explained there are sixteen properties in town that are used for residential homes but are zoned commercial. After asking the town planner to look into other possible properties, he came up with the additional 10 to the original ordinance that should immediately be zoned as residential.

Bob McGinley, 520 Passaic Avenue pointed out when he initially purchased the property he was told by the developer that the zone was changed and the county deed indicates they are in a residential zone. Mr. Dempsey explained that the planning board may have intended for the zone to change however they never went through the proper channels to do so.

Mr. Judge offered a motion to close the public hearing for Ordinance No. 2017-007, seconded by Mr. Drasheff. All in favor. None opposed.

**PUBLIC HEARING NOW CLOSED**

Mr. Judge offered a motion to adopt the amended introduction of Ordinance No. 2017-007, seconded by Mr. Drasheff.

**ORDINANCE NO. 2017-007 - "AN ORDINANCE AMENDING CHAPTER 225, SECTION 9  
LAND DEVELOPMENT, AMENDING THE ZONING MAP"**

25700

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WHEREAS, Chapter 225, Land Development, of the Borough Code governs zoning and land use issues in the Borough of Spring Lake; and

WHEREAS, The boundaries of these zoning districts are establish on the map entitled "Zoning Map Borough of Spring Lake," last revised September 18, 2003, which accompanies and is hereby made part of this chapter; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Spring Lake in the County of Monmouth and State of New Jersey as follows:

**The following block(s) and lot(s) to be amended from General Commercial (G-C) Zone to Residential 2 (R-2) Zone:**

**Block 71, Lots 11.02, 11.03, 11.05, 11.06, 11.07**

**Block 101, Lots 14 & 15**

**The following block(s) and lot(s) to be amended from Retail Commercial (R-C) Zone to Residential 1 (R-1) Zone:**

**Block 68, Lots 5.01 & 6.01**

**Block 75, Lots 5 & 19**

This Ordinance shall take effect upon its passage and publication as required by law.

ROLLCALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: None

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Ordinance No. 2017-008 "An Ordinance Amending and Supplementing Chapter 330, Streets and Sidewalks of the Borough Code" adoption is tabled until October 10, 2017.

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**Consent Agenda:**

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

**R-17-160-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#26-2017 – ST. CATHARINE’S SCHOOL PTA -  
ON PREMISE DRAW**

WHEREAS, St. Catharine’s School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#26-2017, 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#26-2017 be and the same is hereby approved as follows:

**NAME: St. Catharine’s School PTA  
301 Second Avenue, Spring Lake, NJ 07762  
Identification No.: 475-5-7331**

**LOCATION: St Catharine School  
301 Second Avenue, Spring Lake, NJ**

**DATE: November 10, 2017 from 6:30 pm to 11:00 pm**

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-161- RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
BA#1-2017 – ST. CATHARINE’S SCHOOL PTA -  
BINGO**

WHEREAS, St. Catharine’s School PTA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number BA#1-2017, 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 Bingo License No. BA#1-2017 be and the same is hereby approved as follows:

**NAME:** St. Catharine’s School PTA  
301 Second Avenue, Spring Lake, NJ 07762  
Identification No.: 475-5-7331

**LOCATION:** St Catharine School  
301 Second Avenue, Spring Lake, NJ

**DATE:** November 10, 2017 6:30 PM - 11:00 PM

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-162-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION  
RA#27-2017 – PTA HW MOUNTZ -  
ON PREMISE DRAW RAFFLE**

WHEREAS, PTA HW Mountz has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#27-2017, 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#27-2017 be and the same is hereby approved as follows:

**NAME:** PTA HW Mountz  
411 Tuttle Ave. Spring Lake, NJ 07762  
Identification No.: 475-5-4175

**LOCATION:** Spring Lake Train Station  
515 Mercer Ave. Spring Lake, NJ 07762

**DATE:** October 21, 2017 9:00 am to 3:00 pm

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-163-RESOLUTION – APPOINTING DEPUTY EMERGENCY MANAGEMENT  
COORDINATOR – EDWIN HALE**

25702

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BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, that Edwin Hale be and hereby is appointed the Deputy Emergency Management Coordinator at an annual salary of \$3,121.35 effective immediately.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-RESOLUTION – RELEASING STREET OPENING BOND-  
114 UNION AVENUE- BLOCK 17 LOT 16**

WHEREAS a street opening application and appropriate fees was received by the Borough of Spring Lake from VanCleaf for property located at 114 Union Avenue, Block 17, Lot 16 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 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. Judge, Mr. Sagui, Ms. Whalley

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-165-RESOLUTION – APPOINTMENT OF WATER SEWER OPERATOR  
- KEVIN GERRITY**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Kevin Gerrity be and hereby is appointed as a Water Sewer Operator at an annual salary of \$14,000.00 effective October 1, 2017.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-166-RESOLUTION – APPOINTMENT OF RECREATION WATER  
FITNESS INSTRUCTOR**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Elaine McColgan be and hereby appointed as Water Fitness Instructor effective as of May 2017 at a rate of \$33 per hour.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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**Resolutions:**

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

**R-17-167-RESOLUTION – ADVANCE TO LABORER SIXTH CLASS  
PADRAIC CAHILL**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Padraic Cahill be advanced to the position of Laborer – Sixth Class, effective October 19, 2017, at the hourly rate as stated in the Public Works Contract.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-168-RESOLUTION – AWARD OF CONTRACT #07-2017  
IMPROVEMENTS TO THIRD AVENUE PHASE III**

WHEREAS, on September 21, 2017 bids were received for Improvements to Third Avenue Phase III, and

WHEREAS, seven (7) packages were purchased and six (6) bids were received, and

WHEREAS Fernandes Construction, Inc. 25 Stonegate Drive, Monroe, NJ 08831 submitted the lowest responsible bid for the Improvements to Third Avenue Phase III at a total bid of \$382,508.00, and

WHEREAS, by letter dated September 22, 2017 from Peter Avakian, Borough Engineer, the award of this contract is recommended to Fernandes Construction, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #07-2017 is hereby awarded Fernandes Construction, Inc. for the Improvements to Third Avenue at a cost not to exceed \$382,508.00. Subject to approval by the New Jersey Department of Transportation.

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 NJDOT Grant Road Improvements which has an available balance of \$255,000.00 and 2017 Budget Road Improvement Program which has an available balance of \$268,851.14.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-169-RESOLUTION – APPROVAL OF BILLS – SEPTEMBER 26, 2017**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending September 26, 2017, and

WHEREAS, the Borough Finance Committee has reviewed said claims.



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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

	<u>SUMMARY</u>
CURRENT FUND (1)	658,401.25
WATER/SEWER OPERATING (9)	31,275.81
TRUST OTHER FUND (12)	678.50
DOG TRUST (13)	910.00
SPRING LAKE TRUST (15)	1,250.00
RECREATION (25)	5,810.00
COAH TRUST (16)	855.00
BEACH OPERATING (81)	16,656.90
POOL OPERATING (91)	12,617.64
TOTAL	\$728,455.10

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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

**R-17-170-RESOLUTION – APPOINTMENT OF A PART-TIME ELECTRICAL INSPECTOR-  
JESSE GERARD**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that Jesse Gerard be and hereby is appointed as a Part-time Electrical Inspector at a rate of \$25 per inspection effective immediately.

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

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**Public Comments:**

Bob McGinley, 520 Passaic Avenue asked if the water main project is going to begin this week. Mr. Dempsey indicated that the water main project is scheduled to begin tomorrow. He continued to explain that the water line dead-ends on the five hundred block of Passaic Avenue; the Borough will be running a new water main down the railroad tracks to tie into the water main in front of Joe's Deli.

Mayor Naughton thanked Mr. McGinley for his patience with this project.

Ms. Whalley added that the next part of this project is the landscaping of the dead ends in town.

Mr. Dempsey indicated that along with the landscaping, that stretch of Passaic Avenue is scheduled for paving from the county.

Rich Clayton, 1207 Third Avenue commented on Mr. Sagui's comment regarding the tall flowers at the intersection of Third and Morris Avenues; it was the BID's intention to have the largest most beautiful flowers they could find, but they didn't think they would obstruct driver's line of vision. Mr. Clayton explained that new, smaller flowers will be planted in early October for the fall and winter season. He will make sure this does not happen next year.

Elsie Dubac, 415 St. Clair Avenue asked the council if they will be replacing more stop signs around town and the no parking signs in front of the school, even though those parking regulations have

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changed. Mr. Dempsey indicated that Chief Kerr is currently taking inventory of the signs in town and they will be replaced. Once the inventory is completed, new signs will be ordered and installed by public works.

Lyle Marlowe, 110 Pennsylvania Avenue pointed out that there are not any "no parking" signs on Shore and Ocean Roads. Mr. Drasheff explained the signs are only there from Memorial Day to Labor Day to indicate parking on only one side of the road.

Dolores Cacace, 104 York Avenue believes that the yield sign at the intersection of First and Monmouth Avenues should be a stop sign. Mayor Naughton explained that it is on their list of intersections to look at and they are having Chief Kerr look into changing that intersection.

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**Executive Session:**

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

**R-17-171- 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: Davis vs. Spring Lake Borough.

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: 8:23 PM

MEETING IS RECONVENED AT: 8:33 PM

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**Adjournment:**

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

ROLL CALL:

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

NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

Time of Adjournment: 8:33 PM

Respectfully submitted,

DINA M. ZAHORSKY  
Borough Clerk

Approved at a meeting: October 10, 2017