## BOROUGH OF INTERLAKEN MINUTES NOVEMBER 9, 2016 7:30 P.M. AT BOROUGH HALL

The regular meeting of the Borough of Interlaken was called to order at 7:46 p.m., by Mayor Nohilly. Sunshine Statement was read by Borough Clerk Administrator Reibrich. "The notice of the requirements of the Open Public Meetings Act has been satisfied by forwarding annual notice to the Coaster and Asbury Park Press. A copy of the annual notice was posted on the Borough bulletin board and is on file in the Borough Clerk's office."

Present: Mayor Nohilly, Council President White, Council members: Butler, Gunn, and Horwitz

Also Present: Borough Attorney Richard Shaklee and Borough Clerk/Administrator Lori Reibrich

Absent: Councilman Franks, Councilman Handerhan

# 1. <u>PUBLIC COMMENTS-</u>FOR AGENDA SPECIFIC ITEMS ONLY – EXCLUSIVE OF ORDINANCES

Mayor Nohilly opened the floor for public comment. With no public comment, Mayor Nohilly closed the floor.

### 2. <u>APPROVAL OF MINUTES:</u> OCTOBER 19, 2016 REGULAR

Councilman Gunn made note that that a correction was needed on vote tally sheets. Councilman Butler made a motion to approve the minutes as corrected, seconded by Councilman Gunn and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler
Motion to							х
Approve							
Motion to					х		
Second							
Approved		х			х	х	x
Opposed							
Abstain/							
Recuse							
Absent/			х	х			
Excused							

#### 3. <u>RESOLUTION 2016-86:</u> BILL LIST

With no comments made, Councilman Gunn made a motion to approve the bill list, seconded by Council President White and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler
Motion to Approve					х		
Motion to Second		x					
Approved		х			х	x	х
Opposed							
Abstain/ Recuse							
Absent/ Excused			x	x			

#### 4. <u>REPORTS /CORRESPONDENCE</u>

<u>AMINISTRATION/FINANCE</u> – Borough Clerk/Administrator Reibrich stated that Borough Hall improvements to the ADA counter and bathrooms is complete. The project was funded through the CDBG grant. The project came in under budget by \$300.

Council had a brief discussion regarding the project and the glass at the counter. Borough Clerk/Administrator Reibrich stated that it was confirmed by the Borough Engineer, Peter Avakian, that the glass used at the counter is tempered safety glass.

<u>PUBLIC SAFETY</u> – Councilman Butler stated that the street lights on Grassmere Avenue have been installed. There are 26 remaining lights to be replaced next year.

STREETS & ROADS – No report.

<u>SHADE TREE COMMISSION</u> – Ms. Heinz gave a report. The Shade Tree Commission received a \$10,000 grant for the Borough to inventory Borough trees. The Borough forest includes 847 trees. Each tree was typed, inventoried and inspected. The report also included a plan for maintenance of the forest. There were recommendation for removal of some trees. Once the formal report is received, the Commission will prioritize what is most problematic and plan removal.

Council had a brief discussion regarding the inventory and the training of the Borough Department of Public Works regarding pruning.

<u>PLANNING BOARD</u> – No report.

BOARD OF EDUCATION - No report.

<u>BOROUGH ADMINISTRATOR</u> – Borough Clerk/Administrator Reibrich stated that she will be attending the NJ League of Municipalities conference.

Borough Clerk/Administrator Reibrich stated that Borough Engineer Avakian inspected the circle and will be contacting the County with the findings regarding flooding.

#### 5. COMMENTS FROM THE PUBLIC:

Mayor Nohilly opened the floor for public comment.

Ms. Heinz made inquiry about the cleaning schedule of the meeting room.

Borough Clerk/Administrator Reibrich stated that the process of moving out of the meeting room after the four month long construction project was expedited due to the election. Additional cleaning of the meeting room has been scheduled.

Mayor Nohilly closed the floor to public comment.

10. <u>ADJOURNMENT:</u> With no further Council discussion, Councilman Gunn made a motion to adjourn, seconded by Council President White and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler
Motion to Approve					х		
Motion to Second		х					
Approved		x			х	х	х
Opposed							
Abstain/ Recuse							
Absent/ Excused			x	Х			

Lori Reibrich, RMC Municipal Clerk/Borough Administrator