

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:25 p.m. on Thursday August 13, 2009 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, with Mayor Thomas E. Connors presiding.

"In accordance with the requirements of New Jersey's Open Public Meetings Act, public notice of this meeting was included in the required Annual Meeting Notice which was filed in the Office of the Seaside Park Borough Clerk; posted on the Bulletin Board located in the Municipal Building; and forwarded to the Ocean County Observer, the Asbury Park Press, and to all persons requesting notice and providing self-addressed, postage-paid envelopes."

Present: Mayor Connors, James Jablonski, David Meyer, Andy Kelly, Fritz McHugh, Randy Appleby

Absent: Robert Brennan

Mayor Connors called the meeting to order at 8:25 P.M.

Adm. Julie Keizer read the Statement of Compliance, the announcements and no smoking policy.

Adm. Julie Keizer takes roll call recorded above.

Mr. Guy Madsen, son of Julia Madsen who has been missing for the past 6 weeks read a letter of thanks to all those who have been part of the search and rescue team.

Mayor asked all to stand for a moment of silent prayer remembering those in the Armed Forces and the Pledge of Allegiance.

Approval of minutes: Work Session of July 23, 2009

Motion for approval made by Mr. Kelly and seconded by Mr. Appleby.

AYES: Appleby, Jablonski, McHugh, Kelly, Meyer.

MOTION CARRIED.

Reports: None

Public Hearing on the Municipal Budget. Auditor Mr. Robert Oliwa and CFO Eugenia were present to discuss the budget. Decrease in interest played an important part in this budget. Parking meters were down \$90,000.00. Local tax is up 1.4% after using some surplus. We were successful in obtaining 3 cap waivers in Trenton. Mayor Connors suggests we start next year's budget right now. Mr. Jablonski thanked the department heads who were successful in decreasing their budget from last year.

Mayor Connors opens the hearing up to the public.

John Tweed, 19 8th Avenue: He feels Council has not been tough enough with staffing decisions.

Ed Gallagher, 144 K Street: He agrees with Mr. Tweed, he is against the union agreements.

Nancy Koury, 33 6th Avenue: She discusses the police sick time liability which they do not get upon retirement but would receive in the event of death.

Mayor Connors closes the public portion; the vote will take place at the next meeting.

Ordinance Introductions: First reading of Ordinance No. 1488 entitled:

AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 25 (DEVELOPMENT REGULATIONS)

BE IT ORDAINED by the Borough Council of the Borough of Seaside Park, County of Ocean, and State of New Jersey as follows:

SECTION 1. There is hereby created a new Chapter 25 of the Code of the Borough of Seaside Park reading as follows:

Chapter 25 Development Regulations

(attached hereto and containing: Title, Table of Contents, pp. 2501 through 2629)

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance but shall be confirmed in its effect to the action, subsection, paragraph, sentence or other part of this ordinance directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Mr. Jablonski comments this ordinance has been a year or so in the making and is very important as it affects your property, the biggest expenditure you will ever have in your life. We should be very careful how we proceed and the public should have more time to review. Mr. Appleby states the committee worked hard on this ordinance and the public was invited to attend their meeting sessions; the ordinance has been endorsed by the attorney and engineer.

Motion for approval made by Mr. Appleby and seconded by Mr. Meyer.

AYES: Appleby, McHugh, Kelly, Meyer

NAYS: Jablonski

MOTION CARRIED.

First reading of Ordinance No. 1489 entitled:

AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN STATE OF NEW JERSEY FIXING AND DETERMINING SALARIES TO BE PAID TO DESIGNATED BOROUGH EMPLOYEES

BE IT ORDAINED by the Mayor and Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey, as follows:

SECTION 1. In accordance with the Memorandum of Agreement with the Borough of Seaside Park and the Office & Professional Employees International Union, Local No. 32, for the years 2008-2010, the annual base salaries for the designated titles shall be as follows:

TITLE	2007	2008	2009	2010
<u>Deputy Municipal Court Administrator</u>				
Fourth Year	38,798	40,156	41,561	42,808
Third Year	36,557	37,836	39,161	40,336
Second Year	34,304	35,505	36,747	37,850
First Year	32,051	33,173	34,334	35,364
Senior Account Clerk/Typing	32,051	33,173	34,334	35,364
Senior Clerk Typist	28,589	29,590	30,625	31,544
Senior Account Clerk	28,589	29,590	30,625	31,544
Violations Clerk	28,589	29,590	30,625	31,544
<u>Clerk Typist, Account Clerk, & Assistant Violations Clerk</u>				
Fourth Year	23,016	23,822	24,655	25,395
Third Year	21,511	22,264	23,043	23,734
Second Year	20,373	21,086	21,824	22,479
First Year	19,760	20,452	21,167	21,802
Senior Public Safety Telecommunicator Public Safety Telecommunicator/ Senior Police Records Clerk	38,205	39,542	40,926	42,154
Public Safety Telecommunicator, Police Records Clerk				
Fourth Year	34,335	35,537	36,781	37,884
Third Year	32,808	33,956	35,145	36,199
Second Year	31,357	32,454	33,590	34,598
First Year	29,981	31,030	32,116	33,080
Public Safety Telecommunicator Trainee	26,351	27,273	28,228	29,075
Off Scale Senior Account Clerks A. Shadiack, A. Rice, & C. Wroblewski	34,586	35,797	37,049	38,161
Technical Assistant to Construction Official	2,000	2,070	2,142	2,207

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances, or part of parts thereof.

SECTION 3. This Ordinance shall become effective retroactively to January 1, 2008 upon adoption and publication as required by law.

Motion for approval made by Mr. Jablonski and seconded by Mr. Kelly.

AYES: Appleby, Jablonski, McHugh, Kelly, Meyer.

MOTION CARRIED.

First reading of Ordinance No. 1490 entitled:

AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
AMENDING CHAPTER 76 ENTITLED "VEHICLE AND TRAFFIC" ARTICLE VI ONE WAY
STREETS DESIGNATED

BE IT ORDAINED by the Borough Council of the Borough of Seaside Park, County of Ocean and State of New Jersey as follows:

SECTION 1. Section 76-8 of the Code of the Borough of Seaside Park entitled, "One Way Streets Designated", is hereby supplemented by the inclusion of the following streets:

Name of Street	Direction	Location
C Street	East	Between Ocean Avenue and East Central Avenue
Island Avenue	East	Between Ocean Avenue and East Central Avenue
Brighton Avenue	West	Between Ocean Avenue and East Central Avenue
North Avenue	West	Between Ocean Avenue and East Central Avenue
First Avenue	East	Between Ocean Avenue and East Central Avenue
Second Avenue	West	Between Ocean Avenue and East Central Avenue
M Street	West	Between Lake Avenue and West Central Avenue
N Street	East	Between Lake Avenue and West Central Avenue
O Street	West	Between Lake Avenue and West Central Avenue

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Mr. Jablonski questioned whether or not we have an engineer's review, Chief Dickson states it is in the process.

Motion for approval made by Mr. Meyer and seconded by Mr. Kelly.

AYES: Appleby, Jablonski, McHugh, Kelly, Meyer.

MOTION CARRIED.

RESOLUTIONS:

R2009-235 entitled:

Resolution of the Borough Council authorizing the designated
Miscellaneous refund.

WHEREAS, the Borough of Seaside Park collects fees for various services and programs and occasionally it is necessary to refund the payment of the fee when the service or program is cancelled or otherwise not provided; and

WHEREAS, upon the recommendation of the appropriate Borough Official it is necessary for the governing body to authorize the legitimate refund of the fee paid.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, Ocean County, NJ as follows:

The following refund is hereby authorized.

Refund to:	Address:	Refund amount:
Marie Sbrilli	524 Holmes Ave. N Forked River, NJ 08731	Fire Dep. \$300.00
Evelyn Redvanly	254 Pin Oak Rd. Freehold, NJ 07728	Fire Dep. \$300.00
Brian W. Sinnott	1057 Torremolinos Ct. Toms River, NJ 08753	Fire Dep. \$300.00

The Borough Clerk is hereby directed to forward a certified copy of this resolution to the Borough treasurer/CFO.

R2009-236 entitled:

Resolution of the Borough Council confirming the application as a
Regular member in the Seaside Park Vol. Fire Co.

WHEREAS, the designated individual has applied as a designated member in the Seaside Park Vol. Fire Company; and

WHEREAS, the Fire Company has recommended that this application for designated membership in the Seaside Park Vol. Fire Co. be confirmed by the Seaside Park Borough Council.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of NJ as follows:

1. The following application as a regular member in the Seaside Park Vol. Fire Company is hereby confirmed:

Samuel C. Mason

2. The Borough Clerk is hereby directed to forward a certified copy of this resolution to the Seaside Park Fire Company.

R2009-237 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, MEMORIALIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NUMBER 1527-33-006-011 HELD BY MILLION BUCKS, INC. T/A SAWMILL CAFÉ FOR THE LICENSE YEAR JULY 1, 2008 THROUGH JUNE 30, 2009

WHEREAS, application for renewal of plenary retail alcoholic beverage consumption license number 1527-33-006-011 held by Million Bucks, Inc., t/a Sawmill Café, has been made to the Borough of Seaside Park and all required fees having been paid; and

WHEREAS, the applicant has satisfied all of the requirements for renewal including the submission of a tax clearance certificate; and

WHEREAS, the governing body authorized the renewal of the aforesaid license with special conditions and hereby wishes to memorialize that renewal in this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey, as follows:

1. The Borough Council of the Borough of Seaside hereby grants a renewal of plenary retail alcoholic beverage consumption license number 1527-33-006-011 held by Million Bucks, Inc., t/a Sawmill Café, for the license year running from October 29, 2008 through June 30, 2009, subject to the following special conditions:

- A. Subject to the terms and conditions of the December 23, 2004 interim order by Jerry Fischer, Interim Director of the ABC including:

1. That the premises shall be restricted to the use of a restaurant in accordance with its previous approvals.

2. The operation of the premises as a nightclub or destination entertainment venue is prohibited.

3. All seating and tables located in the facility are not to be removed from establishment at any time or to be moved in any way which changes the essential character of the facility as a restaurant in accordance with the Director's decision of December 23, 2004.

- B. Second floor openings are to be entirely screened or closed.

- C. The Licensee shall take all necessary steps to prevent patrons from leaving premises with open containers of alcoholic beverages.

- D. The Licensee shall post signage at each exit clearly stating that leaving the premises with open containers of alcoholic beverages is prohibited.

- E. The Licensee shall provide personnel to clean litter and to clean the bar and restaurant equipment supplies within 50 feet of the west and south side of the building exterior prior to 8:00 a.m.

- F. At any time there is a cover charge and alcohol is being served, no one under the age of 21 years will be allowed to enter the licensed premises.

- G. The Licensee shall maintain its existing electronic surveillance video equipment in proper working order at all times alcohol is being served on the licensed premises. In the event the Chief of Police has reasonable cause to believe that an offense has occurred and that portions of such surveillance video may assist in the investigation of such offense, the Chief of Police or his designee may make a timely written request and the licensee shall produce the subject video record to the Chief of Police or his designee. For the purpose of the paragraph, the term reasonable suspicion shall include but not be limited to any incident when an arrest has occurred or a victim or other person has complained of being the victim or has reported the occurrence of a crime or offense or when the Chief of Police is investigating any claim of misconduct by any employee of the Borough or the police department. For the purposes of this paragraph the licensee shall retain all video recordings for a period of not less than 3 years from the date of the recording.

- H. The Licensee shall require all security employees, bartenders or other persons serving alcoholic beverages employed by the establishment to complete a TAM training program so that they may be trained to identify patrons who have consumed alcohol beverages in excess and be prepared to manage such patrons in an appropriate manner. Security employees employed by a licensed private security agency are not subject to the provisions of this paragraph.

I. The Licensee shall maintain adequate security personnel employed by the establishment or by a private security agency at the facility at all times to include at a minimum two security officers present at the following days: from 9:00 pm to closing Friday and Saturday nights from Memorial Day to Labor Day; 9:00 p.m. to closing Sunday Nights of Memorial Day and Labor Day weekends; 9:00 p.m. to closing on July 3rd and 4th, the Wednesday before Thanksgiving and New Years Eve; and to include 11:00 am to closing on the day of the St. Patrick's Day parade. At all times that security personnel are present on premises, all such security personnel shall be properly certified as receiving training under the SORA program and the licensee shall provide the Chief of Police copies of the certifications of each such security personnel.

2. The conditions imposed by this resolution shall become effective immediately, subject to approval and modification by the Commissioner/Director of the Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-32.

3. Upon the adoption the within resolution, the Clerk/Administrator is authorized and directed to forward a certified copy of the same to the Division of Alcoholic Beverage Control and to Million Bucks, Inc., t/a Sawmill Café.

R2009-238 entitled:
RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE.

WHEREAS, the Tax Collector has been paid the amounts necessary to redeem the Tax Sale Certificate on a selected property; and

WHEREAS, the Tax Collector has recommended that the liens on this property be cancelled.

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows.

1. The Tax Collector is hereby authorized to cancel the lien on the following designated property from the Borough's records and forward the certificate endorsed for cancellation to the designated property owner.

<i>No.</i>	<i>Property Owner</i>	<i>Premises Block-Lot</i>	<i>Certificate Holder</i>	<i>Amount</i>
08-00001	Merklinger	6/11	US Bank Cust For CCTS Capital	\$2,442.50
			Total	\$2,442.50

2. The Borough Treasurer is hereby authorized and directed to draw a check in the total amount indicated above payable to the holders of the designated Tax Sale Certificate and forward said check to the Tax Collector.
3. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Borough Treasurer and the Tax Collector.

R2009-239 entitled:
RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE.

WHEREAS, the Tax Collector has been paid the amounts necessary to redeem the Tax Sale Certificate on a selected property; and

WHEREAS, the Tax Collector has recommended that the liens on this property be cancelled.

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows.

4. The Tax Collector is hereby authorized to cancel the lien on the following designated property from the Borough's records and forward the certificate endorsed for cancellation to the designated property owner.

<i>No.</i>	<i>Property Owner</i>	<i>Premises Block-Lot</i>	<i>Certificate Holder</i>	<i>Amount</i>
2008-00016	Beach I Inc.	90-32 C.A2	Plymouth Park Tax Serv Premium Amount Trust	\$665.07
			Total	\$665.07

5. The Borough Treasurer is hereby authorized and directed to draw a check in the total amount indicated above payable to the holders of the designated Tax Sale Certificate and forward said check to the Tax Collector.
6. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Borough Treasurer and the Tax Collector.

R2009-240 entitled:
 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE.

WHEREAS, the Tax Collector has been paid the amounts necessary to redeem the Tax Sale Certificate on a selected property; and

WHEREAS, the Tax Collector has recommended that the liens on this property be cancelled.

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows.

The Tax Collector is hereby authorized to cancel the lien on the following designated property from the Borough's records and forward the certificate endorsed for cancellation to the designated property owner.

<i>No.</i>	<i>Property Owner</i>	<i>Premises Block-Lot</i>	<i>Certificate Holder</i>	<i>Amount</i>
2000-02	Gladiator Investment	6/12	GAMS LLC	\$28,131.38
			Total	\$28,131.38

The Borough Treasurer is hereby authorized and directed to draw a check in the total amount indicated above payable to the holders of the designated Tax Sale Certificate and forward said check to the Tax Collector.

The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Borough Treasurer and the Tax Collector.

R2009-241 entitled:
 RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN
 APPOINTING JAMES MACKIE TO THE INTERIM DESIGNATION OF COMMUNITY RATING SYSTEM COORDINATOR FOR THE NATIONAL FLOOD INSURANCE PROGRAM

Whereas, the Mayor and Council have determined it is necessary to designate a interim Community Rating System Coordinator for the National Flood Insurance Program; and

Whereas, the Borough of Seaside Park wishes to designate James Mackie to the Interim Community Rating System Coordinator for the National Flood Insurance Program.

Now, Therefore be it resolved by the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey as follows:

1. James Mackie is hereby designated as the interim Community Rating System Coordinator for the National Flood Insurance Program; and
2. The Borough Clerk is hereby authorized to forward copies of same to the Borough Administrator, the Borough's CFO, and any other interested parties.

R2009-242 entitled:
 RESOLUTION OF THE SEASIDE PARK BOROUGH COUNCIL AUTHORIZING THE ADJUSTMEMNT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNTS.

WHEREAS, the Borough of Seaside Park operates a Water and Sewer Utility and it is the policy of the Borough that a resolution of the Mayor and Council is required in any instance where the adjustment of an account would reduce the amount which had been previously billed; and

WHEREAS, the below designated accounts were previously billed for amounts which need to be adjusted due to a water leak. Water did not pass through the sewer system.

WHEREAS, the Water and Sewer Utility Collector and the Water and Sewer Committee have recommended that the charges previously billed be cancelled and the account be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park in the County of Ocean, State of New Jersey as follows:

1. The Water and Sewer Utility Collector is hereby directed to cancel the charges previously billed to the designated accounts:

Block & Lot	Property Owner	Property Location	Billing Period	Amount Cancelled	Revised Billing
82/6-1	Digiacopo	1810 N Bayview Ave	2009-1	\$5,026.40	

Revised billing is \$1854.40

2. The Borough Clerk is hereby directed to forward a certified copy of this resolution to the Water and Sewer Utility Collector.

R2009-243 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK AUTHORIZING THE BOROUGH CLERK TO SOLICIT QUOTATIONS FROM ENGINEERING FIRMS FOR THE PREPARATION OF WATER ALLOCATION PERMITTING FOR A MUNICIPAL WELL

WHEREAS, the Borough of Seaside Park must drill a new well to replace well #7 located on Decatur Avenue; and

WHEREAS, there is required water allocation permitting for approval from the New Jersey Department of Environmental Protection; and

WHEREAS, it is the desire of the Borough Council of the Borough of Seaside Park to be fiscally responsible and to ascertain the best price for the preparation of the water allocation permitting.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Seaside Park hereby authorized the Borough Clerk to solicit quotations from engineering firms for the water allocation permitting of a municipal well.

R2009-244 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT TO BRANT S. COLLINS FOR SERVICES AS CONFLICT JUDGE OF THE SEASIDE PARK MUNICIPAL COURT

WHEREAS, the Mayor has appointed Philip Miller to be the Judge of the Borough of Seaside Park Municipal Court for a three year term effective November 12, 2008; and

WHEREAS, Judge Miller has had a conflict for a court case on February 19, 2009 and March 25, 2009; and

WHEREAS, Judge Miller requested Brant S. Collins, presiding judge of the Ocean County Municipal Courts sit as conflict judge for the Borough of Seaside Park on February 19, 2009 and March 25, 2009; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey, as follows:

1. That the Chief Financial Officer is hereby authorized to prepare and process a purchase order in the amount of \$1,312.50 for his services as Conflict Judge.

2. That the Borough Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Court Administrator
- B. Philip Miller

R2009-245 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING CME TO PROCEED WITH DESIGN OF SEVENTH AVENUE WATER/SANITARY SEWER IMPROVEMENTS AND ROADWAY IMPROVEMENTS

WHEREAS, the Borough of Seaside Park has received a New Jersey Department of Transportation Grant, under the Municipal Aid Projects for years 2007-2009, for a combined amount of \$400,000 for Roadway Improvements to 7th Ave.; and

WHEREAS, the Department of Transportation of the State of New Jersey requires for the Roadway Improvements to 7th Avenue to be constructed together in one construction contract and, has approved a six month extension to the deadline of August 21, 2009, for the awarding of such project.

WHEREAS, the Public Works Committee has recommended the incorporation of the Seventh Avenue improvements into the Phase I Water and Sewer Improvements project, in order to assure the timely completion of the Roadway Improvements to 7th Avenue project and receipt of the grant from the NJDOT; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said project.

NOW, THEREFORE BE IT RESOLVED that CME is hereby authorized to provide the Engineering Services for the survey, design, permit and bid phases of the "Sanitary Sewer, Water & Roadway Improvements to 7th Avenue" – (NJDOT Local Aid FY2007, 2008 & 2009) as follows: \$19,700.00 for the Water and Sewer portion and \$37,300.00 for the Roadway portion of the project.

BE, IT FURTHER RESOLVED that a copy of this Resolution be forwarded to CME, and the Chief Financial Officer.

R2009-246 entitled:

RESOLUTION TO AMEND BUDGET						
Whereas, the local municipal budget for the year 2009 was approved on July 9, 2009, and						
Whereas, the public hearing on said budget has been held as advertised, and						
Whereas, it is desired to amend said approved budget,						
Now, therefore be it resolved by the Borough of Seaside Park, County of Ocean that the following amendments to the approved budget of 2009 be made:						
					<u>From</u>	<u>To</u>
8. General Appropriations						
(A) Operations - Within "CAPS"						
Administrative and Executive						
Other Expenses					28,000.00	25,500.00
Planning Board						
Other Expenses - Miscellaneous					7,100.00	9,600.00
8. General Appropriations						
(A) Operations - Excluded from "CAPS"						
Public and Private Programs Offset by Revenues						
Municipal Alliance on Alcoholism and Drug Abuse						
Local Share					6,000.00	1,500.00
Matching Funds for Grants					0.00	4,500.00
Be it further resolved, that two certified copies of this resolution be filed forthwith to the Office of the Director of Local Government Services for certification of the local municipal budget so amended.						
Be it further resolved, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Asbury Park Press in the issue of August 18, 2009, and that said publication contain notice of public hearing on said amendment to be held at the Borough Council Meeting Room on August 27, 2009 at 7:00 PM.						

R2009-247 entitled:

2009 BILL LIST BOROUGH OF SEASIDE PARK

August 13, 2009

	FUND ACCOUNT	CHECK NUMBERS	AMOUNT
Computer Checks:	CURRENT ACCOUNT	025632 - 025714	\$ 1,136,832.34
	WATER & SEWER ACCOUNT	007514 - '007524	\$ 28,193.82
	MARINA OPERATING	002852 - 002856	\$ 9,178.54

	GENERAL CAPITAL ACCOUNT		003940 - 003947	\$ 10,219.34
	WATER SEWER CAPITAL		003817 - '003818	\$ 3,315.61
	MARINA CAPITAL		050213	\$ 921.50
	GENERAL TRUST		000417 - '000420	\$ 3,707.57
	DEVELOPERS ESCROW		001529 - '001531	
	ANIMAL TRUST ACCOUNT			
	RECREATION TRUST		001021 - '001029	\$ 754.50
Manual Checks:	CURRENT ACCOUNT:			
	Payroll			\$ 463,501.22
	Standard Insurance			\$ 1,120.22
	WATER SEWER OPERATING:			
	Payroll			\$ 27,125.18
	NJEIF Loan			\$ 385,446.68
	MARINA OPERATING:			
	Payroll			\$ 7,565.92
	RECREATION TRUST			
	Payroll			\$ 13,384.25
	TOTAL*			\$ 2,091,266.69

Replacement Check for Voided Check
issued of 7/23/09

300.00

Furey #25587

\$ 2,091,566.69

R2009-248 entitled:

RESOLUTION FOR JULY 23, 2009, FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR PERIOD BETWEEN THE BEGINNING OF THE CURRENT FISCAL YEAR AND THE DATE OF THE ADOPTION OF THE BUDGET FOR SAID YEAR, ACCORDING TO 40A:4-20:

Current Fund Appropriations:		
Administrative:		
Salaries & Wages		
Other Expenses		
Mayor and Council:		
Salaries & Wages		
Financial Administration:		
Salaries & Wages		
Collection of Taxes:		
Salaries & Wages		
Zoning Board:		
Other Expenses		

Engineering:		
Police:		
Salaries & Wages		
Municipal Prosecutor:		
Public Works:		
Salaries & Wages		
Public Assistance:		
Salaries & Wages		
Beach Cleanup:		
Salaries & Wages		
Beach Patrol:		
Salaries & Wages		
Beach Control:		
Salaries & Wages		
Beach Bathroom:		
Other Expenses		
Contingent		
Social Security System:		
Municipal Court:		
Salaries & Wages		
Ocean County Fire/911 Interlocal		\$ 2,500.00
Electricity:		
Street Lighting:		
Telephone:		
Total - Current Fund	\$ -	\$ 2,500.00
Water Sewer Operating Fund Appropriations:		
Salaries & Wages:		
Other Expenses:		
Wastewater Treatment Loan-NJEIT:		
Social Security:		
Total - Water Sewer Operating Fund	\$ -	\$ -
Marina Operating Fund Appropriations:		
Salaries & Wages:		
Other Expenses:		
Social Security:		
Total - Marina Operating Fund	\$ -	\$ -

R2009-249 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING ALL BIDS FOR SOLID WASTE COLLECTION AND RECYCLING AND AUTHORIZING THE BOROUGH CLERK/ADMINISTRATOR TO ADVERTISE FOR AND SOLICIT NEW BIDS

WHEREAS, bids have heretofore been received by the Borough for Solid Waste Collection and Recycling; and

WHEREAS, a bid opening has occurred and the bids received for Solid Waste Collection and Recycling; and

WHEREAS, the Director of Public Works and the Public Works Committee have reviewed the bids and determined that it is in the best interest of the Borough to re-bid the service with one specific collection option including both a 3 and 5 year contract due to the economic conditions of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey, as follows:

1. That all bids received for collection of solid waste collection and recycling services are hereby rejected.
2. The Borough Clerk/Administrator is authorized to advertise for and solicit new bids based on a revised scope of service as soon as possible..
3. That the Borough Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer;
 - B. All Bidders.

Motion to amend the budget to include the last resolution and delete the resolution “j” pertaining to Roberts Rules of Order made by Mr. Jablonski and seconded by Mr. Appleby.

AYES: Appleby, Jablonski, McHugh, Kelly, Meyer.

MOTION CARRIED.

Public comments: Mike Tierney, N Street: He questions the resolution appointing Jim Mackie and his compensation. There is no compensation and the resolution will reflect that point.

Pat DeGutis, Stockton Avenue: She discusses shared services.

Sal Mattia, J Street: He also discusses shared services which is something Council has been working on for several months.

John Vanna, Ocean Avenue: He questions the liquor license for the Sawmill.

Motion to approve the above resolutions made by Mr. Appleby and seconded by Mr. Meyer.

AYES: Appleby, Jablonski, McHugh, Kelly, Meyer.

MOTION CARRIED.

COMMITTEE REPORTS:

Adm. Julie Keizer: No report this meeting.

Dr. McHugh: The fence is done. There was a minor explosion at the marina with no one hurt. New fire extinguisher boxes are up and painted. We are re-decking the finger piers. During the last bad storm some of the lock boxes went into the water, pilings broke lose due to ship worms and we are looking into the solution. The Fire Co. will be having a drill at the Marina during a low tide

Mr. Appleby: Yoga still ongoing and successful, well attended. Camp activities at the school are coming to a close. Farmer’s Market at the Marina every Monday; the fishing tournament was a success with over 50 kids participating. Municipal Alliance literature has been given out; Sept. 16th is the next senior lunch; beaches are up 2.66%; the concession stand is doing very well with a net of over \$19,000.00. Mayor Connors comments on the evening movies on the beach as being very successful and well attended.

Mr. Meyer: The Police Dept. is very busy. Thanks to Jim Mackie and Ocean County for the use of the electronic sign at the north end of town informing of the closure of IBSP. Welcome back Police Officer Matt Brady who is back to work after a tour of duty in Iraq with the Marines. The Fire Co. and FAS are looking for help. Thanks to Summer in the Park for their first annual fish fry last week held at Tri-Boro; it was a success. The town wide garage sale is Saturday, 8/15; maps are available. Aug. 22 there will be a talent show at the N. St. concession.

Mr. Kelly: We still need a Tax Assessor, DPW is still in negotiations.

Mr. Jablonski: Thanks to all who offered prayers for his son while serving in Iraq. He is now home on safe land. We are looking into the possibility of the local police enforcing Jet Ski violators. It would be another source of revenue.

Public Comments: Sal Mattia, 56 J Street: He was on the committee working on chapter 25 and will answer any questions the public has. The committee met all the notice requirements.

John Kleva, 29 1st Ave. He sighted several negative issues making the narrow streets one way. We need a traffic study and discussion with the residents. Commercial traffic should be banned from any one of the one way streets.

John Vanna, Ocean Avenue: He is against the trash cans being taken off the boardwalk and put on Ocean Avenue.

Al Vassallo, Central Avenue: The first annual fish fry was excellent. Another source of excellence is the concession at N Street. The food and service has been great.

Rich Benninger, O Street: He is in favor of no smoking on the beach. He questioned the removal of a swing set at the O Street playground. It was defective and will be replaced shortly. He complains of the grass being too high at the 6th Avenue circle. He discusses the Master Plan and shared services.

Former Mayor Robert Matthies, I Street: He thanks Joe Walker and Adm. Julie Keizer for taking care of the noise at the well house on J Street, adjacent to his yard. It was very noisy. He also suggests strict enforcement if we have no smoking on the beach.

Council adjourned into closed session authorized by R2009-251. Motion made by Mr. Appleby and seconded by Dr. McHugh. All in favor.

RESOLUTION 2009-250

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN APPOINTING PATRICK M. LINKEVICH TO THE INTERIM SEASONAL PART TIME POSITION OF CODE ENFORCEMENT OFFICIAL

Whereas, the Mayor and Council have determined to appoint a interim Code Enforcement Official on a seasonal part time basis in order to serve the needs of the Borough and its residents until such a time a Shared Service Agreement is in place; and

Whereas, the Borough of Seaside Park wishes to appoint Patrick Linkevich of 1094 June Court, Toms River, NJ 08753 to that position; and

Whereas, it is further determined that said salary shall be \$12.00 per hour, not to exceed 20 hours per week.

Now, Therefore be it resolved by the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey as follows:

1. Patrick M. Linkevich is hereby appointed to the interim seasonal part time position of Code Enforcement Official.
2. Said salary for the appointee shall be \$12.00 per hour for up to 20 hours per week.
3. The Borough Clerk is hereby authorized to forward copies of same to the Patrick M. Linkevich, the Borough's CFO, and any other interested parties.

Meeting adjourned at 10:50 P.M.
Attend: 28

Res. submitted,

Barbara Greger, Dep. Borough Clerk.