

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:00 p.m. on Thursday, Jan. 8, 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:

Thomas E. Connors, Mayor, Jim Jablonski, Randy Appleby, Dr. Fritz McHugh, Andy Kelly, Bob Brennan and Dave Meyer. No members were absent. Also attending were Dep. Clerk Barbara Greger, Jim Mackie, Dir. DPW, Chief Ed Dickson, Bill Hiering, Borough Attorney and Julie Horner-Keizer, Borough Administrator.

Mayor Connors called the meeting to order at 8:20 P.M.

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

Mayor Connors read the mission statement and asked all to stand for a moment of silence and Pledge of Allegiance remembering those in the Armed Forces.

Adm. Julie Keizer takes roll call recorded above.

Mayor Connors introduced the new Council members Mr. Meyer and Mr. Appleby and welcomed them. He also re-introduces attorney Bill Hiering and welcomes him back as our Borough Attorney. The agenda will be amended on a motion made by Mr. Appleby and seconded by Mr. Jablonski. All in favor.

Mayor congratulates Mr. Jablonski on being elected Council President giving several reasons for his appointment, many years in government service, always comes to meetings prepared, always listens to both sides; cares about our town and is open minded. Mr. Jablonski expresses his thanks; put politics aside and work together stating we can do all we want to do and all that we need to do. He wishes everyone a Happy New Year and pledges to work with everyone.

Approval of minutes for Work Session/Regular Meeting of Dec. 30, 2008.

Motion for approval made by Mr. Jablonski and seconded by Dr. McHugh.

AYES: Jablonski, Kelly, Brennan, McHugh.

ABSTAIN: Meyer, Appleby.

MOTION CARRIED.

No reports this week.

Public Hearings: First CDBG Hearing for 2009. Adm. Julie Keizer states we could receive \$50,000.00 to cover the next two years. Not a lot, but every little bit helps. She reads a letter from Tom Collins, S. Ocean Ave. requesting more handicap access to the beach. Mr. Appleby discusses handicap curb cuts, we can do several for \$50,000.00 and they are needed.

Faith Liguori, 8th Avenue also suggests handicap curb cuts. She also suggests looking into the Vo-Tech school to do the handicap ramps on the boardwalk.

Mayor Connors closes the public portion as there are no more comments.

Ordinance Introductions: None

Mr. Meyer would like authorization to prepare a new ordinance regarding the Gallagher property on K Street. His motion is seconded by Mr. Jablonski.

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

NAYS: McHugh.

MOTION CARRIED:

Resolutions: Adm. Julie Keizer reading the following resolutions:

R2009-32 entitled:

RESOLUTION OF THE BOROUGH COUNCIL APPROVING 2009 AMUSEMENT GAMES LICENSE APPLICATION.

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE 2009 SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

Resolution No. 2009-33

Adopted: January 8 , 2008

WHEREAS, it is the desire of the Borough of Seaside Park to enter into an Agreement with the County of Ocean in order to provide for the repair and maintenance of its streets and property, road overlay, and certain materials and supplies in connection therewith; and

WHEREAS, this agreement is authorized in an amount not to exceed \$5,000.00 for supplies and road sweepings. No capital projects are planned.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey that the Mayor Borough Clerk are hereby authorized to sign the Schedule "C" Agreement for the year 2009.

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

Resolution 2009-34

January 8, 2009

WHEREAS, the Borough of Seaside Park is currently a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2008 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Mayor and Council of the Borough of Seaside Park desires to renew said membership;

NOW, THEREFORE, be it resolved as follows:

1. Borough of Seaside Park hereby renews its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS LEAD AGENCY REGARDING INTERLOCAL SERVICES AGREEMENTS WITH VARIOUS LAW ENFORCEMENT AGENCIES FOR MOBILE DATA TERMINAL LOOK-UP SERVICES

Resolution No. 2009-35

Adopted: January 8, 2008

WHEREAS, the Interlocal Services Act., N.J.S.A. 40:8A-1 et seq. authorizes the Borough of Seaside Park to enter into contracts for the provision of certain governmental services with other municipalities; and

WHEREAS, N.J.S.A. 40:8A-4 requires such contracts to be authorized by resolution; and

WHEREAS, the Seaside Park Police Department requires a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; and

WHEREAS, it is the desire of the governing body to authorize the Mayor and Borough Clerk to execute an Interlocal Government Services Agreement for the aforesaid services with Long Beach Township effective January 1, 2009 through December 31, 2009, at a rate of \$85.00 per Mobile Data Terminal or other device connected to the MDT system server:

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 Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Government Service Agreement with Long Beach Township in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

RESOLUTION OF THE BOROUGH OF SEASIDE PARK ESTABLISHING A PAYMENT SCHEDULE FOR JOSEPH WALKER TO REIMBURSE THE BOROUGH FOR LICENSED WATER OPERATOR

Resolution No. 2009-36

Adopted: January 8, 2009

Whereas, Joseph Walker received payment for Licensed Water Operator through the Water & Sewer Operating Budget in the amount of \$3,000.00; and

Whereas, Joseph Walker is an employee of the Borough of Seaside Park these payments should have been made through the payroll account with all appropriate and necessary deductions made to the payments; and

Whereas, Joseph Walker has reimbursed the Borough the amount of \$2,750.10, with a balance of \$249.10 to be reimbursed to the Borough of Seaside Park which represents payments made through the Water & Sewer Operating Budget.

Now, therefore, be it resolved by the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey that Joseph Walker is hereby authorized to make payment of the \$249.90 in eleven (11) installments of

\$20.00 and one (1) installment of \$29.90 to the Borough of Seaside Park. Payments are to be deducted from each payroll, or made in lump sum in the event of retirement.

RESOLUTION OF THE BOROUGH OF SEASIDE PARK AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR SPECIAL HEARING OFFICER

Resolution No. 2009-37

Adopted: January 8, 2009

Whereas, the Borough Council of the Borough of Seaside has established a fair and open process for the awarding of professional services; and

Whereas, the Borough Council wishes to direct the Borough Clerk to issue Requests For Proposals for Special Hearing Officer services within the Borough of Seaside Park for the year 2009; and

Whereas, these requests for proposals shall be issued no later than January 9, 2009 and shall be returned no later than January 29, 2009 at 4:00 pm; and

Now, therefore, be it resolved that the Borough Clerk is hereby directed to issue the RFP for Special Hearing Officer

**R2009-38 entitled:
RESOLUTION OF THE BOROUGH COUNCIL APPROVING THE BILL LIST FROM JAN. 1, 2009 TO JAN. 8, 2009.**

A RESOLUTION EXCLUDING THE PUBLIC FROM A PUBLIC MEETING

Resolution 2009-39

January 8, 2009

WHEREAS, Section 7.a of Chapter 231, Public Law 1975, otherwise known as the “Open Public Meetings Act” states that, except as provided by in Section 7.a, all meetings of a public body, such as the Borough Council, shall be open to the public at all times; and

WHEREAS, Section 7.b provides that the Borough Council may exclude the public only from the portion of a meeting at which Borough Council discusses certain subjects which are listed in the aforementioned Section; and.

WHEREAS, the Borough Council desires to discuss certain subject(s) which are listed in the aforementioned section and desires to exclude the public from the portion of the meeting held on January 8, 2009 at which the Borough Council will discuss said subject(s); and,

WHEREAS, Section 8 of Chapter 231, Public Law 1975 states that no public body shall exclude the public from any meeting to discuss any matter described in Section 7.b until the public body shall, at a meeting to which the public shall be admitted, first adopt a resolution making certain statements with respect to the subject(s) to be discussed;

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. That the Borough Council hereby declares that the general nature of the subject(s) to be discussed by the Borough Council in closed session is as follows:

Contract Negotiations – Blue & White Collar
K Street Crabbing Fishing Negotiations

Personnel- Tax Collector’s Office
Chief of Police Contract Negotiations

2. That the Borough Council hereby declares that it’s discussion of the aforementioned subject(s) may be made public at a time when the Borough Solicitor advised the Borough Council that the disclosure will not detrimentally affect any right, interest, or duty of the Borough or any other entity with respect to said discussion.

3. That the Borough Council for the aforementioned reasons hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

There are no comments from the audience.
Motion for approval made by Mr. Appleby seconded by Mr. Meyer.
AYES: Appleby, Brennan, Jablonski, Kelly, McHugh, Meyer.
MOTION CARRIED.

Committee Reports:
Adm. Julie Keizer: She reports Tax Assessor and County Tax Assessor will attend the 1/22 meeting beginning at 6:00 P.M. She hand delivered a resolution that was passed during Re-Organization Meeting requesting an extension for one year. Her “compelling, eloquent” request was denied. The County Tax Assessor will have a tax analysis when he comes to the 1/22 meeting. Berkeley Township will not have their re-assessment for 2009. Mayor Connors states that is not our problem, we have complied to all the requests for a re-assessment. We should send letters requesting an extension. Adm. Julie Keizer is now a member of the Ocean County JIF board on the state level to hear claims. That will be a plus for Seaside Park.

