

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:05 p.m. on Thursday June 11, 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, Robert Brennan, Fritz McHugh

Absent: Randy Appleby

Also Attending Barbara Greger, Dep. Clerk, Adm. Julie Keizer, Attorney Michael McKenna, Chief Ed Dickson, Jim Mackie, Dir. DPW

Absent: Randy Appleby

Mayor Connors called the meeting to order at 8:05 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.

Approval of minutes: Exec. Session for April 9, April 23: Work Session/Regular Meeting May 14 2009.
Motion for approval made by Dr. McHugh and seconded by Mr. Brennan.
AYES: Brennan, Jablonski, McHugh, Kelly, Meyer.
ABSTAIN: Jablonski on 4/23 Exec. Session.
MOTION CARRIED.

Reports: None

Public Hearings: Final reading of Ordinance No. 1482 entitled:
An ordinance of the Borough of Seaside Park, Ocean County, NJ amending Chapter 76: Vehicle and Traffic of the Borough Code; Article X11 entitled "Restricted Parking for Handicapped Persons

BE IT ORDAINED BY THE Mayor and Council of the Borough of Seaside Park, Ocean County, NJ as follows:

SECTION 1. Section 76-55 of the code of the Borough of Seaside Park entitled "Locations designated" is hereby amended and supplemented at Schedule X1 to include the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location:</u>
L Street	North	134 L Street

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.

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

Ordinance Introductions: First reading of Ordinance No. 1481 entitled:
ORDINANCE OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING PERSONNEL POLICIES

SECTION 1. Be it ordained by the Mayor and Borough Council of the Borough of Seaside Park, in the County of Ocean, and State of New Jersey, as follows:

61-1. Purpose.

The purpose of this ordinance is to establish and codify benefits and emoluments of service for officers and employees of the municipality serving in full-time salaried positions which are not defined within a collective bargaining agreement.

61-2. Full-time salary positions.

Salaries, wages and other compensation paid to officials and employees serving in full-time salary positions shall be as set forth in the annual salary ordinance, as amended from time-to-time, which shall be kept on file by the borough Clerk for examination and inspection by the public.

A. Overtime. Pursuant to the Federal Fair Labor Standards Act certain employees such as those who serve in managerial, supervisory, administrative and professional positions are exempt from the overtime provisions of the Act. Those exempt employees shall not receive overtime compensation for work beyond regular work schedule. The Borough employees shall notify all exempt employees of their status. Exempt employees are not eligible for overtime and may be required to work additional hours needed to fulfill their job duties and responsibilities. Compensation time for those additional hours may be approved by the Borough Administrator at the sole discretion of the Borough Administrator.

Other employees are classified as non-exempt employees shall be paid overtime pursuant to the relevant collective bargaining agreement or the Fair Labor Standards Act if the employee is not a member of the collective bargaining unit.

B. Longevity. Officials and employees in exempt full-time salaried positions shall not be eligible for longevity.

C. Holidays. Officials and employees serving in full-time salaried positions shall receive holiday pay equal to one day's pay without working for the following days:

1. New Year's Day
2. King's Birthday
3. Lincoln's Birthday
4. President's Day
5. Good Friday
6. Memorial Day
7. Independence Day
8. Labor Day
9. Columbus Day
10. General Election Day
11. Veteran's Day
12. Thanksgiving Day
13. Friday after Thanksgiving
14. Christmas Day.

The holidays set forth above shall be observed on the dates specified each December by the Borough Council, which shall be subject to change by the Borough Council upon thirty (30) days notice. Officials and employees required to work on a holiday shall be compensated in accordance with departmental policy.

D. Vacation Leave. Officials and employees serving in full-time salaried positions shall be granted annual paid vacation leave based on years of continuous full-time service with the Borough in accordance with the following schedule:

Up to one (1) year of service	one (1) day per month
2 through 4 years	twelve (12) working days
5 through 9 years	fifteen (15) working days
10 through 14 years	eighteen (18) working days
15 through 20 years	twenty (20) working days
21 st year and over	one (1) day for each year employed by the Borough of Seaside Park

(1) Officers and employees hired after January 1, 1981 shall receive a maximum of twenty two (22) days vacation leave each year after twenty years of service.

(2) Vacation leave shall be credited at the beginning of each calendar year and prorated but employees must receive their supervisor's approval at least two weeks in advance of taking the first vacation day. Vacation time cannot be taken in more than two week increments without approval of the department head and the Borough Administrator. Vacation leave credits shall not accumulate or accrue after an employee has resigned or retired although the employee may be retained on the payroll until the employee's leave time is totally exhausted.

(3) Vacation leave not used during the calendar year may be carried forward into the first quarter of the following year with the approval of the department head and Borough Administrator.

(4) Continuous service, for purposes of this section, shall mean continuous employment with the Borough without interruption due to resignation, retirement or removal. Periods of employment before and after layoff, suspension, or leave without pay shall be considered continuous service.

E. Sick Leave. Employees are entitled to fifteen (15) working days of sick leave per calendar year. Sick leave is to be used only in cases where the employee is ill and unable to work, or in cases of illness of a family member. Employees absent on sick leave for five or more consecutive working days must submit a doctor's verification of illness or injury. If an employee is attending to an immediate family member, including civil union partner, a doctor's verification of that individual is required. After the tenth

day of absence on sick leave in one calendar year, a doctor's verification must be submitted for all sick leave absences, regardless of duration. Prior to the return to work, the Borough of Seaside Park may require an employee to be examined by a physician designated by the Borough of Seaside Park to verify fitness to return to normal duties. An employee will not be permitted to return to work until the verification is received.

Effective October 1, 2009 employees with accumulated sick time in excess of 45 days on January 1, 2009 may use accumulated sick time only in case of personal illness and are unable to work. Employees will not accrue any additional sick time until their accumulated sick time bank is reduced below 45 days. Any employee hired after January 1, 2009 cannot accumulate more than 45 days of sick leave. Sick leave shall not accrue during a leave of absence without pay or suspension.

At the time of separation an employee is entitled to have accrued up to forty five (45) days of sick time, the employee shall be entitled to payment for unused sick time up to a maximum of forty five (45) days.

F. Bereavement Leave. Officers and employees are entitled to five consecutive calendar days of leave for the death of an employee's immediate family. Unused bereavement leave does not accumulate. Immediate family includes spouse, significant other, civil union partner, child, parent, stepchild, sibling, grandparent, daughter-in-law, son-in-law, grandchildren, niece, nephew, uncle, aunt or any person related by blood or marriage residing in the employee's household.

G. Personal Leave. Officers and employees serving in a full-time salaried position shall be entitled to three (3) personal days each year. Personal days must be used during the calendar year earned and shall not accumulate from year to year.

H. Medical Benefits. Employees and the immediate family members and those eligible to receive benefits by State law are provided health insurance coverage by the State Health Benefits Plan. To be eligible, an individual must be a full-time employee for more than twenty-five (25) per week or an appointed or elected official receiving a salary from the Borough. Employees serving in full-time salaried positions shall receive benefits pursuant to the existing State Health Benefits Plan at the time of the application for the benefit.

Health insurance for employees on a leave of absence or those who cease to be Borough employees will terminate pursuant to the State Health Benefit Plan. Coverage will continue for those on leave pursuant to Federal and State Family Medical Leave Act. Eligible employees who elect not to participate in the Borough's medical health benefit plan shall receive an annual health insurance option payment in the amount of three thousand dollars (\$3,000.00) for those employees who select no medical coverage and/or three thousand dollars (\$3,000.00) for those selecting no vision, prescription or dental coverage.

The health insurance option payments shall be prorated and paid in two equal installments at the completion of each insurance period. Employees desiring to elect this option shall make the election in writing during the month period to the policy renewal or designated.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. Pursuant to the provisions of N.J.S.A. 40:69A-181(b), this ordinance shall take effect twenty (20) days after its final passage by the Borough Council and approval by the Mayor where such approval is required by law.

Motion for approval made by Mr. Kelly and seconded by Mr. Jablonski.
AYES: Brennan, Jablonski, McHugh, Kelly, Meyer.
MOTION CARRIED.

First reading of Ordinance No. 1483 entitled:

ORDINANCE APPROPRIATING \$56,800 FROM THE CAPITAL IMPROVEMENT FUN FOR VARIOUS IMPROVEMENTS TO AND ACQUISITIONS FOR THE MARINA IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. \$56,800 is hereby appropriated from the Capital Improvement Fund for the various improvements to and acquisition for the Marina, including, but not limited to, electrical access and lighting, acquisition of office trailer, acquisition of Marina yard vehicles, lighting improvements, installation of security cameras and computer systems, including all work and materials necessary therefor and incidental thereto, in and by the Borough of Seaside Park, in the County of Ocean, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

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

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

MOTION CARRIED.

First reading of Ordinance No. 1484 entitled:

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

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

SECTION 1. Beginning retroactively to June 11, 2009 and until otherwise legally changed, the annual salary and wage range for officials and employees serving in the designated part time salaried positions shall be as follows:

Part Time Code/Zoning Officer/Flood Plan Manager \$5,000 - \$15,000 per annum.

SECTION 3. This Ordinance shall become effective retroactively to June 11, 2009 upon and adoption and publication as required by law.

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

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

MOTION CARRIED.

Resolutions: Adm. Julie Keizer reads the following resolutions.

Dr. McHugh would like resolution "e" voted upon separately regarding umbrellas from Coca Cola.

R2009-181 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>
2003-14	McGrath Family Partnership	89-4	Metedeconk	\$3,162.93

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.

R2009-182 entitled:

RESOLUTION OF THE BOROUGH COUNCIL, OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN DECREASING THE AMOUNT OF ENGINEERING SERVICES AUTHORIZATION FOR MUNICIPAL MARINA WATER & STRUCTURAL IMPROVEMENTS

WHEREAS, the Borough Council has previously reviewed and approved certain capital projects; and

WHEREAS, the Borough Engineer has prepared cost estimates for the same and the Chief Financial Officer has certified to the availability of funds; and

WHEREAS, the Borough Council previously authorized the Borough Engineer to proceed with the following project Municipal Marina Water & Structural Improvements in the amount of \$50,300; and

WHEREAS, the Borough Engineer has informed the Borough that less man hours were needed to complete the project.

NOW, THEREFORE, BE IT RESOLVED that the authorization for this improvement is reduced to \$43,100.00.

R2009-183 entitled:

Resolution of the Borough Council approving designated year 2009 Raffle License Applications.

WHEREAS, the designated year 2009 Raffle License Applications have been filed with the Borough Clerk; and

WHEREAS, said applicants have been issued non-profit organization Raffle Identification Numbers by the NJ Legalized Games of Chance Control Commission and have submitted the proper license fees and application; and

WHEREAS, it is the desire of the Borough Council to approve the said designated Raffle Licenses.

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

1. The following year 2009 Raffle License applications are hereby approved:

<i>No.</i>	<i>Applicant</i>	<i>NAME</i>	<i>date</i>	<i>raffle</i>
R2009-6	St. Catharine's Church		August 29, 2009	on premise

2. The Borough Clerk is hereby authorized and directed to execute the documents necessary for this approval.

R2009-184 entitled:

RESOLUTION OF THE SEASIDE PARK BOROUGH COUNCIL APPOINTING GEOFFREY SCHWARTZ TO THE INTERIM PART TIME POSITION OF ZONING CODE ENFORCEMENT OFFICIAL-FLOOD PLAN MANAGER FOR THE BOROUGH OF SEASIDE PARK. REMOVED FROM AGENDA.

R2009-185 entitled:

. RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF DONATED UMBRELLAS FROM COCA COLA

WHEREAS, the Borough of Seaside Park, in the County of Ocean and State of New Jersey has been offered free beach umbrellas; and

WHEREAS, the Beach and Recreation Committee has recommended that the Borough accept this donation from Coca Cola; and

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 Borough will accept the donated beach umbrellas at no cost to the Borough.

(Will be voted upon separately.)

R2009-186 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, in the County of Ocean, State of New Jersey as follows:

The following refund is hereby authorized.

Refund to:	Address:	Refund amount:
Paul Bliss	32 7 th Ave. Seaside Park, NJ	\$300.00 Beach fire dep.
Kylie Murphy	457 River Terrace, Toms River 08755	\$300. Beach fire dep.
Barbara M. Silvi	2310 Tapestry Ct. Toms River, 08755	\$300. Beach fire dep.
Cara Hershey	1205 Berkeley Lane, Seaside Park, 08752	\$300. Beach fire dep.
Christopher Donnelly	54 Charleston Spring Rd., Millstone NJ 08510	beach Fire dep.

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

R2009-187 entitled:

RESOLUTION OF THE SEASIDE PARK BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNTS

R2009-188 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY ACKNOWLEDGING FIRE POLICE APPOINTMENTS BY THE SEASIDE PARK FIRE VOLUNTEER COMPANY

WHEREAS, pursuant to N.J.S.A. 15:8-4, any duly organized volunteer fire company may provide for the appointment of certain of its members to perform certain police duties at fire and fire drills, for a term of office not to exceed five years from the date of appointment; and

WHEREAS, the Seaside Park Volunteer Fire Company appointed the following individuals as Fire-Police for 1 year terms to expire 12/31/09:

Fred S. Moramarco
James Jackson
Guy Mueller
Pau Barna
Valentine Varga
Charles Dishon

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Seaside Park that we do hereby acknowledge the Fire-Police appointments of the Seaside Park Volunteer Fire Company.

R2009-189 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8

WHEREAS, the Chief of Police of the Borough of Seaside Park has recommended the appointment of Class I and/or Class II Special Law Enforcement Officers pursuant to the Special Law Enforcement Officers Act, N.J.S.A. 40A:14-146.8; and,

WHEREAS, the Governing Body of the Borough of Seaside Park is desirous of appointing said Special Law Enforcement Officers and finds that said appointments are necessary to promote the public safety of the Borough and the good and efficient operation of the Seaside Park Police Department; and,

WHEREAS, the Chief of Police has advised the Governing Body that the Special Law Enforcement Officer candidates to be appointed have satisfied the requirements for appointment pursuant to N.J.S.A. 40A:14-146.10; and,

WHEREAS, the Special Law Enforcement Officer candidates so appointed by this resolution must complete a prescribed training course as required by N.J.S.A. 40A:14-146.11; and,

WHEREAS, if the Special Law Enforcement Officer candidates fail to complete the prescribed training course referenced above their appointment shall immediately cease.

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

1. That the Special Law Enforcement Officers set forth on Schedule A attached hereto be and hereby are appointed effective this date through May 31, 2010 for the purposes of attending an approved training course as aforesaid.

2. That should any Special Law Enforcement Officer set forth on Schedule A hereto fail to complete the aforesaid approved training course then his or her appointment shall immediately cease.

3. That a certified copy of this resolution shall be provided to Edward C. Dixon, Chief of Police, who is authorized to transmit copies of the same to the Ocean County Police Academy and the Special Law Enforcement Officer(s) so appointed.

SCHEDULE A

CLASS I

None

CLASS II

Kenneth Hager Daniel Delaney Ryan Jenkins

R2009-190 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW

JERSEY ESTABLISHING DEDICATION BY RIDER FOR SALES AND USE TAX

WHEREAS, N.J.P.L. 2006, c.44 extends the base of sales and use tax to new services, including parking fees, pool membership and initiation fees and golf membership fees, including those items that have been previously subject to sales tax; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED that such sales taxes received by the municipality for certain fees be placed in a specific trust fund and shall be considered a “Dedication by Rider” to the budget of the local unit per N.J.S. 40A:4-39 for the sole purpose of payment of sales tax, and:

1. The Borough Council of the Borough of Seaside Park hereby request permission of the Director of the Division of Local Government Services to pay expenditures for payment of sales tax as per N.J.S.A. 40A:4-39.
2. The municipal clerk of the Borough of Seaside Park is hereby directed to forward two certified copies of this resolution to the Director of Local Government Services.

R2009-191 entitled:

RESOLUTION FOR JUNE 11, 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:

1	Current Fund Appropriations:		
	Tax Collector:		
	Salaries & Wages	\$	2,000.00
	Other Expenses	\$	(500.00)
	Tax Assessor:		
	Other Expenses	\$	500.00
	Zoning Board:		
	Other Expenses	\$	2,000.00
	Public Works:		
	Salaries & Wages	\$	30,000.00
	Code Enforcement:		
	Other Expenses	\$	(5,000.00)
	Administration of Public Assistance:		
	Salaries & Wages	\$	1,000.00
	Unemployment	\$	5,000.00
	Electricity:	\$	10,000.00
	Street Lighting:	\$	5,000.00
	Natural Gas:	\$	3,000.00
	Social Security System:	\$	35,000.00
	Municipal Court:		
	Salaries & Wages	\$	15,000.00
	NJ Green Trust Loan		
	Principal & Interest	\$	56,000.00
	Barneгат Bay National Estuary Program Grant	\$	5,820.25
	NJ Local Government Energy Program		
	Matching Funds	\$	4,000.00
	Total - Current Fund	\$ -	\$ 168,820.25
2	Water Sewer Operating Fund Appropriations:		
	Salaries & Wages	\$	25,000.00
	Social Security:	\$	2,000.00
	Total - Water Sewer Operating Fund	\$ -	\$ 27,000.00

3	Marina Operating Fund Appropriations:		
	Salaries & Wages		\$ 5,000.00
	Social Security		\$ 1,000.00
	Total - Marina Operating Fund	\$ -	\$ 6,000.00

R2009-192 entitled:

	FUND ACCOUNT	CHECK NUMBERS	AMOUNT
Computer Checks:	CURRENT ACCOUNT	025420 - 025470	\$ 54,216.06
	WATER & SEWER ACCOUNT	007485 - 007491	\$ 21,926.25
	MARINA OPERATING	002830 - 002834	\$ 3,109.76
	GENERAL CAPITAL ACCOUNT	003922 - 003923	\$ 13,701.58
	WATER SEWER CAPITAL	003811	\$ 4,988.84
	MARINA CAPITAL	050206 - 050208	\$ 25,059.46
	GENERAL TRUST	000406 - 000407	\$ 3,462.93
	DEVELOPERS ESCROW	001526	
	ANIMAL TRUST ACCOUNT	003105	\$ 7.80
	RECREATION TRUST	001012	\$ 40.00
Manual Checks:	CURRENT ACCOUNT		
	Interfund - to Recreation Trust		\$ 50.00
	Interfund - to General Trust		\$ 9,129.26
	Payroll		\$ 466,055.32
	Kane, Carol-Change Fund		
	WATER SEWER OPERATING		
	Payroll		\$ 38,877.83
	MARINA OPERATING		
	Payroll		\$ 6,645.74
	Pension Payment to Payroll		
	TOTAL*		\$ 647,270.83

R2009-193 entitled:

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Improvements to 9th Avenue project.

WHEREAS, the Borough Council of Seaside Park desires to apply for funds through the New Jersey Department of Transportation (NJDOT), Municipal Aid Program; and

WHEREAS, the Borough Council of Seaside Park acknowledges the importance of reconstruction and maintenance of municipal roadways, specifically 9th Avenue;

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Seaside Park, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2010-Seaside Park Borough-00547 to the New Jersey Department of Transportation on behalf of the Borough of Seaside Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Seaside Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R2009-194 entitled:

. Whereas, the Borough of Seaside Park desires to amend the 2009 Temporary Capital Budget of said municipality by inserting therein, the following project:

Various Improvements to and Acquisitions for the Marina

Now, therefore, be it resolved by the Governing Body of the Borough of Seaside Park of the County of Ocean, that the 2009 Temporary Capital Budget shall be amended as follows:

Temporary Capital Budget of the Borough of Seaside Park (Current Year Action) 2009			
<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>
Various Improvements to and Acquisitions for the Marina	2	\$56,800.00	\$56,800.00
		<u>\$272,924.73</u>	<u>\$56,800.00</u>

The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of this project for the 2009 Temporary Capital Budget, to be included in the 2009 Permanent Capital Budget as adopted.

R2009-195 entitled:

RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL PUBLIC WORKS EMPLOYEES FOR THE SUMMER SEASON OF 2009

WHEREAS, N.J.S.A.40A:14-146.8 authorizes a Municipality to appoint summer employees for the Department of Public Works; and

WHEREAS, in accordance with this authorization, the Borough's Director of Public Works has recommended the employment of the following individuals for the summer of 2009.

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 following individuals described in Schedule A, attached hereto are hereby appointed as employees in the Department of Public Works for the summer of 2009.

The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Director of Public Works and the Chief Financial Officer.

Schedule A

Kyle Ramos
Matthew Budesca
Matthew DiMichele

R2009-196 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Borough Council has previously adopted a Resolution instituting a spending freeze for any additional new capital projects and non-essential services; and

WHEREAS, there are pending capital projects that have partial grant funding that must be expended within the year 2009; and

WHEREAS, the governing body of the Borough of Seaside Park wishes to utilize the existing grant funding to offset the cost to the taxpayers, and

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

1. The Borough Council hereby rescinds the freeze for any additional new capital projects within the Borough of Seaside Park.

Audience comments: Ed Gallagher, 144 K St: He suggests looking elsewhere to hire someone in the Code Office rather than hire Geoffrey Schwartz back.

John Vanna, Ocean Avenue: He is against hiring Mr. Schwartz back. The ordinance for his salary must be adopted before he can actually begin working again. Therefore, resolution "d" will be tabled until that time on a motion made by Mr. Jablonski and seconded by Dr. McHugh. All in favor.

Pat DeGutis, Stockton Avenue: She suggests sharing with Berkeley Township. We tried that avenue, they are not interested. She also questions the \$9,000.00 expenditure on the bill list for life guard clothing. It is not turned back.

Nancy Koury, 6th Avenue: She asked if the Code Enforcement Position was advertised, it does not have to be advertised.

Motion to approve the resolutions made by Mr. Jablonski and seconded by Mr. Brennan.

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

MOTION CARRIED.

Discussion on resolution "e": Adm. Julie Keizer reviews this resolution pertaining to umbrellas from Coca Cola. Dr. McHugh would like to see one, Mr. Meyer states he did see one at the Bath house and it was not gaudy or ugly. Pat DeGutis agrees with the Mayor, buy the 3 and don't worry about the strings attached.

Mr. Gallagher states the beach is not for commercial use, buy the 3 umbrellas we need.

Motion to use the umbrellas from Coca Cola made by Mr. Meyer and seconded by Mr. Jablonski.

AYES: Jablonski, Meyer

NAYS: Kelly, McHugh

ABSTAIN: Brennan

Mayor Connors broke the tie with a NO vote. Motion not carried.

Committee Reports:

Adm. Julie Keizer: We will be participating in Project Porch Light receiving 300 new energy savings light bulbs. The first JCP&L planned outage was early this morning, the second one will be early AM hours tomorrow. Swimming lessons are back on the recreation schedule.

Mr. Brennan: Well no. 7 isn't as bad as we first thought. It is clogged at the bottom and needs to be cleaned. It pumped water today for 8 hours and seemed fine. It should be back on line soon. Well no. 6: we are getting 3 prices for electric emergency generators which is being handled by CME. Work at the lifeguard headquarters building on ongoing. Meetings for phase 1 of the w/s project are underway with the contractor and engineer. We are looking at a new system for reading water meters. A new meter gun is \$6,500.00 and we need 2. The new program would not need meter guns as the meters would be read from the office and would also need new meters. The price is about \$500,000.00. We will be looking at other companies. The new owner of the Sawmill is here tonight and he will be open soon. We are working on a design for phase 11 water/sewer project.

Mr. Jablonski: The new automated water system would also detect water leaks. We might qualify for stimulus money; the committee will be working on this as well as going over the water rates. We will not get stimulus money for Route 35 as it is not a shovel ready project. The state is scheduled to begin acquiring the necessary properties on the s curve in 2015 with the project starting in 2017. It will take 2 to 3 years. The Energy audit is to be conducted in 2 weeks.

Dr. McHugh: The new water system is up and running with no problems. The trailer parking area was graded with road gravel and crushed clam shells. New decking will begin on the finger piers upon the delivery of the lumber. New fire extinguishers will be installed and completed by Marina personnel. A low bid of \$8,500.00 was awarded for fencing and will be installed in about 2 weeks. All boat slips are rented; the waiting list increases. Trailer parking has also increased. A meeting is scheduled with JCP&L to discuss lighting along the south bulkhead and installation of outlets by the east lawn area for events. The doggy clean up stations are working and being used. The event sign has been relocated to the Marina property, south corner and will be planted. Channel markers installed by John Kleva and Paul Wroblewski. There is a canopy over the fishing cleaning station thanks to Steve Baksa and Ed Pierce. June 20 Mr. Kleva will conduct a demonstration on now tying and boat mooring. June 27 the US Coast Guard Auxiliary will be there to conduct a free vessel check for all boaters. Decals and certificates will be distributed, refreshments will be served.

Mr. Kelly: The O Street playground equipment should arrive next week and has to be installed by the company. It will be in use by July 4th. The 2 unions are still negotiating.

Mr. Meyer: June 2nd was a public safety meeting. A meeting for shared services is tomorrow with Toms River. Shared services will have to be the "right setting" for it to be successful. We have a flood insurance savings of \$300,000.00 due to the fact that we have a flood plan manager who is available to answer your questions on flood insurance.

Mayor Connors: He thanks the employees; department heads and Council for their hard work.

Audience: Diana Juliano, L Street: She questions the state plans for Route 35 and the website. Mr. Mackie has a disc she can use. She questions the Farmer's market scheduled to begin June 22.

Mike Tierney, N Street: He suggests we allow the parties on the beach but do away with the fires.

Ann Hayes, E Street: She likes the beach fires; it is a family tradition for her. She also discusses the 3 properties scheduled to be taken over by the State, we will lose tax revenue. The native garden program is going well.

Ed Gallagher, 144 K Street: He questions Mr. Meyer regarding a police problem "rumor". No information at this time.

John Vanna, Ocean Avenue: He discusses the state plan for Route 35; the first plan does away with the S curve. He discusses parking spaces and the Borough employee policy and does it cover "volunteer" employees. The policy is in the works.

Bob Hopkins, 11th Avenue: He questions the status of the launching ramp. Mr. Mackie explains it will be done by summer of 2010. The permits are in place

Meeting adjourned at 9:25 P.M.

Attend: 30

Res. submitted,