

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:40 p.m. on Thursday, March 26, 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 Tom Connors
Robert Brennan
Jim Jablonski
Andy Kelly
Dr. McHugh
Randy Appleby
Dave Meyer

Also Attending: Clerk Adm. Julie Keizer
Dep. Clerk Barbara Greger
Chief Ed Dickson
DPW Dir. Jim Mackie

Mayor Connors called the meeting to order at 8:40 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 for Regular Meeting of Feb. 26, 2009.
Motion for approval made by Mr. Appleby and seconded by Dr. McHugh.
AYES: Appleby, Brennan, Jablonski, McHugh, Kelly, Meyer.
MOTION CARRIED.

Ordinance Introductions: None.
Public Hearings: Final reading of Ordinance No. 1475 entitled:

AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 76 ENTITLED "VEHICLE AND TRAFFIC" ARTICLE XII (RESTRICTED PARKING FOR HANDICAPPED PERSONS) TO ADDRESS CRITERIA FOR HANDICAPPED PARKING SPACES

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 76-55 of the Code of the Borough of Seaside Park entitled, "Location as Designated", is hereby supplemented by the inclusion of the following sub-section:

"A. Criteria. Applicants requesting placement of a restricted handicapped parking space in front of their home or residence shall generally be eligible only if the home or residence is not serviced by a driveway. The Borough Council retains the discretion to grant restricted handicapped parking spaces where the home or residence is serviced by a driveway in appropriate cases where compelling reasons are present".

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

Final reading of Ordinance No. 1476 entitled:

AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 76 ENTITLED "VEHICLE AND TRAFFIC", ARTICLE II (PROHIBITED PARKING); PROHIBITED STOPPING OR STANDING AND TIME LIMIT OF PARKING (IN ORDER TO ALLOW PARALLEL PARKING ON BOTH SIDES OF OCEAN AVENUE FROM 12TH AVENUE TO 14TH)

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 76-3 of the Code of the Borough of Seaside Park entitled, "Parking Prohibited At All Times On Certain Streets", is hereby amended at Schedule I to delete the portion reading:

<u>“Name of Street</u>	<u>Side</u>	<u>Location</u>
Ocean Avenue	Both	From 12 th Avenue to 14 th 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 and upon the approval of a Consenting Resolution by the County of Ocean.

Public Comments: Drew Sbordone, H Street: Sees no problem with the passing of this ordinance.
 Motion for approval made by Mr. Jablonski and seconded by Mr. Appleby.
 AYES: Appleby, Brennan, Jablonski, McHugh, Kelly, Meyer.
 MOTION CARRIED.

Ordinance Introductions: First reading of Ordinance No. 1477 entitled:
ORDINANCE REAPPROPRIATING \$216,124.73 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE FOR VARIOUS MARINA IMPROVEMENTS 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 (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section i) Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$216,124.73 of the proceeds of obligations originally made available pursuant to bond ordinance #1245 of the Borough of Seaside Park, in the County of Ocean, New Jersey (the “Borough”) finally adopted April 15, 1999, is no longer necessary for the purposes of the acquisition of real property, known as Block 51, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 and Block 52, Lots 1 and 46, commonly referred to as “Berkeley Harbor Marina Property”, for which the obligations previously were authorized.

Section ii) The \$216,124.73 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for the replacement of the water system, installation of a five foot wide timber deck along the perimeter of the marina, repairs to and replacement of portions of bulkhead, replacement of decking and reinforcements to existing catwalks, and improvements to the breakwater and any other Marina Utility capital improvements, including but not limited to, engineering and design work, preparation of plans and specifications, permits, bid documents, contract administration and also all work, materials, equipment, labor and appurtenances as necessary therefor and incidental thereto.

Section iii) 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 iv) This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Motion by Mr. Jablonski to amend the agenda by adding resolution “L” regarding the changing of payroll companies, seconded by Dr. McHugh.
 AYES: Appleby, Brennan, Jablonski, McHugh, Kelly, Meyer.
 MOTION CARRIED.

Resolutions: Adm. Julie Keizer reviews the following resolutions:

R2009-105 entitled:
RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED AMUSEMENT GAMES LICENSE APPLICATIONS.

WHEREAS, the Borough of Seaside Park has previously adopted Ord. No. 593, which provides for the licensing of certain amusement games of chance and skill in accordance with the NJ Amusement Games Licensing Law (P.L.1959,c109); and

WHEREAS, the premises set forth in the designated applications are located within the area of the Borough of seaside Park which has been designated an amusement area wherein the licensing of amusement games is permitted; and

WHEREAS, the designated applicants have submitted the proper license fees and the applications have been reviewed by the Chief of Police.

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

1. The following Amusement Games License applications are hereby approved.

<i>No. Applicant/Trade Name</i>	<i>Premises/bl. & lot</i>	<i>Game/Cert./Mun .Fee</i>
Paul Schneider T/A Playboy Stands	1908 Boardwalk Bl. 97 Lot 20-22	Ping Pong PitchCert. #1 \$650.00
Paul Schneider T/A Playboy Stands	1908 Boardwalk Bl. 97 Lot 20-22	Cat Rack Cert. #1 \$650.00
Paul Schneider T/A Playboy Stands	1908 Boardwalk Bl. 97 Lot 20-22	Basektball Cert. #1 \$650.00
Paul Schneider T/A Playboy Stands	1908 Boardwalk Bl. 97 Lot 20-24	Pan GameCert. #1 \$650.00
Paul Schneider T/A Playboy Stands	1908 Boardwalk Bl. 97 Lot 20-22	Dart Game Cert. #1 \$650.00
Paul Schneider T/A Playboy Stands	1908 Boardwalk Bl. 97 Lot 20-8	Pan GameCert. #1 \$650.00

The Borough Clerk is hereby authorized and directed to execute the documents necessary for this approval and forward the same to the NJ Legalized Games of Chance Control Commission together with a certified copy of this resolution.

R2009-106 entitled:

RESOLUTION IN SUPPORT OF THE SEASIDE PARK SCHOOL BOARD’S CAREFUL STUDY AND CONSIDERATION OF OPTIONS FOR THE FUTURE EDUCATIONAL NEEDS OF THE BOROUGH’S CHILDREN

WHEREAS, the Borough Council of the Borough of Seaside Park, appreciates the hard work and careful study by the Seaside Park Board of Education of the options for the future education of Seaside Park’s children; and

WHEREAS, the Borough Council is aware of the imminent changes that are about to occur within the Seaside Park School due to the dictates of the New Jersey State Department of Education. The Borough Council applauds the efforts of the Seaside Park Board of Education and supports the Boards efforts to ensure the best possible educational opportunities for the children of Seaside Park and their efforts to produce tax relief to the residents of Seaside Park; and

WHEREAS, the Borough Council endorses the Toms River Plan that has been presented to the Board of Education and finds it to be the most beneficial based on the educational opportunities and immediate tax relief.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Seaside Park that:

1. The Borough Council hereby recognizes the Board of Education for their efforts.
2. The Borough Council endorses the Toms River plan due to it’s combined educational and fiscal benefits to the children and residents of Seaside Park.
3. That a copy of this Resolution be forwarded to the Seaside Park Board of Education, Toms River Board of Education and the Ocean County Superintendent of Schools.

R2009-107 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF A PERFORMANCE BOND IN THE AMOUNT OF \$ 8,522.40 FOR P&B BUILDERS LLC/JOE REALTY INC.

WHEREAS, the Borough Clerk of the Borough of Seaside Park has received the following:

ITEM: Performance Bond

NAME OF CONTRACTOR/APPLICANT: P&B Builders LLC/ Joe Realty Inc. c/o Allen MacDuffie
ADDRESS OF CONTRACTOR/APPLICANT: 1605 Grand Central Avenue, P.O. Box 366, Lavallette, NJ 08735

IN THE AMOUNT OF: \$8,522.40

FOR: Block 72 Lots 31, 32, 33, 34, 35, 36

WHEREAS, the aforesaid contractor/applicant has requested release of the aforesaid Performance Bond in connection with Block 72 Lots 31, 32, 33, 34, 35, 36; and

WHEREAS, the Borough Engineer, after inspection, recommended release of the aforesaid Performance Bond and the Ocean County Planning Board has certified final inspection of the site; and

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 aforesaid Performance Bond in the amount of \$8,522.40 be released to the above named contractor/applicant in addition the amount of \$110.65 in interest shall also be released.
2. The inspection fees in connection with this application shall also be released in the amount of \$2,295.50.
3. A copy of this Resolution shall be forwarded to the applicant, the Seaside Park Zoning Board of Adjustment and the Chief Financial Officer.

R2009-108 entitled:

IN HONOR OF ELLA RICE UPON THE OCCASION OF HER RETIREMENT

WHEREAS, Ella Rice has been an invaluable member of the Borough team for over twenty five years when she accepted a position in the Finance Office; and

WHEREAS, Ella came to the Borough after working at St. Catherine's and writing for the Ocean County Review the "Poking in the Park" column; and

WHEREAS, during her twenty five years with the Finance Office Ella worked tirelessly for the Borough of Seaside Park, serving as Deputy Treasurer, Treasurer, and Chief Financial Officer while raising her children Marie, Ann and John; and

WHEREAS, Ella is a warm and caring person who is usually at the forefront in celebrating important milestones in the lives of her co-workers (weddings, babies, promotions) as well as enthusiastically supporting her grandchildren Maggie, Jackie and John in all their endeavors; and

WHEREAS, while Ella's "work" roots have been firmly planted in the Borough, she has worked just as hard volunteering her time to the Tri Boro First Aid Squad; and

WHEREAS, Ella's Borough friends and colleagues will miss her hard work and leadership on behalf of the Borough, but will really miss her ready smile, her energy, and her happy outlook that have so often buoyed our spirits;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Mayor and Borough Council hereby recognizes and thanks Ella Rice for her professional and personal dedication to the Borough and it's residents on the occasion of her retirement.

R2009-109 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO CMX FOR ADDITIONAL SERVICES ON THE PHASE I WATER & SEWER IMPROVEMENTS

WHEREAS, the Borough of Seaside Park has received bids in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and,

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides the procedure for soliciting proposals through a "fair and open process"; and,

WHEREAS, the Borough Council of the Borough of Seaside Park has elected to select and appoint its professionals through the "fair and open process"; and,

WHEREAS, the Borough Council desires to appoint **CMX** for additional services related to the Phase I Water & Sewer Improvements; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is \$15,000 and based on the hourly fee schedule attached; 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 **CMX**, be and is hereby appointed on a hourly basis to assist CME during the Phase I Water & Sewer Improvements.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to an agreement with **CMX**.
3. That the Borough Clerk shall forward a certified copy of this Resolution to the following:
 - A. Administrator;
 - B. Chief Financial Officer;
 - C. **CMX**, 940 Cedar Bridge Avenue, Suite 200, Brick, New Jersey 08723.

R2009-110 entitled:

RESOLUTION OF THE BOROUGH COUNCIL APPROVING THE SUBMISSION OF AN APPLICATION FOR THE 2008 RECYCLING TONNAGE GRANT.

WHEREAS, the N.J. Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the NJ DEP has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2008 recycling tonnage grant will memorialize the Borough's commitment to recycling and indicates the governing body's approval of the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

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

1. The Borough Council hereby authorizes the submission of a Municipal Recycling Tonnage Grant Application to the NJ DEP and authorizes Recycling Coordinator Eric Wojechowski to file the necessary documents for this grant.
2. The Borough Clerk is directed to forward a certified copy of this Resolution to the Borough's Recycling Coordinator.

R2009-111 entitled:

RESOLUTION OF THE BOROUGH COUNCIL APPOINTING TEMPORARY SEASONAL EMPLOYEES FOR THE BEACH CONTROL AND BEACH CONCESSION DEPARTMENTS

WHEREAS, N.J.S.A.40A:14-146.8 authorizes a Municipality to appoint temporary seasonal employees; and

WHEREAS, in accordance with this authorization, the Borough's Beach Director 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, Ocean County, New Jersey as follows:

1. The following individuals are hereby appointed as temporary seasonal employees pursuant to the current salary ordinance:

Jamie Arielle	Denise Blitzcz	Chris McCarrick
Melissa Nick	Michelle Nick	Peter Kane

2. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Beach Director and the Chief Financial Officer.
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R2009-112 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN AWARDING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CME ASSOCIATES TO PERFORM CONSTRUCTION PHASE SERVICES IN CONJUNCTION WITH REPLACEMENT OF WATER AND SANITARY SEWER INFRACTURE ALONG CENTRAL AVENUE

Whereas, the Borough of Seaside Park had awarded a Contract for Phase I Water and Sanitary Sewer Replacement along Central Avenue with associated roadway construction; and

Whereas, the Borough of Seaside Park had previously designated CME Associates as Borough Engineer as of January 1, 2009; and

Whereas, the Borough of Seaside Pak has applied for funding from the New Jersey Environmental Infrastructure Trust in order to obtain low interest loan funding for the proposed improvements and the Borough has secured a low interest loan for same; and

Whereas, as part of the project funding it is necessary for a professional engineer to provide certain construction phase services within the budgeting frame work previously provided the Borough and submitted to the NJEIT; and

Whereas, the Borough solicited quotes from previously approved Borough Engineers; and

Whereas, the Borough finds that the quote of CME Associates is the lowest and most efficient and is in the best interest of the Borough; and

Whereas, this Contract is being awarded pursuant to Local Contract Law and the “Fair and Open” aspects of said law.

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’s Engineer, CME Associates, is hereby authorized to perform construction phase services for the Phase I Water and Sanitary Sewer System Replacement Program in the total amount of \$205,000.00.
2. A Contract shall be entered into between the Borough of Seaside Park and the Engineer in accordance with Local Contract Law and in accordance with the terms of the March 13, 2009 letter of CME Associates attached hereto and made a part hereof.
3. That upon adoption of the within Resolution the Clerk is authorized to publish a notice of the award of this Contract in accordance with the Law.
4. The Borough Clerk is hereby authorized to forward copies of same to the following:

Steven Betz, Section Chief
 New Jersey Department of Environmental Protection
 Bureau of Financing and Construction Permits
 P.O. Box 425
 Trenton, New Jersey 08626-0425

Ernest J. Peters, Jr., P.E., PP, Borough Engineer
 CME Associates
 1460 Route 9 South
 Howell, New Jersey 07731

R2009-113 entitled:

TRANSFER RESOLUTION FOR MARCH 26, 2009, FOR APPROPRIATION TRANSFERS DURING FIRST 3 MONTHS OF SUCCEEDING YEAR, ACCORDING TO 40A:4-59:

The following Current Fund appropriation transfers are		
hereby authorized:		
FROM:		
Administration		
Other Expenses		
Financial Administration		\$ 205.00
Other Expenses		
Audit Services		\$ 3,580.00
Other Expenses		
Collection of Taxes		\$ 135.00
Other Expenses		
Legal Services		\$ 1,490.00
Legal Services Misc.		
Code Enforcement		\$ 10,265.00
Other Expenses		
Police		\$ 380.00
Other Expenses		

Emergency Management		\$ 960.00
Other Expenses		
Fire Dept.		\$ 100.00
Other Expenses		
Municipal Prosecutor		\$ 180.00
Other Expenses		
Road Repairs & Maintenance		\$ 5,000.00
Other Expenses		
Public Works		\$ 4,000.00
Other Expenses		
Recycling Services		\$ 625.00
Other Expenses		
Public Bldg & Grounds		\$ 375.00
Other Expenses		
Vehicle Maintenance		\$ 500.00
Other Expenses		
Traffic & Parking Meter		\$ 2,000.00
Other Expenses		
Administration of Public Assistance		\$ 30.00
Other Expenses		
Recreation		\$ 75.00
Other Expenses		
Beach Control		\$ 4,090.00
Other Expenses		
Beach, Bayfront, Bdwlk, Maintenance		\$ 465.00
Other Expenses		
Publicity:		\$ 30.00
Other Expenses		
Municipal Court		\$ 710.00
Other Expenses		
Solid Waste Disposal		\$ 445.00
Other Expenses		
		\$ 12,730.00
Total FROM - Current Fund		
	\$ -	\$ 48,370.00
TO:		
Legal Services:		
Special Litigation-		
Special Litigation-CRHS		\$ 270.00
Engineering:		\$ 47,200.00
Other Expenses		
		\$ 900.00
Total TO - Current Fund		
		\$ 48,370.00

Eugenia Bermudez, CMFO

R2009-114 entitled:

**RESOLUTION FOR MARCH 26, 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:		
Beach Control:		
Salary & Wages		\$ 5,000.00
Other Expenses		\$ 15,000.00
Beach Concession:		
Salary & Wages		\$ 5,000.00
Other Expenses		\$ 10,000.00
Accumulated Leave Compensation		
Other Expenses		\$ 1,500.00
Total - Current Fund	\$ -	\$ 36,500.00

Eugenia Bermudez, CMFO

R2009-115 entitled:

2009 BILL LIST BOROUGH OF SEASIDE PARK

March 26, 2009

	FUND ACCOUNT	CHECK NUMBERS	AMOUNT
Computer Checks:	CURRENT ACCOUNT	025171 - 025209	\$ 38,087.98
	WATER & SEWER ACCOUNT	007444 - 007452	\$ 6,912.36
	MARINA OPERATING	002816 - 002817	\$ 783.00
	GENERAL CAPITAL ACCOUNT	003903 - 003905	\$ 189,171.66
	WATER SEWER CAPITAL	003805	\$ 781.07
	MARINA CAPITAL	050201	\$ 743.14
	GENERAL TRUST	000402	\$ 500.00
	DEVELOPERS ESCROW	001513 - 001520	\$ 3,606.75
	RECREATION TRUST ESCROW	001002 - 001004	\$ 1,386.25
	DOG TRUST	003102	\$ 8.40
Manual Checks:	CURRENT ACCOUNT		
	Health Insurance		\$ 50,643.86
	Payroll		\$ 136,519.78
	WATER SEWER OPERATING		
	Health Insurance Reimb Current		\$ 18,963.95

	NJEIF			\$ 6,142.50
	Payroll			\$ 12,470.22
	MARINA OPERATING			
	Health Insurance Reimb Current			\$ 2,994.30
	Payroll			\$ 710.13
	TOTAL*			\$ 470,425.35

Eugenia Bermudez, CMFO

March 26, 2009

*Includes replaced check to Verizon:

Current \$ 4,722.02

R2009-116 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF SEASIDE PARK AND THE TOMS RIVER BOARD OF EDUCATION FOR FOOD SERVICE EQUIPMENT AND SUPPLIES

WHEREAS, the Borough of Seaside Park will be operating the concession stand for the 2009 summer season; and

WHEREAS, the Borough of Seaside Park has determined that it would be cost effective and efficient to share services with the Toms River Board of Education for the purpose of the use of food service equipment and food service supplies; and

WHEREAS, the Borough of Seaside Park recognizes the benefits and cost saving measures that such a agreement will provide; and

WHEREAS, the Borough of Seaside Park has appropriated funds in the amount not to exceed \$25,000.00.

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 Mayor and Borough Clerk are hereby authorized and directed to enter into a intergovernmental agreement with the Toms River Board of Education.
2. That a copy of this resolution and said agreement will be kept on file in the Municipal Clerk's office.
3. That a copy of this resolution together with the agreement will be forwarded to the Toms River Board of Education and to the Chief Financial Officer of the Borough of Seaside Park.

R2009-117 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONTRACT WITH PAYCHEX FOR PAYROLL SERVICES

WHEREAS, the Chief Financial Officer has reviewed several vendors to provide payroll services for the Borough of Seaside Park; and

WHEREAS, the Chief Financial Officer has recommended Paychex based on the services offered in addition to being the lowest quote.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to inform Shore Community Bank that Paychex is the preferred payroll service for the Borough of Seaside Park.

Mr. Appleby questioned "e" and "h" which Adm. Julie Keizer answered.

Mr. Jablonski asked if taxes have to be current for amusement game licenses, no they don't. Mr. Jablonski also discussed the cell phone bills on the bill list, rather high.

Pat Kuchon, Ocean Avenue: Questioned the cell phone bill asking if personal calls are being paid for by the Borough. Employees are held responsible for personal calls.

Chuck Appleby, 10th Avenue: Approves of the purchase of a new police car, his company has unlimited call on their cell phones. He discusses the feasibility study done by Attorney Gagliardi and the Seaside Park School issue.

Ann Hayes, E Street: Discusses the grant being accepted by certain members of the Garden Club for rain gardens.

Sherry Villano, S. Bayview Avenue: Discusses the Urban Coastal Institute Grant for \$5,000.00. for rain gardens.

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

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

MOTION CARRIED.

Committee Reports:

Adm. Julie Keizer: Our website is current. The stimulus packages are out; she attended a seminar Tuesday for funding available to Municipalities. The "Share Grant" will be on the next agenda regarding our agreement with Lavallette. Badges will be on sale the first week in May, the cut off date is back to June 14th.

Mr. Brennan: Discussed the water/sewer project, there were 9 bids, contract awarded to the lowest responsible bid which was Stacey Contracting; he now wants to back out. Long complicated story and the attorney's are working on it; we are in a holding pattern.

Mr. Appleby: No meeting last Thursday. Monday met with a concession manager in Toms River who will be lending us a variety of equipment for the bath house concession. A tour was done of the bath house and work is needed. Windows for the lifeguard building are ordered. Boardwalk construction continues with a completion date of 4/28. We are working with Rec. Dir. Jeff Potter and possible holding beach events such as volleyball by the concession stand. The Planning Board Land Use committee meetings are still in progress on a weekly basis. They will have recommendations within 60 days.

Dr. McHugh: Work is ongoing at the Marina and will be done in 3 to 4 weeks; getting the Marina ready for the summer. There is one 22' slip left. We are getting the permits ready for the I-Boat ramp.

Mr. Meyer: No Public Safety meeting this week. Meeting to be held 3/30 regarding shared services with Lavallette and the Court and the dispatchers. There is stimulus money available for work on municipal buildings. Officer Matt Brady was very instrumental in a huge heroine drug bust on 7th Ave. The Sawmill was issued a construction permit this week. Central Reg. dispositions were held yesterday. Our thanks to Geoff Schwartz; this is his last official meeting as he is retiring March 31. He gave several good years of service.

Mr. Kelly: Labor negotiations continue with no contracts yet; more meetings to come. White Collar group will be going to arbitration.

Mr. Jablonski: Congratulations to Mr. Schwartz; a very professional employee to deal with. No committee meeting to report on. A meeting is scheduled for tomorrow morning to discuss the public works budget. We are still working on a list of vehicles due to retire so we can plan the replacements.

Mayor Connors: Thanks to the Councilmen for their hard work and thanks to Geoff Schwartz; he is the ultimate professional.

Public Comments:

Mike Tierney, N Street: He discusses the I-Boat ramp, bids for the water/sewer project that are being revisited.

Ed Gallagher, 144 K Street: He left a newspaper article in the mailboxes regarding crabbing and fishing on the bulkheads in Toms River. He had aluminum railings in his home; they do not get hot in the summer. He asks who will take over for Mr. Schwartz; Guy Mueller will become full time. Mr. Schwartz may be back on a per diem basis.

Pat Kuchon, Ocean Avenue: She discusses solar lights on the boardwalk.

John Vanna, Ocean Avenue: Discusses affordable housing, not a political issue and we cannot ignore it. He questions the number of days in the quarter for which he was charged water and sewer. Adm. Julie Kiezer will check with the water/sewer clerk and have an answer for him. He suggests we alert landlords that we have a zero tolerance for drugs.

Pat DeGutis, Stockton Avenue: Asks why the work stopped on the boardwalk, additional stringers had to be ordered.

Sherry Villano, Bayview Avenue: Discusses the amount of grant money available for bay front flooding. She suggests a meeting with the DEP, DPW, CME Engineers, the Mayor, bay front committee to sit down and review. It should be a priority. The FEMA group is coming back for a meeting on 4/27 in council chambers.

Jim Iozia, 1010 Se Central Avenue: Discusses the fishing and crabbing on K Street which has been passed again; he suggests the rules be enforced.

Meeting adjourned at 10:15 P.M.

Attend: 29

Res. submitted,

Barbara Greger, Dep. Borough Clerk

