

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 September 24, 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, Robert Brennan, David Meyer, Andy Kelly, Fritz McHugh, Randy Appleby, Jim Jablonski.

Absent: None

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.

Mr. Meyer reported on the latest school news with our 7th graders going to Toms River; he also reports on shared services and the progress made on that issue. Bob Hopkins, 11th Avenue and Al Vassallo-Central Avenue both questioned student costs for Toms River as opposed to Central Regional.

Adm. Julie Keizer takes roll call recorded above.

Mayor asked all to stand for a moment of silent prayer remembering those in the Armed Forces and the Pledge of Allegiance. Chief Dickson announces the passing of Charline Iozia of SE Central Avenue.

At this time, Mayor Connors announces the retirement of Dep. Clerk Barbara Greger. Mayor, Council, Adm. Julie Keizer offer good wishes and some kind words, all greatly appreciated. It has been a pleasure and my honor to serve the Borough of Seaside Park for the past almost 26 years, 2 of them as Acting Clerk and 22 as Dep. Clerk. I will truly miss my job. Council President Jim Jablonski presented me with flowers. Remarks were made by some in the audience as well.

Approval of minutes: Regular Meeting Aug. 27, Work Session/Regular Meeting Sept. 10, 2009.

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

AYES: Appleby, (abstain on 9/1/0) Brennan, Jablonski, (abstain on 8/27) McHugh, Kelly, Meyer.

MOTION CARRIED.

Public Hearings: Final reading of Ordinance No. 1491 entitled:

AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, ESTABLISHING CHAPTER 2, ENTITLED "ADMINISTRATIVE CODE," ESTABLISHING RULES OF ORDER FOR COUNCIL COMMITTEES.

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. Chapter 2 of the Code of the Borough of Seaside Park (previously reserved) shall state as follows.

§2-1. Standing Committees. At its annual reorganization meeting, the Borough Council shall, pursuant to N.J.S.A. 40A:60-3e, establish for its members such committees [Standing Committees] of the Council as will assist it for the ensuing year. [1]

§2-2. Advisory Committees. In addition to the Standing Committees established pursuant to §2-1, Advisory Committees shall be organized as deemed necessary by the Mayor or a majority of the members of the Borough Council.

§2-3. Appointment. The Mayor shall be the ex-officio member of all committees but shall only participate in Committee meetings when the Mayor's presence will not violate the provisions of the Open Public Meetings Act.

§2-4. Duties and Powers. Council committees are appointed to expedite and facilitate the work of the Council, but only within statutory limits as the entire Council is held responsible for any and all of its acts performed within the scope of authority.

[1] **NOTE:** On January 4, 2009, the Borough Council adopted Resolution 2009-20, thereby establishing the Standing Committees of Council for 2009.

- (1) A Committee shall:
 - a. File notice of all committee meetings with the Mayor and Borough Clerk/Administrator
 - b. Meet when requested by the Chairperson or a majority of the Committee, and all members shall participate actively in committee deliberations, performance of duties and formulation of its recommendation to Council
 - c. Plan, study, direct, make commitments within budgetary limitations, and carry on routine activities for which it has primary responsibility.
 - d. Perform such acts as may be assigned by Council.
 - e. Report and make recommendations to the Council regarding its responsibilities and activities.

- (2) A Committee shall not:
 - a. Make promises or commitments to anyone which directly, or by inference, binds the Council.
 - b. Act in any manner or make decisions, which set a precedent or violate established Council policy.

§2-5. Reports. The Chairman of each Standing or Advisory Committee shall be prepared to report in writing to the Mayor and Council at each regular meeting on the principal activities of the Committee.

§2-6. Limitations on Authority of Committees. The members of Committees, and the Committees as a whole, may make recommendations to the Borough Council, but shall have no authority to take formal action independent of the Borough Council.

§2-7. Committees and the Work Session. The proper platform for further discussion of the work of the Committees, including the making of recommendations to Council for possible implementation and/or possible implementation, is the Work Session of the Mayor and Council.

§2-8. Formal Action. In the absence of compelling and emergent circumstances, all items or proposals or recommendations (including proposed Ordinances or Resolutions) that are presented to the Borough Council for further consideration and/or formal action that have not gone through the work session shall be immediately tabled.

§2-9. Rules of Order. The following Rules of Order governing meetings of the Borough Council are hereby adopted:

- a. Rules of Order. Except as otherwise mandated by New Jersey law, Borough Ordinance or specifically outlined in the Rules of Order, all meetings of the Mayor and Borough Council shall be governed by Robert's Rules of Order, Newly Revised.
- b. Agenda. The Borough Clerk shall prepare an agenda for all matters to be brought before the Mayor and Council. All matters requiring the attention of the Mayor and Borough Council at any meeting shall be filed with the Borough Clerk no later than noon the Monday prior to the scheduled meeting. A copy of the Agenda shall be prepared and made available to the Mayor and Borough Council no later than the close of business on the Monday prior to the scheduled meeting.
- c. Order of Business. The following order of business shall be observed for all Regular Meetings unless changed by the Mayor with the consent of Council, or by majority vote of the Council
 1. Call to order.
 2. Statement of compliance with the Open Public Meetings Act.
 3. Announcements.
 4. Moment of Silent Prayer & Flag Salute.
 5. Roll Call.
 6. Approval of Minutes.
 7. Receipt of Report.

8. Scheduled Public Hearings.
9. Ordinance Introductions.
10. Resolutions, preceded by questions and comments on resolutions.
11. Council Committee Reports & Announcements
12. Public Comment
13. Adjournment

§2-10. Department Heads. All Department Heads shall be required to do the following:

- a. Create and maintain a Procedural Manual for all tasks assigned to the department.
- b. Produce an agreed upon reporting process and report format.
- c. Present a summary of the written report (*see* §2-11) to the Mayor and Council and the public at the first Borough Council meeting of each month.
- d. Highlight monthly tasks.

§2-11. Reports by Department Heads. In addition to the tasks identified in §2-10, all Department Heads shall also do the following:

- a. Submit a written monthly report to the Business Administrator no later than the Tuesday before the first Borough Council meeting of each month for inclusion in the meeting packet.
- b. Present an oral summary of the written report to the Mayor and Council and the public at the first Borough Council meeting of each month.

§2-12. Borough Council Members. Members of Borough Council shall be responsible for the following:

- a. At the second Borough Council meeting of each month, the Chairperson of each Standing Committee and, as may be necessary, the Chairperson of each Advisory Committee, shall present a summary of the specific items that take place or are of concern in their respective departments. In addition, the Chairperson shall report on the committee meeting and shall discuss the status of present projects and future projects.
- b. Maintain a copy of the Procedural Manuals required by §2-10 a.
- c. Discuss the monthly report with the Department Heads that correspond with their Committee assignments.
- d. Report on the general progress of the departments that correspond with their Committee assignments.
- e. Report on the Committee Meetings.

§2-13. Business Administrator. The Business Administrator shall be responsible for the following:

- A. Receipt, maintenance, and distribution of all reports required by this Chapter.

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.

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

AYES: Brennan, McHugh, Jablonski.

NAYS: Appleby, Kelly, Meyer.

Mayor Connors breaks the tie with an aye vote. MOTION CARRIED.

Ordinance Introductions: First reading of Ordinance No. 1493 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 XI to include the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
N Street	North	108 N 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.

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

Motion made by Mr. Brennan and seconded by Mr. Meyer to amend the agenda to include resolution "n" regarding the contract with Nu-tel.

RESOLUTIONS: Adm. Julie Keizer reviewed the following resolutions:
R2009-275 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:
Casa de Playa LLC	98 Ridge Rd. Rutherford, NJ 07070-2422	Beach fire dep. \$300.00
Wendy Bartel	25 North St. Bay Head, NJ 08742	Beach fire dep. \$300.00

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

R2009-276 entitled:

RESOLUTION PROMOTING DEBRA KRAYESKY TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATOR/SENIOR RECORDS CLERK IN THE BOROUGH OF SEASIDE PARK

WHEREAS, Debra Kraysky has served as the Public Safety Telecommunicator/Records Clerk in the Borough of Seaside Park; and

WHEREAS, the Department of Personnel performed a desk audit and completed promotion procedures and placed Ms. Kraysky in the proper title; and

WHEREAS, the Borough Council desires to confirm the promotion of Debra Kraysky as Public Safety Telecommunicator/Senior Records Clerk pursuant to the Department of Personnel Rules and Regulations.

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:

- The Borough Council of the Borough of Seaside Park hereby appoints Debra Kraysky as Public Safety Telecommunicator/Senior Records Clerk within the Seaside Park Municipal Police Department at the rate established by contract with the Office and Professional Employees International Union, Local No. 32, retroactive to January 1, 2007.

2. Upon adoption of this Resolution the Clerk is directed to forward a certified copy of it to the New Jersey Department of Personnel and the Borough's CFO.

R2009-277 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY WITHDRAWING DEDICATION BY RIDER FOR THE "BOARDS ON BOARDWALK" PROGRAM

WHEREAS, the Borough of Seaside Park had applied for a dedication by rider for the Boards on Boardwalk Program; and

WHEREAS, the Boards on Boardwalk Program was cost prohibitive; and

WHEREAS, the Division of Local Government Services has recommended we rescind the dedication by rider; 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 dedication by rider for the Boards on Boardwalk Program is hereby rescinded.
2. That a copy of this Resolution be forwarded to the Chief Financial Officer and the Division of Local Government Services.

R2009-278 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN ON BEHALF OF THE GOVERNING BODY THE OCEAN COUNTY RECYCLING CENTER USE AND REVENUE SHARING AGREEMENT WITH THE COUNTY OF OCEAN

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 use of the Ocean County Recycling Center and for the delivery of recyclable materials as set forth in the Agreement; 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 Mayor Borough Clerk are hereby authorized to sign the Ocean County Recycling Center Use and Revenue Sharing Agreement.

R2009-279 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER #1 FOR WELL #7 EMERGENCY CONTRACT

WHEREAS, the Borough Council has previously awarded an Emergency Contract as per N.J.S.A. 40A:11-6 or 18A:18A-7, for the redevelopment of Well #7 to Layne Christiansen Co., in the amount of \$45,000.00; and

WHEREAS, additional work of an emergency nature arose during the redevelopment of the well; and

WHEREAS, the Borough Engineer and Licensed Water Operator had recommended the additional work it is necessary that Change Order #1 be authorized to increase the amount of the Contract by \$15,460.00 to Layne Christiansen Co.; 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 Change Order #1 for said Contract is authorized.
2. That the Mayor is authorized to execute and the Clerk to attest to the appropriate change order form of contract aforesaid attached hereto as Schedule A.
3. That the modified cost of Improvements after this Change Order is as follows:

ORIGINAL CONTRACT	\$ 45,000.00
CHANGE ORDER #1	+15,460.00
TOTAL AMOUNT	\$ 60,460.00
TOTAL AMOUNT OF CHANGE ORDER	+15,460.00

4. That said authorization shall be conditioned upon the certification of availability of funds by the Chief Financial Officer.

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

- A. Chief Financial Officer;
 - B. Borough Engineer;
- Layne Christiansen Company

R2009-280 entitled:

RESOLUTION OF THE BOROUGH COUNCIL ADJUSTING SALARY FOR JILL MURDOCH A PT 25 WITHIN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Public Works Director has brought to the attention of the Public Works Committee that Jill Murdoch a PT 25 within the Public Works Department did not receive an approved increase in 2008; and

WHEREAS, the Public Works Committee has recommended that this increase be provided for retroactively; 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, as follows:

1. The salary for Jill Murdoch is hereby established for the year 2008 at \$12.48 per hour.
2. A copy of this Resolution will be forwarded to Jill Murdoch and the Chief Financial Officer.

R2009-281 entitled:

Resolution of the Borough Council authorizing the adjustment 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 leaking water meter.

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
98/17	O'Connell	214 K Court	2009-3	\$82.40	-

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

R2009-282 entitled:

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING 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 pending conflicts for various cases; and

WHEREAS, Judge Miller has requested Brant S. Collins, presiding judge of the Ocean County Municipal Courts sit as conflict judge for the Borough of Seaside Park; 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 Borough Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Court Administrator
 - B. Philip Miller
 - C. Brant S. Collins
 - D. Chief Financial Officer

R2009-283 entitled:

**2009 BILL LIST BOROUGH OF SEASIDE PARK
September 24, 2009**

	FUND ACCOUNT	CHECK NUMBERS	AMOUNT
Computer Checks:	CURRENT ACCOUNT	025801 - 025871	\$ 137,668.09
	WATER & SEWER ACCOUNT	007538 - '007547	\$ 46,954.99
	MARINA OPERATING	002861 - 002863	\$ 1,188.35
	GENERAL CAPITAL ACCOUNT	003957 - 003960	\$ 100,318.93
	WATER SEWER CAPITAL	003824	\$ 3,249.00
	MARINA CAPITAL	050217	\$ 124.00
	GENERAL TRUST	000428 - '000433	\$ 1,800.00
	DEVELOPERS ESCROW	001532	\$ 574.00
	ANIMAL TRUST ACCOUNT		
	RECREATION TRUST	001037 - '001044	\$ 2,645.53
	TOTAL*		\$ 294,522.89

R2009-284 entitled:

**RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF
NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A MAINTENANCE BOND IN THE
AMOUNT OF \$20,844.00 FOR BIRD CONSTRUCTION**

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

ITEM: Maintenance Bond
NAME OF CONTRACTOR: Bird Construction
ADDRESS OF CONTRACTOR: 752 Atlantic City Blvd, Bayville, NJ
NUMBER: 19919M
INSURANCE COMPANY: United States Surety Company
IN THE AMOUNT OF: \$20,844.00
FOR: Improvements to Boardwalk Handrail

WHEREAS, the Borough Engineer, after inspection, recommended release of the Performance Bond and acceptance of the two year maintenance bond.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, County of Ocean and State of New Jersey that the aforesaid Maintenance Bond in the amount of \$20,844.00 be and is hereby accepted.

R2009-285 entitled:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Seaside Park in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$3,000.00, which is now available from the County of Ocean Emergency Management in the amount of \$3,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$3,000.00 is hereby appropriated under the caption County of Ocean Emergency Management; and

BE IT FURTHER RESOLVED that the above is the result of funds from the County of Ocean Emergency Management in the amount of \$3,000.00

R2009-286 entitled:

**RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN
AWARDING A CONTRACT TO CHANNEL MARINE CONSTRUCTION FOR 13TH AVENUE
BOAT RAMP IMPROVEMENTS FOR THE SUM OF \$196,300.00 IN ACCORDANCE WITH THE
BOROUGH'S BID SPECIFICATIONS**

Whereas, the Borough Council of Seaside Park previously authorized advertisement and receipt of bids on August 26, 2009; and

Whereas, at the time and place for the receipt of bids five (5) bids were received ranging from a low of \$196,300.00 to a high of \$303,570.00; and

Whereas, the Borough Engineers has reviewed said bids and noted some minor irregularities with the low bidder in connection with the completion of the submitted bid; and

Whereas, the Borough Attorney has reviewed said low bid of Channel Marine Construction and found the same to be in acceptable form and order based on case law dealing with similar bid discrepancies; and

Whereas, all of the bid submission documents have deemed to be in proper form and order; and

Whereas, the Borough's Chief Financial Officer has certified that funds are available for the award of said Contract; and

Whereas, it is the desire of this Governing Body award a contract to the low bidder, Channel Marine Construction, for the 13th Avenue Boat Ramp Improvements.

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 Borough Council of the Borough of Seaside Park hereby awards a contract to Channel Marine Construction in the amount of \$196,300.00 in accordance with the Borough's bid specifications for the 13th Avenue Boat Ramp Improvements as the low bidder for said project.

2. That upon adoption of the within Resolution the Clerk Administrator is authorized to forward duly authenticated copies of it to the Borough Engineer, the Borough of Public Works Director, the Borough CFO, and Channel Marine Construction.

3. That upon execution of the Contract the Clerk Administrator is authorized to return all bid bond documentation to the unsuccessful bidders.

R2009-287 entitled:

**RESOLUTION AUTHORIZING THE BOROUGH CLERK TO EXECUTE AN AGREEMENT
WITH NU-TEL FOR TELECOMMUNICATIONS EQUIPMENT LEASE**

WHEREAS, the Administration Committee has reviewed the proposal from NU-TEL for a telecommunications lease; and

WHEREAS, NU-TEL has provided a proposal of a 36 month lease at the rate of \$1,935.04 per month; 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. The Borough Council of the Borough of Seaside Park hereby authorized the Borough Clerk.

2. Upon adoption of this Resolution the Clerk is directed to forward a certified copy of this Resolution to the Chief Financial Officer.

Audience comments: Gail Coleman questions the boat ramp project starting and finishing dates. It should start in about 45 days and be finished by spring. Mr. Mackie will get a more exact date for completion. Bob Hopkins, 11th Avenue: He is very much in favor of rebuilding the ramp. Motion for approval made by Mr. Jablonski, and seconded by Mr. Brennan.

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

Committee Reports:

Mr. Kelly: The committee is reviewing the use of Borough facilities form and will refer to the beach committee.

Mr. Appleby: The annual Arts and Crafts show took place with over 100 vendors participating and was a successful day. The 3rd annual antiques show took place as well the following day. Yoga will be starting. The Farmer's Market is every Sunday until mid-October. The senior lunch was 9/16; the next lunch is 10/21. The recreation center will re-open 9/29 with a hot dog party.

Mr. Brennan: The water/sewer project started. There is no easy way to do this and it will be a mess for awhile. The bids are back for well #7 with lowest bidder being Remington and Vernick. OSHA inspection took place at DPW. The engineer is reviewing the ordinance pertaining to one way streets. The garbage bids are due 11/4 with 15 carters requesting bids. We are looking into striping the parking spaces. DPW is working on recycling schedule for 2010.

Dr. McHugh: Marina committee did not meet this week. There are 3 main people responsible for the changes in the Marina; Paul Wroblewski, (not paid) John Kleva and Mike Tierney.

Mr. Jablonski: The energy audit is done, will provide him with a copy. Mr. Jablonski makes a motion to have Adm. Julie Keizer research an ethics ordinance which was seconded by Dr. McHugh.

AYES: Appleby, Brennan, Jablonski, McHugh,

NAYS: Meyer

ABSTAIN: Kelly.

MOTION CARRIED.

Mr. Meyer: Meetings for shared services taking place regarding police dispatch. Police were very busy the month of August with calls up by 800.

Mr. Appleby states he, Chief Dickson and Adm. Julie Keizer met with the AOC to discuss Court shared services.

Adm. Julie Keizer: The 2010 census is coming. The flu shot schedule is out and also on the website. The tax bills are out; the 3rd quarter (for August) is due Oct. 19th.

Audience: John Rugo, 31 C Street: He discusses an accident on the bridge making leaving the island impossible.

Ed Gallagher, 144 K Street: He claims the police calls were up due to all the time he had to call for people crabbing on K Street. He called about 300 times and had great response from the Police.

Judy Stefanik, 5th Ave. She expresses concern about getting in and out of 5th Avenue with the water/sewer project going on. She also discusses shared services.

Bob Hopkins, 11th Avenue: In answer to his question, all the streets along Central Ave. will be inconvenienced at one time or another during the next 2 winter seasons.

Rich Benninger, O Street: He is looking for the swings at the O Street playground. Also, there are no bike racks at the playground. Adm. Julie Keizer will check into.

Cheryl Raley, Ocean Ave.: She discusses the cones at the J St. intersection. Chief Dickson will remove them when a sign is put there or the intersection is reconstructed in a safer manner. She also discusses the future meetings that will be taking place regarding Chapter 25.

Gail Coleman, SW Central Avenue: She congratulates Randy on his recent marriage. She questions the removal of Boy Scout equipment at the Boy Scout Building on J Street.

Al Vassallo, 609 Central Avenue: He discusses his tax bill, suggested he see the Tax Assessor.

Ed Gallagher, 144 K Street: His taxes also went up.

Bob Hopkins, 11th Avenue: He discussed the budget which is on the website.

MaryAnn Benninger, O Street: She discusses taxes and the noise at the playground late at night. She would like more police coverage there.

Maureen Hopkins, 11th Avenue: She asks if residents are allowed to paint curbs yellow, NO.

Bob Hopkins, 11th Avenue: He discusses giving out tickets to cars parked on top of stop signs.

Closed session motioned by Mr. Jablonski and seconded by Mr. Brennan. R2009-274.

Meeting adjourned at 10:30 P.M.

Attend: 50

Res. submitted,

Julie L. Horner-Keizer
Borough Clerk