

SEASIDE PARK BOROUGH COUNCIL

The Work Session of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on June 2, 2011 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Mayor Thomas 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 Asbury Park Press, the Ocean Star, and to all persons requesting notice and providing self-addressed, postage-paid envelopes."

Roll Call:

Present:
 Thomas Connors, Mayor
 David Meyer, Council President
 Jack Moyse
 Andrew Kelly
 Jason Martucci
 Nancy Koury
 Michael Tierney

Absent:
 None

Also Attending:
 Steven Zabarsky, Borough Attorney
 Bob Martucci, Borough Administrator
 Karen Barna, Borough Clerk
 Police Lieutenant Larkin

Mayor Connors read the proclamation for the annual "Blue Water Week" to show the Borough's supporting awareness of the importance of taking care of our earth especially our surrounding waterways.

Lt. Larkin reviewed the 2011-2012 liquor license requests for renewal which were reviewed by the Police Department. Four of out the five licenses are approved for renewal. The Sawmill establishment has yet to comply with regulations for each employee to obtain a bar card. Mr. Zabarsky offered to send a letter to Mr. Mandia, owner, explaining the time constraint for renewal of the license.

Mr. Tierney reiterated the 2010 auditors report. A resolution to accept the audit was approved by Council.

Resolution No. 2011-213: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CERTIFYING GOVERNING BODY MEMBERS HAVE REVIEWED THE ANNUAL REPORT OF AUDIT FOR 2010.

Motion for approval made by Mr. Meyer, seconded by Mr. Tierney.

AYES: Kelly, Martucci, Meyer, Koury, Moyse, Tierney.

MOTION CARRIED.

Resolution No. 2011-214: APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD May 27, 2011 TO JUNE 2, 2011.

Motion for approval made by Mr. Meyer, seconded by Mr. Martucci.

AYES: Kelly, Martucci, Meyer, Koury, Moyse, Tierney.

MOTION CARRIED.

Mr. Tierney reported the Finance Committee's review of Chapter 44 "Marina" and their recommendation to increase boat slip fees and storage fees. The increase will be used to service the debt. Ordinance will be introduced at the next regular meeting.

Mr. Tierney commented the committee hopes to begin the budget process by the end of summer which will include the Operations Committee's involvement with the Capital Plan and hope to have an idea what the 2012 budget will look like.

Administrator Martucci explained the need for "back-up deputy court administrators" for the municipal court to help with police call-outs with arrests occurring off-hours.

Council reviewed requests for resolutions to be presented at the next regular meeting to include: Bathroom attendant; refund of annual rental sticker; Social Affairs Permit and raffle license for block party.

The Council reviewed the "Use of Boro Facilities". The Council approved the requests. Approval letters will be sent with stipulations leave the facilities in good condition.

The Operations Committee will look into the Fourth Avenue one-way street near the elementary school. Mr. Moyse will have a report when a conclusion is reached with the school building.

Public Comments

Robert Matthies, 34 Ellsworth Avenue, was disturbed with the report on the Sawmill not complying with obtaining bar cards and felt that stringent measures should be taken.

Al Vassallo, 609 Central Avenue, inquired of the effective date for the new marina fees. Mr. Tierney commented it will be for the contracts for 2012 year.

Mr. Martucci reminded the Council of this Saturday's Green Day Fair to be held on the Marina lawn. Included will be the annual "Fish Hat Parade". It will be a showcase of environmental efforts throughout the community.

Resolution No. 2011-215 was presented by Mr. Meyer, seconded by Mr. Kelly, to enter into Executive Session for litigation, by the following vote:

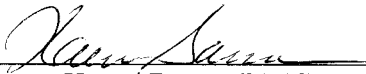
In favor: Mr. Martucci, Mr. Kelly, Mr. Meyer, Ms. Koury, Mr. Moyse, Mr. Tierney.

The Council reconvened into Open Session at 7:40 pm.

Adjournment.

There being no further business, the meeting was adjourned at 7:41 p.m. by unanimous vote of the Council.

Approved: 7-28-2011



Karen Barna, RMC
Borough Clerk