

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, June 23, 2011 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Council President Meyer presiding.

Borough Clerk Barna read the following statement for inclusion in the meeting minutes:

"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."

Council President Meyer asked all to stand for a moment of silence and led the Pledge of Allegiance remembering those who serve in the Armed Forces to protect our country.

Roll Call:

Present:

David Meyer, Council President
Michael Tierney
Jack Moyse
Andrew Kelly
Jason Martucci
Nancy Koury

Absent:

Thomas Connors, Mayor

Also Attending:

Steven Zabarsky, Borough Attorney
Karen Barna, Borough Clerk
F. Murphy Larkin, Police Lieutenant
Robert Martucci, Borough Administrator
Vito Gagliardi, Special Counsel

On a motion by Mr. Meyer, seconded by Mr. Kelly, the minutes of the Work Session Meeting: May 5, 2011; Executive Session: May 5, 2011; Regular Meeting May 12, 2011; Executive Session: May 12, 2011; Special Meeting: May 18, 2011; Regular Meeting 26, 2011; Executive Session: May 26, 2011, were approved, by the following vote:

For: Mr. Kelly, Mr. Meyer, Mr. Moyse (abstained May 12th & 18th), Mr. Tierney (abstained May 5th), Mr. Martucci, Ms. Koury.

Scheduled Public Hearings:

Ordinance #1567 AMENDING ORDINANCE NO. 1429 CHAPTER 44A 'MARINA' as it pertains to fee schedules.

Mr. Tierney commented the increase in fees will raise approximately \$30,000.00 to cover future expenses for repairs of maintenance in the marina. Three financial categories will be affected.

There were no public comments.

Motion for approval made by Mr. Tierney seconded by Mr. Moyse.

For: Mr. Martucci, Mr. Kelly, Mr. Meyer, Mr. Tierney, Mr. Moyse, Ms. Koury.

MOTION CARRIED.

Ordinance #1568 AMENDING ORDINANCE NO. 1428 CHAPTER 60 'SALARIES AND WAGES' as it pertains to "Back-up Deputy Court Employees".

There were no public comments.

Motion for approval made by Mr. Tierney seconded by Mr. Martucci.

For: Mr. Martucci, Mr. Kelly, Mr. Meyer, Mr. Tierney, Mr. Moyse, Ms. Koury.

MOTION CARRIED.

No ordinances were introduced for the council's consideration.

The Council presented the consent agenda.

Resolution No. 2011-229: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD June 10, 2011 TO June 23, 2011.

Resolution No. 2011-230: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXECUTION OF THE CDBG FY 2011 GRANT AGREEMENT.

Resolution No. 2011-231: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SEASIDE HEIGHTS AND THE BOROUGH OF LAVALLETTE FOR THE PURCHASE AND USE OF CERAIN EQUIPMENT.

Resolution No. 2011-232: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR THE SEASIDE PARK YACHT CLUB.

Resolution No. 2011-233: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR BLUE FRONT LIQUORS.

Resolution No. 2011-234: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR WHITE OAK LIQUORS/DIVYA POOJA LLC.

Resolution No. 2011-235: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR THE WINDJAMMER MOTOR INN/JOY-JAM INC.

Resolution No. 2011-236: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR SAWMILL/PARK PAVILION LLC.

Resolution No. 2011-237: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MISCELLANEOUS REFUND FOR ANNUAL RENTAL STICKER.

Resolution No. 2011-238: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE CANCELLATION OF DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2011-239: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE CANCELLATION OF DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2011-240: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH PATROL.

Resolution No. 2011-241: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH CONTROL.

Resolution No. 2011-242: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR SUMMER RECREATION PROGRAM.

Resolution No. 2011-243: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SALARY FOR SEASONAL EMPLOYEES FOR THE PARKING AGENCY FOR 2011.

Resolution No. 2011-244: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SALARY FOR SEASONAL EMPLOYEES FOR THE MUNICIPAL COURT.

Resolution No. 2011-245: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE PUBLIC WORKS DEPARTMENT.

Resolution No. 2011-246: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING PARKING PLACARDS FOR OFFICIAL USE.

There were no public comments.

Motion for approval of consent agenda was made by Mr. Tierney, seconded by Mr. Martucci.

For: Mr. Martucci, Mr. Kelly, Mr. Meyer, Mr. Tierney, Mr. Moyle, Ms. Koury.

The following Council Committee Reports and Announcements were given.

Mr. Tierney attended a meeting in Trenton with NJEIT & USDA seeking available funding for Phase II water/sewer project in lieu of the NJEIT financing which has a limited 20 year maturity which creates a hardship on the residents. USDA has special loan program for small towns which Seaside Park is eligible for a 40 year program. It will not be determined until the end of 2011 if Seaside Park will receive the loan. Mr. Moyle reported the police trailer is projected to be removed within the coming month. A joint committee meeting was held with the 911 Memorial Committee regarding the installation of a community clock at the marina lawn.

Public Comments

Faye Haring, 21 I Street, asked if the water/sewer rates will be lowered with the 40 year loan? Mr. Tierney commented it will make the quarterly payment lower. She further inquired if military are eligible to go on the beach free. Mr. Meyer replied service and disable veterans are.

Shirley Kreszl, 700 North Bayview Avenue, inquired if the attorney has an answer to public bathrooms. Mr. Zabarsky has spoken with local county Health Department and the State Department of Community Affairs and found out some shore towns regulate the use of public bathrooms such as the municipal building by using a key and not allowing showering and changing. He will pass his information along to the Operations Committee. She complained the outside wall of the bathhouse has large black lettering. Mr. Martucci commented it will be painted over. She further inquired if a welcome center will be outside the police station. Mr. Moyle replied a beach badge attendant will be sitting there. She offered a pamphlet of businesses in the area. She further commented the crescents that have been neglected for years were finally cleaned up and looks nice.

Administrator Martucci reported Recreation has planned concerts on the beach on Wednesday nights prior to the fireworks. Capital projects will include improvements to Fourteenth Avenue improvement pier; a new roof at the police station and the public works building.

Maryann Palmisano, 1 South Ocean Avenue, inquired the cost and projected revenues of parking kiosks. Mr. Tierney commented the town met their expectations. She further inquired badge sales to date. Administrator Martucci commented we are ahead in seasonal sales and down in daily sales than last year. She further inquired of the cost of the community newsletter. She felt this is a big expense for the town. Administrator Martucci explained some of the information such as recycling is mandatory and is paid through a grant. Most of the work is completed in house.

Gail Coleman, 101 SW Central Avenue, inquired the disposition of the police trailer. Mr. Moyses commented it will be removed and the police records department will be moved inside the building. She further inquired what work will take place to the building. Mr. Moyses commented a new roof will be put on and they will look into the possibility of solar panels.

Al Vassallo, 609 NW Central Avenue, inquired of the man-made dunes along Ocean Avenue near Fourth Avenue looks like mold along the bottom. Mr. Meyer will have DPW look at it.

Mr. Meyer closed public comments and presented Special Counsel Gagliardi who gave an update on the status of the litigation with Central Regional Schools. Mr. Zabarsky recused himself from the room citing a conflict. Mr. Gagliardi gave an educational and financial status report. This 2011 school year the Seaside Park taxpayers will pay \$102,000.00 per pupil to Central Regional.

Resolution No. 2011-247 was presented by Mr. Tierney, seconded by Mr. Martucci, to enter into Executive Session for litigation, by the following vote:

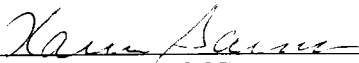
In favor: Mr. Martucci, Mr. Kelly, Mr. Meyer, Mr. Moyses, Mr. Tierney, Ms. Koury.

The Council reconvened into Open Session at 8:12 pm.

Adjournment.

There being no further business, the meeting was adjourned at 9:37 p.m. by unanimous vote of the Council.

Approved: 7-28-2011



Karen Barna, RMC
Borough Clerk