

**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, August 25, 2011 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Councilman John Moyse 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."*

Mayor Connors 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:  
Jack Moyse  
Andrew Kelly  
Jason Martucci  
Nancy Koury  
Michael Tierney

Absent:  
Thomas Connors, Mayor  
David Meyer, Council President

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

On a motion by Mr. Kelly, seconded by Mr. Tierney, the minutes of the Regular Meeting July 14, 2011; Executive Session: July 14, 2011, were approved, by the following vote:  
For: Mr. Tierney, Mr. Kelly, Mr. Moyse, Mr. Martucci, Ms. Koury.

**Scheduled Public Hearings:**

Ordinance #1574 AMENDING ORDINANCE NO. 1522 DETERMINING SALARIES TO BE PAID TO DESIGNATED EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT.  
There were no public comments.  
Motion for approval made by Mr. Martucci seconded by Mr. Tierney.  
For: Mr. Martucci, Mr. Kelly, Mr. Tierney, Mr. Moyse, Ms. Koury.  
MOTION CARRIED.

**Proposed Ordinance Introduction:**

AN ORDINANCE AMENDING ORDINANCE NO. 1548 AMENDING CHAPTER 60 ENTITLED "SALARIES AND WAGES" as it pertains to Full Time Salaried Employees.  
Motion for approval made by Mr. Martucci seconded by Mr. Tierney.  
For: Mr. Martucci, Mr. Kelly, Mr. Meyer, Mr. Tierney, Mr. Moyse, Ms. Koury.  
MOTION CARRIED.

AN ORDINANCE AMENDING ORDINANCE NO. 1567 CHAPTER 44A ENTITLED "MARINA UTILITY" as it pertains to Storage Fees.  
Motion for approval made by Mr. Martucci seconded by Mr. Tierney.  
For: Mr. Martucci, Mr. Kelly, Mr. Meyer, Mr. Tierney, Mr. Moyse, Ms. Koury.  
MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2011-321: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD August 12, 2011 TO August 25, 2011.

Resolution No. 2011-322: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CANCELLATION OF DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2011-323: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION FOR MUNICIPAL ALLIANCE FOR THE YEAR 2012.

Resolution No. 2011-324: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING ADDITIONAL ENGINEERING SERVICES, CONSTRUCTION MANAGEMENT AND INSPECTION FOR THE BATHHOUSE EXTENSIVE RETROFIT.

Resolution No. 2011-325: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING ENGINEERING SERVICES FOR PHASE II WATER AND SEWER PROJECT.

Resolution No. 2011-326: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CHANGE ORDER NO. 1 FOR 9<sup>TH</sup> AVENUE ROADWAY IMPROVEMENTS.

Resolution No. 2011-327: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CHANGE ORDER NO. 3 FOR PHASE I WATER AND SEWER PROJECT.

Resolution No. 2011-328: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING ENGINEERING SERVICES FOR PARKING LOT NO. 3 PROJECT.

Resolution No. 2011-329: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING ENGINEERING SERVICES FOR THE NEW MARINA BUILDING PROJECT.

Resolution No. 2011-330: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXPENDITURE FROM THE CAPITAL IMPROVEMENT FUND FOR PRELIMINARY EXPENSES FOR BREAKWATER MARINA AT I STREET.

Resolution No. 2011-331: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING REMINGTON, VERNICK & VENA TO PREPARE AND SUBMIT APPLICATION TO NJDEP FOR BULKHEAD IMPROVEMENTS TO THE SEASIDE PARK MARINA AT I STREET.

Resolution No. 2011-332: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING NJ STATE RECYCLING TONNAGE GRANT.

Resolution No. 2011-333: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SALARY FOR PUBLIC WORKS EMPLOYEE SCOTT CRILLY.

Resolution No. 2011-334: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE PUBLIC WORKS DEPARTMENT.

Resolution No. 2011-335: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE AND KNOWN AS BLOCK 71 LOTS 35, 36, & 37 ON THE SEASIDE PARK TAX MAP AND ALSO KNOWN AND DESIGNATED AS 1311-15 NORTH OCEAN AVENUE, SEASIDE PARK, NEW JERSEY PURSUANT TO N.J.S.A.40a:12-1 ET SEQ., OTHERWISE KNOWN AS THE "LOCAL LANDS AND BUILDINGS LAW".

Administrator Martucci commented Resolution No. 2011-335 will be auctioned with no minimum which will allow the council the ability to reject any bid received.

Ms. Koury commented on Resolution No. 2011-324 what engineering services were provided for this project.

Public Comments:

Denise Koury, 33 Sixth Avenue, inquired what the benefit is for Resolution No. 331. What services fall under the engineering aspect that the boro pays? Mr. Tierney commented it is for the planning and preparation of the permit documents. This is known as the "soft" costs that are capped by the State per project.

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

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

Nays: Ms. Koury (Resolution No. 324).

MOTION CARRIED.

Mr. Moyse commented that due to the impending hurricane and state of emergency declared by the governor, comments and questions will be limited to the hurricane issue with Lt. Larkin who heads up the Office of Emergency Management and Borough Administrator Martucci who will provide the latest updates. Mr. Martucci held a department meeting today in preparation of Hurricane Irene. Another meeting will be held tomorrow after Lt. Larkin returns from the County meeting. Lt. Larkin reported the County is tracking the hurricane in anticipation of evacuating the barrier island. Reports predict New Jersey is in the path of the hurricane. Our local OEM will be activated tomorrow and will be fully operational and manned by trained volunteers. Right now evacuation is voluntary. Tomorrow will determine whether or not it will become mandatory.

Adjournment.

There being no further business, the meeting was adjourned at 7:30 p.m. by unanimous vote of the Council.

Approved: 8-22-2011

  
Karen Barna, RMC  
Borough Clerk