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, July 12, 2012 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Mayor Robert W. Matthies 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 Matthies 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. Ms. Coleman recognized the passing of long-time resident Marian Mazola who summered here since the 1940's and permanently since the 1990's. She was a great neighbor and will be greatly missed.

Roll Call:

Present:
Robert Matthies, Mayor
Jack Moyse, Council President
Michael Tierney
Nancy Koury
Jean Contessa
David Nicola
Gail Coleman

Absent:
None

Also Attending:
Steven Zabarsky, Borough Attorney
Robert Martucci, Borough Administrator
Karen Barna, Borough Clerk
Police Chief Larkin

On a motion by Mr. Nicola, seconded by Ms. Koury, the minutes of the Work Session: June 7, 2012; Regular Meeting: June 14, 2012; were approved, by the following vote:
For: Mr. Moyse, Ms. Koury, Mr. Tierney, Ms. Contessa, Mr. Nicola, Ms. Coleman.

Ms. Contessa inquired the outcome of allowing the concession lessee to operate a golf cart on our boardwalk. Mr. Zabarsky commented there was an issue of compliance with the contract and until he was satisfied, the council will not consider for approval. Upon conferring with the boro's CFO, they have now complied with all conditions.
With a motion made by Ms. Coleman and seconded by Ms. Contessa, a resolution will be brought to the next council meeting for the request to allow for a golf cart to be operated on the borough's boardwalk by the concession stand leasee.
For: Mr. Moyse, Ms. Koury, Mr. Tierney, Ms. Contessa, Mr. Nicola, Ms. Coleman.
MOTION CARRIED.

Mayor Matthies recognized the Seaside Park Environmental Advisory Committee's hard work for their successful 2nd annual Green Day Fair this past June. He attended their monthly July meeting and made a presentation to each member present with a Community Builder's Certificate". Mayor Matthies gave recognition to Councilman Nicola as the council's liaison to the committee and presented him with a "Community Builder's Certificate". He also recognized President Patricia Kuchon for her dedication and hard work to lead the committee and also presented her with a "Community Builder's" Plaque that will hang in the borough hall along with the other community awards. Dr. Kuchon gave her thanks for the committee that is charged with moving the borough forward with "green" initiatives.

Proposed Ordinance Introduction:

a. Ordinance No. 1603 amending Chapter 76 "Vehicle & Traffic" as it pertains to handicap parking space.

b. Ordinance No. 1604 Amending Chapter 58 "Property Maintenance" as it pertains to he new Property Maintenance Code book for 2012.

c. Ordinance Chapter 9 "Beaches" as it pertains to special event fees.

Mayor Matthies asked for a consent motion and vote on all three ordinance introductions.
Ms. Koury commented the Operations Committee initiated the special event fees ordinance to charge for non-borough sponsored events to help cover the cost the borough bears with the extra work that occurs with these events.

Motion for approval made by Mr. Moyse, seconded by Mr. Tierney.
For: Mr. Moyse, Ms. Koury, Mr. Tierney, Ms. Contessa, Mr. Nicola, Ms. Coleman.
MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2012-238: 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 29, 2012 TO July 12, 2012.

Resolution No. 2012-239: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE AND KNOWN AS BLOCK 1311-15 NORTH OCEAN AVENUE, SEASIDE PARK, NJ PURSUANT TO N.J.S.A.40A:12-1 ET.SEQ., OTHERWISE KNOWN AS THE "LOCAL LANDS & BUILDING LAW".

Resolution No. 2012-240: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE PLACEMENT OF A SIGN ON DESIGNATED BOROUGH OWNED PROPERTY.

Resolution No. 2012-241: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT FOR LICENSE, SUPPORT, AND MAINTENANCE OF WEB-BASED SOFTWARES AND WEBSITE HOSTING, WITH PROPRIETARY AND THIRD PART SOFTWARE, FOR THE BOROUGH AS A WHOLE AND VARIOUS DEPARTMENTS, TO INCLUDE THE PLANNING & ZONING BOARDS.

Resolution No. 2012-242: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING THE ALCOHOLIC BEVERAGE CONTROL SOCIAL AFFAIR SPECIAL PERMIT FOR THE SEASIDE PARK YACHT CLUB.

Resolution No. 2012-243: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING SALARIES WITHIN THE RANGES PREVIOUSLY ESTABLISHED BY ORDINANCE FOR DESIGNATED BOROUGH EMPLOYEES FOR THE YEAR 2012.

Resolution No. 2012-244: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES TO THE CODE ENFORCEMENT DEPARTMENT.

Resolution No. 2012-245: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADJUSTING THE SALARY FOR SEASONAL EMPLOYEE TO THE CODE ENFORCEMENT DEPARTMENT.

Resolution No. 2012-246: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED YEAR 2012 RAFFLE LICENSE APPLICATIONS.

Resolution No. 2012-247: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING RESOLUTION NO. 2012-36 WHICH PROVIDES FOR A TEN (10) DAY GRACE PERIOD FOR THE PAYMENT OF TAXES DURING THE YEAR 2012.

Public comments.
Faye Haring, 21 I Street, inquired of Resolution No. 2012-243 of the percentage of increase for the salaries and whether they are within the range. Mr. Tierney commented it is three percent and is within the ordinance salary range. She did not agree with the increase due to the economic situation. Mr. Tierney commented the increase for non-union workers parallels the increase to the white collar contract. This is a past practice that has been re-instated from four years ago when salaries were frozen. He felt it will help offset health care and pension cost increases and commented this is the proper way to reward good employees.

Council Comments:
Ms. Contessa inquired Resolution No. 2012-241 as to what the software is that we are buying. Mr. Martucci commented this is an encumbrance for a propriety contractor who is working on new software to benefit the zoning and planning departments.
Ms. Koury inquired of the pedestrian sign purchase. Mr. Tierney commented the purchase will be for six units.
Ms. Contessa commented on Resolution No. 2012-243 whether it is retro-active to January and if it meets NJ Civil Service guidelines. Mr. Tierney commented it is retroactive to January. Employee job descriptions fall under Civil Service regulations. Ms. Koury reiterated her position that the increases do not have to be retroactive. Mr. Tierney commented beginning in 2013, we will continue with past practice to adopt salary increases in January as all contracts are now in place. Ms. Coleman will support this resolution based on her experience with the borough's management.
Motion for approval of consent agenda was made by Ms. Coleman, seconded by Mr. Tierney.
For: Mr. Moyse, Ms. Koury, Mr. Tierney, Ms. Contessa, Mr. Nicola, Ms. Coleman.
Against: Ms. Koury (Resolution No. 2012-241) felt her suggestion of a step procedure would put better controls in place.
MOTION CARRIED.

The following Council Committee Reports and Announcements were given.

Mr. Tierney reported for the Finance Committee that all paperwork is in place for the auction sale of the Seascape lot on August 17th.

Ms. Koury reported for the Operations Committee that they are continuing their review of ordinances for Chapter 25 and working with the cooperation of the Planning Board. She is reviewing signage along the bayshore with the DPW supervisor.
She announced the Farmer's Market will be in town on Fridays along with their regular Mondays throughout the summer.
Mr. Nicola gave an outline of the 2012 June police report.

Mayor Matthies read a thank you letter to our Police Department from resident Faye Haring for their help in returning the keys that she had lost.
Mayor Matthies announced a symposium to be held at Ocean County College to be given by Congressman Runyon for homeowners on July 21st.
Mayor Matthies remarked on his objection to any new mechanical device or siren to be installed on any borough property.
Mayor Matthies reported on a new link on the JCP&L's website that gives the latest update when a power outage occurs.
He introduced Maria Sessa who is our spokesperson for JCP&L. She offered information on their website and how to use it as an informative tool especially to report a street light outage.
Mayor Matthies commented he does recognize the exempt employees and how hard they work and felt each one is a valuable component to our community and that the salaries covered are in sync with most municipalities. He also noted it is a practice of past councils to increase the exempt employees on an annual basis and not borough policy.

Public Comments
No public comments were presented.

Adjournment.
There being no further business, the meeting was adjourned at 8:00 p.m. by unanimous vote of the Council.

Approved: 7-26-2012

Karen Barna, RMC
Borough Clerk