

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 August 4, 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:
Bob Martucci, Borough Administrator
Karen Barna, Borough Clerk
Police Lieutenant Larkin

Mr. Tierney commented the 2012 Capital Budget was distributed to department heads. It is due back by August 19th, reviewed by the Administrator by August 23rd, CFO's review by August 26th, Operations review by September 7th, Finance Committee's review by September 14th, approval by September 30th.

The Council reviewed the "Use of Boro Facilities". Requests were approved with the following comments:

Mr. Martucci commented Item No. 2 was reviewed with Lt. Larkin. The Council declined approval as they felt blocking half of D Street will be a safety factor. Item No. 8 will be approved for a beach party but will stipulate bon fires are no longer allowed.

Council reviewed the request for a bulk trash refund. Mr. Martucci commented the items were picked up before the sticker was used and the property owner felt a refund was in order. Council felt there was no need to refund as she will be able to use the sticker at a later time.

Mr. Martucci commented on the requests for a memorial for a loved one. It may be possible at a later time when the memorial clock is installed.

Ms. Koury commented on the correspondence from Mr. Garrity regarding a combination land use board.

Mr. Tierney commented he, Mr. Kelly, and Mr. Martucci have volunteered to handle the PBA 2012 contract negotiations.

Mr. Martucci reported he will pursue grants available from NJDOT.

There were no public comments.

Resolution No. 2011-307 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 7:20 pm.

Mr. Martucci commented this will be a second request to advertise for professional services. Resolution No. 2011-308: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING COMPETITIVE CONTRACTING FOR MANAGEMENT CONSULTING SERVICES.

Motion for approval made by Mr. Meyer seconded by Mr. Kelly.

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

MOTION CARRIED.

Adjournment.

There being no further business, the meeting was adjourned at 7:26 p.m. by unanimous vote of the Council.

Approved: 9-22-2011



Karen Barna, RMC
Borough Clerk