

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, October 27, 2011 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Mayor Thomas E. Connors 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:

- 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
- Karen Barna, Borough Clerk
- Robert Martucci, Borough Administrator
- Police Captain Larkin

On a motion by Mr. Meyer, seconded by Mr. Kelly, the minutes of the Work Session: October 6, 2011; Regular Meeting: October 13, 2011; were approved, by the following vote:
For: Mr. Kelly, Mr. Meyer, Mr. Martucci, Mr. Tierney, Mr. Moyse, Ms. Koury.

On a motion by Mr. Meyer, seconded by Mr. Kelly Pending Ordinance No. 1578 and Ordinance No. 1582 will be tabled by the following vote:
For: Mr. Kelly, Mr. Meyer, Mr. Martucci, Mr. Tierney, Mr. Moyse, Ms. Koury.

Scheduled Public Hearings:

ORDINANCE NO. 1578 AMENDING ORDINANCE NO. 1517 CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOROUGH'S ENVIRONMENTAL COMMITTEE.

There were no public comments.

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

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

MOTION CARRIED.

ORDINANCE NO. 1581 AMENDING CHAPTER 9 'BEACHES' as it pertains to requirement to display badge.

There were no public comments.

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

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

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2011-385: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD October 14, 2011 TO October 27, 2011.

Resolution No. 2011-386: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING CATHERINA FUDALA AS A MEMBER OF THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE.

Resolution No. 2011-387: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE CANCELLATION OF A DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2011-388: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING MAINTENANCE BOND FOR WATER TREATMENT PLANT UPGRADES.

Resolution No. 2011-389: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXECUTION OF A CONTRACT FOR BULKHEAD AND PARKING LOT IMPROVEMENTS AT 14TH AVENUE PIER.

Resolution No. 2011-390: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO BIRD CONSTRUCTION FOR BOARDWALK RECONSTRUCTION FROM 7TH TO 9TH AVENUES.

The following resolution appointing seasonal employee for the Recreation Center was tabled for further review by the Operations Committee.

Public Comments:

Charlie Martowlis, 67 E Street, inquired if the County is able to reconstruct the bulkhead. Mr. Martucci commented he hopes the County will be utilized for projects but they are not able to do this one.

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

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

MOTION CARRIED.

The following Council Committee Reports and Announcements were given.

Mr. Tierney does not have any report on the sale of the Seascape property yet. The Phase II project is not ready yet to go out to bid as NJDEP is still in the permit review period. After the project is bided, we will know what the financing will be.

Mr. Moyses reported the Operations Committee reviewed continues to review the parking situation. His committee is preparing to make recommendation to alter the southerly Ocean Avenue paid parking. He attended a solar energy meeting at Central Regional. He hopes to have the representative's review as to whether or not our buildings can hold solar panels and what the estimated savings will be. Their committee is still reviewing the garbage schedule. Proposed is garbage pick up once per week from November thru March. Ms. Koury commented they continue to review the animal house ordinance and will propose a 'draft' renters guide. The trailer is scheduled to be removed.

Mayor Connors felt reducing the parking fee during the week will create an increase in more cars utilizing the lots and increase revenue. He also asked everyone to keep a positive attitude toward the economy as it is beginning to improve.

Public Comments

Denise Koury, 33 Sixth Avenue, asked for clarification with the resolution for Well No. 10. Mr. Tierney commented this is the return of the maintenance bond that was put up by the contractor after the project is completed. She further inquired what CARES is doing with regards to the RFP. Mr. Tierney commented they will perform consulting work for the boro as necessary.

Al Vassallo, 609 Central Avenue, inquired if the water bills will be evaluated with the Phase II project. Mr. Tierney commented we will know if the charges will increase when the bid is received and what funding we will qualify for.

Shirley Kreszl, 700 North Bayview Avenue, inquired when the window at the police department will be open. Captain Larkin commented as soon as the new signage is posted. She further inquired whether the garbage workers will do other jobs. Mr. Martucci commented they will be redeployed to other projects. She asked the committee to look into the ordinance definition of what qualifies as a winter rental as she knows there are many transient families living in the motels. She feels this is not in the best interest in the children. She further inquired why DPW employees received a 5% pay increase. Mr. Martucci commented this was negotiated in their new contract. Mr. Tierney commented there is a reduction in staff along with the change in sick time accrual. Ms. Kreszl reported the first CARES fundraiser was successful. Some future fundraisers will include a casino night; raffles; and a car wash event.

Charlie Martowlis, E Street, felt the boulders in the crescents along Central Avenue are a safety issue. Mayor Connors commented the committee will look into it.

Ed Gallagher, 144 K Street, inquired whether the Well No. 7 needed a clarifying tank. Mr. Martucci commented it was necessary due to the proximity of drilling the new well.

Resolution No. 2011-391 was presented by Mr. Martucci, seconded by Mr. Meyer, to enter into Executive Session for contracts, litigation, sale/lease of public lands and personnel by the following vote:

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

The Council reconvened into Open Session at 8:20 pm.

Resolution No. 2011-392: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING THE RE-ASSIGNMENT OF THE LEASE FROM NJN PUBLIC BROADCASTING TO NY PUBLIC RADIO STATION. Mr. Martucci commented the terms of the lease agreement will continue to be met even though the company is changing hands.

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


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

MOTION CARRIED.

Adjournment.

There being no further business, the meeting was adjourned at 8:20 p.m. by unanimous vote of the Council.

Approved: 11-10-2011



Karen Barna, RMC
Borough Clerk