SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:30 p.m. on Thursday, February 13, 2014 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. Mayor Matthies extended his condolences to Councilwoman Koury on the loss of her sister; and also to the Hiering Family on the loss of Albert Hiering who was a resident of Lavallette and a past Seaside Park lifeguard. Mayor Matthies made note that we continue to govern under Executive Order No. 104 which grants emergency power by the Governor to the State Office of Emergency Management.

Roll Call
Present:
Robert Matthies, Mayor
Michael Tierney, Council President
Nancy Koury
Jean Contessa
David Nicola
Gail Coleman
Faith Liguori

Absent:
None.

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

On a motion by Ms. Koury, seconded by Ms. Coleman, the minutes of the Re-Organization Meeting: January 2, 2014; Work Session & Regular Meeting: January 9, 2014; and the Regular Meeting & Executive Session: January 23, 2014; were approved, by the following vote:
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman, Ms. Liguori.
Abstain: Mr. Tierney, Ms. Coleman. (1/23/14).
MOTION CARRIED.

Proposed Ordinance Introduction:
Ordinance No. 1646 amending Chapter 200 Development Regulations "Fences & Walls".
Motion for approval made by Ms. Contessa seconded by Ms. Koury.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Liguori.
Against: Mr. Nicola, Ms. Coleman.
MOTION CARRIED.

Resolution No. 2014-62: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD JANUARY 10, 2014 TO FEBRUARY 13, 2014.
Motion for approval made by Mr. Tierney, seconded by Mr. Nicola.
Ms. Contessa voiced her objection to the payment amount for animal control.
Mayor Matthies noted we have a shared service agreement with Berkeley Township.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Liguori.
Against: Ms. Coleman.
MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-63: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2014 MUNICIPAL BUDGET.

Resolution No. 2014-64: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE TRANSFER OF YEAR 2013 MUNICIPAL BUDGET APPROPRIATIONS.

Resolution No. 2014-65: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CHANGE ORDER NO. 1 FOR WELL NO. 8 ELECTRICAL SYSTEMS REPAIRS PROJECT.

Resolution No. 2014-66: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING RELEASE OF PERFORMANCE BOND FOR WELL NO. 8 ELECTRICAL SYSTEMS REPAIR PROJECTS.

Resolution No. 2014-67: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING RELEASE OF PERFORMANCE BOND FOR THE INSTALLATION OF A 100KW STANDBY GENERATOR AT THE J STREET WATER TREATMENT PLANT PROJECT.

Resolution No. 2014-68: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING A TAX OVERPAYMENT.

Resolution No. 2014-69: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MUNICIPAL RECYCLING COORDINATOR TO SUBMIT THE 2013 RECYCLING TONNAGE GRNAT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY.

Resolution No. 2014-70: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF GREGORY J. HOCK, ESQ., AS PLANNING BOARD ATTORNEY FOR THE YEAR 2014.

Resolution No. 2014-71: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF DOUG ROHMEYER AND THE FIRM CME, AS PLANNING BOARD ENGINEER FOR THE YEAR 2014.

Resolution No. 2014-72: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING MAUREEN O'HAIRE AS A MEMBER OF THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE.

Resolution No. 2014-73: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING JACOB RALEY AS A MEMBER OF THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE.

Resolution No. 2014-74: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2014-75: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADJUSTING THE SALARY FOR DEPARTMENT OF PUBLIC WORKS EMPLOYEE.

Resolution No. 2014-76: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADOPTING A "NOTICE OF CLAIM" PROCEDURE.

Resolution No. 2014-77: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING MEMBERSHIP IN THE SEASIDE PARK VOLUNTEER FIRE COMPANY.

Resolution No. 2014-78: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL UPDATING THE CAFRA PERMIT FOR THE MARINA BUILDING.

Resolution No. 2014-79: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL URGING THE NEW JERSEY STATE LEGISLATURE TO PERMANENTLY EXTEND THE LIMITATIONS ON ARBITRATION AWARDS BEYOND THE APRIL 1ST 'SUNSET' DATE.

Resolution No. 2014-80: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING 30 MINUTE PARKING ORDINANCE TO ALLOW FOR HANDICAP PARKING IN FRONT OF 411 S.W. CENTRAL AVENUE.

Resolution No. 2014-81: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING CONTRACT FOR ASAP MULTIMEDIA FOR PUBLIC RELATIONS CONSULTANT SERVICES.

Resolution No. 2014-82: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING 'BLACK-OUT' WEEKEND DATES FOR THE SEASIDE PARK MARINA LAWN FOR JULY AND AUGUST 2014.

No public comments and/or questions were presented.

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

Chief Larkin reported a snow emergency was declared tonight and warned everyone to make sure cars are removed from the streets. He thanked all who attended the February Neighborhood Watch meeting. Mayor Matthies reminded everyone about our local OEM website which is a great tool for weather forcasts.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee complimented everyone for supporting the water/sewer project.
Ms. Koury reported the Operations Committee was unable to meet this past week.
Ms. Contessa thanked Public Works and the Police Department for their hard work through the last snow storm.
Mr. Nicola attended this month's Environmental Advisory Committee. He welcomed new members to the committee: Maureen O'Haire and Jacob Raley. Currently the committee is planning to hold a number of guest speaker forums throughout the year.
Mayor Matthies mentioned payment received from Cablevision for their franchise contract equal to two percent of their revenue.
Ms. Liguori reported on the last tourism committee meeting. She is excited about the borough's new tourism commercial, a new Seaside Park 'app' for smart phones and also with new summer recreation programs.

Public Comments

Pat DeGutis, 75 Stockton Avenue, felted that over the years animal control did a good job. She would like to see free wifi throughout the town and should be sponsored by our local cable company. She offered an idea for local businesses to offer coupons for this summer.

Shirley Kreszl, 700 North Bayview Avenue, informed the council that a Toms River high school color guard is using their gym to practice. She would like to present an idea to use a room at the school building as a town historical room.

Public portion was closed.

Adjournment.
There being no further business, the meeting was adjourned at 9:05 p.m. by unanimous vote of the Council.

Approved: 2-27-2014

Karen Barna, RMC
Borough Clerk