

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:32 p.m. on Thursday, June 12, 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 acknowledged the passing of Ray Vosseller, Richard Chabok and Peter McLean. 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
- Faith Liguori

Absent:

Gail Coleman (illness)

Also Attending:

- Steven Zabarsky, Borough Attorney
- Karen Barna, Borough Clerk
- Robert Martucci, Borough Administrator
- Police Chief Larkin

Mayor Matthies acknowledged the anniversary of the fire company. He enjoyed the parade and festivities afterward. Fire Company President Val Varga thanked Mayor Matthies and Council Members; also to Public Works and Police Department to help with their anniversary celebration. He also recognized Mr. Martucci for his help in securing the three fire trucks to replace the engines lost in the 2012 storm.

On a motion by Mr. Tierney, seconded by Ms. Contessa, the minutes of the Regular Meeting: April 24, 2014; and Special Meeting: June 2, 2014; were approved, by the following vote:

For: Mr. Tierney, Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Liguori.

Absent: Ms. Coleman,.

MOTION CARRIED.

Scheduled Public Hearing:

ORDINANCE NO. 1652 ORDINANCE NO. 1652 AMENDING CHAPTER 435 ENTITLED "VEHICLE AND TRAFFIC" OF THE BOROUGH CODE; ARTICLE XII ENTITLED "RESTRICTED PARKING FOR HANDICAPPED PERSONS".

There were no public comments.

Motion for approval made by Mr. Tierney seconded by Ms. Koury.

For: Mr. Tierney, Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Liguori.

Absent: Ms. Coleman.

MOTION CARRIED.

Proposed Ordinance Introduction:

- a. ORDINANCE NO. 1653 AMENDING ORDINANCE NO. 1645 ENTITLED "SALARY RANGES FOR VARIOUS TITLES WITHIN THE BOROUGH OF SEASIDE PARK.

Motion for approval made by Mr. Tierney seconded by Mr. Nicola.

For: Mr. Tierney, Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Liguori.

Absent: Ms. Coleman.

MOTION CARRIED.

Resolution No. 2014-171: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD MAY 23, 2014 TO JUNE 12, 2014.

Motion for approval made by Mr. Tierney seconded by Mr. Nicola.

For: Mr. Tierney, Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Liguori.

Absent: Ms. Coleman.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-172: ENTITLED: RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF VARIOUS DOCUMENTS WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS REGARDING THE ZONING CODE ENFORCEMENT GRANT.

Resolution No. 2014-173: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2014 MUNICIPAL BUDGET.

Resolution No. 2014-174: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CHANGE ORDER NO. 1 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ADMINISTRATION BUILDING PROJECT.

Resolution No. 2014-175: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CHANGE ORDER NO. 1 TO PROVIDE FOR ADDITIONAL INSPECTION AND CONSTRUCTION MANAGEMENT FEES FOR THE INSTALLATION OF THE WATER AND SEWER MAINS FOR THE PHASE II WATER MAIN DISTRIBUTION AND SANITARY SEWER IMPROVEMENTS PROJECT.

Resolution No. 2014-176: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING PAYMENT TO NJDOT FOR THE INSTALLATION OF THE WATER AND SEWER MAINS UNDER THE PHASE II WATER MAIN DISTRIBUTION AND SANITARY SEWER IMPROVEMENTS PROJECT.

Resolution No. 2014-177: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CHANGE ORDER NO. 1 FOR THE 14TH AVENUE PIER RECONSTRUCTION PROJECT.

Resolution No. 2014-178: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER & SEWER UTILITY ACCOUNT FOR B-89/L-20.

Resolution No. 2014-179: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER & SEWER UTILITY ACCOUNTS.

Resolution No. 2014-180: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXTENSION OF THE PRE-SEASON SALE OF 2014 BEACH BADGES TO JUNE 29TH.

Resolution No. 2014-181: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED YEAR 2014 RAFFLE LICENSE APPLICATION.

Resolution No. 2014-182: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2014-183: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE BEACH PATROL FOR THE 2014 SEASON.

Resolution No. 2014-184: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING MARGARET HUSAR AS A MEMBER OF THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE.

Resolution No. 2014-185: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CLARIFYING THE APPROPRIATE AUTHORITY AS MAYOR AND COUNCIL UNDER CHAPTER 62-2 OF THE BOROUGH CODE OF SEASIDE PARK.

No public comments or questions were offered.

Motion for approval made by Mr. Nicola seconded by Ms. Contessa.

For: Mr. Tierney, Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Liguori.

Absent: Ms. Coleman.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Chief Larkin reported on the activities of the police department with quality of life issues, beach traffic, and the reduction of road construction.

Mr. Tierney reported for the Finance Committee that the borough received a \$60,000 grant from NJDCA to help with our new zoning/code department sort through the many issues due to Superstorm Sandy.

Ms. Koury reported for the Operations Committee that the 2014 summer recreation brochures are out. The committee recommended smoking vessels to be placed at beach entrances as and a reminder that smoking is not allowed on the beach or any recreational facility within the borough.

Ms. Contessa noted Councilwoman Coleman is recovering from a serious illness and thanked everyone for their thoughts and prayers for her recovery.

Ms. Liguori noted the Memorial weekend activities were fun especially the drive-in movie. She also expressed on how meaningful the Memorial Day ceremony was.

Mr. Nicola gave the police report for the month of April. He also commented on the Environmental Committee's planetarium event that was held at the local school building. The next panel will be held on the topic of plastics in the environment. Mr. Nicola also thanked the Fire Company and especially the anniversary committee for their hard work with their anniversary celebration.

Mayor Matthies regretfully acknowledged the resignation of long-time board member Pat Kuchon and wished her well. He also stated that longtime Seaside Heights Administrator John Camera is retiring.

Public Comments

Linda Atwell, 116 L Street, was concerned with the on-going road construction on L Street and felt there are a number of safety issues that need to be addressed. Mayor Matthies acknowledged her concern and continues to monitor the situation.

Ed Gaston, 105 L Street, complained of the small pebbles that are being installed along the reconstruction of Central Avenue. Ms. Koury explained this is only temporary and there will be greenery on the islands when the project is completed.

Denise Koury, 33 Sixth Avenue, felt the borough's approval of the special permit allowing the Sawmill to serve alcohol outside their restaurant will be an issue as it was in the past especially if it is allowed on their private beach area. Chief Larkin assured her the area will be fenced in and will be continuously monitored.

Shirley Kreszl, 700 North Bayview Avenue, thanked Mayor and council members for meeting with the school board and hopes continue to work toward a common goal to benefit the elementary students as well as our taxpayers.

Maureen O'Haire, 1212 South Bayview Avenue, inquired whether new lighting will be installed on the new 14th Avenue pier. Mr. Martucci explained it will be one of the last things done to complete the project.

Adjournment.

There being no further business, the meeting was adjourned at 10:09 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: July 10, 2014

