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, June 26, 2014 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Council President Michael Tierney 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."

Council President Tierney 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 Abser

Present: Robert Matthies, Mayor Michael Tierney, Council President Also Attending:

Nancy Koury

Jean Contessa

Karen Barna, Borough Clerk

David Nicola

David Nicola Gail Coleman Faith Liguori

On a motion by Mr. Nicola, seconded by Ms. Coleman, the minutes of the Work Session, Regular Meeting & Executive Session: May 8, 2014; Regular Meeting & Executive Session: May 22, 2014 were approved, by the following vote:

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

Abstain: Mr. Tierney. (May 8, 2014)

MOTION CARRIED.

Scheduled Public Hearings:

Second and final reading of Ordinance No. 1653 entitled:

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

No public comments were offered.

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

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

MOTION CARRIED.

Resolution No. 2014-186: 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 13, 2014 TO JUNE 26, 2014.

Motion for approval made by Mr. Nicola, seconded by Ms. Koury.

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

Abstain: Ms. Coleman. MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-187: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CHANGE ORDER NO. 1 FOR THE PUBLIC SAFETY BUILDING KITCHEN & BATHROOM IMPROVEMENTS PROJECT.

Resolution No. 2014-188: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CANCELLATION OF DESIGNATED TAX SALE CERTIFICATES.

Resolution No. 2014-189: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING DESIGNATED MISCELLANEOUS REFUND FOR VENDOR'S LICENSE.

Resolution No. 2014-190: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE ADMINISTRATION BUILDING PROJECT.

Resolution No. 2014-191: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR THE SEASIDE PARK YACHT CLUB.

Resolution No. 2014-192: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR BLUE FRONT LIQUOR.

Resolution No. 2014-193: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR WHITE OAK LIQUORS/DIVYA POOJA LLC.

Resolution No. 2014-194: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR WINDJAMMER MOTOR INN/JOY-JAM INC.

Resolution No. 2014-195: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RENEWAL OF LIQUOR LICENSE FOR SAWMILL/PARK PAVILLION LLC.

Resolution No. 2014-196: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASIDE PARK TAX ASSESSOR TO A FOUR-YEAR TERM.

Resolution No. 2014-197: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING FULL-TIME EMPLOYEE TO THE POSITION OF ASSISTANT TO THE CHIEF FINANCIAL OFFICER.

Resolution No. 2014-198: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR DEPARTMENT OF PUBLIC WORKS FOR THE 2014 SEASON.

Resolution No. 2014-199: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR BEACH PATROL FOR THE 2014 SEASON.

Resolution No. 2014-200: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR BEACH CONTROL FOR THE 2014 SEASON.

Resolution No. 2014-201: ENTITLED: RESOLUTION OF THE BOROUGH COUNCILACCEPTING THE 2014 MUNICIPAL RECYCLING GRANT FROM THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS.

Public comments

Pat DeGutis, 72 Stockton Avenue, inquired who maintains the correct amount of security in the Sawmill. Ms. Coleman explained the Chief of Police monitors and enforces it.

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

For: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman, Ms. Liguori. MOTION CARRIED.

The following Council committee reports and announcements were given.

Ms. Koury reported the Operation Committee met this week and reviewed parking for trailers pertaining to on-street parking; the Route 35 construction focusing on the completion of L Street and how residents have been inconvenienced; and also the upcoming July 7th charity organization sponsoring a volunteer day within our town.

Ms. Koury also noted DPW will purchase new smoke stacks to be located at beach entrances and hopes this will help to remind and be a deterrent as we have an ordinance prohibiting smoking on public beaches and recreational facilities in the borough. She has been working with our DPW Supervisor to produce one uniform sign to replace the old ones throughout town stating our correct policies.

Ms. Coleman thanked Ms. Koury on the amount of work she has done to organize this upcoming event. Ms. Liguori also thanked Ms. Koury on her organization of this tremendous undertaking.

Mr. Tierney reported for the Finance Committee he has worked with L Street residents with their concerns and daily issues with the final road reconstruction of L Street. We just received word that we were awarded an Essential Services Grant in the amount of \$200,000. This will now allow us to reintroduce and adopt our budget. Our local school board is supporting the Lavallette School to become a 'choice' district school. He also addressed the settlement of a 2012 lawsuit that involved the borough and Central Regional School District who withheld a report on the number of students attending at the time. At the time, we withheld payment of a quarterly tax payment until they complied with our request. The matter was settled in court and subsequent payment was made.

Ms. Liguori acknowledged a thank you from a resident on L Street addressed to Mayor and Council thanking them for their help with L Street.

Ms. Liguori and Ms. Coleman met with Senator Connors, Assemblyman Rumpf and Assemblywoman Gove to update them on how the Route 35 construction has impacted our residents quality of life especially with this summer's tourism. Ms. Liguori would like to see a current construction schedule as a tool to help residents.

She also met with the Finance Department employees and was impressed with how they are organizing their office.

Ms. Coleman thanked everyone for their get well wishes as she continues to recover from a serious illness.

Mr. Nicola noted legislation was passed funding a continuing a research study on autism.

Public Comments

Ed Gallagher, 144 K Street, would like to have water quality tested at end of L Street. Ms. Koury replied it has been tested and is okay.

Denise Koury, 33 Sixth Avenue, reported that the Beautification Committee is ready to install their fourth order of bricks around the 911 memorial clock and will include the next phase to landscape the area. She congratulated council with receiving the Essential Services Grant. Mr. Tierney explained the CMFO is working to make sure the budget is ready for adoption at the July meeting. Ms. Koury noted NJDEP held public hearings in Monmouth County and that they failed to recognize the issues going on with the bay. She felt this public hearing was not well publicized. Ms. Contessa commented the beach front along the northerly coast line is changing and should be addressed.

Shirley Kreszl, 700 North Bayview Avenue, felt the news article should be corrected by the reporter and published as it was an old article. She inquired if the council has taken any action to install an electronic sign board. Mr. Nicola noted the information was brought before the Operations Committee prior to Hurricane Sandy and hopes it will be come to committee again for review.

Pat DeGutis, 72 Stockton Avenue, thanked the DPW for helping to get rid of a couch that was thrown in her front yard.

Sue Masoorli, invited everyone to attend the next event for the Environmental Committee to be held at Island Beach State Park which is a seminar in star gazing.

Adjournment.

There being no further business, the meeting was adjourned at 7:57 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk Approved: July 10, 2014