

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:10 p.m. on Thursday, July 10, 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 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
Gail Coleman
Faith Liguori

Absent:

David Nicola (work commitment)

Also Attending:

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

On a motion by Mr. Tierney, seconded by Ms. Contessa, the minutes of the Work Session and Regular Meeting: June 12, 2014; and Regular Meeting: June 26, 2014; were approved, by the following vote:

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

Abstain: Ms. Coleman (June 12, 2014)

Absent: Mr. Nicola.

MOTION CARRIED.

Resolution No. 2014-202: 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, Ms. Contessa, Ms. Liguori.

Against: Ms. Coleman.

Absent: Mr. Nicola.

MOTION CARRIED.

Resolution No. 2012-203: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING AMENDMENTS TO THE APPROVED BUDGET OF 2014.

Councilman Tierney gave a presentation of the 2014 budget process. DCA agreed to provide Seaside Park with \$200,000 of the requested \$500,000 under the latest CDBG grant. We anticipated receiving the entire amount and now must amend the budget to reflect the \$200,000 award. This required removing approximately \$300,000 from the grant section of our budget and replacing it with other revenue or expense items. The difference was made by increasing our beach badge revenue and reducing various expenses by the remainder. As the changes made were equal to the \$300,000 that was not awarded to us by the state, there will be no change in our tax increase that was presented in March and remains at four percent or approximately 1.8 cents. The amended budget hearing will be advertised and adopted at our July 24th meeting. Once it is adopted, we will be able to issue tax bills and put the budget in place to address any emergency appropriations that were passed earlier this year.

No public comments were presented.

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

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

Absent: Mr. Nicola,

MOTION CARRIED.

Proposed Ordinance Introduction:

ORDINANCE NO. 1654 AMENDING CHAPTER 435-19 ENTITLED "VEHICLE AND TRAFFIC" OF THE BOROUGH CODE; SCHEDULE IV ENTITLED "PARKING TIME LIMITED ON CERTAIN STREETS".

Mayor Matthies noted council is taking action based on recommendation by Chief Larkin and his department.

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

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

Absent: Mr. Nicola.

MOTION CARRIED.

Council voted to table the following resolution:

APPROVING THE RELEASE OF THE PERFORMANCE BOND FOR THE 14TH AVENUE PIER RECONSTRUCTION PROJECT.

Motion for approval made by Ms. Contessa, seconded by Ms. Coleman.

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

Absent: Mr. Nicola,

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-204: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE BOROUGH ENGINEER TO BEGIN THE DESIGN PHASE FOR THE NJDOT FY 2014 MUNICIPAL AID GRANT.

Resolution No. 2014-205: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE TREASURER TO RE-ISSUE A CHECK FOR A CANCELLED DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2014-206: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED SOCIAL AFFAIR PERMIT FOR THE YACHT CLUB ON AUGUST 19, 2014.

Resolution No. 2014-207: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED SOCIAL AFFAIR PERMIT FOR THE YACHT CLUB ON AUGUST 30, 2014.

Resolution No. 2014-208: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATED SOCIAL AFFAIR PERMIT FOR HOMETOWN HEROS ON AUGUST 7, 2014.

Resolution No. 2014-209: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE BEACH PATROL FOR THE 2014 SEASON.

Resolution No. 2014-210: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE BEACH CONTROL FOR THE 2014 SEASON.

No public comments or questions were offered.

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

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

Absent: Mr. Nicola,

MOTION CARRIED.

The following Council committee reports and announcements were given.

Chief Larkin reported the police department is currently operating and dealing with summertime issues such as quality of life, beach traffic, and the reduction of road construction.

Mr. Tierney reported for the Finance Committee that the grant awarded by the state to be included in this year's budget will have the finance department operating more smoothly.

Ms. Koury reported for the Operations Committee the new beach signs will be installed soon along with the new smoking vessels that will be placed at beach entrances as a reminder that smoking is not allowed on the beach or any recreational facility within the borough. Ms. Koury thanked everyone who volunteered and supported the July 7th borough work day. Mayor Matthies commented the success was due to the advance preparation and team work.

Public Comments

Ed Gallagher, 144 K Street, complained of the lack of enforcement to check for badges while crabbing at the K Street bulkhead. He also inquired why there is a CAFRA notice for construction of the lifeguard building when it is already built. Ms. Koury explained the boro received verbal approval in March and written approval in June from the NJDEP.

Faye Haring, 21 I Street, inquired whether there is a CAP bank in place for our budget. Mr. Tierney explained we do every year for necessity.

Shirley Kreszl, 700 North Bayview Avenue, inquired why there are no ice cream vendors on the beach. Mayor Matthies explained the contract expired which is set by ordinance. Ms. Kreszl also was in favor of moving the art show to the marina lawn as it is a larger area and will be safer.

Denise Koury, 33 Sixth Avenue, updated council on upcoming Environmental Committee events. She also recalled the 14th Avenue pier project plans were prepared a while ago as it was held up due to re-bidding the project, and reconditioning of the wood. Ms. Koury thought the shared service proposal with Berkeley Township for policing is a good idea as we should not compromise with safety.

Maryann Palmisano, 1 South Ocean Avenue, has been a longtime proponent to move the art show to the marina lawn. She noted there is enough room for local vendors to participate. She suggested having it one time at the marina and analyze all aspects of the event.

Don Whiteman, 2000 Barnegat Avenue, South Seaside Park, thanked Seaside Park Police Department for covering South Seaside Park.

Judy Stefanik, 119 Fifth Avenue, thanked governing body, Seaside Park Police Department, Fire Company, Tri-Boro First Aid Squad, and Public Works for helping with the annual July 4th bike parade.

Adjournment.

There being no further business, the meeting was adjourned at 9:22 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: August 14, 2014