

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:16 p.m. on Thursday, September 25, 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 noted the passing of long-time resident Mary Pengitore. 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

Absent:

Faith Liguori

Also Attending:

- John Mercun, Borough Attorney
- Robert Martucci, Borough Administrator
- Karen Barna, Borough Clerk
- Police Chief Larkin

On a motion by Mr. Tierney, seconded by Ms. Coleman, the minutes of the Work Session & Regular Meeting: August 28, 2014; were approved, by the following vote:

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

Absent: Ms. Liguori.

MOTION CARRIED.

Resolution No. 2014-254: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD SEPTEMBER 12, 2014 TO SEPTEMBER 25, 2014.

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

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

Against: Ms. Coleman.

Absent: Ms. Liguori.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-255: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2014-256: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING TO RELEASE THE PERFORMANCE BOND AND ACCEPT THE MAINTENANCE BOND OF GAVAN GENERAL CONTRACTING, INC., FOR RECONSTRUCTION OF THE SEASIDE PARK BATHHOUSE.

Resolution No. 2014-257: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A.40A:4-87.

Resolution No. 2014-258: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINTON VERNICK & VENA FOR PROPOSAL TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE BOROUGH OF SEASIDE PARK MARINA BUILDING PROJECT.

Resolution No. 2014-259: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2014-260: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE RECREATION DEPARTMENT.

Public Comments

Ed Gallagher, 144 K Street, inquired of Resolution No. 2014-259, whether or not a job announcement was posted. Mayor Matthies responded that we do not for seasonal positions.

Motion for approval of the consent agenda was made by Ms. Coleman seconded by Mr. Tierney.

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

Abstain: Ms. Coleman. (Resolution No. 2014-258)

Absent: Ms. Liguori.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Chief Larkin reported he attended a NJDOT meeting to be briefed on the next phase of the Route 35 road construction project. His officers will go door to door offering information and assistance to residents that will be affected with the west side closure of the highway.

Mr. Tierney reported the Finance Committee will meet to go over this year's required NJDCA Best Practice report. It will be presented to the full council at the October meeting.

Ms. Koury reported for the Operations Committee that DPW and police employees cleaned out the shed at the J Street rec center lot. Any old equipment will be cataloged for auction. Still under review is a new handicap ordinance and for property maintenance.

Mr. Nicola gave the July operations report for the Police Department and compared it to July 2013. He also reported the Environmental Committee will hold a demonstration of the night sky at their September meeting. He also attended a meeting with Mayor Matthies at the 9th District legislative office. Discussion pertained to the Route 35 construction project.

Ms. Coleman reported she participated in the NJDOT meeting with Mayor Matthies, Mr. Martucci, and Chief Larkin to review the next phase of ripping up Route 35. She is very concerned with local businesses along the south end.

Mayor Matthies reported he attended along with Councilwoman Coleman, the dedication of a carousel at the entrance to Seaside Heights. He explained the Big Wave Award that will be given to our borough by the Jersey Shore Tourism Association.

Mayor Matthies announced the new NJDOT Commissioner is Jamie Fox. He commented that he continues to remain in contact with the local State office and hopes to re-address issues with the new commissioner. Mayor Matthies acknowledged receipt of multiple form letters from residents requesting a review of the Route 35 proposed landscape plan and opportunities to offer input. He read the letter as it was received.

Public Comments

No public comments were offered.

Adjournment.

There being no further business, the meeting was adjourned at 7:41 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: October 11, 2014