

**SEASIDE PARK BOROUGH COUNCIL**

The Re-Organization Meeting of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, January 8, 2015 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Mayor Robert W. Matthies presiding.

Borough Clerk Karen 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 special meeting 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, and to all persons requesting notice and providing self-addressed, postage-paid envelopes."*

Invocation was led by Pastor Al Spangler of the Seaside Park Union Church.

Borough Clerk Barna read the Statement of Determination by the Ocean County Board of Canvassers reports the results of the November 4, 2014 General Election as follows:

Jean Contessa, Borough Council Member (3 yr. term expires 12/31/2017)

David Nicola, Borough Council Member (3 yr. term expires 12/31/2017)

Ms. Contessa was sworn in and gave her thanks to her family and friends and residents for supporting her and felt this council makes a good team and looks forward completing the number of projects with them.

Mr. Nicola was sworn in and gave special thanks to family and support of friends and colleagues commenting it is a privilege and honor to serve all in Seaside Park. He offered a special thank you to the members of the Environmental Committee that he served with over the last two years. He is confident the borough is moving in the right direction since Superstorm Sandy and the boardwalk fire.

Mayor Robert W. Matthies administered the oaths.

Mayor Matthies remembered borough residents and friends that passed during 2014. He welcomed the new council and hopes the council will continue to work together to move Seaside Park forward into the future.

**Roll Call:****Present:**

Robert Matthies, Mayor  
Michael Tierney  
Nancy Koury  
Jean Contessa  
David Nicola  
Gail Coleman  
Faith Liguori

**Also Attending:**

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

Resolution No. 2015-01: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL SELECTING MICHAEL TIERNEY AS THE PRESIDENT OF THE BOROUGH COUNCIL FOR THE YEAR 2015.

On a motion by Ms. Liguori, seconded by Ms. Coleman, Michael Tierney was appointed to serve as Council President for the year 2014, by the following vote:

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

Resolution No. 2015-02: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ENDORSING THE MAYOR'S SELECTION OF MEMBERS TO THE BOROUGH'S PLANNING BOARD.

On a motion by Mr. Tierney, seconded by Mr. Nicola, endorsing Mayor Matthies' appointments to the Planning Board, by the following vote:

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

Resolution No. 2015-03: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING COUNCILWOMAN NANCY KOURY AS THE PLANNING BOARD CLASS III MEMBER FOR THE YEAR 2015.

Ms. Coleman appreciates Ms. Koury's knowledge and dedication to the board.

On a motion by Ms. Coleman, seconded by Mr. Tierney, Nancy Koury was appointed to serve as Class III Member on the Planning Board, by the following vote:

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

Resolution No. 2015-04: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RE-APPOINTMENT OF DENISE KOURY TO THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE; TO SERVE A THREE YEAR TERM WHICH WILL EXPIRE DECEMBER 31, 2017.

Resolution No. 2015-05: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RE-APPOINTMENT OF MAUREEN O'HAIRE TO THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE; TO SERVE A THREE YEAR TERM WHICH WILL EXPIRE DECEMBER 31, 2017.

Resolution No. 2015-06: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTMENT OF ANDREA MACCHIAVERNA TO THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE; TO SERVE AN UNEXPIRED THREE YEAR TERM WHICH WILL EXPIRE DECEMBER 31, 2016.

On a motion by Ms. Coleman, seconded by Ms. Liguori, Denise Koury, Maureen O'Haire, and Andrea Macchiaverna, were appointed to serve on the Environmental Advisory Committee, by the following vote:

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

Resolution No. 2015-07: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING COUNCILWOMAN JEAN CONTESSA AS THE BOROUGH'S COUNCIL'S LIAISON FOR THE ENVIRONMENTAL ADVISORY COMMITTEE FOR THE YEAR 2015.

On a motion by Ms. Coleman, seconded by Ms. Liguori, Jean Contessa was appointed to serve as the Council's liaison for the Environmental Advisory Committee for the year 2014, by the following vote:

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

Resolution No. 2015-08: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF STEVEN A. ZABARSKY, ESQ., AND THE FIRM CITTA, HOLZAPFEL & ZABARSKY AS BOROUGH ATTORNEY FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-09: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF CHARLES J. FALLON, CPA, AND THE FIRM FALLON & LARSEN, LLP AS BOROUGH AUDITOR FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-10: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MEGHAN BENNETT CLARK AND THE FIRM DILWORTH PAXSON AS BOROUGH BOND COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-11: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF ALAN DITTENHOFER, PE, AND THE FIRM REMINGTON, VERNICK & VENA ENGINEERS AS BOROUGH ENGINEER FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-12: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF RAYMOND SAVACOOOL AND THE FIRM T&M ASSOCIATES AS BOROUGH ENGINEER FOR SPECIAL PROJECTS FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-13: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF BONNIE R. PETERSON AS BOROUGH PROSECUTOR FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-14: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF GREGORY P. MC GUCKIN AND THE FIRM OF DASTI, MURPHY & MCGUCKIN AS BOROUGH ALTERNATE PROSECUTOR FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-15: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MICHAEL R. BECK AND THE FIRM HIERING,

DUPIGNAC, STANZIONE, DUNN & BECK AS BOROUGH PUBLIC DEFENDER FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-16: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF BRIAN E. RUMPF AS BOROUGH CONFLICT PUBLIC DEFENDER FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-17: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF THE FIRM OF KEVIN B. RIORDAN AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-18: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MICHAEL W. HERBERT AND THE FIRM OF HERBERT, VAN NESS, CACI & GOODELL AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-19: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF RICHARD STANZIONE AND THE FIRM HIERING, DUPIGNAC, STANZIONE, DUNN & BECK AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-20: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF WILLIAM T. HIERING, JR. AND THE FIRM OF HIERING, GANNON & MC KENNA AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-21: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF GREGORY P. MC GUCKIN AND THE FIRM OF DASTI, MURPHY & MCGUCKIN AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-22: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF BRIAN E. RUMPF AND THE FIRM OF RUMPF, REID & DOLCY AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-23: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF SPECIAL COUNSEL OF VITO GAGLIARDI, JR., OF THE FIRM PORZIO, BROMBERG & NEWMAN AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-24: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF HENRY J. MANCINI AND THE FIRM OF MANCINI ASSOCIATES AS BOROUGH APPRAISER FOR REAL ESTATE TAX APPEALS FOR THE YEAR 2015 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2015-25: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE RE-APPOINTMENT OF JAMES A. LIGUORI AS MUNICIPAL COURT JUDGE OF THE BOROUGH OF SEASIDE PARK MUNICIPAL COURT.

Resolution No. 2015-26: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF LOCAL ASSISTANT BOARD MEMBERS.

Resolution No. 2015-27: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE RE-APPOINTMENT OF POLICE CHIEF FRANCIS LARKIN AS EMERGENCY MANAGEMENT COORDINATOR.

Resolution No. 2015-28: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOROUGH'S EMERGENCY MANAGEMENT COUNCIL FOR THE YEAR 2015.

Resolution No. 2015-29: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOROUGH'S EMERGENCY MANAGEMENT VOLUNTEER STAFF FOR THE YEAR 2015.

On a motion by Mr. Tierney, seconded by Mr. Nicola, aforementioned resolutions for appointments were confirmed, by the following vote:

For: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman, Ms. Liguori.  
Abstain: Ms. Liguori (Resolution No. 2015-15, 16, 19 and 25) due to personal conflict.

Resolution No. 2015-30: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL COMMITTEES FOR THE YEAR 2015.

Resolution No. 2015-31: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING MEETING DATES FOR THE YEAR 2015.

Resolution No. 2015-32: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE BOROUGH'S OFFICIAL NEWSPAPERS FOR THE YEAR 2015.

Resolution No. 2015-33: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADOPTING THE TEMPORARY OPERATING BUDGET FOR THE YEAR 2015.

Resolution No. 2015-34: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADOPTING THE TEMPORARY DEBT SERVICE BUDGET FOR THE YEAR 2015.

Resolution No. 2015-35: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADOPTING A CASH MANAGEMENT PLAN FOR THE YEAR 2015; DESIGNATING THE CUSTODIAN AND OFFICIAL DEPOSITORY OF BOROUGH FUNDS; DIRECTING THE INVESTMENT OF IDLE FUNDS; AND DESIGNATING REQUIRED SIGNATURES ON BOROUGH CHECKS.

Resolution No. 2015-36: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAX PAYMENTS AND PROVIDING FOR A TEN (10) DAY GRACE PERIOD FOR THE PAYMENT OF TAXES DURING THE YEAR 2015.

Resolution No. 2015-37: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING PETTY CASH FUNDS FOR THE YEAR 2015.

Resolution No. 2015-38: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING CHANGE FUNDS FOR THE YEAR 2015.

Resolution No. 2015-39: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONSTITUTING AN AGREEMENT WITH CERTAIN STATE CONTRACT VENDORS FOR THE YEAR 2015.

Resolution No. 2015-40: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONSTITUTING AN AGREEMENT WITH CERTAIN OCEAN COUNTY CONTRACT VENDORS FOR THE YEAR 2015.

Resolution No. 2015-41: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONSTITUTING AN AGREEMENT WITH STAFFORD TOWNSHIP CONTRACT VENDORS FOR THE YEAR 2015.

Resolution No. 2015-42: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING COUNCILMAN MICHAEL TIERNEY AND THE BOROUGH ADMINISTRATOR AS THE BOROUGH'S REPRESENTATIVES TO THE OCEAN COUNTY JOINT INSURANCE FUND.

Resolution No. 2015-43: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING COUNCILWOMAN FAITH LIGUORI AND THE BOROUGH ADMINISTRATOR AS THE BOROUGH'S REPRESENTATIVES TO THE YEAR 2015 OCEAN COUNTY DEVELOPMENT BLOCK GRANT (CDBG) STEERING COMMITTEE.

Resolution No. 2015-44: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF ANN RICE AS TAX SEARCH OFFICER FOR THE YEAR 2015.

Resolution No. 2015-45: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE TAX ASSESSOR AS THE OFFICIAL AUTHORIZED TO ACT AS THE AGENT FOR THE TAXING DISTRICT OF THE BOROUGH OF SEASIDE PARK AND FILE PETITIONS OF APPEAL AND EXECUTE STIPULATIONS OF SETTLEMENT FOR THE YEAR 2015.

Resolution No. 2015-46: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE BOROUGH CLERK AS THE OFFICIAL AUTHORIZED TO ISSUE “CERTIFICATES AS TO LIABILITY FOR ASSESSMENT FOR MUNICIPAL IMPROVEMENTS” FOR THE YEAR 2015.

Resolution No. 2015-47: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE BOROUGH ADMINISTRATOR AS THE BOROUGH’S AFFIRMATIVE ACTION PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2015.

Resolution No. 2015-48: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RE-APPOINTING POLICE MATRONS FOR THE YEAR 2015.

Resolution No. 2015-49: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD DECEMBER 30, 2014 TO JANUARY 8, 2015.

Resolution No. 2015-50: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD DECEMBER 30, 2014 TO JANUARY 8, 2015.

**Council Comments:**

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

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

***Public Comments***

No public comments and/or questions were presented.

***Adjournment.***

There being no further business, the meeting was adjourned at 7:47 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: February 5, 2015

