

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:13 p.m. on Thursday, February 5, 2015 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor 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 Star Ledger 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 remembered longtime residents Gary Miller, Mary Ellen Murphy and Gary Ruth.

Roll Call**Present:**

Robert Matthies, Mayor
Michael Tierney, Council President
Nancy Koury
Jean Contessa
Gail Coleman

Absent:

David Nicola
Faith Liguori
Also\ Attending:
Steven Zabarsky, Borough Attorney
Robert Martucci, Borough Administrator
Karen Barna, Borough Clerk

On a motion by Ms. Koury, seconded by Mr. Tierney, the minutes of the Work Session and Regular Meeting: December 11, 2014; Regular Meeting: December 29, 2014; Re-Organization Meeting: January 8, 2015; and Regular Meeting: January 22, 2015, were approved, by the following vote:

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

Abstain: Ms. Contessa (January 22, 2014); Ms. Coleman (December 29, 2014).

Absent: Mr. Nicola, Ms. Liguori.

MOTION CARRIED.

Proposed Ordinance Introduction:

- a. **ORDINANCE NO. 1665 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 135 (BEACHES) OF THE BOROUGH CODE as it pertains to "Special Event and Filming Permits".**

There were no public comments.

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

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

Absent: Mr. Nicola, Ms. Liguori.

MOTION CARRIED.

- b. **ORDINANCE NO.1666 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 303 ENTITLED "MERCANTILE LICENSES" as it pertains to "fees; licenses".**

There were no public comments.

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

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

Absent: Mr. Nicola, Ms. Liguori.

MOTION CARRIED.

- c. **ORDINANCE NO.1667 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 57 ENTITLED "PERSONNEL POLICIES" as it pertains to "Permanent Part-time Hourly Employees.**

There were no public comments.

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

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

Absent: Mr. Nicola, Ms. Liguori.

MOTION CARRIED.

Resolution No. 2015-61: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD JANUARY 23, 2015 TO FEBRUARY 5, 2015.

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

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

Absent: Mr. Nicola, Ms. Liguori.

MOTION CARRIED.

Request for resolution to award a contract to Remington, Vernick & Vena for "Proposal to Provide Engineering Services for the Return to Two-Way Traffic on Second Avenue for the Borough of Seaside Park" was withdrawn pending a further cost analysis.

The Council presented the consent agenda.

Resolution No. 2015-62: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2015 MUNICIPAL BUDGET.

Resolution No. 2015-63: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Resolution No. 2015-64: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN AGREEMENT WITH THE PROPERTY OWNER, FUNTOWN PIER ASSOCIATES, L.P., (B-97/L-20) TO VACATE THE EXISTING EASEMENT IN FAVOR OF A PEDESTRIAN ACCESS EASEMENT.

Resolution No. 2015-65: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RE-APPOINTING EMERGENCY BACKUP DEPUTY COURT ADMINISTRATOR FOR THE SEASIDE PARK MUNICIPAL COURT.

Resolution No. 2015-66: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING A MEMORIAL POLICY FOR THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-67: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL, COUNTY OF OCEAN, STATE OF NEW JERSEY IN SUPPORT OF SENATE BILL S02004/ASSEMBLY BILL A3305 CONCERNING THE USE OF NATIVE VEGETATION BY THE DEPARTMENT OF TRANSPORTATION AUTHORITY.

No Public Comments were offered.

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

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

Absent: Mr. Nicola, Ms. Liguori.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee that all departments have completed their part in the 2015 budget.

This information will be disseminated by the Finance Department. The Annual Finance Statement showing revenue earned by the Borough in 2014 is completed. Ms. Coleman reported she met with the Fire Company who completed their review of costs associated with the renewal of the interlocal agreement with Berkeley Township for fire protection.

Ms. Koury reported for the Operations Committee that she is continuing to work with the Public Works Supervisor to draft new ordinances to make signs more consistent with hours of operation for parking lots, piers, wharfs, recreation areas; also a memorial policy; license forms; event fee schedule. Ms. Koury noted the Planning Board will reorganize in February due to the January snowstorm meeting cancellation. The Board will hear the results of the Post Sandy Grant study.

Ms. Contessa updated on the January snow removal by Public Works.

Mayor Matthies announced the upcoming FEMA informational session to be held in Toms River. He acknowledged the latest edition of the borough's newsletter is available on our website and at borough hall office. Mayor Matthies also acknowledged the latest Riverside Signal online edition.

Public Comments

Al Vassallo, 609 Central Avenue, inquired when our special counsel attorney Gagliardi will attend a meeting to update us on progress with the Central Regional School District. Mayor Matthies anticipated it will be sometime in March.

Adjournment.

There being no further business, the meeting was adjourned at 8:41 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: February 26, 2015

