

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 9:03 p.m. on Thursday, March 12, 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 resident Don Cisco, and also Borough Legal Counsel John Mercun.

Roll Call

Present:

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

Absent:

None.

Also\ Attending:

Christen Shegel, Borough Attorney
Robert Martucci, Borough Administrator
Karen Barna, Borough Clerk
Chief Larkin

On a motion by Mr. Tierney, seconded by Ms. Koury, the minutes of the Regular Meeting: February 26, 2015; and Executive Session March 9, 2015, were approved, by the following vote:
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman, Ms. Liguori.
MOTION CARRIED.

Proposed Ordinance Introduction:

- a. ORDINANCE NO. 1668 AMENDING CHAPTER 293 ENTITLED "MARINA UTILITY" OF THE BOROUGH CODE.
- b. ORDINANCE NO. 1669 AMEMDING CHAPTER 435 OF THE BOROUGH CODE ENTITLED "VEHICLES AND TRAFFIC"
- c. ORDINANCE NO. 1670 AMENDING ORDINANCE NO. 1635 AS ESTABLISHED BY CHAPTER 135 "BEACHES" SECTION 135-7 'PERMITS REQUIRED FOR USE OF BEACH; RATES'

Motion for approval made by Ms. Koury, seconded by Ms. Coleman.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman, Ms. Liguori.
MOTION CARRIED.

Resolution No. 2015-82: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD FEBRUARY 27, 2015 TO March 12, 2015.
Motion for approval made by Mr. Tierney seconded by Ms. Coleman.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman, Ms. Liguori.
MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2015-83: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2015 MUNICIPAL BUDGET.

Resolution No. 2015-84: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACG TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE FLOOD PLANIN MANAGEMENT.

Resolution No. 2015-85: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING ACCEPTANCE OF A DONATION FROM LEEDS LLC FOR COMPUTER EQUIPMENT.

Resolution No. 2015-86: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2015-87: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES AS PUMP-OUT BOAT OPERATORS FOR THE SUMMER 2015.

Resolution No. 2015-88: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE SUMMER 2015 FOR THE SEASIDE PARK MARINA.

Resolution No. 2015-89: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE SUMMER 2015 FOR THE SEASIDE PARK BEACH PATROL.

Resolution No. 2015-90: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE SUMMER 2015 FOR THE SEASIDE PARK BEACH CONTROL.

Resolution No. 2015-91: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO NEW JERSEY BUSINESS SYSTEMS, INC., TO ESTABLISH A WIRELESS AND WIFI LAN DESIGN NETWORK IN THE BOROUGH OF SEASIDE PARK.

Public Comments.

Al Vassallo, 609 Central Avenue, inquired what is the benefit of wifi? Mr. Martucci explained it will benefit our residents and also our tourists. Mr. Nicola commented it is front page news as it will be a positive incentive for beach goers and will increase our badge sales. Ms. Liguori commented it will help workers who can now take their computers to the beach. Ms. Contessa noted it will help residents who will not incur normal phone charges.

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

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

MOTION CARRIED.

The following Council committee reports and announcements were given.

Chief Larkin reported a good attendance at the monthly Neighborhood Watch meeting. He noted that parking kiosks and meters were reinstalled and are now in effect.

Mayor Matthies attended a local school board meeting where a feasibility study was presented with the hopes of sending our elementary school children to the Lavallette school district.

Mr. Tierney reported for the Finance Committee that the Finance Department continues to work thru this year's budget reports including operating expenses.

Ms. Koury reported for the Operations Committee that she attended a meeting regarding the new affordable health care law that will affect all personnel. The administration is currently working to bring badge sales online. Ms. Koury also commented the planned beach replenishment program is now on hold.

Ms. Contessa announced the Environmental Committee's upcoming public information sessions. The Committee is also planning to build a 'butterfly station' at the 14th Avenue pier.

Public Comments

Pat DeGutis Stockton Avenue, thanked the Council for approving the funding for wifi in town and inquired how soon it will be operational. Mr. Martucci explained he hopes to have it up on the beach by Memorial Day and then phased throughout the town.

Cheryl Borton, North Ocean Avenue, inquired whether the town will be involved with the June 6th music concert in Seaside Heights. Mr. Martucci explained he just met with the program managers who plan to ask for use of our borough's parking lots as a bus depot. More discussion is planned.

Adjournment.

There being no further business, the meeting was adjourned at 9:54 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: April 9, 2015