

**SEASIDE PARK BOROUGH COUNCIL**

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:15 p.m. on Thursday, April 9, 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 former Police Chief Pendino and also longtime resident Joe Safryn.

Roll Call

Present:

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

Absent:

None.

Also\ Attending:

- Steven Zabarsky, Borough Attorney
- Robert Martucci, Borough Administrator
- Karen Barna, Borough Clerk

On a motion by Mr. Tierney, seconded by Ms. Koury, the minutes of the Regular Meeting: March 26, 2015; and Executive Session March 26, 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. 1671 AMENDING Chapter 435-13 ENTITLED "VEHICLES & TRAFFIC" as it pertains to loading zone on Ocean Avenue in front of Sawmill.

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

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

MOTION CARRIED.

b. ORDINANCE NO. 1672 AMENDING ORDINANCE NO. 1664 as it pertains to "Seasonal Hourly Employee" title.

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

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

MOTION CARRIED.

c. ORDINANCE NO. 1673 AMENDING CHAPTER 200 "DEVELOPMENT REGULATIONS" amending Section 200-67(E)(3) Rear Yard Setback.

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

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

Against: Ms. Coleman, Ms. Liguori.

MOTION CARRIED.

Resolution No. 2015-102: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD MARCH 27, TO APRIL 9 2015.

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

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

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2015-103: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2015 MUNICIPAL BUDGET.

Resolution No. 2015-104: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING AN ALCOHOLIC BEVERAGE CONTROL SOCIAL AFFAIR SPECIAL PERMIT FOR A CRAFT BEER SAMPLING EVENT.

Resolution No. 2015-105: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED YEAR 2015-03 RAFFLE LICENSE APPLICATION.

Resolution No. 2015-106: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING DPW EMPLOYEE RYAN WALLNER TO THE POSITION OF LABORER IN ACCORDANCE WITH NJ CIVIL SERVICE COMMISSION.

Resolution No. 2015-107: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR BEACH CONTROL FOR THE SUMMER 2015.

Resolution No. 2015-108: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2015-109: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL MEMORIALIZING PAYMENTS THROUGH THE LOSAP PROGRAM.

Resolution No. 2015-110: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CROSS HONORING SEASIDE HEIGHTS 2015 SEASON BADGES DURING THEIR MUSIC FEST THE WEEKEND OF JUNE 6 & 7, 2015.

Resolution No. 2015-111: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING AND RESCHEDULING MAYOR AND COUNCIL MEETING DATES FOR 2015.

Resolution No. 2015-112: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL SUSPENDING METERED PARKING FOR CLEAN OCEAN ACTION BEACH SWEEPS ON APRIL 25, 2015.

Resolution No. 2015-113: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING USE OF BOROUGH FACILITIES FORM FROM MADISON HOUSE PRESENTS FOR USE OF MUNICIPAL PARKING LOTS FOR SHUTTLE BUS OPERATIONS FOR THE SEASIDE HEIGHTS MUSIC FESTIVAL ON WEEKEND OF JUNE 5<sup>TH</sup>, 6<sup>TH</sup> AND 7<sup>TH</sup>.

Resolution No. 2015-114: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL SUSPENDING METERED PARKING FOR CLEAN OCEAN ACTION BEACH SWEEPS ON APRIL 25, 2015.

***No Public Comments were offered.***

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

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

Abstain: Ms. Contessa (Resolution 2015-109).

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee that the 2015 municipal budget is completed and will be introduced at the next council meeting.

Ms. Coleman reported credit cards will be accepted online for seasonal beach badges. The annual date for pre-season sales will begin on May 1<sup>st</sup>. There is enough funds to continue boardwalk reconstruction from Fifth to Seventh Avenues. The Police Department will begin lining parking lot # 2 to prepare for the new kiosks to be installed. Ms. Coleman commented that existing parking meters in front of resident's homes will be removed. New paid parking spaces will be added north of the loading zone. Council will look into a contract for IT support as Central Regional has declined to continue with the shared services agreement.

Ms. Liguori updated the Wi-Fi installation to cover the entire ocean beach area. Ms. Liguori noted the Route 35 roadway reconstruction will be completed by early June. Mr. Martucci explained the new pump stations will be scheduled for testing. A meeting will be scheduled with Brick MUA who will be in charge of monitoring them. JCP&L plan to make their 13<sup>th</sup> Avenue generating station resilient to flooding. Ms. Coleman felt that we should have at least two generators.

Ms. Koury reported for the Operations Committee the Public Works Department is busy with summer preparations. The Zoning Office has eleven active demolition permits. She requested an engineering report to cross reference this information. Ms. Koury also met with Stevens Institute who gave an update on the progress of the SURE House.

Ms. Contessa reported the Environment Committee gave a panel on Coast Guard boating safety. She is also helping secure butterfly kits for the May 31<sup>st</sup> dedication of the 14<sup>th</sup> Avenue pier butterfly station. Seaside Park will hold a shredding event hosted by Ocean County in August.

Mr. Nicola attended a welcome party kickoff for the June 6<sup>th</sup> concert taking place in Seaside Heights.

Ms. Coleman invited everyone to the Beautification Committee's annual Kentucky Derby party.

Mayor Matthies acknowledged the Peterson family for their continued contribution to the Clean Ocean Action beach cleanups. He noted this is National Volunteer Week noting Seaside Park continues to have an abundance of dedicated volunteers. Mayor Matthies reported that NJDOT will reinstall center median parking along Seventh and Eighth Avenues on the northbound side. He announced our fire sub code official was recognized as NJ fire inspector for 2015. Mayor Matthies was pleased to be part of the ceremony.

***Public Comments***

Pat DeGutis Stockton Avenue, felt it was a hasty decision for council to decrease the size of the loading zone in front of the Sawmill as the boardwalk is just beginning to rebuild which will increase truck delivery traffic. Mayor Matthies thanked her for her recall and comments.

***Adjournment.***

There being no further business, the meeting was adjourned at 8:54 p.m. by unanimous vote of the Council.

---

Karen Barna, Borough Clerk  
Approved: May 28, 2015

