

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, April 23, 2015 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Council President Tierney 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."

Council President Tierney 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.

Council President Tierney announced Mayor Matthies was currently out of town attending the NJ Conference of Mayors.

Roll Call

Present:

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

Absent:

Robert Matthies, Mayor
Also Attending:
Steven Zabarsky, Borough Attorney
Robert Martucci, Borough Administrator
Karen Barna, Borough Clerk

On a motion by Mr. Nicola, seconded by Ms. Coleman, the minutes of the Work Session: April 9, 2015; were approved, by the following vote:

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

Scheduled Public Hearings:

a. Second and final reading of Ordinance No. 1672 entitled:

ORDINANCE NO. 1672 AMENDING ORDINANCE NO. 1664 as it pertains to "Seasonal Hourly Employee" title" OF THE BOROUGH CODE.

No public comments were offered.

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

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

Proposed Ordinance Introduction:

a. **ORDINANCE NO. 1674 CALENDAR YEAR 2015 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14).**

Motion for approval made by Ms. Coleman seconded by Ms. Liguori.

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

INTRODUCTION OF THE YEAR 2015 MUNICIPAL BUDGET.

Mr. Tierney explained there is no municipal tax increase scheduled for this year's budget. The budget document will be available to the public. The public hearing on the budget will be presented on May 28th.

Motion for approval made by Ms. Liguori seconded by Ms. Coleman.

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

Resolution No. 2015-115: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD APRIL 10, TO APRIL 23, 2015.

Council requested invoice for legal services rendered by Mr. Gagliardi be pulled for further clarification.

Motion for approval made by Ms. Contessa seconded by Mr. Nicola.

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

Ms. Koury requested Resolution (b) "AUTHORIZING AN AGREEMENT FOR THE PROVISION OF TECHNOLOGY SERVICES AND CONSULTING" to be removed from the consent agenda as she felt she did not have enough information with regards to his existing contract stipulations. Ms. Coleman felt the existing contract agreement was met and that Seaside Park can move on with our own agreement without utilizing Central Regional. Ms.

Motion to remove Resolution (b) from the consent agenda was made by Ms. Koury seconded by Ms. Liguori.

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

The Council presented the consent agenda.

Resolution No. 2015-116: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2015 MUNICIPAL BUDGET.

Resolution No. 2015-117: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICE.

Resolution No. 2015-118: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING CLASS I SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2015.

Resolution No. 2015-119: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK BEACH CONTROL FOR THE SUMMER 2015.

Resolution No. 2015-120: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2015-121: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADJUSTING SALARIES FOR DEPARTMENT OF PUBLIC WORKS SEASONAL EMPLOYEES.

Resolution No. 2015-122: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL REQUESTING MODIFICATIN BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RE-DESIGNATE SECOND AVENUE AS A TWO-WAY STREET IN SEASIDE PARK.

Resolution No. 2015-123: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL SUSPENDING CERTAIN METERED PARKING SPACES FOR THE PUBLIC FOR THE PRE-SEASON SALE OF 2015 BEACH BADGES.

Resolution No. 2015-124: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AFFIRMING APRIL 22, 2015 AS EARTH DAY IN SEASIDE PARK AND ENCOURAGING SUSTAINABLE EFFORTS.

Public Comments.

Shirley Kreszl, 700 North Bayview Avenue, inquired the reason to designate Second Avenue back to a two-way street as she felt that it is a narrow street and is much safer as a one-way especially for emergency vehicles. Mr. Nicola explained area business owners are affected and requested the street be turned back to a two-way. He commented our local fire and police departments are supportive of the change. Mr. Tierney felt the initial study deemed the two-way dangerous and disagrees with the proposal to change the street designation as he feels it is too narrow to accommodate two-way traffic.

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

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

Against: Mr. Tierney (Resolution 2015-122).

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee thanked all departments for the completion of our 2015 municipal budget.

Ms. Koury reported for the Operations Committee the Public Works Department is busy with summer preparations. Pre-season badge sales begin on Friday, May 1st. She hopes to complete the final review for bayside signage. It will then be brought to the next work session for council review.

Ms. Contessa reported the Environmental Committee will host the next panel “Here Comes Summer”. Speaking will be our lifeguard captain, marina manager, DPW Supervisor, and Borough Administrator. The dedication of the butterfly station is scheduled for Sunday, May 31st prior to the annual Fish Hat parade.

Mr. Nicola requested the ‘for sale’ sign be re-posted on the borough’s empty lot at N & Ocean Avenue. Mr. Tierney commented the council will decide that. Ms. Koury felt that a sign should not be posted until the council makes a decision on the placement of the Stevens Tech SURE House.

Ms. Liguori would like to pursue a volunteer program with our town.

Public Comments

Denise Koury, 33 6th Avenue, commented the contract for IT services should be clearly defined. She also inquired how soon the introduced budget will be available to the public. Ms. Barna noted paper copies will be available at borough hall and also on the borough’s website. Ms. Koury also inquired why the parking kiosks have not been installed along the south end of Ocean Avenue. Mr. Martucci commented currently there is no need.

Cheryl Raley, North Ocean Avenue, voiced concern with traffic during the June 6th weekend concert in Seaside Heights. Mr. Martucci explained he understands buses are scheduled to bring in concert goers from the mainland.

Adjournment.

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

Karen Barna, Borough Clerk
Approved: May 28, 2015

