

SEASIDE PARK BOROUGH COUNCIL

The Work Session of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, May 14, 2015 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park.

"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 Ocean Star, and to all persons requesting notice and providing self-addressed, postage-paid envelopes."

Roll Call**Present:**

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

Absent:

Gail Coleman .

Also Attending:

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

Mayor Matthies announced this work session will provide a quick and economical way for the council to take review and take action as required and as always allow the audience the opportunity for public comment. Mayor Matthies also announce the Environmental Committee has invited the community to the dedication of the butterfly garden on May 31st.

Council reviewed the request to amend Chapter 185 Construction Codes fees to include pilings require certification. Council will move forward to amend the ordinance.

Council also reviewed request to reinstate ordinance allowing beach fires. It was decided to send current ordinance to the Operations Committee and attorney for further review.

Chief Larkin reviewed the request to amend current loading zone ordinance on North Ocean Avenue in front of the Sawmill. This will include additional metered parking at the northerly end of the Seaside Park border. Council will move forward to amend the ordinance.

Council reviewed the renewal of an agreement for IT service for the borough. Mr. Tierney noted this is a continuation of the current agreement without a shared services agreement with Central Regional. Ms. Koury inquired whether there is an increase in the contract amount. Mr. Tierney commented there is no change in the amount of the contract. Council will send it to the attorney's office for further review prior to formal vote.

Mike Smith representing Seaside Park's business organization was present and invited by Mayor Matthies to join the Council for discussion in the upcoming summer's events. Mr. Smith explained their organization's inability to meet the borough's insurance requirements to hold events and offered a suggestion to transfer their annual summer activities to the borough such as the July 4th patriotic bike parade, garage sale and the Monday night music concerts and suggested running a trolley service throughout the borough for the summer months. He felt this would be a unique opportunity to advertise and showcase various businesses in town. Mr. Zabarsky will look the liability for the borough to rent a trolley service. Mr. Martucci will look into the cost. Ms. Liguori requested council to look into a volunteer committee. Mr. Zabarsky felt volunteers may be covered through the borough's insurance.

Mayor Matthies discussed the request for a donation of a flagpole at lifeguard headquarters as per the borough's memorial policy. Ms. Koury felt the only issue is the size of the memorial designation band surrounding the pole. Council members agreed to move forward accepting the gift.

Council took formal action on the following requests for resolutions:

Resolution No. 2015-125: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING THE FRIEDLAND FAMILY GIFT OF A FLAG POLE.

Resolution No. 2015-126: 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 24, TO APRIL 23, 2015.

Resolution No. 2015-127: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2015 MUNICIPAL BUDGET.

Resolution No. 2015-128: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDDING A CONTRACT FOR THE N STREET ROADWAY IMPROVEMENTS.

Resolution No. 2015-129: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED BINGO LICENSE APPLICATIONS FOR 2015.

Resolution No. 2015-130: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED RAFFLE LICENSE APPLICATIONS FOR 2015.

Resolution No. 2015-131: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED SOCIAL AFFAIR PERMIT.

Resolution No. 2015-132: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING SELLING PRICE FOR BEACH SALES ACTIVITY.

Resolution No. 2015-133: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PERTAINING TO USDA PHASE II.

Resolution No. 2015-134: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR DPW FOR THE 2015 SEASON.

Resolution No. 2015-135: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH PATROL FOR THE 2015 SEASON.

Resolution No. 2015-136: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING ASSISTANT FOR BEACH CONTROL DEPARTMENT FOR THE 2015 SEASON

Resolution No. 2015-137: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH CONTROL FOR THE 2015 SEASON

Resolution No. 2015-138: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE MARINA FOR THE 2015 SEASON.

Resolution No. 2015-139: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE ZONING/CODE DEPARTMENT.

Resolution No. 2015-140: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SPECIAL LAW ENFORCEMENT OFFICER CLASS II TRAINEES TO THE POSITION OF SPECIAL LAW ENFORCEMENT CLASS II OFFICERS.

Resolution No. 2015-141: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2015.

Resolution No. 2015-142: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE TAX COLLECTOR TO CANCEL DESIGNATED TAX SALE CERTIFICATE.

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.

No Public Comments were offered.

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.

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

MOTION CARRIED.

The Council reviewed and approved the following “Use of Boro Facilities” applications. Ms. Barna noted the Police Department, DPW along with Beach Patrol and Beach Control have reviewed the requests.

- Request to use borough facilities from Inner Harmony Healing for use of 7th Avenue Ocean Beach for meditation on June 2nd, July 7th, August 4th, September 1st from 7:30 pm to 8:30 pm.
- Request to use borough facilities from Ocean County Judiciary for annual softball game at 13th Avenue ballfield on Wednesday, June 17th from 4:30 to 8:30 pm.
- Request to use borough facilities from Hammer Surf School for use of municipal ocean beach for surfing lessons Monday thru Friday from June 20th to September 5th for three hours per day.

- Request to use borough facilities from Parents of Autistic Children (POAC) for use of Brighton Avenue beach on Friday, July 17th from 10 am to 5 pm.
- Request to use borough facilities for wedding on “Marina Lawn” on Saturday, September 12th from 3 to 4 pm.
- Request to use borough facilities from St. Catharine of Siena Church for family block party at F Street from Ocean Avenue to Central Avenue and mass on F Street beach on Sunday, September 13th from 6 am to 5 pm.
- Request to use borough facilities from DQ Events for triathlon (bicycle portion) on Sunday, September 27th from 5 am to 11 am.
- Request to use borough facilities from Tanner’s Run for a 5k walk/run along the boardwalk and Ocean Avenue on Sunday, October 4th from 6:30 am to 10:30 am.
- Request to use borough facilities from Ocean Running Club for half marathon on Sunday, October 18th from 8:30 am to 1:00 pm.
- Request to use entire ocean beach front for the Hudson River Fishermen’s Association for annual Surf Fishing Tournament from Friday, November 6th at 3pm to 3 pm on Saturday, November 7th. Also requesting daily 4x4 beach fees waived. Additional request to use the borough Council meeting room for the duration of the tournament.
- Request to use entire ocean beach front for the Hudson River Fishermen’s Association for annual Surf Fishing Tournament from Friday, November 13th at 1pm to 3 pm on Saturday, November 14th.
- Request to use borough facilities from JDRF “Yoga for a Cure” along the north end of municipal ocean beachfront on Saturday, July 25th from 5:30 pm to 7:30 pm.

Council had reservations approving the following request and felt that additional information is necessary to make an informed decision.

- “Sweet 16” party on Saturday, August 22nd from 5:00 pm to 10:00 pm.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee that he traveled to Trenton to meet with Department of Education Commissioner regarding our regional school with regards to funding if the regional school stands alone and also our local school is currently going through the audit process to attend the Lavallette school district on a sending/receiving basis.

Ms. Koury reported for the Operations Committee that all departments are getting ready for summer. The online badge sales is successful. She hopes we will be able to come to a positive agreement with Summer in the Park activities.

Mr. Martucci reported he hopes to have a new Wi-Fi system up and running for the summer months. New this year is four new concession shacks on the beach to sell water and ice cream for beach goers.

Mr. Nicola reported he attended an Ocean County Mayor’s Association meeting with Mayor Matthies. The guest speaker was NJDEP Commissioner Martin who reported on the status of beach replenishment. It is scheduled for our area sometime next year.

Chief Larkin reported his department is gearing up and already busy with summer activities. He noted his department will be activated 24/7 for the upcoming Seaside Heights concert. Officer Desitinee graduated from “LEADS” school (formerly call DARE). Parking meters are scheduled to be removed from the northerly side blocks that are in front of residences.

Mayor Matthies invited everyone to the borough’s annual Memorial Day ceremony on May 25th.

No Public Comments were offered.

Adjournment.

There being no further business, the meeting was adjourned at 9:10 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: June 25, 2015

