

**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, June 11, 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  
Gail Coleman

**Absent:**

None.

**Also Attending:**

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

Council discussed the request to have the opportunity to house the donation by Stevens Institute to place the resilient "SURE" house on borough property located at N Street and North Ocean Avenue. Ms. Koury explained this solar-powered structure will become a community/education center for children and adults. It will be available for educational purposes for higher educational facilities to use for research such as Ocean County College, Stevens Institute, and Rutgers as well as for local school children. Ms. Koury commented this is a wonderful opportunity as it would be too much of a tax burden for Seaside Park alone to bring this type of structure to our community.

Ms. Liguori felt that other locations in town are more suitable for this structure and should be considered rather than the Ocean Avenue lot. And that the Ocean Avenue lot should go back on our tax rolls. Ms. Coleman concurred with Ms. Liguori's comments that the 14<sup>th</sup> Avenue bay lot should be considered. Mr. Tierney commented that the Stevens committee considered all borough property and felt the Ocean Avenue lot would be more suited for public visibility. He further commented the Ocean Avenue lot just completed a two year use as a sand sculpture museum that brought a lot of foot traffic and felt it was a positive tourism draw for our community after the 2012 storm.

Ms. Contessa explained the municipal tax for the Ocean Avenue lot is \$3500 of which the borough is exempt.

Mayor Matthies commented if there are any restrictions the borough should be aware of with regards to ownership. Mr. Zabarsky noted the building title can be made a condition of the contract.

**Public Comments**

Pat DeGutis Stockton Avenue, inquired whether the site was chosen to be visible for the public as it is an odd location to use for environmental experiments. Ms. Contessa explained its main purpose of the structure is to sustain storm impact and for protection from the elements.

Marybeth Gorman, N Street, wondered the council's expectations if the structure fails. Mr. Tierney noted it will continue as a community building for borough activities.

Motion for approval to use the borough owned Ocean Avenue lot to house the SIT SURE structure was made by Mr. Tierney seconded by Ms. Koury.

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

Against: Ms. Coleman, Ms. Liguori.

MOTION CARRIED.

Council reviewed the completed 2014 audit report. Mr. Tierney felt it is a good report. It reflects the continuing to work on paying down our debt. Mayor Matthies acknowledged council for their hard work to keep the borough in good financial shape. Ms. Coleman noted we are one of few towns to have completed the FEMA audit.

**Resolution No. 2015-150: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING APPLICATION TO PARTICIPATE IN THE FEDERAL SUPPLUS EQUIPMENT PROGRAM.**

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

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

MOTION CARRIED.

Council took formal action on the following requests for resolutions:

**Resolution No. 2015-151: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD MAY 29, 2015, TO JUNE 11, 2015.**

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

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

Resolution No. 2015-152: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR ADMINISTRATION FOR THE 2015 SEASON.

Resolution No. 2015-153: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH PATROL FOR THE 2015 SEASON.

Resolution No. 2015-154: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH CONTROL FOR THE 2015 SEASON.

Resolution No. 2015-155: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR DPW FOR THE 2015 SEASON.

Resolution No. 2015-156: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING APPROPRIATE SPEED LIMITS ALONG ROUTE 35.

Resolution No. 2015-157: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING SECOND ROUND GRANT FOR ZONING/CODE ENFORCEMENT GRANT PROGRAM.

Resolution No. 2015-158: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING REFUND OF RENTAL APPLICATION.

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

Council took formal action on the following requests for resolutions:

Resolution No. 2015-159: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE SEASIDE PARK TENNIS/BASKETBALL COURTS PROJECT.

Resolution No. 2015-160: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE STORM INLET REPLACEMENT PROJECT IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-161: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR COURT ROOM FIRE EXIT STAIRWEL PROJECT IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-162: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE WELL NO. 6 DISCHARGE LINE REPLACEMENTS IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-163: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE MARINA DECK REPAIR PROJECT IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-164: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE BOARDWALK RECONSTRUCTION PROJECT IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-165: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE WATER TANK REPAINTING PROJECT IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-166: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR GENERATORS INSPECTION IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-167: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE STORM INLET REPLACEMENT PROJECT IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-168: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE EMERGENCY WATER/SEWER REPAIRS IN THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-169: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE 2015 ROAD MATERIALS PROJECT IN THE BOROUGH OF SEASIDE PARK.

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

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

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

MOTION CARRIED.

The Council felt the following request be pulled from the agenda for further clarification as to actual locations on Ocean Avenue and also the Marina site.

- Request to use borough facilities from Bring Em Out Promotions to hold truck show in municipal parking lots 2 & 3 on Saturday, October 3<sup>rd</sup> from 8 am to 5 pm.

The Council reviewed whether the annual arts and craft show should be relocated to the marina lawn. Ms. Koury felt the marina lawn should be considered as there is an opportunity to enhance and grow the show as it is a larger site. Ms. Coleman stated it is tradition and should remain at the police department lawn as it is important for local businesses in this area as it brings in a lot of people. Ms. Liguori concurred with Ms. Coleman. Mayor Matthies felt it should remain at its present location for now due to the effect of Route 35 reconstruction on local businesses and perhaps be considered a move next year.

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 the 13<sup>th</sup> Avenue basketball court for the Seaside Park Basketball League every Monday, Tuesday, and Wednesday, from June 22<sup>nd</sup> through August 12<sup>th</sup> from 5:30 pm to 9 pm.
- Request to use bayshore at O St/5<sup>th</sup> Ave, for paddle boarding & kayak classes July thru August.
- Request from Fischer Bay Shoprite to distribute flyers on ocean/bay beach entrances July 3<sup>rd</sup> or July 4<sup>th</sup> from 10 am to 2 pm.
- Request to use 14<sup>th</sup> Avenue pier gazebo for book signing and interview with Seaside Online on Saturday July 4<sup>th</sup> from 10 am to noon.
- Request from to use bay beach between Fifth & Sixth Avenues for Marine Science Camp Monday thru Friday the week of July 6<sup>th</sup> & August 24<sup>th</sup> from 9 am to noon.
- Request to use borough facilities from Betty Van Stratton for birthday block party on Eleventh Avenue (between Bayview and Barnegat Avenues) on Saturday, August 1<sup>st</sup> from noon to 5 pm.
- Request to use borough facilities for the annual Ocean County Columbus Day Parade on Sunday, October 11<sup>th</sup> (rain date Sunday October 18<sup>th</sup>) from 8 am to 2:30 pm.
- Request to use borough facilities from Inner Harmony Healing for yoga on Seventh Avenue ocean beach every Saturday from 8-9 am and Sundays from 7pm-8 pm beginning June 20<sup>th</sup> thru Sept. 6<sup>th</sup>.
- Request to use borough facilities from Seaside Park PBA 182 for children’s crabbing & fishing tournament on Fifth Avenue Pier every Monday July thru August from 8 am to 1 pm.
- Request to use borough facilities from Seaside Park PBA 182 for drive-in movies on Tuesdays July 7, 21 and August 4, 18 beginning at sunset.
- Request to use borough facilities from Seaside Park PTA for children’s patriotic bike parade along Bayview Avenue from Third to 14<sup>th</sup> Avenue Pier parking lot on Saturday, July 4<sup>th</sup> from 9 am to 11 am.
- Request to use borough facilities from Recreation Dept. for the following events:
  - a. Host a community night at the Lakewood Blue Claws on Friday night, July 24<sup>th</sup>.
  - b. Annual Farmer’s Market on municipal marina lawn every Monday and Friday June 22 thru September 7<sup>th</sup> 10 am to 4 pm.
  - c. Annual Farmer’s Market on municipal marina lawn every Sunday, September 4<sup>th</sup> thru Nov 1<sup>st</sup> 11 am to 3 pm.

- d. Children's swimming lessons at Fifth Avenue Pier, Monday thru Friday, July 6 thru July 31<sup>st</sup>.
- e. Junior Lifeguard lessons Second & Brighton Avenue Ocean beach every Monday & Wednesday in July beginning on July 6<sup>th</sup> from 9 am to 10 am.
- f. Annual Antique Show on marina lawn on Sunday, August 29<sup>th</sup> from 8am to 4 pm.
- g. Annual Arts & Craft Show on ~~marina lawn~~ police station lawn on Saturday, Sept 5<sup>th</sup> from 6 am to 5 pm.
- h. Annual Monday night concerts on the municipal lawn July 6<sup>th</sup> thru August 31<sup>st</sup>.
- i. Art classes on N Street beach July 29<sup>th</sup>, 31<sup>st</sup>, August 5<sup>th</sup> & 7<sup>th</sup>, 10 am to 11:30 am.
- j. Children's kickball Thirteenth Ave ballfield every Thursday July thru August 6:30-8 pm.
- k. Annual town-wide garage sale on Saturday August 15<sup>th</sup> from 8 am to 4 pm.
- l. Annual yoga on Seventh Avenue ocean beach every Tuesday evening from 6-7 pm and every Friday morning from 8-9 am June 19<sup>th</sup> thru September 4<sup>th</sup>.

The following Council committee reports and announcements were given.

Ms. Liguori reviewed a draft volunteer application for council's consideration. Mr. Zabarsky offered to send it to our insurance agent for further review of whether a volunteer will be covered through our borough insurance.

Mr. Nicola announced his intent to resign his council seat due to family issues. He will make himself available to the public and hopes to tie up any loose ends. His date will be effective as of July 3<sup>rd</sup>.

Mayor Matthies thanked Mr. Nicola for his hard work and service to our borough.

#### ***Public Comments***

Al Vassallo, Central Avenue, inquired of the borough requesting permission to use our local school building for events and activities. Ms. Coleman explained the building and property does not belong to the borough.

Bill Wilson, 7<sup>th</sup> and Bayview Avenue, inquired that it seems every crosswalk has been marked except for 7<sup>th</sup> Avenue. Mayor Matthies agreed noting no crosswalk was completed at 14<sup>th</sup> Avenue also. He further commented he previously made the request in writing and is awaiting a response from NJDOT. Mr. Wilson also commented the 8<sup>th</sup> Avenue pump station has protruding 4 ft. pipes that should be made safe to protect curious children. Mayor Matthies felt it is a reasonable suggestion and will bring it to the managing engineer.

Public comment session was closed.

Resolution No. 2015-170 was presented by Ms. Coleman, seconded by Ms. Liguori,, to enter into Executive Session for pending litigation, by the following vote:

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

MOTION CARRIED.

The Council reconvened into Open Session at 8:37 pm.

#### ***Adjournment.***

There being no further business, the meeting was adjourned at 8:38 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: August 27, 2015

