## 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, July 9, 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 Absent:
Present: None.

Robert Matthies, Mayor

Michael Tierney, Council President
Nancy Koury
Steven Zabarsky, Borough Attorney
Robert Martucci, Borough Administrator
Gail Coleman
Karen Barna, Borough Clerk
Faith Liguori

Mayor Matthies updated council members on correspondence received to amend conditions of the Park Pavilion/Sawmill ABC liquor license as the owner feels some of the existing conditions are no longer applicable to the current license. Mr. Zabarsky remarked this year the State has extended the license term due to the institution of an online renewal system. Council recommended the revisions be sent to Chief Larkin for review and brought back to the August work session.

Council reviewed the renewal of a shared services agreement with Berkeley Township for Animal Control Services. Ms. Contessa felt the officers are not responding to calls for service for wild animals. Mr. Martucci explained this agreement is for domestic animals only.

Ms.Coleman updated council on the pending shared fire protection with Berkeley Township is preparing a report on local and current conditions to ascertain whether an increase in support is warranted.

Council reviewed correspondence received from Boy Scout Trevor Wroblewski requesting approval for an Eagle Scout project namely making posts to identify ocean beach entrances.

Ms. Liguori requested council to review of a proposed volunteer service application for Seaside Park as she feels this is another tool to engage our community on the borough's needs. Mr. Martucci will present this to department heads to see if there are any special needs. Mr. Zabarsky will have our insurance company review the application to make sure we comply with insurance requirements. It will be presented at the next meeting for formal action.

Council reviewed the request for approval of the bill list.

Resolution No. 2015-181: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD June 26, 2015, TO July 9, 2015.

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

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

Mr. Martucci updated Council on the request for a change order for the wifi contract due to the unforeseen additional work to take place at the cell tower sites.

Resolution No. 2015-182: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR ADMINISTRATION FOR THE 2015 SEASON.

Council took formal action on the following requests for resolutions:

Resolution No. 2015-183: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH PATROL FOR THE 2015 SEASON.

Resolution No. 2015-184: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH CONTROL FOR THE 2015 SEASON.

Resolution No. 2015-185: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR DPW FOR THE 2015 SEASON.

Resolution No. 2015-186: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADJUSTING THE HOURLY WAGE FOR DPW EMPLOYEE.

Resolution No. 2015-187: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING RAFFLE LICENSES.

## No Public Comments were offered.

Motion for approval made by Mr. Nicola seconded by Mr. Tierney. For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori. 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 the ocean beach between O & N Streets for the annual Seaside Park Lifeguard Tournament on Monday, July 27th from 5 pm to 9 pm. (Rain date Tuesday July 28<sup>th</sup>).
- Request to use borough facilities to set up a Clean Ocean Action "C.O.A.S.T" table on the boardwalk near O Street beach entrance on Saturday, August 1<sup>st</sup> and Sunday August 2<sup>nd</sup> from 9 am to 3 pm.
- Request to use borough facilities for Zumba fitness class between M & N Street beach every Saturday in July and August from 9 am to 10 am.
- Request to use borough facilities from Toms River Kiwanis Daybreak for beach party on Friday, September 18<sup>th</sup> from 4 pm to 7 pm.
- Request to use borough facilities for ocean beach with fire pit no fire pit for class reunion on Friday, July 24th from 6 pm to midnight.
- Request to use borough facilities for wedding on 7<sup>th</sup> Avenue beach on Saturday, July 25<sup>th</sup> from 5 to 6 pm.
- Request to use borough facilities for wedding on J Street pavilion on Sunday, August 30<sup>th</sup> from 9 am to 9:30 am.
- Request to use borough facilities from Ocean County Parks & Recreation for 4-H Puppy Power (Seeing Eye puppies) for a walk on the boardwalk at Eighth Avenue on Wednesday, August 5th & 19th from 6 pm to 9 pm.

The following Council committee reports and announcements were given.

Ms. Koury reported for the Operations Committee the 2015 Rental Guide is ready and has been handed out to all local real estate offices to be handed out for summer rentals. A new bike safety pamphlet is also available at borough offices. In addition the Police Department will be handing out as needed. The ordinance allowing beach fires is ready with an application restricting usage to property owners and residents only. Council agreed to keep the permit fee and deposit the same. Mr.\Martucci reported we only have one fire ring available for use and felt the north end of the beach would be more suited as the municipal parking lots provide for more parking and also the use of bathrooms.

Mr. Zabarsky noted he wlill present a report in August regarding the boardwalk easement document.

## **Public Comments**

Pat DeGutis, Stockton Avenue, felt there is an issue with crossing over Route 35 near Stockton Avenue.

Faye Haring, I Street, also felt there is an issue with the brick crossovers on Route 35 and too many signs along the roadway..

Jim Rhyner, Eleventh Avenue, commented driving on Route 35 looks like a landing zone.

Bob Casole, L Street, has serious concerns with the L Street pumping station.

Denise Koury, Sixth Avenue. reported that the Beautification Committee they funded a replacement bronze plaque to be installed at the Sixth Avenue memorial base recognizing Major Pollin and Sgt. Lyons.

Linda Atwell, L Street, complained of the L Street pump stations and requested a blinking light be installed.

Public comment session was closed.

Resolution No. 2015-189 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, Ms. Coleman, Ms. Liguori. MOTION CARRIED.

The Council reconvened into Open Session at 9:07 pm.

Motion made by Ms. Coleman, seconded by Mr. Tierney, authorizing Special Counsel Schneider to respond to correspondence dated June 4th, 2015 with regards to pending litigation for Gallagher, E. v Seaside Park. For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori. MOTION CARRIED.

## Adjournment.

There being no further business, the meeting was adjourned at 9:08 p.m. by unanimous vote of the Council.