

SEASIDE PARK BOROUGH COUNCIL

The Rescheduled regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, July 30, 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.

Roll Call

Present:

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

Absent:

None.

Also Attending:

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

Borough Clerk Barna read correspondence from the municipal Republican Committee for the selection of a candidate to fill Mr. Nicola's unexpired term.

Motion was made by Mr. Tierney, seconded by Ms. Koury nominating James Jablonski to fill the vacant council seat.

For: Mr. Tierney, Ms. Koury.

Abstain: Ms. Contessa, Ms. Coleman, Ms. Liguori.

MOTION DID NOT CARRY.

Motion was made by Ms. Contessa, seconded by Ms. Koury nominating Fritz McHugh to fill the vacant council seat pending the November 2015 General Election by the following vote:

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

MOTION CARRIED.

Resolution No. 2015-190: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING FRANK (FRITZ) MCHUGH TO FILL THE BOROUGH COUNCIL POSITION LEFT VACANT BY THE RESIGNATION OF COUNCILMAN DAVID NICOLA.

Dr. McHugh was sworn in by Mayor Matthies. He expressed his thanks to serve the residents of Seaside Park and is appreciative of the confidence the council members have in him.

Mayor Matthies congratulated the new councilman commenting his prior council experience will help guide him as we continue through the borough's rebuilding period.

Proposed Ordinance Introduction.

- a) BOND ORDINANCE 1682 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT, APPROPRIATING \$911,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$865,450 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.
- b) BOND ORDINANCE 1683 PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS, APPROPRIATING \$668,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$668,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.
- c) BOND ORDINANCE 1684 PROVIDING FOR THE COURTROOM FIRE EXIT STAIRWELL, AND APPROPRIATING \$22,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.

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

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

Abstain: Dr. McHugh.

MOTION CARRIED.

Resolution No. 2015-170: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD JULY 10, TO JULY 23, 2015.

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

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

Abstain: Dr. McHugh.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2015-192: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ACKNOWLEDGING THE PROPOSED LEADERSHIP PROJECT FOR EAGLE SCOUT CANDIDATE WROBLEWSKI.

Resolution No. 2015-193: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF BERKELEY FOR SERVICES OF AN ANIMAL CONTROL OFFICER.

Resolution No. 2015-194: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE REIMBURSEMENT OF A WATER AND SEWER UTILITY SERVICE CHARGE.

Resolution No. 2015-195: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNTS.

Resolution No. 2015-196: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNTS.

Resolution No. 2015-197: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNTS.

Resolution No. 2015-198: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE BEACH PATROL FOR THE SUMMER 2015.

Resolution No. 2015-199: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING RESOLUTION NO. 2015-36 WHICH PROVIDES FOR A TEN (10) DAY GRACE PERIOD FOR THE PAYMENT OF TAXES DURING THE YEAR 2015.

Resolution No. 2015-200: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RECOGNIZING PUBLIC WORKS EMPLOYEE CHARLIE CUMELLA ON HIS RETIREMENT FROM THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-201: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE HMGP-EMERGENCY GENERATOR AT WELL NO. 9 PROJECT.

Resolution No. 2015-202: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING ELECTRONIC CUSTOMER PAYMENT SERVICES THROUGH THE EDMUND SOFTWARE PROGRAM CALLED W.I.P.P.

Resolution No. 2015-203: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS N.J.S.A.40A:4-87.

Resolution No. 2015-204: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RECOGNIZING PUBLIC WORKS EMPLOYEE CHARLIE CUMELLA ON HIS RETIREMENT FROM THE BOROUGH OF SEASIDE PARK.

No Public Comments were offered.

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

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

Abstain: Dr. McHugh.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mayor Matthies acknowledged Boy Scout Trevor Wroblewski who is working towards his Eagle Scout badge. He recalled Trevor along with his troop participating each year in our annual Memorial Day ceremony and also reading in Flanders Fields. Mayor Matthies recognized DPW employee Charlie Cumella for his 41 years of service with the borough and informed the audience that he was presented with a plaque of appreciation at the Mayor’s office in borough hall.

Mr. Tierney had no report for the Finance Committee.

Ms. Koury reported for the Operations Committee work is ongoing through out the summer months. DPW Supervisor is completing the amended bay signs along the bayshore and recreation facilities. Recreation activities are in full swing with our summer programs. The annual rental guide is being handed out to real estate offices as well as our new bicycle safety pamphlets especially to visitors who may not be familiar with state laws. The Zoning/Code Office is completing their final training on the Mitchell Humphries program. Ms. Koury is involved with the Planning Board Master Plan committee with regards to the Post-Sandy grant and improvements to the northerly boardwalk. The new marina building is almost completed. A punch list has been issued to NJDOT for issues to still be addressed with the Route 35 road reconstruction as well as the state’s new pump stations. The Friedland Memorial donation of a flag pole near our lifeguard headquarters has been completed.

Ms. Liguori thanked Mr. Zabarsky for his review of the new borough volunteer application to include language as recommended from our Joint Insurance Fund. She asked council to also consider their recommendation for an annual blanket bond for volunteers. She also apologized for being absent at the July 23rd meeting citing she did not message her excuse in time.

Ms. Coleman commented she too was absent from last week’s council meeting and hopes that no one thinks she is shirking her duties.

Mr. Tierney acknowledged correspondence received from L Street resident with continued concerns and issues with the new pump station on their block.

Mayor Matthies congratulated our lifeguard team with their third place finish in Seaside Park's annual lifeguard tournament. He also credited them with a rescue on the beach in which a beachgoer suffered a heart attack and was stabilized until Tri-Boro arrived. He gave special acknowledgment to Sgt. Joe Schafer and Mat Warchol for their quick response to administer their lifesaving skills and to Captain Mike Veracierta for his leadership at the scene. Mayor Matthies declared that we have the best maintained beach and protected ocean beach. He also acknowledged the generosity of the Friedland family for the memorial tribute to their son.

Public Comments

Shirley Kreszl, 700 North Bayview Avenue, thanked the Environmental Committee for doing a great job with the Stargazing Event held in Island Beach State Park.

Faye Haring, 21 I Street, also thanked the Environmental Committee and announced the meeting will be give information on safe boating.

Pat DeGutis, Stockton Avenue, commented council members need to have better communication when they are unable to attend a scheduled council meeting as it affects the workings of the council and community.

Sue Masoorli, Lafayette Avenue, inquired whether a sign can be posted at 14th Avenue directing the public to the 13th Avenue bathroom facilities.

Gail Collins, Thirteenth Avenue, acknowledged a hole in the street at 13th & Ocean Avenue has been filled in. She also inquired when the 12th Avenue boardwalk pavilion will be painted.

Adjournment.

There being no further business, the meeting was adjourned at 7:52 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: August 27, 2015