

**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, August 13, 2015 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Matthies recognized the passing of Seaside Park resident June DeVellis.

*"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  
Gail Coleman  
Faith Liguori  
Fritz McHugh

**Absent:**

None.

**Also Attending:**

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

Mayor Matthies introduced owner of the Park Pavilion who was present to review the pending ABC renewal license for 2016. Mr. D'Onofrio explained many of the existing conditions are no longer relevant due to the reconstruction and the use of the second floor as a banquet facility. Chief Larkin reviewed current resolution conditions for the second floor and remarked some are typical of conditions that apply to each one of our municipality's ABC license holders. Based on council's remarks and suggestions, Mr. Zabarsky will present a draft resolution at the next meeting. Council reviewed a recommendation from the Planning Board to amend the 2013 Flood Hazard Damage Data". Ms. Koury explained comments are from NJDEP that reflect final flood maps issued in 2015 and are now required for each town.

Council reviewed the application permit that is part of the pending ordinance for beach bon fires.

Chief Larkin reviewed the draft to amend traffic regulations to comply with NJDOT's traffic regulations with regards to parking time limits along Route 35/Central Avenue. The Operations Committee will review the amendments and report findings to mayor and council members.

Ms. Coleman updated council on a report received from Berkeley Township with regards to renewal of the pending shared fire protection agreement. Council agreed to the terms and conditions as presented along with annual payment and offer to fund a new vehicle. Ms. Coleman plans to enter into talks with Berkeley Township and Seaside Heights in order to secure a new vehicle also for the Tri-Boro First Aid Squad.

Ms. Coleman spoke of the meeting held in Lavallette that she and Mayor Matthies attended and addressed the joint senate/assembly committee concerning DOT's environmental issues.

Council reviewed a draft for a volunteer service application. Ms. Liguori commented she hoped this will not interfere with ability to volunteer for Tri-Boro or the fire department. Ms. Liguori requested a copy of the application be added to the borough's website. Mr. Zabarsky noted we can add a 'gap' insurance policy as additional protection for the borough.

Mr. Martucci provided an update on the installation of Wi-Fi along the ocean front beach. Plans to go 'live' and to host a ribbon cutting will be announced soon.

Mr. Martucci also updated mayor and council with regards to the pending bay shore grant. He will be traveling to Trenton for the next round of talks.

Ms. Coleman presented a verbal request for a roadway memorial for Sgt. Lyons who was killed in action. Ms. Koury noted a formal request should be submitted in accordance with our memorial policy that is now in place.

Council reviewed the resolution for the settlement of the Public Workers Union contract. Mr. Zabarsky noted this is appropriate action as the memorandum of agreement has been signed by both parties.

Council reviewed correspondence from the Seaside Park Environmental Committee endorsing a digital sign board and requested that council again look into acquiring one. Ms. Koury noted former Councilman Nicola researched it and brought the information to council. Ms. Koury is in favor of it and will bring it back to the Operations Committee for additional review.

Council reviewed the request for approval of the bill list.

Resolution No. 2015-204: 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 31 2015, TO AUGUST 13, 2015.

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

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

MOTION CARRIED.

Council took formal action on the following requests for resolutions:

Resolution No. 2015-205: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING APPROVED 2015 BUDGET TO ADOPT A CAPITAL BUDGET FOR 2015.

Resolution No. 2015-206: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING A SOCIAL AFFAIRS SPECIAL PERMIT FOR THE YACHT CLUB FOR THE ANNUAL NJ STATE ROWING CHAMPIONSHIP EVENT.

Resolution No. 2015-207: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING A SOCIAL AFFAIRS SPECIAL PERMIT FOR THE YACHT CLUB FOR THE ANNUAL SAIL REGATTA.

Resolution No. 2015-208: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING A PERMIT TO EXTEND LICENSED PREMISES FOR PARK PAVILION/SAWMILL DURING LABOR DAY WEEKEND.

Resolution No. 2015-209: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING CERTIFYING OFFICER AND IMMEDIATE SUPERVISOR OF THE CERTIFYING OFFICER FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) AND POLICE & FIRE RETIREMENT SYSTEM (PRFS).

Resolution No. 2015-210: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING CLASS II TRAINEES AND TO COMMENCE TRAINING AT THE OCEAN COUNTY POLICE ACADEMY.

Resolution No. 2015-211: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RATIFYING THE AGREEMENT BETWEEN THE BOROUGH OF SEASIDE PARK AND SEASIDE PARK PUBLIC WORKS EMPLOYEE ASSOCIATION UNDER DOCKET NO. I-2015-164.

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

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

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

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 has reviewed the requests.

- Request to use borough hall from Ocean Terrace Condo Association to hold annual board meeting on Saturday, September 12<sup>th</sup> from 1 to 3 pm.
- Request to use borough facilities from Ambassador Christian Academy for walk-thon on boardwalk (from N Street to 14<sup>th</sup> Avenue) on Saturday, October 17, 2015, from 8 am to noon.
- Request to use borough facilities for walk-thon on boardwalk (from K Street to 14<sup>th</sup> Avenue) for Kelly Bachold on Saturday, October 17, 2015, from 2 pm to 5 pm.
- Request to use borough facilities from Vice Media LLC to film pro surfer Sam Hammer at Fourth Avenue beach and boardwalk on Monday, August 17<sup>th</sup> from 8 am to 6 pm.
- Request to use borough facilities from Stephanie Ann Kiziukiewicz for block party on Seventh Avenue (between Ocean and Central Avenues) on Saturday, August 22<sup>nd</sup> from 5:30 pm to 11 pm.
- Request to use borough facilities from Sal Catapano for block party on Farragut Avenue (between Ocean and Boulevard) on Saturday, September 19<sup>th</sup> from noon to midnight.
- Update on 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.

***Public Comments***

Sue Masoorli reported the Environmental Committee unanimously voted in favor of the town purchasing a digital sign board for the marina property. Ms. Masoorli offered the committee's help researching for a board.

Pat DeGutis, Stockton Avenue, felt the new volunteer application is not necessary as Seaside Park always has people to help without going through a formal process.

Pat Moglia, 145 O Street, inquired when bayside O Street will have regular curbs installed as currently the macadam curbs are unsightly as they are eroding and look unsightly. Mr. Martucci commented it is included with the road rebuilding.

David Samuel, 9<sup>th</sup> Avenue, gave commendation to Water Superintendent Walker and on his commitment to helping with a dilemma that Mr. Samuel faced in having his water turned on.

Bob Casole, L Street, updated the mayor and council as he continues to have serious concerns with the L Street pumping station.

Public comment session was closed.

***Adjournment.***

There being no further business, the meeting was adjourned at 9:55 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: October 22, 2015