

**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, August 27, 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. Mayor Matthies remembered longtime resident, World War II veteran and former borough employee Bob Emig.

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
- Karen Barna, Borough Clerk
- Robert Martucci, Borough Administrator
- Police Chief Larkin

On a motion by Ms. Coleman, seconded by Ms. Koury, the minutes of the Work Session & Executive Session: June 11, 2015; Regular Meeting: June 23, 2015; Work Session & Executive Session: July 9, 2015; Re-Scheduled Regular Meeting: July 30, 2015; were approved, by the following vote:

For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori (Abstain: 6/23/2015).

Abstain: Dr. McHugh.

MOTION CARRIED.

Scheduled Public Hearings:

a. Second and final reading of Ordinance No. 1682 entitled:

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.

No public comments were offered.

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

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

MOTION CARRIED.

b. Second and final reading of Ordinance No. 1683 entitled:

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.

No public comments were offered.

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

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

MOTION CARRIED.

c. Second and final reading of Ordinance No. 1684 entitled:

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.

No public comments were offered.

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

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

MOTION CARRIED.

d. Second and final reading of Ordinance No. 1685 entitled:

ORDINANCE NO. 1685 ORDINANCE NO. 1685 Chapter 135 "Beaches" Article IV entitled: "Beach Fires" of the Code of the Borough of Seaside Park

No public comments were offered.

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

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

MOTION CARRIED.

Proposed Ordinance Introduction.

- a) Chapter 200 “Development Regulations” amending ‘Flood Hazard Data’.

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

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

MOTION CARRIED.

- b) Fixing and determining salaries to be paid to designated employees of the Public Works Department.

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

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

MOTION CARRIED.

Resolution No. 2015-212: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD AUGUST 14, 2015 TO AUGUST 27, 2015.

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

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

MOTION CARRIED.

Request for resolution authorizing the release of a performance bond for the Construction of Test Well No. 10. was withdrawn pending a further cost analysis.

The Council presented the consent agenda.

Resolution No. 2015-213: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL REQUESTING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION CDBG DISASTER RECOVERY PROGRAM-POST SANDY PLANNING ASSISTANCE GRANT-MASTER PLAN.

Resolution No. 2015-214: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL REQUESTING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION CDBG DISASTER RECOVERY PROGRAM-POST SANDY PLANNING ASSISTANCE GRANT-MUNICIPAL LAND USE.

Resolution No. 2015-215: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL REQUESTING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION COUNTY OF OCEAN PUMP-OUT BOAT PROGRAM.

Resolution No. 2015-216: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL REQUESTING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT.

Resolution No. 2015-217: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING APPROVAL OF CONTRACT CHANGE ORDER NO. 3 FOR THE CONSTRUCTION OF TEST WELL NO. 10.

Resolution No. 2015-218: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR CDBG-RECONSTRUCTION OF VARIOUS ADA COMPLIANT CURB RAMPS PHASE II.

Resolution No. 2015-219: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PUBLIC WORKS EMPLOYEE ASSOCIATION & THE BOROUGH OF SEASIDE PARK.

Resolution No. 2015-220: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXECUTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY 2015) PROJECT TITLED “HANDICAPPED ACCESS CURB RAMPS - VARIOUS INTERSECTIONS”.

Resolution No. 2015-221: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE BEACH PATROL FOR THE SUMMER 2015.

Resolution No. 2015-222: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

**No Public Comments were offered.**

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

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

MOTION CARRIED.

The following Council committee reports and announcements were given.

Chief Larkin reported the PBA fishing tournament has been a great success and enjoyed by the kids in town. The last one will be held next week. He thanked volunteers Jack Moyse, and Mr. & Mrs. Casole for helping out each week. The drive-in movies for the summer have concluded. He hopes next summer to have a more stable movie screen to avoid cancellation due to windy conditions. Chief Larkin also thanked Charlie Miller for participating in the bike safety program that was activated this summer by accepting coupons for an ice cream cone for wearing a safety helmet. He also applauded the Neighborhood Watch members who attended and enjoyed a special breakfast prepared by the PBA. The next set of OEM drills will be in September and October in preparation of hurricane season. He spoke of the Ocean County Prosecutor’s Office entering Phase II in the Narcan program. His department is awaiting ruling from the Attorney General’s office with regards to instituting wearing body cameras. His department is preparing a new set of TRO’s for the Route 35 time limit parking. He will present a draft at the next Operations Committee meeting. Mayor Matthies commented on the enthusiasm with the CERT Team members. He suggested implementing a future team.

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 reported for the Finance Committee that the Finance Office is losing long time employee Harold Brownfield who is retiring after a long career in the purchasing and payroll department. Mr. Tierney also reported beach revenue is exceeding last year with two more weeks to Labor Day.

Ms. Coleman noted her thanks to Berkeley Township for their commitment to bond for a new fire truck and will work with Tri-Boro First Aid Squad to take part in providing a new vehicle also.

Ms. Koury reported for the Operations Committee Ocean County will sponsor a shredding day in Seaside Park. Also the Antique Show is scheduled this coming weekend. The annual Arts & Craft show is scheduled for Labor Day weekend.

Ms. Liguori voiced her concern with regards to the newly constructed pump stations and inquired what department will maintain them and when will we see a documented plan. Mr. Martucci commented he contacted the commissioner's office who explained their office will be in charge of the pump stations until further notice. Ms. Liguori also voiced concern regarding the plume that appeared at the 8<sup>th</sup> Avenue pump station. She would like to have DOT's commissioner here to give explanation.

Mayor Matthies reported he attended a State meeting with Ms. Coleman that was held in Lavallette. He has sent letters to Commissioner Fox regarding several pending issues with the reconstruction, landscaping and pump stations that residents have voiced concern with. He announced the upcoming fall events: the Columbus Day parade and festivities, the Clean Ocean Action annual beach sweeps, and the public announcement for the borough's installation of free public wifi along the beachfront.

**Public Comments**

Al Vassallo, Central Avenue, inquired if the town's street sweeper is operational as he hasn't seen it come by his block.

Pat DeGutis, Stockton Avenue, inquired why the crosswalk was not put back at Stockton and Central Avenue as she feels it is necessary for pedestrians trying to cross over three lanes. Mayor Matthies will inquire.

Kathy Fulcomer, South Seaside Park, complained of the newly constructed pump station at 22<sup>nd</sup> Avenue. She feels there are always issues with noise, bad odors, and that complaints have been issued to the Berkeley council. She would like to see Seaside Park and Seaside Heights join with Berkeley Township to join in to force the state to provide answers and solutions to these ongoing problems. She would also like to have Seaside Park's police officers back as she is concerned with the distance Berkeley police have to travel to South Seaside Park for emergencies. Chief Larkin explained the State Police at Island Beach State Park are on call for first emergency response. He further stated Seaside Park always provides backup.

Gert Martin, North Bayview, inquired what the substance was that caused the plume at the 8<sup>th</sup> Avenue pump station. Ms. Liguori explained reports indicated it was ground water that was being discharged and that the Ocean County Health Department conducted daily tests to make sure no pollutants were being discharged into the bay.

**Adjournment.**

There being no further business, the meeting was adjourned at 8:50 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: October 22, 2015

