

SEASIDE PARK BOROUGH COUNCIL

The rescheduled Work Session of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, September 3, 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.

"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 reviewed the draft resolution for the 2015-16 renewal liquor license for the Park Pavillion with amended conditions that were discussed at last council meeting. Mr. Zabarsky noted some of the conditions of the prior resolution are no longer applicable for this term and it is reflected in this final version of this resolution. The new conditions are applicable for this term only and may be reviewed for the next renewal cycle. Ms. Liguori acknowledged Mr. Zabarsky did a good job with the pending resolution and Dr. McHugh concurred stating he would like to see the business be successful.

No Public Comments were offered.

Council took formal action on the following resolution:

Resolution No. 2015-223: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL MEMORIALIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NUMBER 1527-33-006-014 HELD BY PARK PAVILLION, LLC, T/A THE SAWMILL FOR THE LICENSE YEAR JULY 1, 2015 THROUGH JUNE 30, 2016.

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

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

MOTION CARRIED.

Council discussed developing a street cleaning program based on a recommendation from Ms. Coleman. Ms. Coleman suggested that vehicles parked on the street can be moved to coincide with garbage collection schedule. Mr. Martucci commented this has been discussed a number of times with our DPW supervisor who feels the summertime can be an issue due to the amount of cars parked on the street, but he will meet with our Eric Wojciechowski who is also in charge of our stormwater program and also the Operations Committee to formulate a plan.

Ms. Coleman spoke of the DEP meeting held in Lavallette that she along with Mayor Matthies attended.

Council reviewed a request to reappoint personnel for the recreation center. Mr. Tierney felt the amount of children attending did not warrant the cost to fund it and requested a review of the number of children who plan on attending prior to making a commitment for another year. Mr. Martucci confirmed the number of children has dropped off. Chief Larkin commented our trained DARE officer has moved on and currently no one has advanced in formal training for it.

Council reviewed the request for approval of the bill list.

Resolution No. 2015-224: 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 28 2015, TO SEPTEMBER 3, 2015.

Council discussed the fees for services rendered with regards to the ongoing school board issues.

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.

Council took formal action on the following requests for resolutions:

Resolution No. 2015-225: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY TO RELEASE THE PERFORMANCE BOND AND WAIVING THE POSTING OF A MAINTENANCE BOND OF WM. STOTHOFF COMPANY, INC. FOR CONTRACT NUMBER C0-0003 FOR CONSTRUCTION OF TEST WELL NO. 10

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

Resolution No. 2015-226: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF A DESIGNATED TAX ACCOUNT.

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

Resolution No. 2015-227: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING PERMANENT PART-TIME EMPLOYEE FOR THE CONSTRUCTION DEPARTMENT.

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

Council comments:

Mr. Tierney commented the resolution to appoint part-time employee is to fill in for the extra work load for the sub-code plumbing inspector.

No Public Comments were offered.

Public Comments

Shirley Kreszl, North Bayview Avenue, commented as a former member of the local school board she recalls the discussion in which the borough agreed to have the borough's special counsel provide a feasibility study to allow our school children to attend the Lavallette school district.

Public comment session was closed.

Adjournment.

There being no further business, the meeting was adjourned at 8:10 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: October 22, 2015

