
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, November 12, 2015 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Matthies recognized Veteran's Day. And also the passing of Seaside Park longtime residents Amelia Parlman and Terence Farley.

"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
Jean Contessa
Faith Liguori
Fritz McHugh

Absent:

Nancy Koury
Gail Coleman

Also Attending:
Steven Zabarsky, Borough Attorney
Karen Barna, Borough Clerk
Bob Martucci, Borough Administrator

Mayor Matthies explained that although the governing body normally sits at the front table for our work sessions, this meeting will take place on the dais due to the number of resolutions to be addressed as it is timely and for the good and welfare of our community.

Mayor Matthies announced that at this time of the year, Ocean County annually allocates dune grass for planting that is scheduled to take place this coming Saturday, November 14th. He also noted that an all-day seminar hosted by the Barnegat Bay Partnership on responsibility and research of "What lies beneath Barnegat Bay" will take place next Tuesday. Mayor Matthies along with Borough Administrator Martucci is currently in discussion with an outreach group 'flood risk' company to host an educational seminar and counsel one on one. Mayor Matthies also thanked Dr. Frank Costello who presented the borough view of the last two MARSOC fund raising events held here in Seaside Park. Mayor Matthies also noted he, along with council members and department heads, plans to attend the annual 'League of Municipalities Conference' next week.

Council took formal action on the following requests for resolutions:

Resolution No. 2015-248: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING BILL LIST FOR THE PERIOD OCTOBER 23, 2015 THRU NOVEMBER 12, 2015.

Resolution No. 2015-249: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF YEAR 2015 MUNICIPAL BUDGET APPROPRIATIONS.

Resolution No. 2015-250: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF A GRANT APPLICATION WITH NJDOT FOR O & N STREETS ROADWAY IMPROVEMENT PROJECT.

Resolution No. 2015-251: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN APPLICATION TO OBTAIN A ZONING CODE ENFORCEMENT (2ND ROUND) GRANT FROM NJDCA.

Resolution No. 2015-252: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AGREEMENT RENEWAL FOR FIRE PROTECTION SERVICES WITH BERKELEY TOWNSHIP.

Resolution No. 2015-253: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION 2015 BODY ARMOR REPLACEMENT FUND PROGRAM.

Resolution No. 2015-254: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION 2015 OCEAN COUNTY RECYCLING PROGRAM.

Resolution No. 2015-255: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING SALARIES WITHIN THE RANGES PREVIOUSLY ESTABLISHED BY ORDINANCE FOR DESIGNATED BOROUGH EMPLOYEES FOR THE YEAR 2015.

Resolution No. 2015-256: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF LAKE AVENUE AT NORTH HARBOR BULKHEAD, 'N' STREET BULKHEAD AND THE 14TH AVENUE BULKHEAD PROJECT.

Resolution No. 2015-257: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING DATES FOR THE OBSERVANCE OF HOLIDAYS AND ESTABLISHING A HOLIDAY SCHEDULE FOR BOROUGH EMPLOYEES FOR THE YEAR 2016.

Resolution No. 2015-258: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF ANNUAL CLOTHING ALLOWANCE TO ELIGIBLE MEMBERS OF THE SEASIDE PARK VOLUNTEER FIRE COMPANY NO.

Public Comments

Jim Jablonski, N Street, thanked council for their recovery efforts since the storm and inquired whether the NJDOT application is to reconstruct curbing along N Street. Mr. Tierney explained this resolution is acceptance of the grant for necessary repairs on N & O Streets. Mr. Jablonski hoped the reconstruction will include tradition curbs and not 'rolling curbs'. Dr. McHugh would like to hear more from N Street neighbor's thoughts on the type of curbing so he can bring it to the Operations Committee.

Andrea Lucarelle, N Street, inquired the status of the N Street road reconstruction project. Mr. Martucci explained it fell off the schedule due to Superstorm Sandy and it is now rescheduled. She hoped the bulkhead reconstruction will be completed prior to sidewalks and curbing. Mr. Martucci noted the bulkhead area needs to be dredged prior to reconstruction.

Motion for approval made by Mr. Tierney, seconded by Dr. McHugh.

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

Absent: Ms. Koury, Ms. Coleman.

MOTION CARRIED.

Adjournment.

There being no further business, the meeting was adjourned at 7:56 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: December 21, 2015