

SEASIDE PARK BOROUGH COUNCIL

The regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Monday, November 23, 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 remarked Cablevision was here as regularly scheduled, but due to an electronic issue was unable to record our meeting.

Roll Call	Absent:
Present:	None.
Robert Matthies, Mayor	
Michael Tierney, Council President	Also Attending:
Nancy Koury	Steven Zabarsky, Borough Attorney
Jean Contessa	Robert Martucci, Borough Administrator
Gail Coleman	Karen Barna, Borough Clerk
Faith Liguori	Police Chief Larkin
Fritz McHugh	

On a motion by Mr. Tierney, seconded by Ms. Coleman, the minutes of the Work Session: October 8, 2015; Regular Meeting: October 22, 2015; were approved, by the following vote:
For: Mr. Tierney, Ms. Koury, Ms. Liguori, Dr. McHugh.
Abstain: Ms. Contessa, Ms. Coleman (October 8, 2015).
MOTION CARRIED.

Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1690 entitled:
ORDINANCE NO. 1690 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 200, SECTION 42 OF THE BOROUGH CODE ENTITLED "FLOOD DAMAGE PREVENTION".
Ms. Koury this ordinance was recommended by our Planning Board and contains new information necessary post Sandy (1) flood elevation; and (2) substantial damage.
No public comments were offered.
Motion for approval made by Ms. Koury, seconded by Mr. Tierney.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.
- b. Second and final reading of Ordinance No. 1691 entitled:
ORDINANCE NO. 1691 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING Section 200-67(E)(7) as it pertains to limitations to chimney height.
No public comments were offered.
Motion for approval made by Ms. Liguori, seconded by Ms. Koury.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.
- c. Second and final reading of Ordinance No. 1688 entitled:
ORDINANCE NO. 1688 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" OF THE BOROUGH CODE; ARTICLE XII ENTITLED "RESTRICTED PARKING FOR HANDICAPPED PERSONS".
No public comments were offered.
Motion for approval made by Ms. Liguori, seconded by Ms. Contessa.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

Resolution No. 2015-259: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD NOVEMBER 13, 2015 TO NOVEMBER 23, 2015.
Motion for approval made by Mr. Tierney, seconded by Dr. McHugh.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2015-260: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT TO HUNTER JERSEY PETERBILT TO FURNISH AND DELIVERY OF A 2016 PETERBILT 348 WITH ROLL-OFF HOIST AND SNOW PLOW.

Resolution No. 2015-261: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.

Resolution No. 2015-262: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING CENTRAL AVENUE AS **CANDY CANE LANE** DURING THE 2015 CHRISTMAS HOLIDAY SEASON.

No Public Comments were offered.

Mayor Matthies appreciated council support in approving the Candy Cane Lane resolution noting this is a long standing tradition.

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.

The following Council committee reports and announcements were given.

Chief Larkin reported his department is currently investigating telephone and online scams that is very active right now. Also on the police website is information on the new ‘home alone monitoring’ system for seniors. There is also a lot of information from The Caregivers Organization for our senior citizens. Chief Larkin also reported his department, the fire company and first aid squad participated in the state’s graded OEM exercise. We received a perfect score having no deficiencies. Mayor Matthies congratulated all of the volunteers noting he monitored the drill and felt they did an extraordinary job.

Mr. Tierney reported for the Finance Committee they are in discussion with NJEIT for refinancing our current funding for Phase I and II. He also confirmed that FEMA has agreed to pay outstanding claims for costs incurred to re-build the bathhouse and lifeguard station. The Finance Department will undergo a process to reduce any outstanding BAN’s. The Finance Department has begun work on the 2016 budget.

Ms. Koury reported the Planning Board is currently working on a re-examination of our Master Plan. This is being funded thru a post-Sandy Planning Grant. Also the N Street road project will be delayed until the spring 2016.

Mayor Matthies appreciated council support in approving the Candy Cane Lane resolution noting this is a long standing tradition. He has contacted BPU for more understanding on the electrical panel’s platforms. Mayor Matthies announced our annual tree lighting celebration is scheduled for the first Sunday in December. Also we will be hosting an outreach program on risk reduction for flood insurance policies. This seminar is scheduled for Wednesday, December 9th at 6 pm.

Public Comments

Shirley Kreszl, North Bayview Avenue, inquired when will the holiday flag that was donated to the borough for the upcoming holidays be flown. She felt there should be one flag pole that can be utilized. Mr. Tierney noted there is a standard of protocol for the order of flags to be flown. He suggested it be given to the Operations Committee for further review.

Adjournment.

There being no further business, the meeting was adjourned at 7:49 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: December 21, 2015

