

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, December 21, 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 acknowledged the passing of Seaside Park residents Ken Palmer and Larry Cole.

Roll Call

Present:

Robert Matthies, Mayor
Michael Tierney, Council President
Nancy Koury
Gail Coleman
Faith Liguori
Fritz McHugh

Absent:

Jean Contessa

Also Attending:

Steven Zabarsky, Borough Attorney
Robert Martucci, Borough Administrator
Karen Barna, Borough Clerk

On a motion by Mr. Tierney, seconded by Ms. Coleman, the minutes of the Work Session: November 12, 2015; Regular Meeting: November 23, 2015; were approved, by the following vote:

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

Abstain: Ms. Koury, Ms. Coleman (November 12, 2015).

Absent: Ms. Contessa.

MOTION CARRIED.

Proposed Ordinance Introduction.

a) AMENDING ORDINANCE NO. 1672 ENTITLED SALARY RANGES FOR VARIOUS TITLES WITHIN THE BOROUGH OF SEASIDE PARK.

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

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

Absent: Ms. Contessa.

MOTION CARRIED.

b) AMENDING CHAPTER 342 ENTITLED "PEDDLING AND SOLICITATION" OF THE BOROUGH CODE.

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

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

Absent: Ms. Contessa.

MOTION CARRIED.

Resolution No. 2015-274: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD DECEMBER 11, 2015 TO DECEMBER 21, 2015.

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

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

Absent: Ms. Contessa.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2015-275: 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. 2015-276: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF A TAX PAYMENT.

Resolution No. 2015-277: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING SETTLEMENT WITH LEHMAN REALTY, LLC BY B&B DEPARTMENT STORES NORTH WITH REGARD TO PENDING LITIGATION IN THE TAX COURT OF NEW JERSEY.

Resolution No. 2015-278: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH AND THE OFFICE & PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL NO. 32.

Resolution No. 2015-279: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND OF INNOVATIONAL CONSTRUCTION & DESIGN INC., FOR THE NEW BATHROOM & STORAGE BUILDING AT MARINA PROJECT.

Resolution No. 2015-280: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF BOND ORDINANCE FUNDS.

No Public Comments were offered.

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

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

Absent: Ms. Contessa.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee he will pursue the Save Barnegat Bay letter regarding our town's pump stations and will help to draft a comprehensive resolution supporting our Environmental Committee efforts on our behalf. Ms. Liguori agreed that we must research the facts that need to be addressed. Mr. Tierney also reported we continue to review our FEMA insurance claims for additional insurance payments.

Ms. Koury reported that the Operations Committee met with our borough engineer with updates on some ongoing projects including submission of a grant addressing a 'hazard mitigation program', punch list to NJDOT for conclusion of the Route 35 roadway project; overview of our water distribution system; and pending engineering projects for 2016.

Dr. McHugh commented on the new road work happening on south Ocean Avenue by NJ Gas Company.

Ms. Coleman reported administration is currently working with PBA to finalize their union contract.

Ms. Liguori wished everyone a wonderful holiday season and commented how much she enjoys her work with this council.

Mayor Matthies reminded everyone our governing body will re-organize for 2016 on Thursday, January 7th, and that following will be a reception at Tri-Boro First Aid building.

Public Comments

Denise Koury, Seaside Park Environmental Advisory Committee, followed up Mr. Tierney's remarks regarding their correspondence to Mayor Matthies and council members and that their committee would appreciate a letter of support for their efforts in conjunction with 'Save Barnegat Bay' in addressing issues with the newly installed coastal pump stations. Ms. Koury noted their committee needs a council liaison who can attend their monthly meetings regularly and whether council can assign a substitute for continuity.

Adjournment.

There being no further business, the meeting was adjourned at 7:38 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: January 28, 2016

