

**SEASIDE PARK BOROUGH COUNCIL**

The Re-Organization Meeting of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, January 7, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Mayor Robert W. Matthies presiding.

Borough Clerk Karen 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 special meeting 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, and to all persons requesting notice and providing self-addressed, postage-paid envelopes."*

Mayor Matthies thanked all for coming and remembered borough residents and friends that passed during 2015.

Invocation given by Pastor Al Spangler of the Seaside Park Union Church.

Borough Clerk Barna read the Statement of Determination by the Ocean County Board of Canvassers reports the results of the November 3, 2015 General Election as follows:

Robert W. Matthies, Mayor (4 yr. term expires 12/31/2019)

Michael Tierney, Borough Council Member (3 yr. term expires 12/31/2018)

Gail Coleman, Borough Council Member (3 yr. term expires 12/31/2018)

Frank (Fritz) McHugh, Borough Council Member (unexpired 2 yr. term expires 12/31/2017)

Mayor Matthies was sworn in. Holding the bible was his great-great-grandnephew, Dakota Calcatessa. Administering the oath of office was Seaside Heights Mayor Anthony Vaz. Mayor Matthies thanked Mayor Vaz noting on Sunday, he was sworn in to his first full term as mayor.

Mayor Vaz thanked Mayor Matthies for this unique opportunity and noted our town's similarities and the hope that we can work together to create opportunities that will be a combined benefit for our communities.

Mayor Matthies administered oath of office to Mr. Tierney. Holding the bible was his grandsons Brody and Declan, along with his wife Ellen and daughter Jill. Mr. Tierney thanked everyone for their support especially his family on his third term. We have continued work to do since Sandy.

Mayor Matthies administered oath of office to Ms. Coleman. Holding the bible was her husband Bill along with their daughter Maddie and her fiancé Zak. Ms. Coleman thanked everyone in the audience for their continued support, offering advice and suggestions for the betterment of our town and especially thanked her husband, daughter and extended family.

Mayor Matthies administered oath of office to Dr. McHugh. Holding the bible was his wife Amy. Dr. McHugh thanked Amy and everyone and is very humble for their support on his election.

Mayor Matthies congratulated and welcomed all council members acknowledging they are experienced and know most of the challenges ahead and will help make the best decisions that will lead our community into the future and to also be of service to our residents. The accomplishments of the past four years were possible because there was consensus building, cooperation and conciliation with the Council. Also, because our people, those who make Seaside Park such a special place, the loyal and dedicated employees in Administration, Police, Public Works, Court, Zoning/Code, our volunteers at Tri-Boro First Aid Squad, Volunteer Fire Company No. 1, our Planning Board, Board of Education, our many organizations and clubs: Environmental Advisory Committee, Beautification Committee, Sand Dollar Club, Democratic Club, Republican Club, Book Clubs, PTA. Faith based organizations: St. Catharine's and the Union Church. Participants in special events: Memorial Day ceremony, 911 ceremony, dune grass plantings, Clean Ocean Action beach sweeps, or just providing for someone in need who lives up the street. Over the next four years, Mayor Matthies hopes to contribute to our community and to recognize who do too without drawing attention to their efforts and good works. In looking forward Mayor Matthies' first priority is to continue to assist those who are still being challenged by post Sandy rebuild efforts; continue the effort underway to abate bayside flooding; complete the Master Plan review; monitor the completion of the Route 35 reconstruction project and impact of its pump stations; continue best budget and accounting practices; monitor Army Corp of Engineer's beach replenishment project; complete public buildings and grounds updates especially the Historic Trust rehab of our Boro Hall; continue

to take advantage of technology for visual, voice and digital communications and operations; effect a determination of the best use of our undedicated school buildings and grounds; offer recreational programs for older residents and seniors; and realize there is a succession effort in South Seaside. Mayor Matthies noted this list is incomplete, but illustrates the complexity and magnitude of issues that will need determination by this Council. Mayor Matthies goal for the next four years will be to use his office to continue to help build consensus, cooperation, and conciliation with the council, which is the acknowledged ruling body of this government. He felt there will always be a need to engage others as we strive to make the best choices that will determine the direction of our borough. Mayor Matthies was thankful to again have the support of our community, neighbors, family and friends and hopes that together we will meet the challenges of making this great borough even greater and to share in the satisfaction of a job well done.

#### Roll Call:

##### Present:

Robert Matthies, Mayor  
 Michael Tierney  
 Nancy Koury  
 Jean Contessa  
 Gail Coleman  
 Faith Liguori  
 Fritz McHugh

##### Also Attending:

Steven Zabarsky, Borough Attorney  
 Karen Barna, Borough Clerk  
 Francis Larkin, Police Chief  
 Robert Martucci, Borough Administrator

Resolution No. 2016-01: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL SELECTING MICHAEL TIERNEY AS THE PRESIDENT OF THE BOROUGH COUNCIL FOR THE YEAR 2016.

On a motion by Ms. Coleman seconded by Ms. Liguori, Michael Tierney was appointed to serve as Council President for the year 2016, by the following vote:

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

Resolution No. 2016-02: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING COUNCILWOMAN NANCY KOURY AS THE PLANNING BOARD CLASS III MEMBER FOR THE YEAR 2016.

On a motion by Ms. Coleman, seconded by Ms. Contessa, Nancy Koury was appointed to serve as Class III Member on the Planning Board, by the following vote:

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

Resolution No. 2016-03: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RE-APPOINTMENT OF SHERRY VILLANO TO THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE; TO SERVE A THREE YEAR TERM WHICH WILL EXPIRE DECEMBER 31, 2018.

Resolution No. 2016-04: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RE-APPOINTMENT OF ANNE HAYES TO THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE; TO SERVE A THREE YEAR TERM WHICH WILL EXPIRE DECEMBER 31, 2018.

Resolution No. 2016-05: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTMENT OF LYNDA ROBERTS TO THE BOROUGH'S ENVIRONMENTAL ADVISORY COMMITTEE; TO SERVE AN UNEXPIRED THREE YEAR TERM WHICH WILL EXPIRE DECEMBER 31, 2018.

On a motion by Ms. Liguori, seconded by Dr. McHugh; Sherry Villano, Anne Hayes, Lynda Roberts, were appointed to serve on the Environmental Advisory Committee, by the following vote:

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

Resolution No. 2016-06: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING COUNCILMAN MICHAEL TIERNEY AS THE BOROUGH'S COUNCIL'S LIAISON FOR THE ENVIRONMENTAL ADVISORY COMMITTEE FOR THE YEAR 2016.

On a motion by Ms. Liguori, seconded by Dr. McHugh; Councilman Tierney, was selected to serve as Council Liaison for the Environmental Advisory Committee, by the following vote:

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

Resolution No. 2016-07: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF STEVEN A. ZABARSKY, ESQ., AND THE FIRM CITTA, HOLZAPFEL & ZABARSKY AS BOROUGH ATTORNEY FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-08: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF THE FIRM OF KEVIN B. RIORDAN AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-09: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MICHAEL W. HERBERT AND THE FIRM OF HERBERT, VAN NESS, CACI & GOODELL AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-10: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF RICHARD STANZIONE AND THE FIRM HIERING, DUPIGNAC, STANZIONE, DUNN & BECK AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-11: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF GREGORY P. MC GUCKIN AND THE FIRM OF DASTI, MURPHY & MCGUCKIN AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-12: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF SPECIAL COUNSEL OF VITO GAGLIARDI, JR., OF THE FIRM PORZIO, BROMBERG & NEWMAN AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-13: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF ARMANDO RICCIO AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-14: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF ERIC BERNSTEIN AND THE FIRM OF BERNSTEIN & ASSOCIATES AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-15: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF CHARLES J. FALLON AND THE FIRM FALLON & LARSEN, LLP AS BOROUGH AUDITOR FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-16: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF JERRY CONATY AND THE FIRM HOLMAN, FREMAN & ALISON, AS BOROUGH AUDITOR FOR SPECIAL ASSIGNMENTS FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-17: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MEGHAN BENNETT CLARK AND THE FIRM DILWORTH PAXSON AS BOROUGH BOND COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-18: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF ALAN DITTENHOFER, PE, AND THE FIRM REMINGTON, VERNICK & VENA ENGINEERS AS BOROUGH ENGINEER FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-19: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF DOUGLAS ROHMEYER AND THE FIRM CME ASSOCIATES AS BOROUGH ENGINEER FOR SPECIAL PROJECTS FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-20: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF RAYMOND SAVACOOOL AND THE FIRM T&M ASSOCIATES AS BOROUGH ENGINEER FOR SPECIAL PROJECTS FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-21: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF HENRY J. MANCINI AND THE FIRM OF MANCINI ASSOCIATES AS BOROUGH APPRAISER FOR REAL ESTATE TAX APPEALS FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-22: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF JEFFREY R. SURENIAN AND THE FIRM OF JEFFREY R. SURENIAN & ASSOCIATES, AS BOROUGH COAH COUNSEL FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-23: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF BONNIE R. PETERSON AS BOROUGH PROSECUTOR FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-24: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF GREGORY P. MC GUCKIN AND THE FIRM OF DASTI, MURPHY & MCGUCKIN AS BOROUGH ALTERNATE PROSECUTOR FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-25: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MICHAEL R. BECK AND THE FIRM HIERING, DUPIGNAC, STANZIONE, DUNN & BECK AS BOROUGH PUBLIC DEFENDER FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-26: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF BRIAN E. RUMPF AS BOROUGH CONFLICT PUBLIC DEFENDER FOR THE YEAR 2016 AND AUTHORIZING A CONTRACT FOR THIS PROFESSIONAL SERVICE.

Resolution No. 2016-27: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF LOCAL ASSISTANT BOARD MEMBERS COUNCILMAN MICHAEL TIERNEY AND REGULAR MEMBER PATRICIA DE GUTIS.

Resolution No. 2016-28: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE RE-APPOINTMENT OF POLICE LIEUTENANT JAMES BOAG AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR 2016.

Resolution No. 2016-29: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOROUGH'S EMERGENCY MANAGEMENT COUNCIL FOR THE YEAR 2016.

Resolution No. 2016-30: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOROUGH'S EMERGENCY MANAGEMENT VOLUNTEER STAFF FOR THE YEAR 2016.

On a motion by Mr. Tierney, seconded by Ms. Coleman, the aforementioned resolutions for appointments were confirmed, by the following vote:

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

Abstain: Ms. Liguori (Resolution No. 2016-10, 25) due to personal conflict.

Against: Ms. Koury (Resolution No. 2016-07, 18, 23).

Resolution No. 2016-31: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL COMMITTEES FOR THE YEAR 2016.

Resolution No. 2016-32: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING MEETING DATES FOR THE YEAR 2016.

Resolution No. 2016-33: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE BOROUGH'S OFFICIAL NEWSPAPERS FOR THE YEAR 2016.

Resolution No. 2016-34: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADOPTING THE TEMPORARY OPERATING BUDGET FOR THE YEAR 2016.

Resolution No. 2016-35: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADOPTING THE TEMPORARY DEBT SERVICE BUDGET FOR THE YEAR 2016.

Resolution No. 2016-36: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADOPTING A CASH MANAGEMENT PLAN FOR THE YEAR 2015; DESIGNATING THE CUSTODIAN AND OFFICIAL DEPOSITORY OF BOROUGH FUNDS; DIRECTING THE INVESTMENT OF IDLE FUNDS; AND DESIGNATING REQUIRED SIGNATURES ON BOROUGH CHECKS.

Resolution No. 2016-37: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAX PAYMENTS AND PROVIDING FOR A TEN (10) DAY GRACE PERIOD FOR THE PAYMENT OF TAXES DURING THE YEAR 2016.

Resolution No. 2016-38: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING PETTY CASH FUNDS FOR THE YEAR 2016.

Resolution No. 2016-39: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ESTABLISHING CHANGE FUNDS FOR THE YEAR 2016.

Resolution No. 2016-40: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONSTITUTING AN AGREEMENT WITH CERTAIN STATE CONTRACT VENDORS FOR THE YEAR 2016.

Resolution No. 2016-41: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONSTITUTING AN AGREEMENT WITH CERTAIN OCEAN COUNTY CONTRACT VENDORS FOR THE YEAR 2016.

Resolution No. 2016-42: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONSTITUTING AN AGREEMENT WITH STAFFORD TOWNSHIP CONTRACT VENDORS FOR THE YEAR 2016.

Resolution No. 2016-43: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING COUNCILMAN MICHAEL TIERNEY AND THE BOROUGH ADMINISTRATOR AS THE BOROUGH'S REPRESENTATIVES TO THE OCEAN COUNTY JOINT INSURANCE FUND.

Resolution No. 2016-44: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING COUNCILWOMAN FAITH LIGUORI AND THE BOROUGH ADMINISTRATOR AS THE BOROUGH'S REPRESENTATIVES TO THE YEAR 2016 OCEAN COUNTY DEVELOPMENT BLOCK GRANT (CDBG) STEERING COMMITTEE.

Resolution No. 2015-45: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CONFIRMING THE APPOINTMENT OF ANN RICE AS TAX SEARCH OFFICER FOR THE YEAR 2016.

Resolution No. 2016-46: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE TAX ASSESSOR AS THE OFFICIAL AUTHORIZED TO ACT AS THE AGENT FOR THE TAXING DISTRICT OF THE BOROUGH OF SEASIDE PARK AND FILE PETITIONS OF APPEAL AND EXECUTE STIPULATIONS OF SETTLEMENT FOR THE YEAR 2016.

Resolution No. 2016-47: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE BOROUGH CLERK AS THE OFFICIAL AUTHORIZED TO ISSUE "CERTIFICATES AS TO LIABILITY FOR ASSESSMENT FOR MUNICIPAL IMPROVEMENTS" FOR THE YEAR 2016.

Resolution No. 2016-48: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING THE BOROUGH ADMINISTRATOR AS THE BOROUGH'S AFFIRMATIVE ACTION PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2016.

Resolution No. 2016-49: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RE-APPOINTING POLICE MATRONS FOR THE YEAR 2016.

Resolution No. 2016-50: 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 22, 2015 TO JANUARY 7, 2016.

**Council Comments:**

Motion for approval of the consent agenda was made by Mr. Tierney, seconded by Ms. Koury.  
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.  
Abstain: Ms. Coleman (Resolution No. 2016-50).

**Public Comments**

No public comments and/or questions were presented.

**Adjournment.**

There being no further business, the meeting was adjourned at 7:34 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: February 25, 2016