

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 Thursday, January 28, 2016 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 former Borough of Seaside Park Administrator Eugene Bedell, along with Seaside Park residents Rosemary Light, and Daniel Friedland.

Roll Call	Absent:
Present:	
Robert Matthies, Mayor	
Michael Tierney, Council President	
Nancy Koury	Also Attending:
Jean Contessa	Steven Zabarsky, Borough Attorney
Gail Coleman	Karen Barna, Borough Clerk
Faith Liguori	Robert Martucci, Borough Administrator
Fritz McHugh	Police Chief Larkin

On a motion by Mr. Tierney, seconded by Ms. Liguori, the minutes of the Work Session: December 10, 2015; and Regular Meeting: December 21, 2015; were approved, by the following vote:
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
Abstain: Ms. Contessa (December 21, 2015).
MOTION CARRIED.

Scheduled Public Hearings:

a) Second and final reading of Ordinance No. 1692 entitled:
ORDINANCE NO. 1692 AMENDING ORDINANCE NO. 1672 ENTITLED SALARY RANGES FOR VARIOUS TITLES WITHIN THE BOROUGH OF SEASIDE PARK.
Council Comments:
Ms. Liguori inquired the reason why the salary guideline was not presented to the Finance Committee for review. She felt there was no constructive input given by the committee. Ms. Koury inquired if the salary range for Assistant was moved over or if it is different.
No Public Comments were offered.
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.

b) Second and final reading of Ordinance No. 1693 entitled:
AMENDING CHAPTER 342 ENTITLED "PEDDLING AND SOLICITATION" OF THE BOROUGH CODE.
Motion to table Ordinance No. 1693, for further review, was made by Ms. Koury, seconded by Mr. Tierney.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

Resolution No. 2016-51: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD JANUARY 8, 2016 TO JANUARY 28, 2016.
Motion for approval made by Mr. Liguori, 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.
Motion separate Resolution No. 2016-52 from the consent agenda for further discussion was made by Mr. Tierney, seconded by Ms. Koury.
No Public Comments were offered.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

Resolution No. 2016-52: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING FULL-TIME EMPLOYEE SANDRA RICE AS TEMPORARY CHIEF FINANCIAL OFFICER (STATUTORY VACANCY PROVISION).

Council comments:
Mr. Tierney explained NJDCA authorized by statute the hiring of a Temporary Chief Financial Officer due to the resignation of our acting CFO Ed Simone. Mr. Tierney felt Ms. Rice whose current title is Assistant to the Chief Financial Officer is ready to assume the position. She is currently taking the required classes and upon

passing the State examination will qualify for the position. Mr. Tierney further stated Ms. Rice will assume all of the duties as required by statute. Ms. Coleman felt the Finance Committee did not have the opportunity to review the proposed salary and appointment. Mr. Tierney reaffirmed Ms. Rice will assume all of the duties as required. Ms. Liguori felt there seemed to be a lack of communication of not being totally informed of the process leading up to this appointment. Dr. McHugh concurred.

No Public Comments were offered.

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

MOTION CARRIED.

Resolution No. 2016-53: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING PERMANENT EMPLOYEE AS SENIOR MAINTENANCE REPAIRER FOR THE PUBLIC WORKS DEPARTMENT. (CIVIL SERVICE).

Resolution No. 2016-54: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2016 MUNICIPAL BUDGET.

Resolution No. 2016-55: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-48/L-33.

Resolution No. 2016-56: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-20/L-16.

Resolution No. 2016-57: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-19/L-14; B-86/L-18. AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-19/L-14; B-86/L-18.

Resolution No. 2016-58: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00.

Resolution No. 2016-59: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNTS.

Resolution No. 2016-60: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE REFUND OF A WATER & SEWER PAYMENT FOR B-6/L-8.

Resolution No. 2016-61: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE REFUND OF A WATER & SEWER PAYMENT FOR B-42/L-14.

Resolution No. 2016-62: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING SHARED SERVICE AGREEMENT FOR THE ADMINISTRATION OF MOBILE DATA TERMINALS.

Resolution No. 2016-63: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING SHARED SERVICE AGREEMENT FOR LICENSE PLATE RECOGNITION DATA OBTAINED THRU THE LONG BEACH TOWNSHIP POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER.

Resolution No. 2016-64: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING SHARED SERVICE AGREEMENT FOR USE OF THE MANCHESTER TOWNSHIP FIREARMS RANGE FACILITY.

Resolution No. 2016-65: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING AGREEMENT WITH OCEAN COUNTY FOR 2016 PUMP-OUT BOAT PROGRAM.

Resolution No. 2016-66: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE MUNICIPAL RECYCLING COORDINATOR TO SUBMIT THE 2016 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY.

Resolution No. 2016-67: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE.

Resolution No. 2016-68: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE RELEASE OF OUTSIDE POLICE ESCROW FEES TO EXCEL HOMES GROUP, LLC.

Resolution No. 2016-69: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE RELEASE OF OUTSIDE POLICE ESCROW FEES TO GRAY SUPPLY CORPORATION.

Resolution No. 2016-70: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE RELEASE OF OUTSIDE POLICE ESCROW FEES TO PM CONSTRUCTION CORPORATION.

Resolution No. 2016-71: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, TO BECOME A MEMBER OF THE MIDDLESEX REGIONAL COOPERATIVE PRICING SYSTEM.

Resolution No. 2016-72: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWNSHIP OF CRANFORD TO BECOME A MEMBER OF THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM.

Resolution No. 2016-73: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATIONS AND EXECUTION OF GRANT AGREEMENTS FOR FURTHER PLANNING ACTIVITIES RECOMMENDED BY THE STRATEGIC RECOVERY PLANNING REPORT.

Resolution No. 2016-74: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO T.R. WENIGER, INC., FOR WELL NO. 6 DISCHARGE LINE REPLACEMENT.

Resolution No. 2016-75: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO RONCON CONSTRUCTION INC., FOR BOROUGH HALL RENOVATIONS.

Resolution No. 2016-76: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO HD SUPPLY WATERWORKS LTD., FOR WATER METER SYSTEMS UPGRADES.

Resolution No. 2016-77: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT FOR THE SEASIDE PARK POLICE DEPARTMENT ROOF AND HOLDING CELL.

Resolution No. 2016-78: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO RV&V FOR ENGINEERING SERVICES FOR THE FIVE (5) YEAR CYCLE CRS PROGRAM APPLICATION.

Resolution No. 2016-79: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO T&M ASSOCIATES FOR ENGINEERING SERVICES FOR THE 2015 FEMA U.S. FIRE ADMINISTRATION ASSISTANCE TO FIREFIGHTER GRANT APPLICATION PROGRAM.

Resolution No. 2016-80: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, REJECTING BID AND AUTHORIZING RE-BID FOR "WATER TANK REPAINTING" PROJECT.

Resolution No. 2016-81: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, REJECTING BID AND AUTHORIZING RE-BID FOR "EMERGENCY WATER/SEWER REPAIRS" PROJECT.

Resolution No. 2016-82: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF GREGORY J. HOCK, ESQ., AS PLANNING BOARD ATTORNEY.

Resolution No. 2016-83: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF DOUGLAS ROHMEYER AND THE FIRM OF CME ASSOCIATES AS PLANNING BOARD ENGINEER.

No Public Comments were offered.

Council Comments:

Dr. McHugh asked for clarification on the shared services agreements to various agencies. Chief Larkin noted they are annual renewal agreements that help with the operation of our police department.

Mayor Matthies noted an application for a firefighter grant was recently submitted.

No Public Comments were offered.

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

MOTION CARRIED.

The following Council committee reports and announcements were given.

Ms. Koury reported for the Operations Committee that she recently attended a meeting with NJDEP with our new Flood Plain Manager regarding the ongoing FEMA post-Sandy reporting. ICC funding can be applied for six years past the storm event. A lot of flood insurance questions continue to be an issue due to the cost will no longer be subsidized but homeowners will now pay the actual premium. Ms. Koury is working with our Stormwater Coordinator for compliance and the filing of our annual report. Ms. Koury thanked all departments for their work on cleaning up after this latest snowstorm.

Mr. Tierney reported for the Finance Committee the borough received a quarterly report from Ocean County Utility Authority regarding the reduction of our costs to process the water. Mr. Tierney noted this is the savings from the water/sewer project along Central Avenue.

Ms. Liguori plans to attend a CRS information meeting on Friday.

Ms. Coleman reported she is working with administration to secure an agreement for Tri-Boro to secure a new vehicle much the same as was done with our fire department. We are still waiting to hear from the state if we will be awarded a grant so we can address bay front flooding.

Ms. Contessa thanked all departments for the extraordinary work performed for this past snowstorm. She thanked Tri-Boro for opening their doors as a warming station.

Mayor Matthies commented he spent that day with our Police Chief and that everything was planned out and executed perfectly. He asked Mr. Martucci to provide an update of the J Street Rec Center. Mr. Martucci explained he contacted the Boy Scout Council and they are not interested in using the building. Mayor Matthies attended a winter summit seminar on 'homeland security'. Mayor Matthies announced Seaside Park resident Tracy Mianulli is now board president for the Central Regional School Board.

Public Comments

Pat Moglia, O Street, inquired if there is any help in solving bay flooding along Lake Avenue. Mayor Matthies stated the governing body is committed to Seaside Park free of any future flooding. Ms. Coleman acknowledged securing grants that will combat flooding.

Shirley Kreszl North Bayview Avenue, inquired whether the town can drop sand near H & G Streets in order to make sand bags for flooding problems.

Stevie Kizukewicz, Seventh Avenue, asked Mayor Matthies to consider creating a 'citizen committee' to address the future of the school building. Mr. Tierney intends to reach out to the local school board for an invitation to be included in any discussions on the future of the property.

Mayor Matthies closed the portion for 'Public Comments'.

Resolution No. 2016-84 was presented by Ms. Contessa, seconded by Ms. Koury, to enter into Executive Session for pending litigation, by the following vote:

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

MOTION CARRIED.

The Council reconvened into Open Session at 9:05 pm.

Council approved the settlement for counsel fees up to \$10,000.00 regarding the Rivera (OPRA) litigation.

Council approved the retaining Paul Schneider, Esq., with regards to the Ralph, James pending litigation not to exceed \$17,500.00.

Adjournment.

There being no further business, the meeting was adjourned at 9:07 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: February 25, 2016

