

**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, February 25, 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.

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

On a motion by Mr. Tierney, seconded by Ms. Liguori, the minutes of the Re-Organization Meeting: January 7, 2016; and Regular Meeting & Executive Session: January 28, 2016; were approved, by the following vote:  
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.  
MOTION CARRIED.

**Scheduled Public Hearings:**

a) Second and final reading of Ordinance No. 1694 entitled:  
ORDINANCE NO. 1694 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 435 ENTITLED “VEHICLES AND TRAFFIC”WITHIN THE BOROUGH OF SEASIDE PARK; as it pertains to ‘application for restricted parking space renewal fees’.  
Council Comments:  
Ms. Coleman felt the amended fees are reasonable for our residents.  
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. 1695 entitled:  
ORDINANCE NO. 1695 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435 ENTITLED “VEHICLES AND TRAFFIC”WITHIN THE BOROUGH OF SEASIDE PARK; to amend Second Avenue designation as two-way street.  
Council Comments:  
Dr. McHugh inquired why this was requested. Ms. Coleman commented it was requested by local businesses. Previously an approving resolution was adopted by council and sent to Trenton. It was approved by NJDOT and this is the final step.  
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.

ORDINANCE INTRODUCTION:  
AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 200, SECTION 42 OF THE BOROUGH CODE ENTITLED “FLOOD DAMAGE PREVENTION”.  
Council Comments:  
Ms. Koury explained this is a recommendation from our Planning Board to include a “Coastal A” zone which will help Seaside Park with our CRS rating. This will help our residents in rebuilding.  
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.

Resolution No. 2016-95: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD FEBRUARY 12, 2016 TO FEBRUARY 25, 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.

Resolution No. 2016-96: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2016 MUNICIPAL BUDGET.

Resolution No. 2016-97: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-32/L-18.

Resolution No. 2016-98: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AMENDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR THE WELL #6 DISCHARGE LINE REPLACEMENT PROJECT.

Resolution No. 2016-99: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDED A CONTRACT TO R&V FOR ENGINEERING SERVICES FOR FLOOD PLAIN MANAGEMENT.

Resolution No. 2016-100: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDED A CONTRACT TO R&V FOR ENGINEERING SERVICES FOR THE EMERGENCY ELECTRICAL REPAIRS WELL NO. 8 PROJECT.

Resolution No. 2016-101: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDED A CONTRACT TO ABS ELECTRIC INC., FOR EMERGENCY ELECTRICAL REPAIRS WELL NO. 6 PROJECT.

Resolution No. 2016-102: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDED A CONTRACT TO MUNICIPAL MAINTENANCE CO., FOR EMERGENCY ELECTRICAL REPAIRS WELL NO. 8 PROJECT.

Resolution No. 2016-103: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDED A CONTRACT TO EZ DOCKS UNLIMITED FOR MOORING PILE INSTALLATION FOR THE SEASIDE PARK MARINA.

No Public Comments were offered.

Motion for approval made by MS. Colman, seconded by Mr. Tierney.

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

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee and reaffirmed that the borough has had a A+ rating since 2011. He also reported he attended an informational session with Mayor Matthies regarding a governmental energy aggregation service. He will invite the company to our next work session.

Ms. Liguori further noted that Plumstead has been in this program for some time and that there is a considerable savings. She will reach out to Plumstead in order to gain more information.

Ms. Koury reported for the Operations Committee that she continues to work with our Stormwater Coordinator for filing our annual report. Additional projects her committee is reviewing are updated public informational pamphlets such as: bike safety; beach fire pamphlet, rental permit pamphlet; also review of ordinances to include penalties to tampering with water meters; peddling & solicitation; and Coastal A zone.

Ms. Liguori would like to take part in department budget reviews along with our CFO. She also plans to attend the scheduled CRS review on February 29<sup>th</sup>; noting that any improvements help us with a higher insurance rating that will lead to lower rates.

Ms. Coleman reported she plans to attend a negotiations meeting with Seaside Heights and Berkeley Township in order to receive additional funding/new vehicle for Tri-Boro First Aid Squad. Ms. Coleman also reported she attended a board meeting at Central Regional and they plan to create a "Health & Wellness" Center.

### **Public Comments**

Al Vassallo, Central Avenue, announced this is the second anniversary for Charlie Martowlis passing. He hopes the borough will take action to create a memorabilia room commending Charlie for his photography work in recording town happenings through photo. He recalled possibly having a room at the school. He implored Mayor Matthies and council members to pursue this.

Chuck Appleby, Tenth Avenue, noted the new Coastal A zone does impact our town and that there are approximately 300 homes affected. Ms. Koury commented she attended a FEMA meeting in Eatontown along with borough officials who keep us informed as we move through this process.

Stevie Kizukewicz, Seventh Avenue, inquired road work along Route 35. Ms. Coleman explained the State continues to video sewer lines in order to correct deficiencies. Ms. Kizukewicz also wondered if we can have County workers help make sand bags for along the bay.

Mayor Matthies closed the public portion.

***Adjournment.***

There being no further business, the meeting was adjourned at 7:50 p.m. by unanimous vote of the Council.

---

Karen Barna, Borough Clerk  
Approved: April 28, 2016