

SEASIDE PARK BOROUGH COUNCIL

The Work Session of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, March 10, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Matthies acknowledged the passing of Seaside Park residents Mary Kane, John Kaelin, Edward Eib and Ed Laird.

"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 Ocean Star, and to all persons requesting notice and providing self-addressed, postage-paid envelopes."

Roll Call

Present:

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

Absent:

None.

Also Attending:

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

Mayor Matthies introduced Stephen Reid, and representatives of Concord Energy who gave a presentation on government energy aggregation program.

Mr. Tierney discussed a request from Central Regional School District with regards to early repayment of the CDL loan through the Department of Education. He reported their business administrator announced that we should expect our tax rate for Central Regional to be reduced by seven cents. There was also discussion on a proposed educational program for international students. (Note: Council did not take action on either topic).

Ms. Coleman would like to see the borough owned property at N Street and North Ocean Avenue go up for sale. Mr. Zabarsky explained it must be done through public auction. He reminded council members public auction for this property was held twice before.

Ms. Koury announced an informational meeting with our borough engineer is scheduled for Tuesday, March 15th. The engineer will review the pending curbs and sidewalk improvement project to residents along N Street west of Central Avenue.

Council reviewed proposed ordinance amendment to water meter pits to include penalties to tampering with the meter. Ms. Koury explained this is due to the cost the borough endures to replacing new meter.

Council reviewed 2015 beach badge rates and felt the 2015 fees should be the same for 2016.

Ms. Koury reviewed request to re-establish ordinance for "Yard Waste". The amendment was recommended by the borough's Stormwater Manager Eric Wojciechowski to be included in this year's "Stormwater" annual report.

Council reviewed the proposed 'memorial application' and 'memorial bench' application. Operations Committee will review as a follow-up prior to implementation.

The Council reviewed and approved the following "Use of Boro Facilities" requests.

- Annual PTA Easter Egg hunt on the beach; and Fish Hat Parade.
- Annual Union Church Sunrise Service.
- Use of marina property to release gas lanterns.
- Sgt. Lyons Run to Remember.
- Seaside Park Education Foundation flea markets limiting it to 4 dates in July & August.
- Soccer Camp.
- Annual Clean Ocean Action Beach Sweeps clean up.
- Hudson River Fisherman's Club annual November tournament.
- Jeep show in Lot #2.

Council Comments

Council felt 7 flea markets are too many as it prohibits other activities that may occur on the marina lawn and should be held to four weekends. Ms. Coleman noted the last few years we blacked out some weekends for our use. Mr. Meyer will be notified to reduce the number of flea markets.

Council members felt the release of gas lanterns over the marina is a concern. Council declined the request citing safety issues. Ms. Liguori felt that fee should be charged for use of borough properties such as marina lawn and 13th Avenue ballfield.

Council took formal action on the following requests for resolutions:

Resolution No. 2016-104: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

Resolution No. 2016-105: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING BILL LIST FOR THE PERIOD FEBRUARY 26, 2016 THRU MARCH 10, 2016.

Resolution No. 2016-106: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REFUND OF A MARINA SLIP DEPOSIT.

Resolution No. 2016-107: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ADJUSTMENT OF A DESIGNATED WATER/SEWER UTILITY ACCOUNT.

Resolution No. 2016-108: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING CONTRACT TO REMINGTON, VERNICK & VENA FOR ENGINEERING SERVICES FOR A CHANGE OF SCOPE IN THE APPLICATION FOR THE HAZARD MITIGATION GRANT PROJECT (HMGP) FOR THE BOROUGH OF SEASIDE PARK.

Resolution No. 2016-109: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING THE CONTRACT TO REMINGTON, VERNICK & VENA FOR A CHANGE OF SCOPE IN ENGINEERING SERVICES FOR THE PREPARATION OF FEMA'S COMMUNITY RATING SYSTEM (CRS) PROGRAM APPLICATION FOR THE FIVE (5) YEAR CYCLE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE BOROUGH OF SEASIDE PARK.

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.

Adjournment.

There being no further business, the meeting was adjourned at 8:07 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: April 28, 2016

