

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, April 28, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Council President Tierney 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."

Council President Tierney 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.

Council President Tierney announced Mayor Matthies was currently out of town attending the NJ Conference of Mayors.

Roll Call**Present:**

Michael Tierney, Council President
Nancy Koury
Jean Contessa
Faith Liguori
Fritz McHugh

Absent:

Robert Matthies, Mayor
Gail Coleman
Also Attending:
Steven Zabarsky, Borough Attorney
Karen Barna, Borough Clerk
Robert Martucci, Borough Administrator
Police Chief Larkin

On a motion by Ms. Liguori, seconded by Ms. Koury, the minutes of the Regular Meeting: February 25, 2016; Executive Session: February 24, 2016; Special Joint Executive Session with the Seaside Park Board of Education: February 24, 2016; Work Session: March 10, 2016; Regular Meeting: March 24, 2016; Motion for approval made by Ms. Liguori, seconded by Ms. Koury, by the following vote:
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Liguori, Dr. McHugh.
Absent: Ms. Coleman.
MOTION CARRIED.

Scheduled Public Hearing for the 2016 Budget:

Mr. Tierney explained the State has not yet released our introduced budget back to us, so it will be scheduled for adoption in the near future. Mr. Tierney noted to balance our 2016 budget we will be adding a three cent tax increase that will add \$339,157 to the revenues of the budget. It is the first of a multi-year program to adjust the tax structure as needed.

Public Comments.

Denise Koury, 33 Sixth Avenue, made comment and asked a number of questions relating to the tax increase; salary & wages; engineering fees; recreation expenses; wifi equipment and vehicle purchasing.

Shirley Kreszl, North Bayview Avenue, inquired of our 2015 beach ice cream concessions sales.

Mr. Tierney closed the public session.

Scheduled Public Hearings:

- a) Second and final reading of Ordinance No. 1697 entitled:

ORDINANCE NO. 1697 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE ENTRY INTO A LEASE/USE AGREEMENT BETWEEN THE SEASIDE PARK BOARD OF EDUCATION AND BOROUGH OF SEASIDE PARK FOR USE OF CERTAIN SPACE WITHIN THE SEASIDE PARK ELEMENTARY SCHOOL

No Public Comments were offered.

Motion for approval made by Ms. Liguori, seconded by Ms. Contessa.

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

Absent: Ms. Coleman.

MOTION CARRIED.

- b) Second and final reading of Ordinance No. 1699 entitled:

ORDINANCE NO. 1699 CALENDAR YEAR 2016 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14).

No Public Comments were offered.

Motion for approval made by Ms. Koury, seconded by Ms. Liguori.

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

Absent: Ms. Coleman.

MOTION CARRIED.

ORDINANCE INTRODUCTION:

- a) ORDINANCE NO. 1701 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 450 ENTITLED "WATER AND SEWERS" OF THE BOROUGH CODE
- b) ORDINANCE NO. 1702 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 63 ENTITLED "FIRE POLICE" OF THE BOROUGH CODE
- c) ORDINANCE NO. 1703 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" OF THE BOROUGH CODE.

No Public Comments were offered.

Motion for approval made by Ms. Contessa, seconded by Ms. Koury.

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

Absent: Ms. Coleman.

MOTION CARRIED.

Resolution No. 2016-134: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD APRIL 15, 2016 TO APRIL 28, 2016.

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

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

Absent: Ms. Coleman.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2016-135: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2016 MUNICIPAL BUDGET.

Resolution No. 2016-136: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NJDOT O STREET & N STREET ROADWAY IMPROVEMENTS PROJECT.

Resolution No. 2016-137: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE REFUND OF A TAX PAYMENT.

Resolution No. 2016-138: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING REFUND OF RECREATION DEPARTMENT EVENT.

Resolution No. 2016-139: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING A CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH OF SEASIDE PARK AND ASPHALT PAVING INC., FOR THE TENNIS & BASKETBALL COURT RECONSTRUCTION PROJECT.

Resolution No. 2016-140: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO ASPHALT PAVING INC., FOR THE TENNIS & BASKETBALL COURT RECONSTRUCTION PROJECT.

Resolution No. 2016-141: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEE FOR THE SEASIDE PARK MARINA FOR 2016.

Resolution No. 2016-142: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK BEACH CONTROL FOR 2016.

Resolution No. 2016-143: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016.

Resolution No. 2016-144: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING BINGO LICENSE APPLICATION OF THE TRI-BORO FIRST AID SQUAD.

Resolution No. 2016-145: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING DESIGNATED YEAR 2016 RAFFLE LICENSE APPLICATION REQUEST FROM TRI-BORO FIRST AID.

Resolution No. 2016-146: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING THE ALCOHOLIC BEVERAGE CONTROL SOCIAL AFFAIR SPECIAL PERMIT FOR ST. CATHARINE'S PARISH FAMILIES BLOCK PARTY.

No Public Comments were offered.

Motion for approval made by Ms. Liguori, seconded by Ms. Koury.

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

Absent: Ms. Coleman.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Chief Larkin announced the next Neighborhood Watch meeting will be May 9th.

Ms. Koury reported for the Operations Committee that the Planning Board had an informal discussion regarding the proposed amusement boardwalk area. The board is also reviewing its Master Plan document and all will be notified for the public hearing. The Sensus program for reading water meters has begun installation of the antenna. A new floodplain management brochure developed through NJDEP and specific to Seaside Park is now available. Ms. Koury thanked Trevor Wroblewski for his work on developing a beach entrance street marker as part of his Eagle Scout project.

Mr. Tierney reported for the Finance Committee the 2015 audit report is complete and the list of deficiencies will be presented at the May council meeting. Mr. Tierney also acknowledged Trevor for his tremendous effort that will benefit Seaside Park.

Ms. Koury inquired of Mr. Zabarsky whether or not a broadcast text of borough activities with council members can be considered a public government record. Mr. Zabarsky is familiar with public records and the issue of whether or not it may become a public record. He will research and issue response to the governing body.

Public Comments

Pat Moglia, O Street, commented the newly constructed N Street curbs and sidewalks look great and would like to have it done on O Street when their engineering project is approved.

Rich Benninger, O Street, questioned when the O Street bulkhead will be repaired.

Shirley Kreszl, North Bayview Avenue,
Announced the next prescription drop-off program is extremely urgent matter.

Kyle DeSantos, Brick, inquired whether or not council will consider vending along Ocean Avenue? Mr. Tierney explained we discontinued it as the borough rented out the bathhouse building as a food concession. After Hurricane Sandy, the boro took over the operation to vend ice cream exclusively. Anyone may apply for mobile vending license in Seaside Park except along Ocean Avenue.

Pat DeGutis, Stockton Avenue, inquired the disposition of the N Street and Ocean Avenue lot. Mr. Tierney explained our attorney is reviewing and will issue his recommendations.

Denise Koury, Sixth Avenue, announced the Beautification Committee will host their annual Kentucky Derby function. Proceeds will help to defray the cost of the new flagpole base. Also, the Environmental Committee will again host another Monarch Butterfly release program.

Mr. Tierney closed the public comment portion.

Adjournment.

There being no further business, the meeting was adjourned at 8:32 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: July 14, 2016