

**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, May 12, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park.

*"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."*

## 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

Council invited JCP&L representative Maria Sessa to give an update on this year's storm preparedness and tools to assist residents and property owners. JCP&L will staff the island for all emergencies and will also assist with rebuilding efforts and work closely with our construction department.

Council discussed how to proceed with sandbagging along the northern most part of Barnegat Avenue to alleviate the eroding condition of the sea wall that is being washed away. Ms. Koury will work with Borough Administrator Martucci to seek out volunteer groups to help make the sandbags.

Council discussed time limit parking along Central Avenue to help business owners during the summer months. Ms. Coleman felt the introduction of an ordinance tonight will be beneficial to store owners and customers alike. Mr. Tierney is in support of Chief Larkin's memo to provide one time limit parking space on Porter Avenue next to a new eatery on the corner of the Boulevard and Porter Avenue.

Council agreed to hold a hearing at our next council meeting from Park Pavilion requesting an extension of their liquor license.

Mr. Zabarsky updated Mayor Matthies and Council Members with a resolution to authorize an easement agreement with Funtown Pier Associates. The agreement will provide an undelimited pedestrian walkway from Stockton to Porter Avenues.

Mr. Tierney reported for the Finance Committee he has not yet completed his "to do" list. He also noted the council will take action tonight on the 2015 audit for 'corrective action' statement.

Ms. Koury reported for the Operations Committee they will again take on another request from the Friedland family to donate another flag pole in honor of their second son.

Mayor Matthies reported he is scheduled to attend a meeting in Trenton on the boro's water service. Also, we were notified that Seaside Heights is hosting an Oktoberfest celebration that will cause the closure of some of our adjoining roadways. Council members were in agreement to again support another one of their great events.

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

- annual Ocean County Columbus Day Parade on Sunday, October 9<sup>th</sup> (rain date Sunday October 16<sup>th</sup>) from 11:00 am to 3:00 pm.
- The Leukemia & Lymphoma Walk-in-a-Box along the boardwalk on Friday, September 16<sup>th</sup>, from 5:30 to 9:30 pm.
- wedding on 7<sup>th</sup> Avenue beach on Saturday, September 10<sup>th</sup> from 4 to 6 pm.
- Seaside Park PTA for Family Fish Hat parade starting on the boardwalk at D Street to 4<sup>th</sup> and ending at Bayview at 4<sup>th</sup> Avenue on Sunday, June 5<sup>th</sup> from noon to 1pm.
- Stockton University Marine Field Station for ramp access at the 13<sup>th</sup> Avenue boat ramp.
- Use borough's marina sign board to promote the Sgt. John Lyons Run to Remember for one mile/5k run along Bayview Avenue on Saturday, June 4<sup>th</sup> from 6:30 am to 1 pm.
- NJ Office of Administrative Law to use the 2<sup>nd</sup> floor court room every Monday from July 1<sup>st</sup> thru December 31, 2016; including Monday, June 27, 2016 from 9 am to 5 pm.

- Sam Hammer Surf School to hold surfing lessons on Fourth Avenue beach.

#### Council Comments

Dr. McHugh commented on the Hammer Surf School request that he does not want to set a precedence for the beach to be used for commercial purposes, such as selling their own products. He also would like to see a contractual agreement. Mr. Tierney noted the surf school asked permission to use the beach not for free access. And they did agree in writing to buy their own badges. Council agreed to approve the Hammer Surf School restricting the number of students to ten (10) and not allowing the sale of merchandise.

*No Public Comments were offered.*

Mayor Matthies closed the public comment portion.

Council took a 5 minute recess.

Council reconvened at 8:07 pm.

Council took formal action on the following Ordinance Introduction:

ORDINANCE NO. 1704 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" as it pertains to time limit parking.

No Public Comments were offered.

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

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

MOTION CARRIED.

Council took formal action on the following requests for resolutions:

Resolution No. 2016-147: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A CORRECTIVE ACTION PLAN IMPLEMENTING THE RECOMMENDATIONS OF THE BOROUGH AUDITOR INCLUDED IN THE ANNUAL REPORT OF AUDIT FOR THE YEAR 2014.

Resolution No. 2016-148: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A CORRECTIVE ACTION PLAN IMPLEMENTING THE RECOMMENDATIONS OF THE BOROUGH AUDITOR INCLUDED IN THE ANNUAL REPORT OF AUDIT FOR THE YEAR 2015.

Resolution No. 2016-149: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE BOROUGH'S 2016 MUNICIPAL BUDGET PRIOR TO ADOPTION.

Resolution No. 2016-150: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY CANCELLING AN EXPENDITURE RESERVE.

Resolution No. 2016-151: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2016 MUNICIPAL BUDGET.

Resolution No. 2016-152: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING BILL LIST FOR THE PERIOD APRIL 29, 2016 THRU MAY 12, 2016.

Resolution No. 2016-153: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMEND RESOLUTION NO. 2016-26 FOR CONFLICT PUBLIC DEFENDER.

Resolution No. 2016-154: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL TO APPOINTING BEACH CONTROL SEASONAL EMPLOYEES FOR 2016.

Resolution No. 2016-155: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING BEACH PATROL SEASONAL EMPLOYEES FOR 2016.

Resolution No. 2016-156: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING DPW SEASONAL EMPLOYEES FOR 2016.

Resolution No. 2016-157: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING REFUND OF RENTAL FEE.

Resolution No. 2016-158: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED YEAR 2016 RAFFLE LICENSE APPLICATION FOR ST. CATHARINE'S.

Resolution No. 2016-159: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH AND THE OFFICE & PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL NO. 32 FOR DESIGNATED EMPLOYEES IN VARIOUS BOROUGH OFFICES AND DEPARTMENTS FOR THE PERIOD JANUARY 1, 2014 TO DECEMBER 31, 2017.

Resolution No. 2016-160: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT WITH FUNTOWN PIER ASSOCIATES.

No Public Comments were offered.

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

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

MOTION CARRIED.

***Public Comments***

Richard Allen, 14<sup>th</sup> Avenue, voiced concern with the road triangle at 14<sup>th</sup> & Central Avenues. Mayor Matthies noted he sent a letter to NJDOT requesting the need of a sidewalk. Assistant Commissioner John Case responded to Mayor's concern and a sidewalk will be installed as soon as possible.

Mayor Matthies closed the public comment portion.

***Adjournment.***

There being no further business, the meeting was adjourned at 8:21 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: July 14, 2016