

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. Mayor Robert Matthies presiding.

Mayor Matthies 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 Irene Switlick and Borough Attorney Zabarsky’s father-in-law Roger Merceron.

Mayor Matthies announced Borough Clerk Barna had a late day medical emergency and unable to attend tonight’s meeting. Mayor further commented he will act as recorder of the record for tonight’s meeting.

Roll Call

Present:

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

Absent:

Karen Barna, Borough Clerk (excused)

Also Attending:

Steven Zabarsky, Borough Attorney
Robert Martucci, Borough Administrator
Police Chief Larkin

Scheduled Public Hearings:

Pending Place to Place Transfer Application:

Expansion of Premises regarding the Alcoholic Beverage Plenary Retail Consumption License issued to Park Pavilion, LLC. Presentation of the application was made by Frank Mandia, Esq., and DJ D’Onofrio who manages the day to day operations. Mr. Mandia presented 2 proposed sketches of the property for council’s review. Mr. Mandia commented due to the vacant areas as yet to be reconstructed, proposed is the old arcade building that is proposed to be used for small, casual parties. Mr. D’Onofrio explained the outdoor area that is proposed to use for casual seating to have a pizza and a beer. It will be enclosed. The whole property has become more family oriented. Security will be increased for the proposed areas. Patrons will not be allowed to cross the boardwalk or be allowed outside the licensed area. The picket fence will serve as the fenced in allowable area. Mr. Mandia noted the annual renewal will be reviewed and expanded to include the two proposed areas that will come up for annual review. Mr. D’Onofrio explained casual music will be offered to the public for evening entertainment. Mr. Zabarsky read into the record the 2015-2016 resolution with restrictions noting new revisions as dictated by Mr. D’Onofrio’s testimony. Chief Larkin stated an investigational review of the application was conducted by his department and findings reflect no reason to deny or prohibit the expansion of the license. Mayor Matthies commented he appreciates the hard work and sincere effort made to keep our town

No Public Comments were offered.

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

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. 1698 entitled:

ORDINANCE NO. 1698 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 390 OF THE BOROUGH CODE ENTITLED "SOLID WASTE" TO RE-ESTABLISH A YARD WASTE COLLECTION AND DISPOSAL PROGRAM.

Council Comments:

Ms. Koury explained this ordinance is in accordance with our Stormwater Management Program.

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.

b) Second and final reading of Ordinance No. 1701 entitled:

ORDINANCE NO. 1701 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 450 ENTITLED “WATER AND SEWERS” OF THE BOROUGH CODE as it pertains to include penalties to tampering to meter pits.

No Public Comments were offered.

Motion for approval made by Ms. Koury, seconded by Ms. Contessa.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

c) Second and final reading of Ordinance No. 1702 entitled:
ORDINANCE NO. 1702 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 63 ENTITLED “FIRE POLICE” OF THE BOROUGH CODE.

No Public Comments were offered.

Motion for approval made by Ms. Contessa, seconded by Ms. Coleman.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

d) Second and final reading of Ordinance No. 1703 entitled:
ORDINANCE NO. 1703 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" OF THE BOROUGH CODE to amend parking fees.

No Public Comments were offered.

Motion for approval made by Ms. Contessa, seconded by Ms. Coleman.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

e) Second and final reading of Ordinance No. 1704 entitled:
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. Koury, seconded by Ms. Liguori.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

ORDINANCE INTRODUCTION:

ORDINANCE NO. 1705 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY FIXING AND DETERMINING SALARIES TO BE PAID TO DESIGNATED BOROUGH EMPLOYEES.

Mayor Matthies noted any public comment may be made at the next meeting.

Ms. Coleman explained this is a four year contractual agreement with our white collar union.

Motion for approval made by Ms. Tierney, seconded by Ms. Liguori.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

Resolution No. 2016-161: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD MAY 13, 2016 TO MAY 26, 2016.

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.

The Council presented the consent agenda.

Resolution No. 2016-162: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING ADOPTION OF THE CALENDAR YEAR 2016 MUNICIPAL BUDGET.

Resolution No. 2016-163: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO STATEWIDE FIRE RESTORATION, INC., FOR THE POLICE DEPARTMENT ROOF & HOLDING CELL RECONSTRUCTION PROJECT.

Resolution No. 2016-164: 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 RANCO CONSTRUCTION INC., FOR THE INSTALLATION OF 150KW GENERATOR AT WELL NO. 9 PROJECT.

Resolution No. 2016-165: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING REFUND FOR MARINA.

Resolution No. 2016-166: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK BEACH CONTROL FOR 2016.

Resolution No. 2016-167: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016.

Resolution No. 2016-168: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING MAYOR TO EXECUTE 14TH AVENUE EASEMENT DOCS FOR NJDEP.

Resolution No. 2016-169: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING APPLICATION TO NJDEP FOR MUNICIPAL PUBLIC ACCESS PLAN.

Resolution No. 2016-170: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, CRS-ROUND 2 – PLANNING GRANT (HURRICANE SANDY).

No Public Comments were offered.

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.

The following Council committee reports and announcements were given.

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

Mr. Tierney reported for the Finance Committee the sale of a Bond Anticipation Note (BAN) at a rate of 1.4% from TD Bank. As long as these rates are available, we will continue to borrow short term money. He noted ten percent of the funding must be paid down every year for the next ten years. Secondly, the bill from Central Regional School District 2016-17 has been reduced approximately twenty percent including a second debt service reduction for a total of eight to ten cents.

Ms. Koury reported for the Operations Committee our boro engineers attended the Ops meeting to review various projects and pending issues with DEP. One major issue is our working and non-working wells. Boro Hall renovations are on schedule. The Planning Board will hold a public hearing on the draft Master Plan recommendations.

Ms. Liguori inquired the properties acquired by the State and how to report any health, and quality of life issues as surrounding neighbors are complaining. Mayor Matthies will contact NJDOT as it has also become a safety issue until the homes are demolished and what the time frame is.

Mayor Matthies read a thank you for the boulders that was donated to the Sgt. John Lyons 24th Avenue Park. Mayor also announced the annual Memorial Day service will take place in the parking lot adjoining the center flagpole in due to the improvements made to the grassy area still under construction. The Union Church is again sponsoring the CRU program. The mission consists of 40 young men and women from mid-western states to spread the word in our shore communities.

Public Comments

Bob Hopkins, 11th Avenue, commented on the Army Corp of Engineers proposal to replenish our beach and dune lines.

Rich Benninger, O Street, agreed with the Mayor's comments to address condition of the State owned properties at the S curve. He would like to have stricter borough no smoking regulations.

Shirley Kreszl, North Bayview Avenue, asked to make sure the sandbagging is on schedule.

Sue Masoorli, the Environmental Committee will host a butterfly release on June 5th followed by the annual Fish Hat parade.

Tom Collins, 13th Avenue, thanked Mayor Matthies, Council Members, Mr. Martucci for the tremendous effort made on the tennis and basketball courts. He hoped council will now make improvements on the boardwalk pavilions.

Mayor Matthies closed the public comment portion.

Adjournment.

There being no further business, the meeting was adjourned at 8:30 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: July 14, 2016

