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, June 9, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Matthies acknowledged the passing of Seaside Park residents Gina Graenert, Eileen Verner, Miles Powell, Herman, Enderson and Anthony DePaola.

"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 Jean Contessa Gail Coleman Faith Liguori Fritz McHugh Absent: None.

> Also Attending: Steven Zabarsky, Borough Administrator Karen Barna, Borough Clerk Robert Martucci, Borough Administrator

Council reviewed memo from Chief Larkin acknowledging time limit parking requests from Villano Realtors for O Street and new store owner of Shore & More on Fifth & Central Avenue. Chief Larkin's department investigated parking situation for both businesses and felt there will be no detriment to granting their request. Council members agreed as businesses have a short selling season. Council members were in support of Chief Larkin's memo agreed the introduction of an ordinance tonight will be beneficial to store owners and customers alike.

Council members reviewed and were in favor of an amendment to Chapter 342 "Peddling and Solicitation" to include a "No Knock" sign up registry for residents and property owners.

Council members also reviewed and were in favor of an amendment to Chapter 390 "Solid Waste" to include new requirements to secure a bulk trash permit for mattress disposal.

Mr. Tierney spoke of the need to amend our bond ordinance for the Water Tank Repainting Project to include repair and possible replacement of the 'cat walk' that was recommended by our engineer. Council agreed to amend the ordinance as the project is scheduled for this fall.

Council reviewed R&V proposal to renew the borough's "Public Access Plan" in order apply for the Beach and Dune Maintenance CAFRA permit as required by NJDEP.

Council also review R&V's report to find a solution to the borough's firm capacity issues as our current Water Allocation Permit is up for renewal in 2017.

Council reviewed request from R&V to re-bid for the borough's "Inlet Replacement" project. Mr. Martucci explained Ocean County will not take ownership of the storm drains on county roadways so DPW will take on the repairs.

Ms. Koury reported the Operations Committee is reviewing a fee schedule for the purchase of memorial plaques to be installed on our new benches at the marina property.

Council members reviewed Chief Larkin's report on pending liquor license renewals. Resolutions will be presented at the next meeting.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee a meeting with borough engineers who gave a review of current and pending engineering projects. Mr. Tierney is also reviewing legal invoices and requested a summary of all active lawsuits with the borough special counsel for any school legal activities.

Ms. Koury reported for the Operations Committee that the Planning Board is continuing its review of the re-examination report including the boardwalk rezoning. The Beautification and Environmental Committees are sprucing up the 14th Avenue butterfly garden and will participate in the annual Fish Hat parade.

Ms. Liguori reported she continues to work with our boro engineer in order to meet the October 1st eligibility deadline for the fifteen percent insurance reduction. She thanked Pam Hilla for the tremendous work she continues to do for this project.

Mr. Martucci reported he was in contact with the FEMA office who will perform an environmental assessment study as part of the Bayfront mitigation grant.

Mayor Matthies reviewed the engineering report which recommended the removal of overgrown trees in the borough hall yard. Council members agreed the trees should be removed. Mayor Matthies further reported he spoke with NJDOT regarding the 4 properties that the State purchased and the time frame for demolition. He thanked all who attended our annual Memorial Day ceremony. He recalled this is the first time in twelve years that the ceremony was moved indoors due to the weather. He also thanked all who participated in the Fish Hat parade.

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

- Ritchie & Page Distributing Company to stop in front of Borough Hall on Sunday July 10th with Budweiser Clysdales approximately 4:30 pm.
- Seaside Park PTA for children's patriotic bike parade along Bayview Avenue from Third to 14th Avenue Pier parking lot on Saturday, July 4th from 9 am to 11 am.
- Thomas Collins for block party on Thirteenth Avenue (between Ocean and Central Avenues) on Saturday, July 2nd from 6 pm to 10:30 pm (Rain date July 3rd).
- Linda Terry for block party on Eleventh Avenue (between Barnegat and Central Avenues) on Saturday, August 6th from 6 pm to 10:30 pm (Rain date July 3rd).
- Class reunion at N St or Lafayette Avenue ocean beach on Friday, August 5th from 7 pm to 10 pm.
- Casino Beach Pier for annual softball game at 13th Avenue ballfield on Wednesday, June 15th from 6:00 to 9:00 pm.
- Ocean County Judiciary for annual softball game at 13th Avenue ballfield on Wednesday, June 22nd from 5:30 to 8:30 pm.
- Clean Ocean Action "C.O.A.S.T" table on the boardwalk near O Street beach entrance on Saturday, July 30th and Sunday July 31st from 9 am to 1 pm.; also requesting application fee waived.
- Center for Health & Healing for use of ocean beach for yoga from June 7th to September 6th every Tuesday 8:30 pm to 9 am; every Friday 6 pm to 7 pm.
- Mattia Fitness to hold summer fitness classes on J Street beach every Monday, Wednesday, Friday morning from 6:45 to 7:45 a.m.; every Tuesday & Thursday morning from 8:30 to 9:15 a.m.
- 13th Avenue basketball court for the Seaside Park Basketball League every Monday, Tuesday, and Wednesday, from June 15th through August 15th from 5:30 pm to 9 pm.
- "Walk the Shore for a Cure" for a 5k race/walk and prize ceremony along Bayview Avenue, ending at the 13th Avenue ball field, on Sunday, August 7th from 6 am to noon.
- & N Streets for the annual Seaside Park Lifeguard Tournament on Monday, July 18th from 5 pm to 9 pm. (Rain date Tuesday July 19th).
- Barbara Beck for use of O Street bay beach for yoga classes Tuesday evenings, beginning June 14th 5:30-6:30(pm), Monday mornings 5:30-6:30(am) July 14th.
 - Recreation Dept. acknowledged the following events: • Annual Farmer's Market on municipal marina lawn every Monday and Friday June 27th thru Sept. 5th 10 am to 4 pm; thereafter every Sunday, Sept.11th thru Nov. 6th 11 am to 3 pm.
 - · Annual Monday night concerts on the municipal plaza lawn July 4^{th} thru August 22^{nd} .
 - Annual town-wide garage sale on Saturday August 20th from 8 am to 4 pm.
 - Two sessions of swimming lessons at Fifth Avenue Pier in July.
 - · Junior Lifeguard lessons Second & Brighton Avenue Ocean beach every Monday & Wednesday in July beginning on July 6th from 9 am to 10 am.
 - Annual Arts & Craft Show on municipal plaza lawn on Saturday, Sept 3rd, 6 am to 5 pm.
 Seaside Park PBA 182 for children's crabbing & fishing tournament on Fifth Avenue Pier every Monday July thru August from 8 am to 1 pm.

 \cdot Annual drive-in movies on marina lawn on Tuesdays July 12, 26 and August 2, 9, beginning at sunset.

No Public Comments were offered.

Council took a 5 minute recess. Council reconvened at 8:24 pm. Scheduled Public Hearings:

a) Second and final reading of Ordinance No. 1705 entitled: ORDINANCE NO. 1705 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY FIXING AND DETERMINING SALARIES TO BE PAID DESIGNATED BOROUGH EMPLOYEES.
No Public Comments were offered.
Council Comments.
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.

Council took formal action on the following Ordinance Introductions:

- a. Ordinance No. 1706 Amending Chapter 342 "Peddling and Solicitation" of the Borough Code to include a "No Knock Registry".
 Mayor Matthies noted any public comment may be made at the public hearing.
 Motion for approval made by Ms. Coleman, seconded by Ms. Contessa.
 For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.
 MOTION CARRIED.
- b. Ordinance No. 1707 Amending Chapter 390 "Solid Waste" of the Borough Code to include bulk trash permit requirements for bagging mattresses. Mayor Matthies noted any public comment may be made at the public hearing. Motion for approval made by Ms. Koury, seconded by Ms. Coleman. 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. 2016-171: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING BILL LIST FOR THE PERIOD MAY 27, 2016 THRU JUNE 9, 2016.

Resolution No. 2016-172: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CERTIFYING GOVERNING BODY MEMBERS HAVE REVIEWED THE ANNUAL REPORT OF AUDIT FOR 2015.

Resolution No. 2016-173: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL TO APPOINTING BEACH CONTROL SEASONAL EMPLOYEES FOR 2016.

Resolution No. 2016-174: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING BEACH PATROL SEASONAL EMPLOYEES FOR 2016.

Resolution No. 2016-175: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING DPW SEASONAL EMPLOYEES FOR 2016.

Resolution No. 2016-176: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE ADMINISTRATION OFFICE.

Resolution No. 2016-177: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED YEAR 2016 RAFFLE LICENSE APPLICATION FOR THE SAILING FOUNDATION OF BARNEGAT BAY.

Resolution No. 2016-178: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RECOGNIZING SPECIAL LAW ENFORCEMENT OFFICER CLASS II TRAINEES TO THE POSITION OF SPECIAL LAW ENFORCEMENT CLASS II OFFICERS.

Resolution No. 2016-179: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ADJUSTING PAY RATE FOR CLASS II SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016. Resolution No. 2016-180: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL MEMORIALIZING THE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NUMBER 1527-33-006-012 HELD BY PARK PAVILLION, LLC, T/A THE SAWMILL.

Resolution No. 2016-181: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY REJECTING ALL BIDS FOR THE INLET REPLACEMENT

Public Comments

Al Moglia, O Street, inquired about the ending time for any live music entertainment. Mayor Matthies noted the restrictions are within the regulations of our code book.

Rich Benninger, O Street, noted he sees people smoking on the boardwalk near the Sawmill and also on the beach area. Ms. Coleman explained most of that is privately owned. However, the boro does a good job enforcing the public area ordinance. MOTION CARRIED.

Public Comments

Mary Jane Benninger, O Street, inquired whether veterans receive free beach badges. Mr. Martucci explained the new State law now addresses active, veterans, spouses and dependent children with their ID cards.

Mayor Matthies closed the public comment portion.

Adjournment.

There being no further business, the meeting was adjourned at 8:52 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk Approved: August 11, 2016