

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, June 23, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Matthies 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."

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 Seaside Park resident Josephine DeFilipis.

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 Attorney
- Karen Barna, Borough Clerk
- Robert Martucci, Borough Administrator

On a motion by Mr. Tierney, seconded by Ms. Liguori, the minutes of the Work Session: April 14, 2016, were approved, by the following vote:

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. 1706 entitled:

ORDINANCE NO. 1706 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 342 ENTITLED "PEDDLING AND SOLICITATION" OF THE BOROUGH CODE.

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. 1707 entitled:

ORDINANCE NO. 1707 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 390 ENTITLED "SOLID WASTE" OF THE BOROUGH CODE.

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.

ORDINANCE INTRODUCTION:

CAPITAL ORDINANCE NO. 1700 PROVIDING FOR THE REPAINTING OF THE SOUTH WATER TOWER, AND APPROPRIATING \$90,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.

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. 2016-182: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD JUNE 10, 2016 TO JUNE 23, 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. 2016-183: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING CANCELLATION OF THE DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2016-184: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING MISCELLANEOUS REFUND.

Resolution No. 2016-185: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE EXECUTION OF A HOLD HARMLESS & INDEMNITY AGREEMENT FOR 131 H STREET.

Resolution No. 2016-186: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION CLEAN COMMUNITIES PROGRAM.

Resolution No. 2016-187: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING APPROVAL OF ITEMS OF REVENUE & APPROPRIATION UNDER THE CAPTION STATE OF NEW JERSEY DRUNK DRIVING ENFORCEMENT.

Resolution No. 2016-188: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING A SOCIAL AFFAIR PERMIT FOR TRI-BORO FIRST AID SQUAD.

Resolution No. 2016-189: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING DESIGNATED YEAR 2016 RAFFLE LICENSE APPLICATIONS.

Resolution No. 2016-190: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING RENEWAL OF LIQUOR LICENSE FOR SEASIDE PARK YACHT CLUB.

Resolution No. 2016-191: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING RENEWAL OF LIQUOR LICENSE FOR BLUE FRONT LIQUORS.

Resolution No. 2016-192: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING RENEWAL OF LIQUOR LICENSE FOR WHITE OAK LIQUORS/DIVYA POOJA LLC.

Resolution No. 2016-193: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING RENEWAL OF LIQUOR LICENSE FOR WINDJAMMER MOTOR INN/JOY-JAM INC.

Resolution No. 2016-194: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING RENEWAL OF LIQUOR LICENSE FOR PARK PAVILLION/SAWMILL INC.

Resolution No. 2016-195: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING SEASONAL COMPENSATION FOR BEACH CONTROL MANAGER.

Resolution No. 2016-196: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING TIMOTHY MCNICHOLS AS BOROUGH ALTERNATE PROSECUTOR.

Resolution No. 2016-197: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK BEACH PATROL FOR 2016.

Resolution No. 2016-198: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK BEACH CONTROL FOR 2016.

Resolution No. 2016-199: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016.

Council Comments:

Ms. Koury commented on Resolution No. 2016-194, the Park Pavillion 2015 renewal conditions compared to the May 2016 Place-to-Place Transfer should reflect the same conditions as in their 2016 renewal resolution especially addressing outside music entertainment. Mr. Zabarsky recalled it was requested during the Place-to-Place hearing to allow for a one-person entertainment concluding at 10 pm. Mr. Zabarsky will insert condition "M" to read as follows: "There shall be no entertainment or live performances on the outdoor patio after 10 pm."

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.

Mr. Tierney reported the Environmental Committee will be hosting their second Stargazing event at Island Beach State Park.

Ms. Koury reported for the Operations Committee that they continue to review various engineering projects especially addressing N & O Street curbing. She hopes to have an end of summer progress report. 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 reexamination recommendations.

Ms. Liguori hopes that through the Community Rating Program any savings will be returned as tax relief to taxpayers.

Public Comments

Faye Haring, I Street, spoke of the governor’s pending legislation to change the State’s school funding formula. She also suggested the Labor Day art n craft show be relocated to the marina lawn. Mayor Matthies noted he is monitoring legislation on the school funding formula which is difficult for the public to understand.

Shirley Kreszl, North Bayview Avenue, agreed with Ms. Haring to move the art n craft show to the marina lawn as it can become a bigger show. Also she would like to make up an emergency list of doctors, etc., as a tool for vacationers.

Rich Benninger, O Street, normally takes early morning walks along the boardwalk and complained of the amount of trash outside the Sawmill. Mayor Matthies noted the owners have an obligation to keep the area clean. Mr. Martucci will speak with the owner. Ms. Liguori would like to see additional trash containers along the bayside. Ms. Koury commented that DPW has addressed the concern and has placed cans in the areas most used. She noted residents continue to use the cans for personal household garbage.

Bonnie Matthies, Sue Masoorli, Maggie Husar , Ginny Steffanaci, representing the Beautification Committee, presented the borough with a \$1,000.00 fund raising donation to help defray the cost of the flagpole replacement on the police department lawn. Mayor Matthies accepted the donation on behalf of borough council, thanking the members for their continued support and fund raising efforts.

Mayor Matthies 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: August 11, 2016