

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, July 28, 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 Howard McCallum.

Roll Call	Excused:
Present:	Faith Liguori (knee surgery)
Robert Matthies, Mayor	Fritz McHugh (emergency surgery)
Michael Tierney, Council President	Also Attending:
Nancy Koury	Steven Zabarsky, Borough Attorney
Jean Contessa	Karen Barna, Borough Clerk
Gail Coleman	Robert Martucci, Borough Administrator
	Police Chief Larkin

Mayor Matthies announced the minutes will be carried for approval to the August meeting.

Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1708 entitled:
ORDINANCE NO. 1708 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
AMENDING CHAPTER 135 “BEACHES” OF THE BOROUGH CODE. (Military designation)

Council Comments:
No Public Comments were offered.
Motion for approval made by Mr. Tierney, seconded by Ms. Contessa.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman.
Absent: Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

- b. Second and final reading of Ordinance No. 1709 entitled:
ORDINANCE NO. 1709 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
MANDATING DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF SEASIDE
PARK, PURSUANT TO C. 52:14-15f *et. seq.*

Council Comments:
No Public Comments were offered.
Motion for approval made by Mr. Tierney, seconded by Ms. Contessa.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman.
Absent: Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

- c. Second and final reading of Ordinance No. 1710 entitled:
ORDINANCE NO. 1710 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
AMENDING CHAPTER 435 ENTITLED “VEHICLES AND TRAFFIC” for time limit parking.

Council Comments:
No Public Comments were offered.
Motion for approval made by Mr. Tierney, seconded by Ms. Contessa.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman.
Absent: Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

- d. Second and final reading of Ordinance No. 1711 entitled:
ORDINANCE NO. 1711 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
AMENDING CHAPTER 435 ENTITLED “VEHICLES AND TRAFFIC” for handicap parking.

Council Comments:
No Public Comments were offered.
Motion for approval made by Mr. Tierney, seconded by Ms. Contessa.
For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman.
Absent: Ms. Liguori, Dr. McHugh.
MOTION CARRIED.

ORDINANCE INTRODUCTION: NONE.

Resolution No. 2016-215: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD JULY 15, 2016 TO JULY 28, 2016.

Motion for approval made by Mr. Tierney, seconded by Ms. Coleman.

For: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman.

Absent: Ms. Liguori, Dr. McHugh.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2016-216: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AMENDING GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES DUE AUGUST 1ST.

Resolution No. 2016-217: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER/SEWER UTILITY ACCOUNT FOR B-71/L-30.

Resolution No. 2016-218: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER/SEWER UTILITY ACCOUNT FOR B-2/L-5.01 C.A1.

Resolution No. 2016-219: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER/SEWER UTILITY ACCOUNTS. (B-15/L-16.02)(B-33/L-6)

Resolution No. 2016-220: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER/SEWER UTILITY ACCOUNTS.

Resolution No. 2016-221: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER/SEWER UTILITY ACCOUNTS.

Resolution No. 2016-222: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING A SOCIAL AFFAIR PERMIT FOR TRI-BORO FIRST AID SQUAD.

Resolution No. 2016-223: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING CONTRACT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH OF SEASIDE PARK AND ROCON CONSTRUCTION GROUP, INC., FOR THE BOROUGH HALL RENOVATIONS PROJECT.

Resolution No. 2016-224: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPROVING CONTRACT CHANGE ORDER NO. 1 AND AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND ACCEPT THE MAINTENANCE BOND OF DIAMOND CONSTRUCTION FOR CDBG-RECONSTRUCTION OF VARIOUS ADA COMPLIANT CURB RAMPS-PHASE I PROJECT.

Resolution No. 2016-225: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING AN AGREEMENT WITH MEGHAN BENNETT CLARK OF GLUCKWALRATH LLP AS BOND COUNSEL 2016.

Resolution No. 2016-226: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING AN AGREEMENT WITH NEW JERSEY BUSINESS SYSTEMS INC., FOR THE PROVISION OF AN ANNUAL PREVENTATIVE MAINTENANCE AND WARRANTY AGREEMENT WITH THE BOROUGH OF SEASIDE PARK.

Resolution No. 2016-227: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE DESIGNATED MISCELLANEOUS REFUND FOR SWIM CLASSES.

Resolution No. 2016-228: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO U.S. TANK PAINTING INC., FOR THE WATER TANK REPAINTING PROJECT.

Resolution No. 2016-229: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING MARTIN J. BUCKLEY AS BOROUGH ALTERNATE PROSECUTOR.

Resolution No. 2016-230: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING PERMANENT-PART-TIME EMPLOYEE FOR THE FINANCE DEPARTMENT.

Resolution No. 2016-231: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK BEACH PATROL FOR 2016.

Resolution No. 2016-232: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING SEASONAL EMPLOYEES FOR THE SEASIDE PARK BEACH CONTROL FOR 2016.

Resolution No. 2016-233: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, ACCEPTING COMMUNITY DONATION FROM THE SEASIDE PARK BEAUTIFICATION COMMUNITY.

Resolution No. 2016-234: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, SUPPORTING THE SEASIDE PARK POLICE DEPARTMENT AND LAW ENFORCEMENT OFFICERS NATIONWIDE.

Council Comments:

Ms. Coleman commented on Resolution No. 2016-234 this is to show our appreciation and support to our law enforcement community as she has first hand knowledge in the effort they bring forth and the hard work and professionalism they bring to their jobs.

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.

Absent: Ms. Liguori, Dr. McHugh.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported the 2016-2017 tax bills have been mailed out. The grace period ends August 29th. Now available is online payment. The boro administrator continues to brief updates for the summer revenue reporting for beach badge and parking kiosks. We are on target to meet our budget expectations. He applauded council members for their foresight to purchase new kiosks. Chief Larkin noted they are technically advanced to provide the public a more user friendly device. Mr. Tierney also noted that Central Regional has agreed to drop all lawsuits against our borough.

Ms. Koury reported for the Operations Committee they continue to review various engineering projects including monitoring the costs involved. N & O Street curbing is a major project her committee continues to track. She hopes to have an end of summer engineering progress report. One major issue is our working and non-working wells. Boro Hall renovations are on schedule. The Planning Board held a public hearing on the draft Master Plan recommendations. Upon final resolution by the board, the plan will be sent to the council for further review of the recommendations. Ms. Koury addressed a news article regarding the Funtown property owner is operating as a non-permitted use and felt that it does not meet with our zoning regulations and the owner should appear before the Planning Board for permission to operate as a private beach. Ms. Koury further stated as a member of the Planning Board, Mr. Major attended the reexamination report and had an opportunity to address the board at that time. Mr. Zabarsky was requested to research and send a letter to Mr. Major's legal counsel.

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

Mayor Matthies noted the Central Regional School Board will hold their regular August meeting in Seaside Park. He hopes everyone will come out as the board has extended themselves to provide a convenient and unique opportunity for us to see the regional school board conduct their meeting. Also, Mayor Matthies thanked the police department especially Chief Larkin and Sgt. Fitzgerald in taking the lead with the installation and implementation of the new parking kiosks. He also noted the continuing reconstruction of the borough hall is moving along nicely due to the cooperating weather.

Public Comments

Sherry Villano owner of Villano Realtors, requested to have the summer garbage permit program reviewed as it is not working for her summer tenants. She would like to have Saturday garbage pickup instead. Council invited her to attend the August workshop for more discussion.

Gertrude Martin, North Bayview Avenue, expressed appreciation to Mayor Matthies and council members on how nice the town looks especially addressing the bay flooding issue. She asked the council to reconsider and remove the sandbags at the northerly portion of Bayview Avenue as it looks unsightly. Ms. Coleman thanked her for her kind remarks stating she hopes this is a temporary fix as we are awaiting to secure a mitigation grant.

Shirley Kreszl, North Bayview Avenue, agreed with Ms. Martin noting her initial request to use sandbags in a smaller area and hoped this issue can be rectified. Mr. Martucci noted he previously sat with DEP who explained the flooding is due to the old bulkhead following the contour of the ground.

Jim Meguerin, North Bayview Avenue, stated his home is across the street from the sandbags and requested they be removed due to its unsightly. Mr. Tierney commented we applied for a mitigation grant and if awarded to us, we will mitigate from the marina southward in order to reestablish a beach area. Mr. Martucci commented we have begun the permitting process thru DEP.

Denise Koury, Chair of the Environmental Committee, asked if the committee can have a seat at the next council meeting discussion on summer garbage.

Pat Moglia, O Street, inquired the timeline for the O Street curbing issue to be resolved. Mr. Martucci commented as soon as we receive the funding award.

Al Vassallo, Central Avenue, inquired of the new stones landscaped into the 3 pump stations. Ms. Coleman commented that NJDOT promised to put back the natural grasses that were growing along the bayshore.

Mayor Matthies closed the public comment portion.

Adjournment.

There being no further business, the meeting was adjourned at 8:35 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: August 25, 2016