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**SEASIDE PARK BOROUGH COUNCIL**

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The Work Session of the Borough Council of the Borough of Seaside Park was called to order at 7:00 p.m. on Thursday, August 11, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Matthies remembered Councilman McHugh who is recovering from a serious surgery.

*"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

**Absent:**

Fritz McHugh (recuperating from surgery)

**Also Attending:**

Steven Zabarsky, Borough Administrator  
Karen Barna, Borough Clerk  
Robert Martucci, Borough Administrator  
Police Chief Larkin

Council members reviewed a presentation from Ms. Sherry Villano regarding annual summer Saturday garbage permits. Ms. Villano suggested perhaps a better program is to have Saturday garbage pickup as it will be beneficial to seasonal renters as she feels the renters are not cooperating with the current permit program. This is due to the allotted time to drop off the household garbage. Ms. Villano inquired why the borough cannot dump their garbage in the Seaside Heights transfer station. Mr. Martucci explained this is not an option as they do not have an approved "transfer station". Ms. Liguori suggested DPW Supervisor review and make suggestions.

Council members also reviewed Chief Larkin's report to grant a handicapped parking space at 120 Fifth Avenue as the property owner was granted a disabled parking permit. Currently the property has a conforming driveway including a small garage that can service at least three off-street vehicles. The property is rented seasonally. Council members were not in favor of amending the ordinance to grant a handicapped space in front of 120 Fifth Avenue due to the available off-street parking.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee they are currently looking into additional funding request from Tri-Boro First Aid Squad. Before any decision is made, their committee will have to understand their financial situation.

Ms. Coleman reported there is a workshop scheduled in order to be eligible for firefighter grants program. She also reported the new fire truck funded by Berkeley Township is ready for delivery to our fire house.

Ms. Koury reported the Operations Committee the memorial bench and plaque fees are ready to ordinance introduction. The committee met with borough engineer Savacool from T&M who reported on the status of the Lake Avenue, M Street and 14th Avenue bulkhead replacement project. Ms. Koury also reported the borough now has a Wi-Fi maintenance agreement.

Mayor Matthies reported he attended a meeting regarding the problems with the Mathis bridge as it continues to get stuck tying up summer traffic. He also attended The Save Barnegat Bay sponsored student research program hosted by the Borough.

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

- birthday party on 7<sup>th</sup> Avenue ocean beach on Saturday, August 27<sup>th</sup> from 5 pm to 8 pm.
- memorial service for the fifteen anniversary of September 11<sup>th</sup>. Ceremony to be held on the marina lawn in front of the 9-11 memorial clock on Sunday, September 11<sup>th</sup> beginning at 1 pm.
- Toms River H.S. North Class of '78 for informal gathering between Stockton & Decatur Avenues on Sunday, September 18<sup>th</sup>, from noon to 9 pm.
- Parents of Autistic Children (POAC) for 5k/Fun Run on boardwalk starting at the Sawmill on Sunday October 2<sup>nd</sup>, from 8 am to noon.
- wedding on J St. ocean beach on Friday, October 7<sup>th</sup> from 5-6 pm.
- Bring Em Out Promotions for judged truck show in Parking Lots 2 & 3 on Saturday, October 8<sup>th</sup>, from 9 am to 5 pm.
- Tanner Edwards Run on Saturday, October 1<sup>st</sup> from 7 am to 10:30 am.

***No Public Comments were offered.***

Council took a 5 minute recess.

Council reconvened at 8:26 pm.

On a motion by Ms. Liguori, seconded by Ms. Coleman, the minutes of the Work Session: June 9, 2016; Regular Meeting: June 23, 2016; Work Session: July 14, 2016: were approved, by the following vote:

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

Absent: Dr. McHugh.

MOTION CARRIED.

Council introduced the following Ordinance Introduction:

- a) ORDINANCE NO. 1712 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 225-12 setting fees for the memorial bench and plaque program.

Mayor Matthies noted all of the above were previously discussed and public comments may be made at the next meeting.

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

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

Absent: Dr. McHugh.

MOTION CARRIED.

Council took formal action on the following requests for resolutions:

Resolution No. 2016-235: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING BILL LIST FOR THE PERIOD JULY 29, 2016 THRU AUGUST 11, 2016.

Resolution No. 2016-236: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REFUND FOR BOAT RAMP ACCESS.

Resolution No. 2016-237: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REFUND FOR VETERAN STATUS.

Resolution No. 2016-238: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING RENEWAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY RE-QUALIFICATION FY2017-2019 COOPERATIVE AGREEMENTS.

Resolution No. 2016-239: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING BEACH CONTROL SEASONAL EMPLOYEES.

Resolution No. 2016-240: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING SEASONAL EMPLOYEE FOR THE ADMINISTRATION OFFICE.

Resolution No. 2016-241: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING DPW SEASONAL EMPLOYEE.

Resolution No. 2016-242: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVISIONALLY APPOINTING RYAN WALLNER TO THE POSITION OF MAINTENANCE REPAIRER IN ACCORDANCE WITH CIVIL SERVICE.

Resolution No. 2016-243: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A SOCIAL AFFAIR PERMIT FOR SEASIDE PARK YACHT CLUB FOR 9-6-2016.

Resolution No. 2016-244: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A SOCIAL AFFAIR PERMIT FOR SEASIDE PARK POLICE PBA#182 FOR 8-20-2016.

***Public Comments***

Pat DeGutis, Stockton Avenue, commented on Resolution No. 2016-209, as to why Mayor and Council are included again in the salary increase as she feels there is a decrease in meeting dates and attendance. Mayor Matthies felt that the governing body does deserves the minimal increase due to increased responsibilities.

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

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

Absent: Dr. McHugh.

MOTION CARRIED.

***Public Comments***

Denise Koury, Sixth Avenue, reminded the council to complete the painted parking spaces on the Sixth Avenue ocean block.

Pat DeGutis, Stockton Avenue, is in favor of painting parking space lines for side streets.

Shirley Kreszl, North Bayview Avenue, noted the tennis courts look great, the ice cream at the kite night is a great treat. Also she was very thankful that no bay water came into the street the other night due to the heavy wind and rain.

Rich Benninger, O Street, offered thanks to the two lifeguards who helped him out of the uptide. He also thanked everyone for the police presence on O Street and moving forward with the bulkhead repairs.

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.

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Karen Barna, Borough Clerk  
Approved: August 25, 2016