
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, September 8, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Matthies acknowledged the passing of local residents: Dorothy Larkin and Frances Dickson.

"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 members reviewed a capital budget amendment for Tri-Boro First Aid Squad who requested assistance with their current budget short fall. The Finance Office is helping employees sign up for payroll direct deposit.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee the end of season beach badge and parking revenues both exceeded their projected budget. However, the town lost parking revenue due to Hurricane Hermine. He thanked all lifeguards and badge checkers for the remarkable job this year.

Ms. Koury reported the Operations Committee they will review the 2017 rental and mercantile applications prior to mailing out. Her committee also reviewed correspondence from St. Catharine requesting to reinstate the Central Avenue drop off zone. It will be turned over to Chief Larkin to review. She attended meetings regarding NANO grant funding for Well 7 & and Well 10. The Water Department were unable to use cameras to video the west side water pipes as the camera was too big for the pipes. Ms. Koury also reminded the "No Knock" stickers are available at Boro Hall.

Mayor Matthies reported he attended a meeting regarding reimbursement of FEMA Superstorm funding. Also a monopole has been installed at the Barnegat Avenue water tank that will used to transfer the cell equipment while the tank is painted.

Ms. Liguori reported on feedback she received of our summer season and suggested the ice cream stands seem to be popular and felt we may need to construct another stand and that we need to have additional flavors and to replenish more often. Ms. Coleman agreed to look into building another stand. Mr. Martucci noted the biggest issue is utilizing "dry ice" and that we will look into start and end times for selling.

Ms. Koury commented on correspondence received with regards to the Planning Board's 2016 Master Plan Reexamination Report. Mr. Zabarsky explained the report is the jurisdiction of the Planning Board. Once the governing body receives the board's recommendations, it will then consider whether to move forward with changes to Chapter 200 which will require public hearings.

Mayor Matthies announced the 15th Anniversary of 911 will be observed on Sunday at 1pm at the 911 Memorial Clock. He also thanked Administrator Martucci and all departments for their quick preparation for the impending Hurricane Hermine.

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

- Ocean Cares Foundation for their annual 5k Walk/Race for Respect on Saturday, September 24th from 7 am to noon.
- Bring Em Out Promotions for judged Mustang car show in Parking Lots 2 & 3 on Saturday, October 22nd, from 9 am to 5 pm.
- Annual block party on Farragut Avenue (between Ocean Avenue and Boulevard) on Saturday, September 17th from noon to 10 pm.
- New Jersey Beach Buggy Association for the National Hunting & Fishing Day event to be held on the 14th Avenue Pier on Saturday, September 24th, from 8 am to 3 pm.
- South Jersey Kite Flyers at the O Street Pavillion on Sunday, Nov. 6th from noon to 4 pm.

No Public Comments were offered.

Council took a 5 minute recess.

Council reconvened at 7:54 pm.

Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1712 entitled:
ORDINANCE NO. 1712 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY,
NEW JERSEY AMENDING CHAPTER 225 (FEES) OF THE BOROUGH CODE;
ARTICLE I ENTITLED "MISCELLANEOUS FEES", as it pertains to memorial fees.

No Public Comments were offered.

Council Comments.

Ms. Koury explained this ordinance creates the mechanism for residents to purchase plaques for our new benches placed at the marina lawn.

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. 2016-251: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING BILL LIST FOR THE PERIOD AUGUST 26, 2016 THRU SEPTEMBER 8, 2016.

Resolution No. 2016-252: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019.

Resolution No. 2016-253: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY INTENTION TO FILE AN APPLICATION WITH THE NJDEP AND ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE DECATUR AVENUE PROPOSED TREATMENT PLANT AT WELL NO. 10 AND DECOMMISSION OF WELL NO. 7.

Resolution No. 2016-254: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING SANDRA RICE AS CERTIFYING OFFICER AND PAULA BASTIAN AS SUPERVISOR OF THE CERTIFYING OFFICER FOR THE NEW JERSEY DIVISION OF PENSION FUNDS FOR THE STATE-ADMINISTERED RETIREMENT SYSTEMS.

Resolution No. 2016-255: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

Resolution No. 2016-256: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH NJSA40A:4-48-UNDER THE 3% LIMITATIONS.

Resolution No. 2016-257: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING A SURPLUS VEHICLE FROM OCEAN COUNTY.

Resolution No. 2016-258: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ADJUSTMENT OF DESIGNATED VARIOUS WATER AND SEWER UTILITY ACCOUNTS.

Resolution No. 2016-259: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING ADJUSTMENT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNT (B-83/L-3).

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.

Public Comments

Shirley Kreszl, North Bayview Avenue, inquired about action taken to clean out the storm drains. Mr. Martucci commented some of the storm drains are on Ocean County property and Public Works has taken steps to begin cleaning with the help of the county engineer's office. Ms. Kreszl announced Rite Aid will hold flu clinic during the September 12th Neighborhood Watch meeting.

Mayor Matthies closed the public comment portion.

Resolution No. 2016-260 was presented by Dr. McHugh, seconded by Ms. Liguori, to enter into Executive Session for pending litigation, by the following vote:

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

MOTION CARRIED.

The Council reconvened into Open Session at 8:56 pm.

Adjournment.

There being no further business, the meeting was adjourned at 8:57 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: October 13, 2016