

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, September 22, 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 with gratitude that no one was injured this past Saturday, September 17th.

Roll Call

Present:

Robert Matthies, Mayor
Michael Tierney, Council President
Nancy Koury
Jean Contessa
Faith Liguori
Gail Coleman

Excused:

Fritz McHugh (medical)

Also Attending:

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

No minutes were presented for consideration.

No public hearings were scheduled.

No ordinances were introduced.

Resolution No. 2016-261: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD SEPTEMBER 9, 2016 TO SEPTEMBER 22, 2016.

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.

The Council presented the consent agenda.

Resolution No. 2016-262: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE RETURN OF THE DEPOSIT FOR A BEACH FIRE PERMIT APPLICATIONS.

Resolution No. 2016-263: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE DESIGNATED MISCELLANEOUS REFUNDS FOR BOROUGH USE APPLICATIONS.

Resolution No. 2016-264: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE DESIGNATED MISCELLANEOUS REFUND.

Resolution No. 2016-265: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER AND SEWER UTILITY ACCOUNT (B-32/L-13).

Resolution No. 2016-266: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS IN ACCORDANCE WITH N.J.S.A.40A:4-87.

Resolution No. 2016-267: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS IN ACCORDANCE WITH N.J.S.A.40A:4-87.

Resolution No. 2016-268: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, RELEASE OF THE PERFORMANCE BOND AND ACCEPT THE MAINTENANCE BOND OF EARLE ASPHALT COMPANY FOR THE N STREET RECONSTRUCTION PROJECT.

Resolution No. 2016-269: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, ACKNOWLEDGING RECEIPT OF THE 2016 MASTER PLAN RE-EXAMINATION REPORT.

Resolution No. 2016-270: 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 EARLE ASPHALT COMPANY FOR THE N STREET RECONSTRUCTION PROJECT.

No Public Comments were offered.

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

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

Absent: Dr. McHugh.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported the parking kiosks will become non-operational and removed for the winter months as it will provide relief for our residents and visitors and also protect the machines from the winter elements. He hopes to begin budget review in order to present the 2017 budget early 2017.

Ms. Coleman complimented Detective Bonner on his swift actions caused by the September 17th bombing.

Ms. Koury reported for the Operations Committee that NJ Gas Company will begin road work on the Boulevard soon and the project will provide additional gas service to the island. We will continue to work with to complete the permitting process for the Bayfront study grant. Her committee continues to review the decommissioning of Well #7 and bring Well #10 on line.

Mayor Matthies commented the Phase I of the environmental impact study will receive grant funding; along with Phase II that will be reimbursed by FEMA. Mayor Matthies thanked the Beautification Committee, Administration, Police and Fire Departments for their participation with the 911 observance. Mayor Matthies acknowledged the newspaper report on Ocean County municipal water quality reports and stated he spoke with our Water Superintendent who confirmed we usually have a good reading that falls below the national standards and this situation should not get neighborhoods in a panic. Mayor received a thank you note expressing a fantastic summer season in Seaside Park. Also the second year of the bridge work will begin again on Nov. 1st.

Mayor Matthies also thanked the local, County, State and Federal Departments for their diligent work after the September 17th bombing that occurred on D Street.

Public Comments

Stevie Kizukiwicz, Seventh Avenue, inquired whether public hearings will be held on the new Master Plan. Mayor Matthies assured her there will be a number of opportunities for public comments.

Mayor Matthies closed the public comment portion.

Resolution No. 2016-271 was presented by Ms. Liguori, seconded by Ms. Contessa, to enter into Executive Session for pending litigation, by the following vote:

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

Absent: Dr. McHugh.

MOTION CARRIED.

The Council reconvened into Open Session at 8:38 pm.

Adjournment.

There being no further business, the meeting was adjourned at 8:39 p.m. by unanimous vote of the Council.

Karen Barna, Borough Clerk
Approved: October 13, 2016