

**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, October 27, 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 Curtis our Cablevision Technician’s mother.

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

Mayor Matthies acknowledged the banner hanging in front of the dais in honor of “Red Ribbon” week that is part of our Municipal Alliance awareness program to discourage the use of drugs especially with our adolescent and also our senior population. Mayor Matthies noted the banner was signed by our community’s children as a pledge.

On a motion by Mr. Tierney, seconded by Dr. McHugh, the minutes of the Work Session & Executive Session: October 13, 2016; were approved, by the following vote:  
For: Mr. Tierney, Ms. Koury, Ms. Coleman, Ms. Liguori, Dr. McHugh.  
Absent: Ms. Contessa.  
MOTION CARRIED.

Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1713 entitled:  
  
ORDINANCE NO. 1713 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435-19 FOR TIME LIMIT PARKING ALONG CENTRAL AVENUE IN FRONT OF ST. CATHARINE & THE UNION CHURCH.

Council Comments:  
Mr. Tierney made a motion to eliminate “A” from the ordinance as he felt the time limit parking schedule should be more restricted to be a ‘no parking’ zone, motion was seconded by Ms. Coleman.  
For: Mr. Tierney, Ms. Koury, Ms. Coleman, Ms. Liguori, Dr. McHugh.  
Absent: Ms. Contessa.  
MOTION CARRIED.

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

- b. Second and final reading of Ordinance No. 1714 entitled:  
  
ORDINANCE NO. 1714 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 293-12 TO ESTABLISH TRANSIENT DOCKAGE FEE FOR SMALL SLIPS.

Public Comments.

James Sellian, O Street, inquired whether this will cause an additional liability and increase in slip fees.  
Council Comments:  
Dr. McHugh commented it is incidental to the operation of our marina. Mr. Zabarsky noted it will not increase our premiums. Ms. Coleman felt the marina manager John Kleva does a great job to make the marina more user friendly.  
Motion for approval made by Mr. Tierney, seconded by Ms. Koury.  
For: Mr. Tierney, Ms. Koury, Ms. Coleman, Ms. Liguori, Dr. McHugh.  
Absent: Ms. Contessa.  
MOTION CARRIED.

No ordinances were introduced.

Resolution No. 2016-285: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD OCTOBER 14, 2016 TO OCTOBER 27, 2016.

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

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

Absent: Ms. Contessa.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2016-286: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-18/L-7.02C.C2.

Resolution No. 2016-287: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-59/L-4.

Resolution No. 2016-288: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE FOR B-13/L-1.

Resolution No. 2016-289: 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. 2016-290: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, APPOINTING LISA REILLY AS RECORDS SUPPORT TECHNICIAN II TRAINEE IN ACCORDANCE WITH CIVIL SERVICE.

Resolution No. 2016-291: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO REMINGTON & VERNICK FOR ENGINEERING SERVICES FOR DECOMMISSIONING OF WELL 7.

Resolution No. 2016-292: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO REMINGTON & VERNICK FOR ENGINEERING SERVICES FOR THE INSTALLATION OF A WATER TREATMENT FACILITY AT THE DECATUR AVENUE WELL NO. 10 PROJECT.

Resolution No. 2016-293: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA TO PROVIDE ENGINEERING SERVICES FOR COMPLETION OF PHASE I BAYFRONT WAVE ENERGY DISSIPATION & FLOOD MITIGATION PROJECT.

Resolution No. 2016-294: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, DESIGNATING DATES FOR THE OBSERVANCE OF HOLIDAYS AND ESTABLISHING A HOLIDAY SCHEDULE FOR BOROUGH EMPLOYEES FOR THE YEAR 2017.

No Public Comments were offered.

#### Council Comments

Ms. Coleman commented Well 10 has been a costly issue for many years and hopes this new facility will finally conclude the ongoing issue with tripidity. Ms. Coleman also hopes the new study will address the bay flooding.

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

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

Absent: Ms. Contessa.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Mr. Tierney reported the NANO Infrastructure Loan Program will finance the work to be done on both Well #7 and Well #10 through a bond ordinance. Half of the loan will be forgiven and we will finance the other half and the interest rate on the balance will be less than one percent. As there are approximately 2,200 rate payers in our water/sewer system, each will pay \$7/\$8 per year. Mr. Tierney also reported our local school district had a \$2.5 million dollar CDL that was supposed to be a grant and now informed it may have to be repaid to FEMA. Ms. Coleman noted the CDL taken by Central Regional School District may have to be repaid also.

Ms. Koury reported for the Operations Committee they met with borough engineers who provided an update on ongoing projects. T&M is currently working on repairs to the N & O Street bulkheads, and that Ocean County must resolve the drainage pipe issue prior to completion of the project. The Planning Board has recommended three ordinances taken from the Master Plan reexamination to be reviewed by the governing body. Ms. Koury also reported the annual Christmas Tree Lighting and PBA party will be on December 4<sup>th</sup>. Also, property maintenance enforcement has been turned over for legal research.

Dr. McHugh reported we are currently seeking the best way to detect water pipe leaks for the next phase along Ocean Avenue.

Ms. Liguori noted the fourth anniversary of Superstorm Sandy and reminded we are still in a long term recovery phase. She commented our CRS rating reduction of 15% is a significant savings in our flood insurance.

Mayor Matthies commented we have received our semi-annual recycling share from Ocean County and noted the bulk rate is low. He reminded everyone our annual dune grass planting is scheduled for Saturday, November 5<sup>th</sup>. The Central Regional ROTC has been invited to attend the anniversary of Pearl Harbor and are in need of donations. Mayor Matthies extended his appreciation to Congressman MacArthur for holding a program to honor Ocean County World War II veterans, and he was honored to accompany John Loftus to the event. Mayor Matthies noted Executive Order 210 has been lifted so the DOT will be able to complete the pump station work. He also attended a Green Acres pre-application meeting at the L Street pump station property. He also participated in a ‘mayor’s panel’ at the county college addressing college students. Mayor Matthies thanked the Peterson family for their faithful work with Clean Ocean Action last weekend to conduct the beach sweeps.

#### ***Public Comments***

Peter Sayia, South Bayview Avenue, inquired whether any progress has been made to correct the conditions of his neighboring Park Central Apartments. Mayor Matthies noted fellow neighbors attended our last meeting with the similar complaints. Right now we are in a holding pattern as the property is owned by a ‘limited liability corporation’ that have left our summons unanswered. We are researching new legislation to address this and other problem properties in town. Mr. Sayia also questioned the work at the water tower. Mr. Tierney explained it is a new project to repaint it. Mr. Sayia inquired who is responsible for the storm drains as the flapper valves are not working. Dr. McHugh explained some of the storm drains belong to the county but we are currently trying to repair them ourselves.

Ray Amabile, Ninth Avenue, felt it will be cheaper to relocate the wells. Mr. Tierney explained we have no available property in Seaside Park.

Pat DeGutis, Stockton Avenue, inquired whether we still plan to enter into a shared service agreement with Lavallette for zoning/code departments. Mr. Tierney noted we are still swapping information.

Al Vassallo, Central Avenue, inquired if we will lose our water permit next year. Mr. Tierney when Well 7 failed, the State thought we lost our only productive well. Ms. Koury commented we are currently applying to certify Well 10 upon the decommissioning of Well 7.

Mayor Matthies closed the public comment portion.

#### ***Adjournment.***

There being no further business, the meeting was adjourned at 8:10 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: November 10, 2016