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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 7:05 p.m. on Thursday, November 10, 2016 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. 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. He asked we remember the passing of former Seaside Park Board of Education Member Dan Clayton, and also Eugene Raftery, the father of our Tax Assessor.

*"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 (medical)

**Also Attending:**

Steven Zabarsky, Borough Administrator  
Karen Barna, Borough Clerk  
Robert Martucci, Borough Administrator  
Police Chief Larkin  
Council-Elect Ray Amabile

Mayor Matthies acknowledged today is the Marine Corp birthday, and tomorrow is Veteran's Day. Mayor Matthies welcomed Council-Elect Ray Amabile to our work table.

Mr. Tierney reported for the Finance Committee the introduction of a bond ordinance for the decommissioning of Well #7 and construction of a treatment facility for Well #10. Mr. Tierney explained this is funded in part by a grant, and a low-interest loan with a thirty-year maturity date. The loan will amount to approximately \$7 to 8.00 per household per year.

Ms. Koury reported a recommendation from the Planning Board for 3 ordinances to amend our Development Regulations resulting from our re-examination report of our Master Plan. The amendments will be to the 'boardwalk' and 'business' zone, and also general definitions.

Chief Larkin reviewed a request for a handicap parking space for a resident who rents an apartment at 905 SW Central Avenue and is not afforded an off-street parking space. Chief Larkin explained the only verifiable relief is to allot one space in the center median. Council felt relief should be granted and to petition NJDOT for a "TRO".

Council reviewed a request from Chief Larkin for a refund due to an overpayment of a parking kiosk.

Council reviewed a request from the Seaside Park Environmental Advisory Committee to reduce member term limits from three to two years. Council thanked the committee for their efforts over the years.

Council reviewed property maintenance information provided by Mr. Zabarsky that addresses the borough's ability to seek enforcement with property held in the name of a partnership, corporation or limited liability company. Mr. Tierney noted neighbors are frustrated due to the lack of support to have the Central Avenue property cleaned up and we have the responsibility to make sure the proper steps are taken since this particular property has been vacant for 4 years. Mr. Zabarsky will issue a draft for council's consideration. Ms. Koury supports this and hopes it will help clean up problem properties.

The following Council committee reports and announcements were given.

Mr. Tierney reported for the Finance Committee that department budgets are being put together to begin review November and December and hopes to introduce next February 2017.

Ms. Koury reported for the Operations Committee that the boardwalk temporary wooden railings will soon be replaced with stainless steel. The police department researched handicap parking for St. Catharine's for the side streets and council will consider formal action tonight. Ms. Koury announced our code officer has taken a position in another town.

Police Chief Larkin reported the Neighborhood Watch November meeting will be next week. It will include a driver's refresher course through AARP. The annual Christmas tree lighting and Neighborhood Watch holiday party will be held on Sunday, December 4<sup>th</sup>.

Mayor Matthies reported the annual dune grass planting was held last Saturday. He remarked on the Garden Club's autumn display at the north end of town.

There were no "Use of Boro Facilities" requests for Council's review.

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

Council took a 5 minute recess.

Council reconvened at 7:40 pm.

On a motion by Ms. Coleman, seconded by Ms. Liguori, the minutes of the Regular Meeting October 27, 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. Bond Ordinance No. 1715 providing for the decommissioning of Well No. 7 and the installation of a water treatment facility at Well #10.
- b. Ordinance No. 1716 amending Chapter 24 entitled "Environmental Advisory Committee" to amend member terms from three years to two years.

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 Mr. Tierney, 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. 2016-295: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF YEAR 2016 MUNICIPAL BUDGET APPROPRIATIONS AS PER N.J.S.A.40A:4-58.

Resolution No. 2016-296: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING BILL LIST FOR THE PERIOD OCTOBER 28, 2016 THRU NOVEMBER 10, 2016.

Resolution No. 2016-297: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS IN ACCORDANCE WITH N.J.S.A.40A:4-87 (FEMA- BAYFRONT WAVE ENERGY DISSIPATION STRUCTURE PROJECT PHASE I -NON FEDERAL SHARE).

Resolution No. 2016-298: 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. (BAYFRONT WAVE ENERGY DISSIPATION STRUCTURE PROJECT PHASE I).

Resolution No. 2016-299: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE.

Resolution No. 2016-300: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY REINSTALLING HANDICAP PARKING SPACES AT ST. CATHARINE CHURCH.

Resolution No. 2016-301: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZE REFUND FOR KIOSK PARKING OVERTIME CHARGE IN MUNICIPAL PARKING LOT.

No Public Comments were offered.

Mayor Matthies recognized 'Red Ribbon Week' to teach us to be 'drug free' as part of Ocean County's Health Department's Municipal Alliance and Mayor's Wellness campaign.

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

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

Absent: Dr. McHugh.

MOTION CARRIED.

### ***Public Comments***

Shirley Kreszl, North Bayview Avenue, wondered why the court summons for the LLC property cannot be sent to the person we all know owns the property. Mr. Tierney commented we have to rely what information the court has.

Al Vassallo, Central Avenue, inquired when the pump station landscaping will be finalized as what is there now is not what the renderings depict. Ms. Coleman requested the borough administrator to send a letter to NJDOT requesting an answer to the final landscaping plans.

Mayor Matthies closed the public comment portion.

Resolution No. 2016-302 was presented by Ms. Coleman, seconded by Ms. Contessa, to enter into Executive Session for pending litigation and pending contracts, 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 8:33 pm.

Resolution No. 2016-302: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZE MAYOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN SP AND THE SEASIDE PARK POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL NO. 182 FOR THE PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2021.

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

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

Absent: Dr. McHugh.

MOTION CARRIED.

***Adjournment.***

There being no further business, the meeting was adjourned at 8:34 p.m. by unanimous vote of the Council.

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Karen Barna, Borough Clerk  
Approved: November 21, 2016