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 March 1, 2012 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park, Mayor Robert Matthies presiding.

"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 Ocean Star, and to all persons requesting notice and providing self-addressed, postage-paid envelopes."

Roll Call:

Present:
Robert Matthies, Mayor
Jack Moyse, Council President
Michael Tierney
Nancy Koury
Jean Contessa
David Nicola
Gail Coleman

Also Attending:
Steven Zabarsky, Borough Attorney
Robert Martucci, Borough Administrator
Karen Barna, Borough Clerk
Francis Larkin, Police Chief

Mayor Matthies announced his mayoral appointments to the Planning Board.
Councilwoman Koury gave an update of the Planning Board's review of pending Ordinance No. 1588. The board was in favor of the ordinance with one exception under "Area, Yard and Bulk Requirements" and recommends deletion of: e.i. "the side-yard is no less than 10 feet". Ms. Koury felt this will satisfy resident's concerns and will be a benefit to the community. The Council will amend the ordinance with public hearing at the first meeting in April. Ms. Koury felt there was a disconnect with the review process and will look into a way to bring it more into alignment. Mr. Martucci will look into having a process of requiring a courtesy review for pending projects.

Mr. Tierney reported a resolution is required for the NJEIT Financing Program.
Resolution No. 2012-101: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING $8,500,000. GENERAL OBLIGATON BONDS, SERIES 2012, OF THE BOROUGH OF SEASIDE PARK, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENFIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NJEIT FINANCING PROGRAM.
Motion for approval was made by Mr. Tierney, seconded by Ms. Coleman.
For:Mr. Moyse, Ms. Koury, Mr. Tierney, Ms. Contessa, Mr. Nicola, Ms. Coleman.
MOTION CARRIED.

Council reviewed requests for resolutions to be presented at the next regular meeting as follows:

- Appointing seasonal employees to beach control; conduct housing inspections.
- Cancelling tax certificates.
- Refunding marina slip deposits.
- Approving 2011 LOSAP.

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

- Ocean County Columbus Day Parade.
- Seaside Park PTA Easter Egg hunt.
- Union Church Easter sunrise services and posting a sign advertising it.
- Walk-a-thon for FARA Organization.
- Travel baseball league use of ball field.
- Ocean Count judges softball game.
- Annual Seaside Park Recreation swim lessons, lifeguard and surfing lessons.

The Council discussed the request for use of the ball field for a softball league. Mr. Moyse would like to see the request for the number of days and length of time be modified. Mr. Martucci will discuss with the league organizers and report back.
The Council also discussed the request for the use of two municipal parking lots in conjunction with an approved walk-a-thon on May 12th. Mr. Tierney felt there will be a loss of parking revenue. Council discussed several alternatives to using the parking lots. Mr. Martucci will meet with the organizers to discuss the Council's concerns and alternatives to closing the parking lots for their event.

Mr. Martucci reported he met with the Ocean County Engineers to discuss projects for 2012. They will give an estimate to pave the parking lot at the police station under Schedule C. A grant was submitted to Ocean County by Remington & Vernick to improve the 'greening' of the municipal parking lots in accordance with the Barnegat Bay Initiative.

Chief Larkin reported the Ocean County St. Patrick's Day Parade will honor Sgt. John Lyons. The parade will begin with the firing of a Civil War cannon at the Marina lawn signifying the start of the parade.

Public Comments
Charlie Martowlis, E Street, inquired whether the code book can be downloaded as an 'app'. Mr. Martucci commented it can be downloaded from the boro's website. Mr. Martowlis also commented the snack stand at the ball field should be utilized by a worthy organization within the community to generate revenue.

Shirley Kreszl, 709 North Bayview Avenue, inquired why CARES was denied the use of the municipal parking lot as a fundraiser and yet the Council is considering allowing an organization to use it. Mr. Martucci commented the difference is CARES planned to charge to park in the lots, whereas the organization will only utilize it for their event. Ms. Koury felt a fee should be charged for the use of a municipal lot for an event.

Faye Haring, I Street, inquired where the numbered municipal parking lots are located. Mr. Martucci gave an explanation. Ms. Haring offered a suggestion for solar panels to be utilized if and when the parking lots are rebuilt. Ms. Haring also announced a wind turbine company is planning to participate at the June's Green Day Fair.

The Public portion was closed.

Resolution No. 2012-102 was presented by Mr. Moyse, seconded by Mr. Tierney, to enter into Executive Session for personnel, contracts and matters of attorney-client privilege, by the following vote:
For:Mr. Moyse, Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman.

The Council reconvened into Open Session at 9:00 pm.

Adjournment.
There being no further business, the meeting was adjourned at 9:01 p.m. by unanimous vote of the Council.

Approved: 3-22-2012

Karen Barna, RMC
Borough Clerk