

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 9:00 p.m. on Thursday, May 8, 2014 in the Borough Council Meeting Room located at Sixth & Central Avenues, Seaside Park. Mayor Robert W. 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 Ocean Star 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 made note that we continue to govern under Executive Order No. 104 which grants emergency power by the Governor to the State Office of Emergency Management.

Roll Call

Present:
Robert Matthies, Mayor
Nancy Koury
Jean Contessa
David Nicola
Gail Coleman
Faith Liguori

Absent:
Michael Tierney, Council President

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

On a motion by Mr. Nicola, seconded by Ms. Koury, the minutes of the Work Session, Regular Meeting & Executive Session: April 10, 2014; were approved, by the following vote:

For: Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Coleman, Ms. Liguori.
Absent: Mr. Tierney.
MOTION CARRIED.

Resolution No. 2014-143: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD APRIL 25, 2014 TO MAY 8, 2014.

For: Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Coleman, Ms. Liguori.
Absent: Mr. Tierney.
MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-144: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING THE 2014 MULTI-JURISTIONAL ALL HAZARD MITIGATION PLAN FOR OCEAN COUNTY.

Resolution No. 2014-145: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED YEAR 2014 BINGO LICENSE APPLICATION.

Resolution No. 2014-146: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED YEAR 2014 RAFFLE LICENSE APPLICATION.

Resolution No. 2014-147: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING DESIGNATED SOCIAL AFFAIR PERMIT.

Resolution No. 2014-148: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE DESIGNATED MISCELLANEOUS REFUND FOR MARINA SLIP RENTALS.

Resolution No. 2014-149: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE MARINA FOR THE 2014 SEASON.

Resolution No. 2014-150: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2014-151: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE BEACH PATROL FOR THE 2014 SEASON.

Resolution No. 2014-152: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR THE BEACH CONTROL FOR THE 2014 SEASON.

Resolution No. 2014-153: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SPECIAL LAW ENFORCEMENT OFFICER CLASS II TRAINEES TO THE POSITION OF SPECIAL LAW ENFORCEMENT CLASS II OFFICERS.

Resolution No. 2014-154: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2014.

Resolution No. 2014-155: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING C.E.R.T. COORDINATOR AND DEPUTY COORDINATOR.

Resolution No. 2014-156: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL SUPPORTING THE FOP AWARENESS CAMPAIGN.

No public comments or questions were offered.

Council Comments:

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

Absent: Mr. Tierney.

MOTION CARRIED.

The following Council committee reports and announcements were given.

Chief Larkin gave an update on the Route 35 road construction project and when work will cease for the summer months. He gave an update on two new programs with the CERT Team and Helping Hands projects.

Ms. Koury reported for the Operations Committee that the new lifeguard headquarters construction is on schedule for completion within a month. The Sawmill owners are working hard to complete their reconstruction and plans for a boardwalk to surround their building so they can open by summer.

Mr. Nicola gave the police report for the month of February.

Ms. Coleman reported for the Finance Committee that the audit will be presented for final approval. She thanked the Beautification Committee for their latest fundraising event.

Public Comments

No public comments or questions were offered.

Resolution No. 2014-156 was presented by Ms. Liguori, seconded by Ms. Contessa, enter into For: Ms. Koury, Mr. Nicola, Ms. Contessa, Ms. Coleman, Ms. Liguori.

Absent: Mr. Tierney.

MOTION CARRIED.

The Council reconvened into Open Session at 10:08 pm.

Adjournment.

There being no further business, the meeting was adjourned at 10:09 p.m. by unanimous vote of the Council.

Approved: 6-26-2014


Karen Barna, RMC
Borough Clerk