

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, May 22, 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 noted the passing of long time resident Jim Iozia. 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
- Michael Tierney, Council President
- Nancy Koury
- Jean Contessa
- David Nicola
- Gail Coleman
- Faith Liguori

Absent:

None.

Also Attending:

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

Chief Larkin remarked on the accomplishments of Seaside Park's newest members to the police force. Mayor Matthies gave special recognition to the members present of the Seaside Park Special Law Enforcement Class II Officers who have completed their training at the academy and are ready to serve our community.

Proposed Ordinance Introduction:

ORDINANCE NO. 1652 AMENDING CHAPTER 435 "VEHICLES & TRAFFIC" as it pertains to approving a handicapped parking space at 126 K Street.

Chief Larkin explained the approval will be for that particular address only.

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

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

MOTION CARRIED.

Resolution No. 2014-158: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD MAY 9, 2014 TO MAY 22, 2014.

Motion for approval made by Mr. Tierney seconded by Mr. Nicola.

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

Against: Ms. Coleman.

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-159: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL CERTIFYING GOVERNING BODY MEMBERS HAVE REVIEWED THE ANNUAL REPORT OF AUDIT FOR 2013

Resolution No. 2014-160: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2014 MUNICIPAL BUDGET.

Resolution No. 2014-161: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING THE ALCOHOLIC BEVERAGE CONTROL SOCIAL AFFAIR SPECIAL PERMIT FOR ST. CATHARINE OF SIENA ROMAN CATHOLIC CHURCH.

Resolution No. 2014-162: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING MEMBERS TO THE BOROUGH OF SEASIDE PARK COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.).

Resolution No. 2014-163: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE ADMINISTRATION DEPARTMENT.

Resolution No. 2014-164: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2014-165: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH PATROL FOR THE 2014 SEASON.

Resolution No. 2014-166: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING ASSISTANT MANAGERS FOR THE BEACH CONTROL DEPARTMENT FOR 2014.

Resolution No. 2014-167: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL SUPPORTING AN INCREASE IN THE DEDICATED \$25 MILLION ANNUAL ALLOCATION FOR THE SHORE PROTECTION FUND.

Resolution No. 2014-168: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEE FOR BEACH CONTROL FOR THE 2014 SEASON.

No public comments or questions were offered.

Motion for approval made by Mr. Tierney seconded by Mr. Nicola.

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

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 Seaside Park Association (formerly Helping Hands). There is a lot of interest from residents who are eager to volunteer. His department is very busy with on-going preparations for the summer months.

Ms. Liguori commented on the continuation of flooding around the S-Curve.

Mr. Tierney reported for the Finance Committee that our budget is awaiting approval from the State until we find out whether our application for a CDBG grant is approved.

Ms. Koury reported for the Operations Committee that they met with our engineer who gave an update on the completion of our building pier projects. Our Memorial weekend events are posted on the boro's website.

Mr. Nicola attended Beach Control's orientation and felt the incoming staff will compliment our town.

Ms. Liguori reported the Mr. Martucci and staff worked hard to secure a tourism grant for Memorial weekend. She thanked him for his work with planning and thinks it will be a lot of fun. Kick off will be on Friday on the boardwalk at the Stockton Avenue boardwalk entrance.

Mayor Matthies concurred and commented the Tourism Committee first met on January 10th to begin planning.

Ms. Coleman invited all to a coffee social at her luncheonette on Friday, June 20th. She hopes to have a presentation regarding our local dispatch.

Public Comments

John Rugo, 31 C Street, expressed interest in the new CERT Team. He inquired whether the police department reviews the existing handicap parking spaces. Chief Larkin explained his department just completed a survey and there may be a few spaces that are no longer valid.

Pat DeGutis, Stockton Avenue, inquired the number of events planned for the Memorial weekend.

Denise Koury, 33 Sixth Avenue, inquired the new rate increase for Central Regional school district. She reported that the Beautification Committee is ready to install their fourth order of bricks around the 911 memorial clock and will include the next phase of landscaping.

Shirley Kreszl, 700 North Bayview Avenue, inquired of the parking between J & I Streets.

Sue Masoorli, invited everyone to attend the next event for the Environmental Committee to be held at the local school building.

Judy Appleby, 1208 Central Avenue, thanked Mayor Matthies and Council Members for their work to secure additional parking spaces along Central Avenue. She also complained about the deadline for rental inspections and the fines imposed are unfair. Ms. Koury explained the late fee was already existing in the code book. Ms. Appleby also commented there seems to be an issue with interpretation of fire extinguishers in rental units.

Resolution No. 2014-169 was presented by Mr. Tierney, seconded by Ms. Coleman, to enter into Executive Session for personnel, contracts, and pending litigation, by the following vote:

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

The Council reconvened into Open Session at 9:56 pm.

Resolution No. 2014-170: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL
AUTHORIZING SETTLEMENT OF THE MOTLEY LAWSUIT.

No public comments or questions were offered.

Council Comments:

Motion for approval made by Ms. Contessa seconded by Ms. Koury.

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

Adjournment.

There being no further business, the meeting was adjourned at 9:57 p.m. by unanimous vote of the Council.

Approved: 6-26-2014



Karen Barna, RMC
Borough Clerk