

SEASIDE PARK BOROUGH COUNCIL

The Regular Meeting of the Borough Council of the Borough of Seaside Park was called to order at 8:25 p.m. on Thursday, April 10, 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. Mayor Matthies noted the passing of Irene Pitchell who was active with St. Catharine's Parish and Meals on Wheels; and Fritz Rolle.

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
- Bob Martucci, Borough Administrator

Proposed Ordinance Introduction:

ORDINANCE NO. 1650 AMENDING CHAPTER 350 "PROPERTY MAINTENANCE" as it pertains to amending the BOCA code to the International Property Maintenance Code.

ORDINANCE NO. 1651 AMENDING VARIOUS CHAPTERS WITH THE FEE SCHEDULE FOR RENTAL, MERCANTILE AND TITLE TRANSFER INSPECTIONS WITHIN THE CODE OFFICE.

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

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

Against: Ms. Coleman.

Abstain: Mr. Nicola.

MOTION CARRIED.

Resolution No. 2014-121: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT OF THE ITEMIZED CLAIMS AS SET FORTH ON THE CHECK REGISTER/BILL LIST FOR THE PERIOD MARCH 28, 2014 TO APRIL 10, 2014.

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

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

MOTION CARRIED.

The Council presented the consent agenda.

Resolution No. 2014-122: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER & SEWER UTILITY ACCOUNTS.

Resolution No. 2014-123: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER & SEWER UTILITY ACCOUNTS.

Resolution No. 2014-124: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE DESIGNATED MISCELLANEOUS REFUND FOR RENTAL APPLICATION REFUND.

Resolution No. 2014-125: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SUSPENSION OF METERED PARKING FOR CLEAN OCEAN ACTION BEACH SWEEPS FOR APRIL 26, 2014 AND OCTOBER 25, 2014.

Resolution No. 2014-126: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE APPLICATION OF A POST-SANDY PLANNING ASSISTANCE GRANT.

Resolution No. 2014-127: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AWARDED A CONTRACT FOR THE PUBLIC SAFETY BUILDING KITCHEN & BATHROOM IMPROVEMENTS.

Resolution No. 2014-128: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APROVING A DESIGNATED RAFFLE LICENSE APPLICATION FOR 2014.

Resolution No. 2014-129: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL EMPLOYEES FOR BEACH CONTROL FOR THE SUMMER 2014.

Resolution No. 2014-130: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL PROCLAIMING THE WEEK OF APRIL 13TH AS "NATIONAL LIBRARY WEEK" FOR 2014.

No public comments or questions were offered.

Council Comments:

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.

Mr. Tierney reported for the Finance Committee public hearing on the budget will be held at the next council meeting. It will not be adopted until the State gives its okay. This is in part to the emergency grants and loans we acquired after the storm. The 2013 audit is scheduled for completion.

Ms. Koury reported the Operations Committee the storm inventory is being updated. The planning Board will hear the Funtown Pier application at their next meeting.

Ms. Contessa reported the new garbage schedule is available. Twice a week garbage pick up is beginning. Dune grass plantings have begun.

Mr. Nicola reported the Environmental Committee will be holding its first public forum this year. It is an informational program on rain barrels and gardens.

Ms. Liguori reported gave an update on the Tourism Committee and the number of items being planned.

Ms. Coleman reported her attendance at a NJDOT meeting to discuss ongoing issues with the Route 35 reconstruction.

Mayor Matthies announced this is National Volunteer Week and thanked all those that have contributed toward the rebuilding of our community. He also reported his scheduled appointment with NJDOT Commissioner Simpson and will plans to bring him our ongoing issues with the road reconstruction.

Public Comments

Judy Appleby, 1208 NE Central Avenue, urged the council to adopt a resolution strongly opposing the loss of parking. Mayor Matthies spoke of the reply back from NJDOT assistant commissioner regarding the number of correspondence and resolutions he was presented with regards to our frustrations.

Shirley Kreszl, 700 North Bayview Avenue, announced the school board is in agreement to allot an historical room to be set up at the school building in honor of Charlie Martowlis.

Resolution No. 2014-131 was presented by Ms. Contessa, seconded by Mr. Tierney, to enter into Executive Session for 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 10:23 pm.

Resolution No. 2014-132: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPROVING THE SETTLEMENT OF REAL ESTATE TAX APPEAL FOR SEASIDE OPERATING COMPANY AND AUTHORIZING MAYOR TO SIGN AND CLERK TO EXECUTE SETTLEMENT DOCUMENTS.

Adjournment.

There being no further business, the meeting was adjourned at 10:25 p.m. by unanimous vote of the Council.

Approved: 5-8-2014



Karen Barna, RMC
Borough Clerk