

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 24, 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
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

On a motion by Mr. Nicola, seconded by Ms. Koury, the minutes of the Work Session, Regular Meeting & Executive Session: March 13, 2014; Regular Meeting & Executive Session: March 27, 2014; were approved, by the following vote:

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

Abstain: Ms. Coleman (3/27/14).

MOTION CARRIED.

Scheduled Public Hearing for the 2014 Budget:

Councilman Tierney explained the 2014 budget will not be adopted until the DCA approves it. This is due to the fact that the DCA is currently reviewing our application for a CDGB grant for approximately \$500,000. In order to present this budget with comparison to ones of the past the 2012 budget was used. The departmental expenses in 2012 were \$8,484,000 and in 2014 they were estimated to be \$8,564,534 or an increase of approximately \$80,000 or less than half of a percent per year. The other expense for this period is the debt service. The debt service was inflated by the amount borrowed for "SANDY" repairs. This number will come down when the borough receives the FEMA money and pay down our short term debt. If we have a less than normal year our revenues will suffer and we will have to make up the short fall. The budget includes a 4% or 1.8 cent increase in our municipal taxes.

No public comments were offered.

Scheduled Public Hearings:

Second and Final Reading of Ordinance NO. 1649 CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK.

There were no public comments.

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

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

MOTION CARRIED.

Scheduled Public Hearings:

Second and final reading of Ordinance No. 1650 entitled:

ORDINANCE NO. 1650 AMENDING CHAPTER 350 ENTITLED "PROPERTY MAINTENANCE" TO PROVIDE FOR THE ADOPTION OF 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE WITHIN THE BOROUGH OF SEASIDE PARK.

Public comments.

Marty Wilk 111 D Street, asked for clarification regarding parking trailers on the street and whether it pertains to 'pods'. Mr. Zabarsky explained this section refers to a licensed trailer. Ms. Koury explained there is no change to this section as it was transferred from the BOCA code to the IMPC code. She intends to address this particular verbiage with the zoning department at a later date.

Alex Condos, 44 Seventh Avenue, feels the ordinance relating to trailer parking is too severe for our borough. Ms. Koury will review the prior Ordinance No. 1404 to be readdressed to clarify the ordinance. Motion for approval made by Ms. Koury, seconded by Mr. Tierney.

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

Against: Ms. Coleman.

MOTION CARRIED.

Scheduled Public Hearings:

Second and final reading of Ordinance No. 1651 entitled:

ORDINANCE NO. 1651 AMENDING VARIOUS FEES AS ESTABLISHED BY VARIOUS CHAPTERS WITHIN THE BOROUGH OF SEASIDE PARK.

Public comments.

Judy Stefanik, 119 Fifth Avenue, inquired whether rental fees were increased. Ms. Koury explained just the rental fees due dates.

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

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

MOTION CARRIED.

Resolution No. 2014-133: 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 11, 2014 TO APRIL 24, 2014.

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 Council presented the consent agenda.

Resolution No. 2014-134: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING EMRGENCY TEMPORARY APPROPRIATIONS PENDING ADOPTION OF THE 2014 MUNICIPAL BUDGET.

Resolution No. 2014-135: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER & SEWER UTILITY ACCOUNTS.

Resolution No. 2014-136: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE ADJUSTMENT OF DESIGNATED WATER & SEWER UTILITY ACCOUNTS.

Resolution No. 2014-137: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINGUENT AMOUNTS LESS THAN \$10.00.

Resolution No. 2014-138: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING CERTIFYING OFFICER AND IMMEDIATE SUPERVISOR OF THE CERTIFYING OFFICER FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) AND POLICE & FIRE RETIREMENT SYSTEM (PFRS).

Resolution No. 2014-139: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APPOINTING SEASONAL CLERK FOR THE ADMINISTRATION OFFICE.

Resolution No. 2014-140: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL APROVING A DESIGNATED RAFFLE LICENSE APPLICATION FOR 2014.

Resolution No. 2014-141: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING A COMMUNITY DONATION FROM THE SEASIDE PARK BEAUTIFICATION COMMITTEE.

Resolution No. 2014-142: ENTITLED: RESOLUTION OF THE BOROUGH COUNCIL AMENDING RESOLUTION NO. 2013-184 TO PROVIDE FOR FLOOD PLAIN MANAGEMENT SERVICES TO THE BOROUGH OF SEASIDE PARK.

No public comments or questions were offered.

Council Comments:

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

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. Police Department received a \$17,000 homeland security grant to acquire a boat.

Mayor Matthies applauded the department's effort with the heroin epidemic.

Mr. Tierney reported for the Finance Committee the 2013 audit is completed. He attended an exit interview with FEMA; and also applying for a CDBG grant. He reported the northerly streets under construction will be paved.

Ms. Koury reported the Operations Committee met with the video company and if another video will be funded. She reported the boardwalk section was approved by the Planning Board and the owners will decided on the actual rebuild of their property. The new lifeguard headquarters was given a final okay to construct over the dune area. Ms. Koury gave an update on the coastal resiliency report with regards to bayfront flooding and the borough's CRS rating.

Ms. Liquor inquired on the procedure in replying to emails. Mr. Martucci explained he usually looks into them and will respond as necessary.

Mr. Martucci reported he continues to meet with the tourism committee and developing programs for this coming summer including wifi along the beach

Mayor Matthies thanked the Beautification Committee for their generous donation.

Public Comments

Alex Condos, 44 Seventh Avenue, commented the small businesses in town should be supported during this time especially with the rebuilding of the boardwalk. He hopes it does not become commercialized.

Mike Smith, 1209 SW Central Avenue, commented the decrease in median parking we will result in the loss of tourism business. Mayor Matthies commented that he and Councilwoman Koury, Chief Larkin and Engineer Contreras traveled to the NJDOT commissioner's office to support our resolution. We are waiting for the results of his decision.

Denise Koury, 33 Sixth Avenue, announced the Beautification Committee has raised and donated to the town \$21,500.00. Funds will continue to be raised. The committee will continue to make improvements to the marina area. The Environmental Committee will present at their next meeting a panel to discuss preparations for summer.

Pat DeGutis, 72 Stockton Avenue, felt the trailer ordinance should not be altered.

Ken Diner, 2001 Central Avenue, South Seaside Park, is the proprietor of a bagel shop in town and would like to see the re-start date for Rt. 35 road construction delayed into September as there will be annual events that will be interfered with.

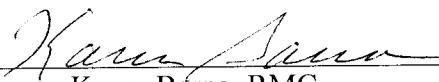
Shirley Kreszl, 700 North Bayview Avenue, would like to see an event calendar for all events occurring in town.

Cheryl Borton, North Ocean Avenue, inquired why Executive Order 104 continues to be announced at the start of each meeting. Mayor Matthies explained it grants extraordinary powers to the governor.

Adjournment.

There being no further business, the meeting was adjourned at 9:26 p.m. by unanimous vote of the Council.

Approved: 6-12-2014



Karen Barna, RMC
Borough Clerk