

September 21, 2015

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on September 21, 2015 at 7:30 P.M.

Present: Mayor Ades and Commissioner Cohen

Absent: Commissioner Wiener

It was stated that in conjunction with the "Open Public Meeting Law", p.l. 1975 ch. 231, a notice required by this statute has been satisfied as per a resolution passed on December 9, 1997 at 5:05 P.M. at Borough Hall at a regular meeting of the Board of Commissioners, Borough of Deal, and Monmouth County, New Jersey. Notice of the change in date and time of this meeting was published in the Asbury Park Press and the Coaster and posted on the bulletin Board

It was moved by Commissioner Cohen, seconded by Mayor Ades and carried that the reading of the minutes of the previous meeting held on September 11, 2015 be dispensed with and the same be approved as recorded.

Ordinance 1124 Amending Chapter X Traffic Ordinance was introduced by Commissioner Cohen, seconded by Mayor Ades. The Roll Call: Ayes 2; Ades & Cohen. Absent; Wiener.

ORDINANCE #1124

AN ORDINANCE AMENDING CHAPTER X OF "REVISED GENERAL ORDINANCES OF THE BOROUGH OF DEAL, 1982"

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL
HEREBY ORDAIN:

Section 1. That Chapter X of the "Revised General Ordinance of the Borough of Deal, 1982 be and it hereby is amended in the following particulars:

Section 2. Subsection 10-16 **Parking By Permit During Certain Hours on Certain Days on Certain Streets** is amended to read as follows:

<u>Name of Street</u>	<u>Days</u>	<u>Hours</u>	<u>Location</u>
Monmouth Terrace	All	8A-8P	Entire Length
Monmouth Drive	All	8A-8P	Ocean Avenue east to Ocean
Hathaway Avenue	All	8A-8P	Ocean Avenue east to Ocean
Sydney Avenue	All	8A-8P	Ocean Avenue east to Ocean
Neptune Avenue	All	8A-8P	Ocean Avenue east to Ocean
Roosevelt Avenue	All	8A-8P	Ocean Avenue east to Ocean

Section 3. Permits will be required from May 1st through October 31st. Each residence within the locations as specified shall be issued 6 parking permits. These permits shall be valid for 1 year and shall be re-issued after January 1st.

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Public Hearing for this ordinance will be given on October 9, 2015 at 9:00 A.M.

The following Resolutions were discussed and enacted:

Commissioner Cohen offers the following Resolution:

Resolution 15-125

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and

WHEREAS, the audit for transition year ending December 31, 2014 was presented to the governing body on September 11, 2015; and

WHEREAS, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the Corrective Action Plan for transition year ended December 31, 2014 is hereby approved; and

BE IT FURTHERRESOLVED, that a copy of the Corrective Action Plan will be placed on file in the Office of the Borough Clerk.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

Resolution 15-126

ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

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WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Deal in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$ 26,222.62, which is now available from State of New Jersey, in the amount of \$ 26,222.62.

BE IT FURTHER RESOLVED, that the like sum of \$ 26,222.62 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from State of New Jersey in the amount of \$ 26,222.62.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

Resolution 15-127

WHEREAS, due to the poor condition of the concrete pillars at the Sydney Avenue Bridge has led to the need to repair the top wall caps, pier capitals and lower plastered accents; and

WHEREAS, the Borough has received 2 quotes for repair of the damaged areas at the Sydney Avenue Bridge; and

WHEREAS, quotes were received from a high cost of \$14,500.00 from ING Synthetic Stucco Applicator, 323 Florence Avenue Long Branch, NJ to a low bid of \$11,400.00 from Certified Stucco Services, LLC, 1933 Highway 35 Wall, NJ.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the repair work to the Sydney Avenue Bridge be awarded to Certified Stucco Services, LLC in the amount of \$11,400.00.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen
Absent 1; Wiener

The following proclamation was offered by Commissioner Cohen and seconded by Mayor Ades. Roll Call: Ayes 2; Ades & Cohen. Absent 1; Wiener.

Proclamation

October 10, 2015, has been declared Put the Brakes on Fatalities Day® by the Borough of Deal;

WHEREAS, Across the nation, traffic crashes caused approximately 32,675(est.) fatalities in 2014, and are the leading cause of death for young people ages 15 to 34; and,

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WHEREAS, In New Jersey, 556 individuals lost their lives in traffic crashes in 2015; and,

WHEREAS, Alcohol-related crashes accounted for 27.0 percent of the State's traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and,

WHEREAS, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and,

WHEREAS, 60 motorcyclists, 11 bicyclists and 170 pedestrians were killed in New Jersey in traffic-related crashes in 2015; and,

WHEREAS, Safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, do hereby proclaim October 10, 2015, Put the Brakes on Fatalities Day®, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

A report of the bank balances ending September 21, 2015 was received from Theresa Davis.

A request was received from the Ronald McDonald House of Central and Northern New Jersey for passes to the Deal Casino for the 2016 season for a charity event they are hosting. The Board of Commissioners did not wish to provide passes to an outside charity.

The following Resolution was offered by Commissioner Cohen:

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, New Jersey that the following bills reported by the finance committee be ordered paid and vouchers drawn for same as listed on page 15-09 of the Warrant Register in the amount of \$225,109.95.

Seconded by Commissioner Wiener

Roll Call: Ayes 2; Ades & Cohen
Absent 1; Wiener

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Mayor Ades requested comments from the floor. Irwin Levine, 28 Richmond Ave, addressed the Board of Commissioners about the permit parking ordinance being introduced. Mayor Ades stated that the whole idea is to protect the homeowners. Mr. Levine asked mentioned to put up more rocks. He was advised that the beach is needed to protect the homes.

Barbara Coffey, 85 Norwood, addressed the Board of Commissioners stating that Coney Island built jetties to protect the beaches, and the Army Corp of Engineers are taking them away. Ms. Coffey also asked on the procedure for the changing of meetings, she was advised. Ms. Coffey also asked about Abie Ades, if he was related to Mayor Ades, which the Mayor confirmed he was his son. She also stated that Abie is listed as a Board Member of the DSN and if Mayor Ades recused himself from voting on the lease.

Raina Grossman, 5 Poplar Avenue, asked the Borough Commissioners why the proclamation was not done in the summer. Chief Neuman explained that this is a national program. Ms. Grossman spoke about the street lights that are out in the Borough. JCP&L is being contacted about the lights. Ms. Grossman also asked about considering to keep the Deal Casino open later in the season. The Board of Commissioners will not consider it at this time.

Isadora Chamlin, 5 Poplar Avenue, advised the Board of Commissioners that she likes to walk to the beach and how the ordinance is denying residents the ability to drive their car and park.

Pat Bliss, 105 Phillips Avenue, asked the Board of Commissioners about the leasing of the tennis and basketball courts and if they took into consideration the peace and quiet at the Deal Casino.

There were no other comments from the floor.

It was announced that the next meeting of the Board of Commissioners will be on Friday, October 9, 2015 at 9:00 A.M.

There being no further business or comments, it was moved, seconded and approved that the meeting be adjourned at 8:30 P.M.

MA _____

SMC _____

VSW _____

Clerk