

July 24, 2015

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on July 24, 2015 at 9:00 A.M.

Present: Mayor Ades, Commissioner Cohen & Commissioner Wiener
Also Present: Superintendent Jason Fazio, Special Projects Manager Rogers

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 Commissioner Wiener and carried that the reading of the minutes of the previous meeting held on July 10, 2015 be dispensed with and the same be approved as recorded.

Ordinance #1118 was introduced on June 26, 2015 and the public hearing is scheduled for today, July 24, 2015. Mayor Ades moved to open the meeting to public comment on Ordinance 1118, seconded by Commissioner Cohen and approved. The Mayor invited public comment and there were none. The public session was closed by the same vote.

ORDINANCE NO. 1118

AN ORDINANCE REQUIRING THE ISSUANCE OF A REAL PROPERTY TRANSFER PERMIT UPON THE SALE OR PURCHASE OF REAL PROPERTY WITH A RESIDENTIAL, BUSINESS OR COMMERCIAL STRUCTURE OR IMPROVEMENT THEREON IN AND BY THE BOROUGH OF DEAL AND SPECIFICALLY AMENDING IN PART BOROUGH ORDINANCE #848, OF THE BOROUGH OF DEAL, MONMOUTH COUNTY, NEW JERSEY

Commissioner Cohen moved to adopt Ordinance 1118, seconded by Commissioner Wiener. Roll Call: Ayes 3; Ades, Cohen & Wiener.

Ordinance #1119 was introduced on June 26, 2015 and the public hearing is scheduled for today, July 24, 2015. Mayor Ades moved to open the meeting to public comment on Ordinance 1119, seconded by Commissioner Cohen and approved. The Mayor invited public comment and there were none. The public session was closed by the same vote.

ORDINANCE NO. 1119

AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE ISSUANCE OF A RENTAL PERMIT FOR ANY RESIDENTIAL, BUSINESS OR COMMERCIAL RENTAL STRUCTURE OR MULTIFAMILY UNITS IN AND SPECIFICALLY AMENDING IN PART BOROUGH ORDINANCE #849 BY THE BOROUGH OF DEAL, MONMOUTH COUNTY NEW JERSEY

Commissioner Cohen moved to adopt Ordinance 1119, seconded by Commissioner Wiener. Roll Call: Ayes 3; Ades, Cohen & Wiener.

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Ordinance 1120 Amending Chapter 10 Traffic Ordinance was introduced by Commissioner Wiener, seconded by Commissioner Cohen. The Roll Call: Ayes 3; Ades, Cohen & Wiener.

Public Hearing for this ordinance will be given on August 14, 2015 at 9:00 A.M.

ORDINANCE #1120

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 10-12 **Parking Time Limited on Certain Streets** is amended to read as follows:

<u>Name of Street</u>	<u>Sides</u>	<u>Time Limit</u>	<u>Hours</u>	<u>Location</u>
Monmouth Terrace	Both	2 hours	8A-8P	Entire Length
Monmouth Drive	Both	2 hours	8A-8P	Ocean Avenue east to Ocean
Hathaway Avenue	Both	2 hours	8A-8P	Ocean Avenue east to Ocean
Sydney Avenue	Both	2 hours	8A-8P	Ocean Avenue east to Ocean
Neptune Avenue	Both	2 hours	8A-8P	Ocean Avenue east to Ocean
Roosevelt Avenue	Both	2 hours	8A-8P	Ocean Avenue east to Ocean

The following Resolutions were discussed and enacted:

Commissioner Wiener offers the following Resolution:

Resolution 15-110

WHEREAS, the beach replenishment project is ongoing within the Borough of Deal; and

WHEREAS, sand placement has been completed at Hathaway Avenue but is continuing on Deal Esplanade and Darlington Road; and

WHEREAS, due to the increase in vehicular and pedestrian traffic in the area of the Hathaway Avenue beach access has resulted in an emergency need to create 2 hour parking on Monmouth Terrace, Monmouth Drive, Hathaway Avenue, Sydney Avenue and Neptune Avenue east of Ocean Avenue; and

WHEREAS, this temporary 2 hour parking is created until the current Chapter 10 Ordinance is modified.

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NOW, THERFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that temporary 2 hour parking be created on Monmouth Terrace, Monmouth Drive, Hathaway Avenue, Sydney Avenue and Neptune Avenue.

Seconded by Commissioner Cohen

Roll Call: Ayes 3; Ades, Cohen & Wiener

An email was received from Joseph Tobias, DSN representative, requesting permission for a bathroom trailer to be placed in the rear of the Deal School during the summer months of 2016. They are working on renting the fields at the School and would need to have bathroom facilities due to the fact they will not be allowed to have access to the School. The Board of Commissioners approved their request as long as it is in the rear of the School property out of sight.

A notice was received from the Township of Ocean Board of Adjustment advising of their meeting dates for the upcoming year.

A letter was received from the Monmouth County Board of Chosen Freeholders advising of there blood drive on July 22 at the AG Building in Freehold.

A public notice was received from French and Parrello for a CAFRA Individual Permit. The 30 day period begins on July 22nd. The property is 18 Deal Esplanade along with the Borough of Deal's street end. The Board previously approved the signing of the permit application.

An email was received from Larry Morgan, Tilson Tech, who represents Verizon Wireless. Verizon is inquiring about placing small cell sites on several of the Borough owned street lights on Ocean Avenue. The Board of Commissioners asked if they could install one so they may see the aesthetics of the equipment.

A letter was received from the Congregation Torat El requesting the use of the Conover Pavilion on September 14th for their services. The Board of Commissioners approved their request.

A letter was received from the Cystic Fibrosis Foundation requesting permission for their 5th Annual CF Cycle for Life event to be held on October 3, 2015. The Board of Commissioners approved this event subject to the approval of the Deal Police Department.

A raffle license application was received from the Red Bank Rotary Foundation to be held at the Deal Golf & Country Club on October 5, 2015. The Board of Commissioners approved this raffle application.

Three raffle license applications were received from the Deal Fire Company #2 to be held at the Deal Casino on August 15, 2015. The Board of Commissioners approved these raffle applications.

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 15-07 of the Warrant Register in the amount of \$2,214,352.77.

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Seconded by Commissioner Wiener

Roll Call: Ayes 3; Ades, Cohen & Wiener

Mayor Ades requested comments from the floor. Raina Grossman, 5 Poplar Avenue, spoke to the Board of Commissioners about the dangers of bicycle riders in town. She was advised that the Police Department will be contacted and have done several speeches at the Synagogues about safety throughout the town. She also asked about declaring some of the homes in town as historical sites. She would not like to see the homes that are historical change their appearance. The Board of Commissioners advised her that a new homeowner has the right to upgrade or build their homes to meet modern standards.

The following resolution was discussed and enacted:

Commissioner Wiener offers the following Resolution:

Resolution 15-111

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss personnel matters.

WHEREAS, Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Borough of Deal hereby exclude the public from this meeting.

Seconded by Commissioner Cohen

Roll Call: Ayes 3; Ades, Cohen & Wiener

The Board of Commissioners entered into closed session to discuss personnel matters at 9:45 A.M.

The Commissioners returned to open session at 10:45 A.M.

It was announced that the next meeting of the Board of Commissioners will be on Friday, August 14, 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 10:46 A.M.

MA _____

SMC _____

VSW _____

Clerk