

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**December 8, 2014**  
**7:00 p.m.**

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, John Pisarcik, , Barbara Schmouder, Sean Simcox

Absent: Deborah Colocino, Kenneth Scheesley

Others Present: Joseph Hamm, Borough Manager; Denny Buttorff, Mayor; Nathan DeRemer, Sergeant, TVRPD; William Seigel, SEDA-COG; Marc Drier, Esquire, Solicitor

Council President: President Dyroff informed Council and the public that all Council meetings were recorded and reminded everyone to keep their comments and discussion to five-minutes.

President Dyroff presented the November 10, 2014 Meeting Minutes. She made an amendment to the minutes to add Solicitor Dieter under "Others Present". Councilor Simcox made a Motion to approve the November 10, 2014 Meeting Minutes with the amendment as presented. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

President Dyroff, on behalf of Council, thanked Independent Hose Company for putting up the Christmas lights. She also thanked Jersey Shore Town Meeting for purchasing the new lights and stated they were wonderful.

Public: Ann Green stated the "\$50,000 for 50 Campaign" has raised \$44,250 with \$29,515 in checks; \$1,385 in cash; \$12,300 in pledges which consists of two \$5,000 pledges; and \$1,050 in on-line gifts. Ms. Green indicated they will begin soliciting gifts and campaigning again in the New Year.

William Seigel, SEDA-COG: Mr. Seigel held the final public hearing for the FFY 2014 Community Block Grant Program. Mr. Seigel stated the Borough had selected to set aside \$48,608 for the curb cut replacement program; \$20,832 for slum/blight removal; and \$15,242 for administration of the CDBG program over the five (5) years.

Ann Green asked if the monies set aside for the removal of slum/blight was for one address or could be used on multiple properties. Mr. Seigel explained it could be used for more than one address at Borough Council's discretion.

Mr. Seigel indicated that Resolutions to approve all of the information needed for the FFY 2014 CDBG Application will be approved later in the meeting.

Borough Manager: Mr. Hamm presented the Fire Losses Ordinance 2014-03. Councilor Schmouder made a Motion to approve Ordinance 2014-03. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 12.08.2014.01 authorizing submission of the FFY 2014 CDBG application. Councilor Garrett made a Motion to approve Resolution 12.08.2014.01. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 12.08.2014.02, the Procurement policies for the CDBG program. Councilor Simcox made a Motion to approve 12.08.2014.02. Councilor Pisarcik seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 12.08.2014.03, the Fair Housing Policy for the CDBG program. Councilor Pisarcik made a Motion to approve 12.08.2014.03. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 12.08.2014.04, the Program Income Reutilization Plan for the CDBG program. Councilor Simcox made a Motion to approve 12.08.2014.04. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 12.08.2014.05, appointing a code official and an authorized designated signatory. Councilor Pisarcik made a Motion to approve 12.08.2014.05. Councilor Garrett seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the Collective Bargaining Agreement with the proposed changes after negotiations. Councilor Schmouder made a Motion to approve the Collective Bargaining Agreement covering our union employees for January 1, 2015 to December 31, 2017. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Robert Cook, SEDA-COG asking council to authorize him to set up activities and draw down funds for the housing rehabilitation program due to the retirement of Tim Brickley. Councilor Schmouder made a Motion to authorize Robert Cook. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the SEDA-COG monthly housing rehabilitation report.

Mr. Hamm presented a letter from Cynthia Henry regarding the Veteran's Day Parade.

Mayor: Mayor Buttorff stated the soup kitchen is going good at Trinity United Methodist Church. The social time is from 8:00 a.m. to 11:00 a.m. and the meal is served from 11:00 a.m. to 2:00 p.m. Packages are going well and are distributed the third Thursday of each month from 9:00 a.m. to 11:00 a.m. at St. John's in Jersey Shore and 1:00 p.m. to 4:00 p.m. at Grace Fellowship in Avis.

Borough Solicitor: Nothing at this time.

Finance Committee: Mr. Hamm presented the bills for December 2014 in the amount of \$70,774.94. Councilor Simcox made a Motion to pay the bills for December 2014 in the amount of \$70,774.94. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the Voya report for November 2014.

Mr. Hamm indicated the final budget meeting is December 22, 2014 at 6:30 p.m.

Police: Councilor Simcox presented the commission packet from the December 1, 2014 meeting. Councilor Simcox indicated the 2015 budget was passed. Councilor Simcox stated Mary Smith, Clerk at TVRPD has resigned, effective December 31, 2014.

Councilor Simcox indicated the next scheduled meeting is January 5, 2015 at 6:30 p.m.

Sergeant DeRemer: Sergeant DeRemer indicated Councilor Schmouder expressed an interest to do a ride along with the police department. Sergeant DeRemer encouraged all of Council to do the same.

Highway: Mr. Hamm presented the November 2014 Highway Report.

Mr. Hamm presented an estimate for o-rings and seals for the repairs on the loader for \$725. Councilor Simcox made a Motion to approve the purchase of the o-rings and seals to repair the loader in the amount of \$725. Councilor Pisarcik seconded the Motion. The Motion carried 6/0.

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the November 19, 2014 Meeting Minutes. Their next meeting is scheduled for December 17, 2014 at 7:00 p.m.

Mr. Hamm indicated he is waiting for Shawn Lorson to indicate when TVMA is ready to deed the property where the old plant was located back to the Borough.

JSAJWA: Councilor Schmouder presented the November 17, 2014 Meeting Minutes. The next meeting is scheduled for December 15, 2014 at 7:30 p.m.

Emergency Management: Mr. Buttorff presented the alarm report from Independent Hose Company and Citizens Hose Company.

Mr. Buttorff presented the Citizens Hose Company Compliance Audit Report for their Relief Association.

Mr. Buttorff indicated sometime between July and September 2015, FEMA will be in the Borough to review the floodplain ordinances.

Recreation: Councilor Garrett indicated a meeting was not held in December 2014. Councilor Garrett stated the Recreation Committee is talking with the Jersey Shore YMCA to schedule dances for 2015. Councilor Garrett indicated the next scheduled meeting is January 7, 2015.

Tree Commission: Mr. Buttorff indicated the trees that were planted along Allegheny Street are doing well.

Codes: Councilor Simcox presented the Permit Report for November 2014.

Library: Councilor Schmouder stated the auction was held on December 7, 2014 and the next scheduled meeting would be held on December 15, 2014.

Ann Green stated the auction raised approximately \$1,500.

Jersey Shore Public River Access Project: Mr. Hamm indicated Change Order 5 was approved. Mr. Hamm stated the Change Order was due to a water line being hit during a dig as a result of the line not being marked correctly by the Jersey Shore Area Joint Water Authority. Mr. Hamm further indicated the JSAJWA will be reimbursing the Borough for the cost of the Change Order.

J.S. Hospital: Nothing at this time.

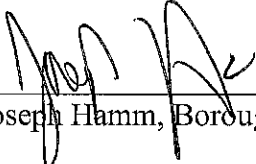
J.S. YMCA: Councilor Simcox stated he is impressed with the number of people using the YMCA.

Old Business: Nothing at this time.

New Business: Mr. Hamm stated there is a Budget meeting on December 22, 2014 at 6:30 p.m.

Ann Green asked the status of the bids for the pool repairs. Councilor Garrett indicated they would be ready in January 2015.

Adjourn: Councilor Garrett made a Motion to adjourn the meeting at 7:40 p.m. Councilor Simcox seconded the Motion. The Motion carried 6/0.

  
\_\_\_\_\_  
Joseph Hamm, Borough Manager