

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**January 9, 2017**  
**7:00 p.m.**

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Denise Hurlbutt, Barbara Schmouder, Kenneth Scheesley, Sean Simcox, Mike Zellers

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Marc Drier, Esquire, Solicitor; Nathan DeRemer, Chief, TVRPD

Council President: President Dyroff informed all Council and the public that meetings were recorded for official record keeping.

President Dyroff presented the December 12, 2016 and December 21, 2016 Minutes. Councilor Scheesley made a Motion to approve the December 12, 2016 and December 21, 2016 Minutes. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Kristin McLaughlin: Ms. McLaughlin explained the 2013 FFY CDBG funds set aside for slum/blight would need to be used or reallocated. Ms. McLaughlin proposed allocating the 2013 FFY CDBG funds set aside for slum/blight in the amount of \$7,480.32 to the Curbcut Replacement Project. Councilor Scheesley made a Motion to allocate the 2013 FFY CDBG funds in the amount of \$7,480.32 to the Curbcut Replacement Project. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Ms. McLaughlin stated that an RFP for Engineering for the Curbcut Replacement Project would need to be completed. Councilor Simcox made a Motion to put the Engineering RFP out for the Curbcut Replacement Project. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Council President: President Dyroff reappointed Paul Garrett and Cheryl Brungard to the Recreation Committee for a three-year term.

President Dyroff requested a Motion to appoint Barb Schmouder to the Water Authority Board for a five-year term and John Shireman to the Zoning Hearing Board for a three-year term. Councilor Simcox made a Motion to appoint Barb Schmouder to the Water

Authority Board for a five-year term and John Shireman to the Zoning Hearing Board for a three-year term. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Borough Manager: Mr. Hamm asked Council if there were any comments on draft Ordinance 2017-01 addressing parking and road direction regulations on Thompson Street and Locust Street during the week of Town Meeting. Councilor Scheesley made a Motion to advertise Ordinance 2017-01. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm stated the current police station building is over 40 years old and is too small for the current police force. Mr. Hamm stated if the Police Commission were to erect a new building for the police station on the current lot, the new building could only be 50% of the value of the current building and would need built up due to floodplain regulations. Mr. Hamm stated there were two vacant parcels of land at 420 Tomb Avenue that would provide adequate space for a new police station and impound lot at one location.

Mr. Hamm stated that the Police Commission has requested an engineer to provide plans, and a grant writer to search for grants through Homeland Security and that no taxpayer funds were being proposed to build the new station. Mr. Hamm stated the new station would be built on land that was built up and would use floodgates to meet floodplain regulations.

After discussion, Councilor Schmouder made a Motion that the vacant property located at 420 Tomb Avenue be used for a new police station. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the Owner Occupied Housing Rehabilitation Report for December 2016.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the January 2017 bills in the amount of \$36,186.23. Councilor Scheesley made a Motion to pay the January 2017 bills in the amount of \$36,186.23. Councilor Simcox seconded the Motion. The Motion carried 8/0.

President Dyroff presented the Voya report from December 2016.

Police: President Dyroff presented the Commission report for the January 5, 2017 meeting.

President Dyroff stated the Commission held its reorganization meeting and that all members remained the same.

President Dyroff stated Brian Fioretti and Michael Crawford were promoted from Corporal to Sergeant.

Their next meeting is Monday, February 6, 2017.

Chief DeRemer: Chief DeRemer stated the police department will be starting a website for the community to access general information.

Highway: Councilor Scheesley presented the Highway Report for December 2016.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the December 21, 2016 Minutes.

JSAJWA: Councilor Zellers presented the December 19, 2016 Minutes.

Emergency Management: Mr. Buttorff presented the Emergency Management Report for December 2016.

Mr. Buttorff presented the Independent Hose Company report for December 2016 and the annual report for 2016.

Mr. Buttorff stated he would be meeting with PEMA and FEMA with regards to the October 2016 flooding.

Recreation: Councilor Garrett stated the Rec. Committee is still working with the High School regarding the Winter Swim.

Their next meeting is January 11, 2017.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the December Permit Report and Codes Report. Their next meeting is February 2, 2017 at 6:30 p.m.

Building & Grounds Committee: Nothing to present at this time.

Library: Councilor Schmouder presented the November and December 2016 Minutes.

Their next meeting is January 10, 2017.

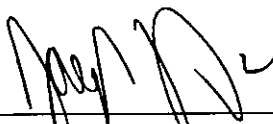
J.S. Hospital: Councilor Simcox stated that Jersey Shore Hospital and Geisinger Medical Center are working on an affiliation that would be beneficial to both hospitals.

J.S. YMCA: Nothing to present at this time.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn at 7:34 p.m. Councilor Garrett seconded the Motion. The meeting adjourned at 7:34 p.m.

  
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Joseph Hamm, Borough Manager