# SEASIDE PARK MUNICIPAL ALLIANCE COMMITTEE MINUTES OF TUESDAY, APRIL 16, 2024 AT 3:30 PM

#### **Attending**

Ray Amabile, Council Member James Boag, Chief of Police (Excused) Gina Condos, Council Member Joe Connor, Council Member Karen Kroon, Administrator Joe Toth, Chair (Excused)

Also Attending: Jenna Jankowski, Coordinator

**CALL TO ORDER** Coordinator Jankowski called the meeting to order at 3:32 pm in Borough Hall, located at 1701 N Ocean Avenue, Seaside Park, NJ.

**OPEN PUBLIC MEETING STATEMENT READ BY COORDINATOR JANKOWSKI**: This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Asbury Park Press and the Star-Ledger on April 3, 2024. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the Office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

**ROLL CALL** The roll was called; Chief Boag and Chair Toth were absent.

#### **SELECT A CHAIR FOR 2024**

Council Member Connor nominated Joe Toth to be the Chair of the Municipal Alliance Committee for 2024.

MOTION: Select Joe Toth as the Municipal Alliance Chair for 2024

MADE BY: Council Member Connor SECOND: Council Member Amabile

Mr. Connor: Yes; Mr. Amabile: Yes; Mrs. Condos: Yes; Ms. Kroon: Yes

**CARRIES:** Yes

## ADOPT BYLAWS

The draft bylaws were discussed. It was further discussed that additional members of the community would be a great addition for the committee, such as members of the PTA. Council Member Condos was going to reach out to members of the PTA if they would be interested in joining.

MOTION: Adopt Bylaws

MADE BY: Administrator Kroon SECOND: Council Member Condos

Ms. Kroon; Yes; Mrs. Condos: Yes; Mr. Connor: Yes; Mr. Amabile: Yes

**APPROVED**: Yes

#### **FY 2024 BUDGET MODIFICATION**

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Coordinator Jankowski explained that the budget modification would move \$500 from "Summer Program" to "Youth Prevention Alliance" to reflect the actual cost of the items purchased for the Junior Lifeguard Program. Coordinator Jankowski explained that the budget modification needed to be adopted before the money could be spent, in order for the items to be reimbursed.

Coordinator Jankowski explained the corresponding changes reflected in Form 7, such as the addition of senior luncheon. Coordinator Jankowski discussed a potential use of the funds was handing out ice pops at Kite Night as long as an informational component is included.

**MOTION**: Approve FY 2024 Budget Modification

MADE BY: Council Member Connor SECOND: Administrator Kroon

Mr. Connor: Yes; Ms. Kroon: Yes; Mr. Amabile: Yes; Mrs. Condos: Yes

CARRIES: Yes

#### **NEW BUSINESS**

#### Discussion of Upcoming Events

Coordinator Jankowski reviewed the upcoming summer events and use of funds. It was discussed that there could be future coordination between PBA, PTA, and the Municipal Alliance. Coordinator Jankowski will find out the process to request greater funding for an expanded program.

#### FY 2024 Quarterly Reports

Coordinator Jankowski reviewed reports submitted for quarters 1, 2, 3, and what will be expended and reported for quarter 4.

#### Discussion of Potential Committee Meeting Dates

It was discussed that another meeting would be held in June. Coordinator Jankowski will reach out to the Committee for the good dates and advertise.

## **PUBLIC COMMENT** None

#### MOTION TO ADJOURN

MADE BY: Administrator Kroon SECOND: Council Member Condos

**ALL IN FAVOR**: Yes **ANY OPPOSED**: None

CARRIES: Yes

Meeting Adjourned.

Respectfully submitted,

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Jenna Jankowski, Coordinator

Time End: 4:02 PM Approved Date: 6/25/24