WORK SESSION AGENDA

May 2, 2013

- 1. Call to Order.
- 2. Statement of Compliance with the Open Public Meetings Act.

"In accordance with the requirements of New Jersey's Open Public Meetings Act, public notice of this regular meeting was filed in the Office of the Seaside Park Borough Clerk; posted on the Bulletin Board located in the Municipal Building; and forwarded to the Asbury Park Press, Star-Ledger and Ocean Star and to all persons requesting notice and providing self-addressed, postage-paid envelopes."

- 3. Announcements.
- 4. Roll Call.
- 5. Executive Session.
- 6. Reconvene.
- 7. Moment of Silence and Pledge of Allegiance.
- 8. Presentation by Borough Special Counsel Vito Gagliardi.
- 9. Resolution authorizing the Emergency Temporary Appropriations pending the adoption of the 2013 Municipal Budget.
- 10. Resolution to approve bill list for the period April 26, 2013 thru May 2, 2013.
- 11. Resolution appointing seasonal hourly employee for Beach Control Department.
- 12. Update on advertisement for Seaside Park.
- 13. Update on review of the borough's website.
- 14. Discussion on crossing signs for Central Avenue that will alert drivers that they must yield to pedestrians in crosswalks.
- 15. Discussion on WIFI for the beach.
- 16. Discussion regarding a new ordinance that would allow homeowners to move their homes into the street in order to install pilings.
- 17. Discussion of the monthly engineer's report.
- 18. Discuss location of Beach Patrol Department for the 2013 season.
- 19. Report on receipt of Citizen Leadership forms for two vacancies on Environmental Committee.
- 20. Discussion of draft flood application permit and fee.
- 21. Discuss information to post on website regarding raising/elevating structures.
- 22. Request to amend to Chapter 22 "Municipal Court" to include public defender and prosecutor.
- 23. Update on completion of code book.
- 24. Update on new procedure for filing 2013 Financial Disclosure Statements.
- 25. Update on the Mitchell-Humphries program for the Construction/Zoning/Code office.

- 26. Request for resolution authorizing awarding R&V contract for design and construction for:
 - Solar powered parking meters.
 - K Court road reconstruction.
 - Hazard Mitigation Grant Program.
 - Flood Plain Management.
 - Furnish and delivery of Caterpillar loader.
 - · Reconstruction of administration building.
- 27. Request for resolution appointing seasonal police officers.
- 28. Request for resolution to cancel designated tax sale certificate.
- 29. Request for resolution approving amusement game licenses.
- 30. Request for resolution to award LOSAP.
- 31. Resolution supporting "Air Quality Awareness Week".
- 32. Request to use borough facilities from Ocean Running Club for half marathon on Sunday, October 20, 2013 from 9 am to noon.
- 33. Request to use borough facilities from Ocean County Judiciary for annual softball game at 13th Avenue ballfield on Thursday, May 30th from 5:30 to 8:30 pm.
- 34. Request to use borough facilities from Seaside Park PTA for Family Fish Hat parade on Saturday June 8th from 9:30 am to 11 am.
- 35. Request to use borough facilities from Summer in the Park to hold carnival on the marina lawn Wednesday thru Sunday July 24th thru July 28th from 5 pm to 10 pm.
- 36. Request to use borough facilities for Hudson River Fishermen's Association for annual Surf Fishing Tournament on Friday & Saturday, October 25th & 26th from 3 pm to 3 pm. Request to waive 4x4 beach fees.
- 37. Request to use borough facilities for Hudson River Fishermen's Association for annual Surf Fishing Tournament on Saturday, November 9th from 6 am to 1 pm. Request to waive 4x4 beach fees.
- 38. Request to use borough facilities from JDRF Organization for walk-a-thon on Sunday, October 6th from 6 am to 2 pm.
- 39. Executive Session.