WORK SESSION AGENDA

7:00 P.M.

February 13, 2014

- 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 Signal and to all persons requesting notice and providing self-addressed, postage-paid envelopes."

- 3. Announcements.
- 4. Roll Call.
- 5. Moment of Silence and Pledge of Allegiance.
- 6. Administrator to contact OCUA regarding annual bill for water/sewer treatment costs.
- 7. Second Community Development loan.
- 8. 2014 budget status.
- 9. 2013 audit status.
- 10. Update on minimum wage law.
- 11. Update of pending fence ordinance.
- 12. Membership requests to join the Seaside Park Environmental Advisory Committee.
- 13. Memo from Chief Larkin regarding request for handicap parking.
- 14. Request resolution adopting a "Notice of Claim" procedure.
- 15. Request for resolution awarding contract to ASAP Multimedia for borough commercial.
- 16. Request for resolution authorizing change order 1 for Well No. 8 Electrical Systems Repairs Project and release of performance bond.
- 17. Request for resolution authorizing release of performance bond for the Installation of a 100KW Standby Generator at J Street Water Treatment Plant Project.
- 18. Request for resolution urging the New Jersey State Legislature to permanently extend the limitations on arbitration awards beyond the April 1st 'sunset' date.
- 19. Request for resolution for membership in the Seaside Park Volunteer Fire Company.
- 20. Request for resolution authorizing refund of tax overpayment.
- 21. Request for resolutions authorizing adjustment of water/sewer utility accounts.
- 22. Request for resolution updating the CAFRA permit for the marina building.
- 23. Request for resolution authorizing the Municipal Recycling Coordinator to submit the 2013 recycling tonnage grant application to the New Jersey Department of Environmental Protection.
- 24. Request for resolution adjusting the salary for Department of Public Works employee.
- 25. Request for resolution appointing seasonal employee for the Department of Public Works.

- 26. Request to use boro facilities from Macy's & Company to hold a one day photo shoot on boardwalk, gazebo and Fifth Avenue beach on Friday, March 14th from 8 am to 5 pm.
- 27. Request to use borough facilities for the annual Ocean County St. Patrick's Day Parade on Saturday, March 8, 2014 (rain date Saturday March 15th) from 10 am to 3 pm.
- 28. Request to use borough facilities from Clean Ocean Action for beach clean-up on Saturday, April 26th and October 25, 2014, from 8:45 am to 12:30 pm.
- 29. Request to use borough facilities from Town Square Media to hold 5k inflatable obstacle run on the ocean and bay beaches and boardwalk on Saturday, September 6th from 8 am to 4 pm.
- 30. Change of date for prior request to use boro facilities from the MARSOC Foundation Marine Corps Charity for a 1 mile-5k run fundraiser for "Helping those who have sacrificed the most" along the boardwalk and Ocean Avenue on Saturday, September 13th, from 8 am to 11 am.
- 31. Update on request to use borough facilities for the Seaside Park Education Foundation for annual flea market on the marina lawn for various Saturdays/Sundays June, July & August. Also requesting permission to post signs at Delaney Plaza and on the marina lawn.
- 32. Request to use borough facilities for wedding on the F Street beach on Friday, September 5th from 5:15 pm to 6:15 pm.
- 33. Update on state and county approval for the Seaside Park Volunteer Fire Company No. 1 to hold annual coin toss at corner of J Street and Central Avenue on May 24th, 25th; July 5th, 6th; August 30th and 31st.
- 34. Request to use borough facilities for the "Brain Aneurysm Foundation" for a first annual 5k/1 mile walk/run in memory of Kristen Shafer Englert along the boardwalk and Ocean Avenue on Sunday, May 18th, from 7:30 am to 11 am.
- 35. Request to use borough facilities from Recreation Dept. for the following events:
 - a. Cooking demonstrations to be held at Tri-Boro First Aid building with guest chefs every Monday in March from 5 pm to 10 pm.
 - a. Sand sculpture museum to be created on the boro's property at N Street and North Ocean Avenue.
 - b. Annual Arts & Craft Show on municipal lawn on Saturday, August 30th from 7 am to 4 pm.
 - c. Annual Antique Show on municipal marina lawn on Sunday, August 31st from 7 am to 4 pm.
 - d. Annual Farmer's Market on municipal marina lawn every Monday and Friday June through September 1st; from 9 am to 5 pm; and every Sunday September through November.
 - e. Annual adult yoga on Second Avenue Ocean Beach every Tuesday morning June thru September from 8 to 9 am; and every Friday evening June thru September from 6 to 7 pm.
 - f. Free yoga on the Second Avenue beach Wednesday July 9th and August 13th from 8 to 9 am.
 - g. Drive-in movie with inflatable screen every Tuesday in July and August from 7 pm to 11 pm.
 - h. Fishing Tournament at the Seaside Park Marina on Saturday, July 19th.