



Borough of Seaside Park Mayor & Borough Council

WORK SESSION AGENDA

7:00 P.M.

June 12, 2014

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 Signal and to all persons requesting notice and providing self-addressed, postage-paid envelopes."
3. Introduction of amendment to Ordinance No. 1645 to create a full-time position in the Finance Department.
4. Acceptance from RVV of their proposal to provide needed engineering services to upgrade and repair the Administration Building.
5. Acceptance of request of the change order on the Phase II Water & Sewer Project at the direction of NJDOT for RVV with regard to their oversight responsibilities.
6. Requesting a resolution to amend the payment of the Phase II water and sewer system from P & M construction to the NJDOT for the phase II work being done on 8th Ave. and Island Ave.
7. Acceptance of change order #1 for the 14th Ave. Pier Reconstruction. The purpose of the resolution is to recognize the cost to Bird Construction to waterproof water-contact lumber as recognized in the FEMA directive.
8. Requesting a resolution vacating the 1947 easement agreement with the owners of the Boardwalk area.
9. Review of Chapter 62-2 Appropriate Authority.
10. Memo from CMFO Poulos re: Sale of Bond Anticipation Notes.
11. Membership request to join the Seaside Park Environmental Advisory Committee.
12. Discuss renewal of alcoholic beverage licenses for 2014-2015 term.
13. Update on boro wifi.
14. Update on new procedure for filing 2014 Financial Disclosure Statements.
15. Update on Memorial weekend.
16. Update on the "Waves for Water" volunteer day in July.
17. Request from the Planning Board to review the boardwalk zone district regulations.
18. Request for resolution approving designated raffle license applications for 2014.
19. Request for resolution appointing seasonal employees for Beach Patrol for the 2014 season.
20. Request for resolution appointing seasonal employee for DPW.
21. Request for resolution extending the pre-season beach badge selling season.

22. Request to use borough facilities from Tom Collins for block party on 13th Avenue (between Ocean and Central Avenues) on Saturday, July 5th from 6 pm to 10:30 pm.
23. Request to use borough facilities from St. Catharine of Siena Church for family block party at F Street from Ocean Avenue to Central Avenue and mass on F Street beach on Sunday, September 7th from 6 am to 6 pm.
24. Request to use borough facilities from DQ Events for triathlon (bicycle portion) on Sunday, September 28th from 5 am to 11 am.
25. Request to use borough facilities from New Beginnings Christian Fellowship for beach picnic on Sunday 29th from 5 pm to 10 pm.
26. Request to use borough facilities from Dawn Bonnell for use of Seventh Avenue ocean beach for family birthday/beach party on Tuesday, July 1st from 5 pm to 9 pm.
27. Request to use borough facilities from Ocean of Love for walkathon on Sunday, September 14th (rain date September 21st) from 9 am to noon.
28. Request to use the 13th Avenue basketball court for the Seaside Park Youth Basketball League every Thursday & Friday, beginning June 26th through August 1st from 6:00 pm to 9 pm.
29. Request to use borough facilities from Mary Renee Coughlin for block party on H Street (between North Bayview and Central Avenues) on Saturday, August 9th from 3:00 pm to midnight.