## WORK SESSION AGENDA

7:00 P.M.

August 13, 2015

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

- 3. Renewal of alcoholic beverage license for Park Pavilion/Sawmill for 2015-2016 term.
- 4. Review of Chapter 200 "Development Regulations" amending 'Flood Hazard Data'.
- 5. Review of Chapter 135 "Beaches" amending "Beach Fires" Permit.
- 6. Review of Chapter 145 "Vehicles & Traffic" amending traffic regulations to comply with NJDOT TRO's.
- 7. Update of proposed shared services agreement with Berkeley Township for fire protection.
- 8. Update of August 10<sup>th</sup> Joint Senate & Assembly Environmental Committee meeting in Lavallette.
- 9. Review of Seaside Park volunteer application form.
- 10. Review of changes to "child passenger safety" law.
- 11. Discuss message alert for council meetings.
- 12. Discuss status of bayshore grant.
- 13. Discuss request for roadway memorial.
- 14. Discuss request from the Seaside Park Environmental Committee for digital signage.
- 15. Request for resolution approving bill list for the period July 31, 2015 thru August 13, 2015.
- 16. Request for resolution approving of Items of Revenue & Appropriation under the caption CDBG Disaster Recovery Program-Post Sandy Planning Assistance Grant-Master Plan.
- 17. Request for resolution approving of Items of Revenue & Appropriation under the caption CDBG Disaster Recovery Program-Post Sandy Planning Assistance Grant-Municipal Land Use.
- 18. Request for resolution to amend approved 2015 budget to adopt a capital budget for 2015.
- 19. Request for resolution approving of contract Change Order No. 3 for the Construction of Test Well No. 10.
- 20. Request for resolution authorizing the release of performance bond for the Construction of Test Well No. 10.
- 21. Request for resolution authorizing the release of performance bond for CDBG-Reconstruction of Various ADA Compliant Curb Ramps Phase II.
- 22. Request for resolution approving a Social Affairs Special Permit for the Yacht Club for the Annual NJ State Rowing Championship Event.
- 23. Request for resolution approving a Social Affairs Special Permit for the Yacht Club for the Annual Sail Regatta.
- 24. Request for resolution approving a Permit to Extend Licensed Premises for Park Pavilion/Sawmill during Labor Day weekend.
- 25. Request for resolution designating Certifying Officer and Immediate Supervisor of the Certifying Officer for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PRFS).

- 26. Request to use borough hall from Sea Ocean Terrace Condo Association to hold annual board meeting on Saturday, September 12<sup>th</sup> from 1 to 3 pm.
- 27. Request to use borough facilities from Ambassador Christian Academy for walk-thon on boardwalk (from N Street to 14<sup>th</sup> Avenue) on Saturday, October 17, 2015, from 8 am to noon.
- 28. Request to use borough facilities for walk-thon on boardwalk (from K Street to 14<sup>th</sup> Avenue) for Kelly Bachold on Saturday, October 17, 2015, from 2 pm to 5 pm.
- 29. Request to use borough facilities from Vice Media LLC to film pro surfer Sam Hammer at Fourth Avenue beach and boardwalk on Monday, August 17th from 8 am to 6 pm.
- 30. Request to use borough facilities from Stephanie Ann Kiziukiewicz for block party on Seventh Avenue (between Ocean and Central Avenues) on Saturday, August 22<sup>nd</sup> from 5:30 pm to 11 pm.
- 31. Request to use borough facilities from Sal Catapano for block party on Farragut Avenue (between Ocean and Boulevard) on Saturday, September 19<sup>th</sup> from noon to midnight.
- 32. Update on request to use borough facilities from Bring Em Out Promotions to hold truck show in municipal parking lots 2 & 3 on Saturday, October 3<sup>rd</sup> from 8 am to 5 pm.