



## ***Borough of Seaside Park Mayor & Borough Council***

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WORK SESSION AGENDA

7:00 P.M.

February 11, 2016

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Call to Order.

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."*

1. Discuss comparison of 2010 vs 2015 taxes specifically the 22% increase in county taxes.
2. Update on Finance Department's review of 2016 budget to include progress by CMFO on the new budget and the credit from OCUA.
3. Discuss inquiry from Moody's for financial information regarding our A1 rating.
4. Invitation from OCJIF to attend annual Public Officials Risk Management Seminar.
5. Review of application form for Memorial Policy.
6. Review of amended application form for handicap parking permit.
7. Sale of borough lot at corner of North Ocean Avenue and N Street.
8. Protocol for department heads to present budget to Finance Committee.
9. Borough's preparation for February 20<sup>th</sup> Polar Bear Plunge including bridge work.
10. Request weekly update report and notification from Borough Administrator on borough business.
11. Borough's parking/kiosk for 2016 season.
12. Resolution approving bill list for the period January 29, 2016 thru February 11, 2016.
13. Resolution approving designated year 2016 Raffle License Application.
14. Resolution appointing Seaside Park Police Department Class II Officer.
15. Resolution appointing Emergency Back-up Deputy Court Administrators for the Municipal Court.
16. Resolution adjusting the salary of Department of Public Works employees.
17. Resolution authorizing submission of a Sustainable Jersey Grant Application.
18. Resolution authorizing an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" during the year 2016.
19. Resolution awarding a contract to The Prestwick Group Inc., dba/Max-R, to manufacture replacement of our custom street post monuments.
20. Recreation Department hosting a square dance event at the Seaside Park Elementary School on Saturday, February 27<sup>th</sup> beginning at 7 pm.
21. Request to use borough facilities for the annual Ocean County St. Patrick's Day Parade on Saturday, March 12, 2016 from 10 am to 4 pm.
22. Request to use borough facilities from the First Baptist Church for "Sunrise Easter Service" at Brighton Avenue Ocean Beach on Sunday, March 27<sup>th</sup> from 5:30 am to 7:00 am.

23. Request to use borough facilities from National MS Society to hold walkathon fundraiser on boardwalk and to utilize parking lot #2 on Saturday, April 16<sup>th</sup> from 7 am to 2 pm.
24. Request to use borough facilities for The Family Resource Network walkathon along boardwalk on Saturday, May 7<sup>th</sup>, from 6 am to 4 pm.
25. Request to use borough facilities from NAMI/New Jersey to use boardwalk for walk long the boardwalk from Stockton Avenue to 14<sup>th</sup> Avenue and the use of Parking Lots #1, 2, and 3 on Saturday, May 14<sup>th</sup> from 7 am to 12 noon. (Conditioned upon review of fee schedule).
26. Request to use borough facilities for the “Brain Aneurysm Foundation (BAF)” for the annual 5k/1 mile walk/run in memory of Kristen Shafer Englert along the boardwalk and Ocean Avenue on Sunday, May 17<sup>th</sup>, from 7:00 am to 11 am.
27. Request to use borough facilities for the Seaside Park Education Foundation for annual flea market on the marina lawn for Saturdays 6/25; 7/2; 7/30; 8/13; Sundays 7/17; 8/21; 8/28.
28. 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 17<sup>th</sup>, from 8 am to 11 am. (Conditioned upon review of fee schedule).
29. Request to use borough facilities from Friedreich’s Ataxia Research Alliance (FARA) for walk on boardwalk from E Street north on Saturday May 21<sup>st</sup>, from 11 am to 1 pm.
30. Request to use borough facilities for wedding on ocean beach on Saturday, May 14<sup>th</sup> from noon to 1pm.
31. Request to use borough facilities from DQ Events for triathlon (bicycle portion) on Sunday, September 25<sup>th</sup> from 7 am to 10 am.
32. Executive Session.

