MEETING AGENDA 7:00 P.M. March 24, 2016

- 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) Announcements.
- 4) Moment of Silence and Pledge of Allegiance.
- 5) Roll Call.
- 6) Approval of Minutes: Work Session: February 11, 2016;
- 7) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1696 entitled: ORDINANCE NO. 1696 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 200, SECTION 42 OF THE BOROUGH CODE ENTITLED "FLOOD DAMAGE PREVENTION"; as it pertains to construction in the FEMA Coastal A Zone.
- 8) Ordinance Introduction:
  - a) Amend Chapter 390 "Solid Waste" to establish a 'yard waste collection & disposal' program.
  - b) CALENDAR YEAR 2016 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
- 9) Introduction of 2016 Municipal Budget.
- 10) Approval of bill list for the period March 11, 2016 to March 24, 2016.
- 11) Resolutions.
  - a. Authorizing Emergency Temporary Appropriations pending adoption of the 2016 Municipal Budget.
  - b. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-87/L-17;B-89/L-1.01CA1; B-91/L-14.
  - c. Authorizing refund of a marina slip deposit.
  - d. Authorizing execution of a lease agreement with the Seaside Park Board of Education to utilize space in the elementary school.
  - e. Authorizing a renewal agreement with the County of Ocean for 911 Emergency Telecommunication Program.
  - f. Appointing seasonal employee as Manager for the Seaside Park Marina for 2016.
  - g. Appointing seasonal employee as Lifeguard Captain for the Seaside Park Beach Patrol for 2016.
  - h. Appointing seasonal employee as Manager for the Seaside Park Beach Control for 2016.
  - i. Appointing seasonal employee as Assistant Manager for the Seaside Park Beach Control for 2016.
  - j. Appointing seasonal employee for the Finance Department for 2016.
  - k. Approving designated year 2016 Raffle License Application request from Open Arms.

- 1. Granting Borough of Seaside Park Municipal Tax Collector Ann L. Rice a Leave of Absence from the position of Senior Account Clerk for the Borough of Seaside Park.
- m. Authorizing replacement of parking kiosks.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.