



Borough of Seaside Park Mayor & Borough Council

WORK SESSION AGENDA

7:00 P.M.

September 8, 2016

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."

Announcements.

Moment of Silence and Pledge of Allegiance.

Roll Call.

1. Discussion

- a. Budget amendment request for Tri-Boro First Aid Squad.

2. Committee Reports

Finance/Administration

Operations

3. Use of Facilities.

- a) Request to use borough facilities from Ocean Cares Foundation for their annual 5k Walk/Race for Respect on Saturday, September 24th from 7 am to noon.
- b) Request to use borough facilities from Bring Em Out Promotions for judged Mustang car show in Parking Lots 2 & 3 on Saturday, October 22nd, from 9 am to 5 pm.
- c) Request to use borough facilities from Sal Catapano for annual block party on Farragut Avenue (between Ocean Avenue and Boulevard) on Saturday, September 17th from noon to 10 pm.
- d) Request to use borough facilities from New Jersey Beach Buggy Association for the National Hunting & Fishing Day event to be held on the 14th Avenue Pier on Saturday, September 24th, from 8 am to 3 pm.
- e) Request to use borough facilities from the South Jersey Kite Flyers at the O Street Pavillion on Sunday, November 6th from noon to 4 pm.

4. Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1712 entitled:
ORDINANCE NO. 1712 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 225 (FEES) OF THE BOROUGH CODE; ARTICLE I ENTITLED "MISCELLANEOUS FEES", as it pertains to memorial fees.

5. Resolutions:

- A. Request for resolution approving bill list for the period August 26, 2016 thru September 8, 2016.
- B. Request for resolution of the Borough Council authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 to June 2019.

- C. Request for resolution for intention to file an application with the NJDEP and Environmental Infrastructure Trust for the Decatur Avenue Proposed Treatment Plant at Well No. 10 and Decommission of Well No. 7.
 - D. Request for resolution designating Sandra Rice as Certifying Officer and Paula Bastian as Supervisor of the Certifying Officer for the New Jersey Division of Pension Funds for the State-Administered Retirement Systems.
 - E. Request for resolution authorizing a grant application from the New Jersey Department of Community Affairs.
 - F. Request for resolution authorizing an Emergency Appropriation in accordance with NJSA40A:4-48- under the 3% limitations.
 - G. Request for resolution accepting a surplus vehicle from Ocean County.
 - H. Request for resolution authorizing the adjustment of designated Water and Sewer Utility various accounts.
 - I. Request for resolution authorizing the adjustment of designated Water and Sewer Utility account (B-83/L-3).
6. Executive Session.

