

WORK SESSION AGENDA 7:00 P.M. October 13, 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. Required discussion of the borough's Best Practice Checklist Inventory Certification submission.
- b. Request to issue the RFP's for borough professionals for 2017.
- c. Time limit parking along Central Avenue in front of St. Catharine & Union Church.
- d. Establish transient dockage fee for small slips.
- e. Reminder time period for campaign signs is 3 weeks prior to election; removal no later than 7 days after election.

2. Committee Reports

Finance/Administration

Operations

- 3. Use of Facilities.
- a) Invitation to participate in the fall annual Clean Ocean Action Beach Sweeps on Saturday, October 22nd on the Second Avenue ocean beach beginning at 9 am.
- b) Request to use Borough Facilities from the Seaside Park PTA to hold their annual Halloween Parade from the Sixth Avenue Police Station to the boardwalk ending at Fourth Avenue side of the elementary school on Saturday, October 29th from noon to 1:15 pm followed by "Trunk or Treat" until 2:30 pm.
- 4. Approval of Minutes: Regular Meeting & Executive Session: August 25, 2016; Work Session & Executive Session: September 8, 2016; Regular Meeting & Executive Session: September 22, 2016.
- 5. Ordinance Introductions.
- a. Amending Chapter 435-19 for time limit parking along Central Avenue in front of St. Catharine & the Union Church.
- b. Amend Chapter 293-12 to establish transient dockage fee for small slips.

- 6. Resolutions:
- A. Request for resolution approving bill list for the period September 23, 2016 thru October 13, 2016.
- B. Requesting approval of Items of Revenue and Appropriations in accordance with N.J.S.A.40A:4-87 (Municipal Alliance).
- C. Requesting approval of Items of Revenue and Appropriations in accordance with N.J.S.A.40A:4-87 (Body Armor).
- D. Request for resolution approving designated year 2016 Raffle License Application for Tri-Boro.
- E. Request for resolution authorizing the sale of surplus property no longer needed for public use.
- F. Request for resolution authorizing the dates and sale of beach badges for purchase by the general public during the 2016 holiday season.
- G. Request for resolution authorizing a Change Fund in the amount of \$200.00 for the pre-season sale of holiday beach badges.
- H. Request for resolution authorizing the return of the deposit for a beach fire permit application.
- I. Request for resolution authorizing the renewal of a shared service agreement with Ocean County for the Driving While Intoxicated Enforcement Program FY 2016.
- J. Request for resolution authorizing the execution of a Shared Services Agreement between the Borough of Seaside Park and the County of Ocean Prosecutor's Office for a Drug Recognition Expert Callout Program.
- K. Request for resolution suspending parking meter enforcement from Oct. 1st 2016 thru April 30, 2017.
- L. Request for resolution acknowledging "Red Ribbon Week" in the Borough of Seaside Park.
- 7. Executive Session.