



Borough of Seaside Park Mayor & Borough Council

WORK SESSION AGENDA

7:00 P.M.

November 10, 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. Review of proposed bond ordinance for water utilities.
- b. Review memo from Planning Board for recommendations to amend/supplement ordinances to Chapter 200 "Development Regulations".
- c. Handicap parking space request for 905 SW Central Avenue.
- d. Review recommendation from Chief Larkin of overpayment of kiosk parking.
- e. Review recommendation from Seaside Park Environmental Advisory Committee to reduce member term limits from 3 years to 2 years.
- f. Review memo for property maintenance enforcement.

2. Committee Reports:

Finance/Administration

Operations

3. Use of Facilities.

4. Approval of Minutes: Regular Meeting: October 27, 2016.

5. Ordinance Introduction:

- i. Bond Ordinance #1715 providing for the decommissioning of Well No. 7 and the installation of a water treatment facility at Well #10.

6. Resolutions:

- a) Request for resolution authorizing the transfer of year 2016 Municipal Budget Appropriations as per N.J.S.A.40A:4-58.
- b) Request for resolution approving bill list for the period October 28, 2016 thru November 10, 2016.
- c) Requesting approval of Items of Revenue and Appropriations in accordance with N.J.S.A.40A:4-87 (FEMA- Bayfront Wave Energy Dissipation Structure Project Phase I -Non Federal Share).

- d) Request for resolution authorizing an Emergency Appropriation in accordance with NJSA40A:4-48- under the 3% limitations. (Bayfront Wave Energy Dissipation Structure Project Phase I).
- e) Request for resolution authorizing the Tax Collector to cancel the designated Tax Sale Certificate.
- f) Request for resolution reinstalling handicap parking spaces at St. Catharine Church.

6. Executive Session.

