



Borough of Seaside Park Mayor & Borough Council

WORK SESSION AGENDA

January 5, 2012

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 Ocean Star 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. Report on Phase II Water Main Distribution & Sanitary Sewer Improvements.
7. Designating Planning Board Class II Member (term expires 12/31/12)
8. Designating Planning Board Class III Member (term expires 12/31/12)
9. Designating Zoning Board of Adjustment Regular Member (4 year term expires 12/31/15)
10. Designating Zoning Board of Adjustment Alternate Member #2 (2 year term expires 12/31/13).
11. Designating Environmental Committee Regular Member (2 year term expires 12/31/15)
12. Designating Council liaison to the Environmental Advisory Committee for 2012.
13. Designating Local Assistance Board - Regular Member.
14. Designating Borough Council Committees.
15. Designating Ocean County Municipal Joint Insurance Fund (J.I.F.) Representative.
16. Designating Ocean County Community Development Block Grant (CDBG) Committee Representatives.
17. Request to amend Ordinance No. 1461 "Notice of Violation" Chapter 59 "Rental Property"
18. Request for resolution designating the Certifying Officer and the Immediate Supervisor of the Certifying Officer for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PRFS).
19. Request for resolution authorizing the CFO to open a zero balance account for the flexible spending account and dependent care.
20. Authorizing Agreement with Ocean County for 2012 for Schedule C.
21. Authorizing Agreement with Ocean County for 2012 Pump Out Boat Program.
22. Request for resolution authorizing auction sale of miscellaneous items from Police Dept. & DPW.
23. Request for resolution appointing Seasonal Employee to DPW.
24. Request for use of borough facilities (see attached list).
25. Executive Session.