



## ***Borough of Seaside Park Mayor & Borough Council***

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### WORK SESSION AGENDA

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April 4, 2013

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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. Resolution awarding a contract for parking kiosks.
7. Discussion of the monthly engineer's report.
8. Discuss status of Category A & B of the FEMA filing report.
9. Discuss location of Beach Patrol Department for the 2013 season.
10. Assign website development to Admin/Finance committee.
11. Assign completion of Code Book to Admin/Finance committee.
12. Follow-up on plan to install kiosks from C Street to L Street and in Parking Lot #3.
13. Discuss amending Chapter 60 – salaries & wages – range adjustments.
14. Discuss making the beach a free WIFI site for summer vacationers.
15. Discussion regarding the "lighted" sign on the marina property.
16. Update the fund raising and distribution by Funtown Peers for the benefit event held on February 22<sup>nd</sup>.
17. Request from the Seaside Park Beautification Committee to replace tree in front of the Seaside Park Police Department.
18. Notification from the Seaside Park Volunteer Fire Company for Ocean County application approval to have a coin toss at Central & J Street on Memorial Day, July 4<sup>th</sup>, and Labor Day weekends.
19. Update on new procedure for filing 2013 Financial Disclosure Statements.
20. Update on the Mitchell-Humphries program for the Construction/Zoning/Code office.
21. Request for resolution appointing Sgt. McKay as Municipal Alliance Coordinator.
22. Request for resolution appointing seasonal employees:
  - John Kleva, Marina Manager
  - Joe Gomulka, Lifeguard Captain
  - Anne Moyse, Art Show Coordinator
  - Bob Cardwell, Val Varga, Pumpout boat captains
  - John Lippincott, Pumpout boat Alternate

23. Request for resolution authorizing awarding R&V contract for design and construction for:
  - 13<sup>th</sup> Avenue Pier.
  - Well No. 8
  - Well No. 10.
  - Public Works Building.
  - Boardwalk.
  - Marina.
24. Request for resolution authorizing settlement of the Funtown Pier & Seaside Operating Co. tax appeal.
25. Request to use borough facilities from Ocean Mental Health Services for walkathon on Saturday, September 21, 2013 from 7 am to 1 pm.
26. Request to use borough facilities from Ocean Running Club for half marathon on Saturday, October 19, 2013 from 9 am to noon.
27. Request to use borough facilities from Clean Ocean Action for beach clean-up on Saturday, April 27<sup>th</sup> and October 19, 2013, from 9 am to 12:30 pm.
28. Request to use borough facilities from "This Old House" Productions to shoot various locations along boardwalk, ocean and bay beaches in May and June
29. Executive Session.