



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

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MEETING AGENDA

7:30 P.M.

September 12, 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) Approval of Minutes: Work Session, Regular Meeting, & Executive Session: August 8, 2013; Work Session & Regular Meeting: August 22, 2013.
- 7) Ordinance Introduction.
- 8) Approval of bill list for the period August 22, 2013 thru September 12, 2013.
- 9) Resolutions.
  - a. Rescinding a contract to Diamond Construction for the Reconstruction of the 14<sup>th</sup> Avenue Pier Project.
  - b. Authorizing the award of a contract to Bird Construction for the Reconstruction of the 14<sup>th</sup> Avenue Pier Project.
  - c. Authorizing the renewal of a shared service agreement with Ocean County for the Driving While Intoxicated Enforcement Program FY 2014.
  - d. Authorizing the renewal of a shared service agreement with Ocean County for the Prosecutor's Program
  - e. Authorizing the reimbursement for duplicate payment of credit card transaction.
  - f. Authorizing the adjustment of taxes for Block 35/Lot 13.
  - g. Authorizing the adjustment of a designated tax account for Block 14/Lot 2.
  - h. Authorizing the adjustment of a designated tax account for B-89/L-26cc350; B-4/L-12.
  - i. Authorizing the adjustment of designated water and sewer utility account for B-97/L-20-2.
  - j. Appointing Francis Larkin permanent in the title of Police Chief in accordance with Civil Service.
  - k. Appointing seasonal employee for the Finance Department.
  - l. Appointing seasonal employee for the Department of Public Works.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.