MEETING AGENDA 7:30 P.M. January 9, 2014

- 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 Signal 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) Ordinance Introduction:
 - a) AMENDING CHAPTER 79 "SALARIES & WAGES" as it pertains to salary ranges.
- 7) Approval of bill list for the period December 24, 2013 thru January 9, 2014.
- 8) Resolutions.
- a. Authorizing Agreement with Ocean County for 2014 Pump-Out Boat Program.
- b. Authorizing miscellaneous refund for an electrical permit.
- c. Awarding a Contract to & Authorizing the Appointment of Jerry J. Dasti and the firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors as Alternate Borough Prosecutor for the year 2014.
- d. Appointing Josh Fox as provisional in the position of Senior Public Works Repairer.
- e. Re-appointing Harold Brownfield as Purchasing Assistant.
- f. Amending the salaries of Special Law Enforcement Officer Trainees in accordance with the new minimum wage law.
- g. Accepting a donation from the New Jersey Fire Equipment Company.
- h. Accepting the resignation from the Borough's CMFO Eugenia Poulos.
- i. Confirming the designated application for membership in the Seaside Park Volunteer Fire Company.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.