



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

January 10, 2013

- 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) Selection of successor to fill council person vacancy.
- 7) Resolution Amending Temporary Budget for 2013.
- 8) Resolution Authorizing the 2013 Temporary Capital Budget.
- 9) Ordinance Introduction.

- Capital Budget for 2013.

10) Resolutions.

- a. Approval of bill list for the period December 28, 2012 thru January 10, 2013.
- b. Authorizing contract Change Order No. 5 to the contract between the Borough of Seaside Park and PM Construction for the Phase I Reconstruction Project.
- c. Authorizing the submission of the 2013 Schedule "C" Agreement.
- d. Authorizing the submission of the application for funding from the Ocean County Tourism Promotional Grant.
- e. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the Public Works Building.
- f. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the Seaside Park Marina.
- g. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of Well No. 10 Electrical System.
- h. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of Well No. 8 Electrical System.
- i. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the Seaside Park Boardwalk.
- j. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the 13th Avenue Pier.
- k. Appointing Dennis Raftery as Tax Assessor for Seaside Park.
- l. Confirming a membership application in the Seaside Park Volunteer Fire Company.
- m. Accepting a vehicle from the County of Ocean for the Public Works Department.

11) Committee Reports & Announcements.

12) Public Comments.

13) Executive Session.

14) Adjournment.