MEETING AGENDA 6:00 P.M. January 23, 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) Executive Session.
- 4) Reconvene.
- 5) Announcements.
- 6) Moment of Silence and Pledge of Allegiance.
- 7) Roll Call.
- 8) Presentation
- 9) Approval of Minutes: Work Session, Regular Meeting & Executive Session: December 12, 2013; Regular Meeting & Executive Session: December 23, 2013.
- 10) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1644 entitled: ORDINANCE NO. 1644 AMENDING ORDINANCE NO. 1625 ENTITLED SALARY RANGES FOR VARIOUS TITLES WITHIN THE BOROUGH OF SEASIDE PARK.
- 11) Resolutions.
- a. Authorizing the submission of the 2013 Schedule "C" Agreement.
- b. Appointing permanent employee as Supervisor of the Public Works Department. (Civil Service).
- c. Approving a Common Interest and Confidentiality Agreement between the Borough of Seaside Park and the New Jersey Department of Environmental Protection Office of Flood Hazard Risk Reduction Measures.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.