



# **Borough of Seaside Park**

## **Mayor & Borough Council**

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MEETING AGENDA

7:00 P.M.

January 24, 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: Regular Meeting: October 11, 2012; Executive Session: October 11, 2012; October 25, 2012; Executive Session: October 25, 2012; November 8, 2013; November 20, 2012.

7) Scheduled Public Hearings:

a. Second and final reading of Ordinance 1615 entitled:

Ordinance No. 1615 ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES.

b. Second and final reading of Ordinance 1616 entitled:

BOND ORDINANCE NO. 1616 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$3,031,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,879,925 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.

c. Second and final reading of Ordinance 1617 entitled:

BOND ORDINANCE NO. 1617 PROVIDING FOR VARIOUS WATER-SEWER UTILITY CAPITAL IMPROVEMENTS APPROPRIATING \$559,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$559,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY

d. Second and final reading of Ordinance 1618 entitled:

BOND ORDINANCE NO. 1618 PROVIDING FOR VARIOUS MARINA UTILITY CAPITAL IMPROVEMENTS APPROPRIATING \$710,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$710,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.

8) Ordinance Introduction.

- o Ordinance amending Chapter 200 entitled "Development Regulations" as it pertains to "Nonconforming Uses, Structures or Lots" to add a new Subsection entitled "Elevation".
- o Ordinance amending Chapter 200 entitled "Development Regulations" as it pertains to "Area, Yard and Bulk Requirements" to supplement "Lots".

9) Resolutions.

- a. Approval of bill list for the period January 11, 2012 thru January 24, 2013.
- b. Awarding a Contract to & Authorizing the Appointment of Gregory J. Hock, Esq., as Planning Board Attorney for the Year 2013.
- c. Awarding a Contract to & Authorizing the Appointment of Doug Rohmeyer and the firm of CME Associates, as Planning Board Engineer for the Year 2013.
- d. Authorizing Agreement with Ocean County for 2013 Pump-Out Boat Program.

- e. Authorizing the submission of the Municipal Alliance Agreement for 2013.
- f. Authorize the Borough Engineer to prepare specifications and advertise for the receipt of bids for Four Parking Kiosks.
- g. Appointing Seasonal Employees for the Department of Public Works.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.