



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

---

MEETING AGENDA

7:30 P.M.

February 13, 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) Presentation
- 7) Approval of Minutes: Re-Organization Meeting: January 2, 2014; Work Session & Regular Meeting: January 9, 2014; Regular Meeting & Executive Session: January 23, 2014.
- 8) Ordinance Introduction.
- 9) Approval of bill list for the period January 10, 2014 thru February 13, 2014.
- 10) Resolutions.
  - a. Authorizing Emergency Temporary Appropriations pending adoption of the 2014 Municipal Budget.
  - b. Authorizing the transfer of year 2013 Municipal Budget Appropriations.
  - c. Authorizing Change Order No.1 for Well No. 8 Electrical Systems Repairs Project.
  - d. Authorizing release of performance bond for the Well No. 8 Electrical Systems Repairs Project.
  - e. Authorizing release of performance bond for the Installation of a 100KW Standby Generator at J Street Water Treatment Plant Project.
  - f. Authorizing the refund of tax overpayment.
  - g. Authorizing the adjustment of a water/sewer utility account.
  - h. Authorizing the adjustment of a water/sewer utility account.
  - i. Authorizing the adjustment of a water/sewer utility account.
  - j. Authorizing the Municipal Recycling Coordinator to submit the 2013 recycling tonnage grant application to the New Jersey Department of Environmental Protection.
  - k. Awarding a contract to and authorizing the appointment of Gregory J. Hock, Esq., as Planning Board Attorney for the Year 2014.
  - l. Awarding a contract to and authorizing the appointment of Doug Rohmeyer as Planning Board Engineer for the Year 2014.
  - m. Appointing Maureen O'Haire as a Member of the Borough's Environmental Advisory Committee.
  - n. Appointing Jacob Raley as a Member of the Borough's Environmental Advisory Committee
  - o. Appointing seasonal employee for the Department of Public Works.
  - p. Adjusting the salary for Department of Public Works employee.

- q. Adopting a “Notice of Claim” procedure.
- r. Approving membership in the Seaside Park Volunteer Fire Company.
- s. Updating the CAFRA permit for the marina building.
- t. Urging the New Jersey State Legislature to permanently extend the limitations on arbitration awards beyond the April 1<sup>st</sup> ‘sunset’ date.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.

