



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

February 14, 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) Approval of Minutes: Work Session: December 6, 2012; Regular Meeting: December 6, 2012; Regular Meeting: December 13, 2012; Regular Meeting: December 27, 2012; Executive Session: December 27, 2012.
- 7) Scheduled Public Hearings:
 - a. Second and final reading of Ordinance 1619 entitled:
ORDINANCE NO. 1619 AMENDING CHAPTER 25 "DEVELOPMENT REGULATIONS" AS IT PERTAINS TO "NONCONFORMING USES, STRUCTURES OR LOTS" TO ADD A NEW SUBSECTION ENTITLED "ELEVATION".
 - b. Second and final reading of Ordinance 1620 entitled:
ORDINANCE NO. 1620 AMENDING CHAPTER 25 "DEVELOPMENT REGULATIONS" AS IT PERTAINS TO "AREA, YARD AND BULK REQUIREMENTS" TO SUPPLEMENT "LOTS".
- 8) Resolutions.
 - a. Approval of bill list for the period February 8, 2013 thru February 14, 2013.
 - b. Authorizing Policies and Procedures regarding post-issuance compliance of Federal Tax requirements regarding Tax-Exempt Debt Issues.
 - c. Authorizing the submission of the Community Development Block Grant (CDBG) for 2013.
 - d. Authorizing the pre-season sale of 2013 beach badges.
 - e. Authorizing Tax Collector to cancel a designated Tax Sale Certificate.
 - f. Amending the Shared Services Agreement for Debris Removal, Debris Monitoring, Storm Drain Cleaning and Related Services with the County of Ocean, NJ.
 - g. Waiving various sections of Chapter 44A the Municipal Marina Regulations for the Year 2013 Boating Season.
 - h. Memorializing award of Emergency Contracts due to Hurricane Sandy of October 29, 2012.
 - i. Canceling Reserve for Preliminary Expenses for Phase II Water Main Distribution & Sanitary Sewer Improvements.
 - j. Appointing a new Member to the Borough's Environmental Advisory Committee.
 - k. Urging the President and Federal Government to approve the ninety percent (90%) FEMA reimbursement for municipalities affected by Hurricane Sandy.
 - l. Opposing Senate Bill 2511 Amendments to the Open Public Meetings Act.
 - m. Authorizing Mayor Matthies to sign Settlement & Release for Donofrio v Seaside Park.
- 9) Committee Reports & Announcements.
- 10) Public Comments.
- 11) Executive Session.
- 12) Adjournment.

