



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

February 28, 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: Re-Organization Meeting: January 3, 2013; Regular Meeting: January 10, 2013; Regular Meeting: January 24, 2013; Executive Session: January 24, 2013.
- 7) Ordinance Introduction.
- 8) Resolutions.
 - a. Approval of bill list for the period February 15, 2013 thru February 28, 2013.
 - b. Authorizing the transfer of Year 2012 Municipal Budget Appropriations.
 - c. Authorizing the renewal of a shared service agreement with Ocean County for the "Driving while Intoxicated Checkpoints" Program.
 - d. Authorizing refund of marina slip.
 - e. Authorizing the Municipal Recycling Coordinator to submit the 2012 recycling tonnage grant application to the New Jersey Department of Environmental Protection Agency.
 - f. Authorizing the USDA loan form for water.
 - g. Authorizing the USDA loan form for sewer.
 - h. Cancelling waiver of various municipal fees.
 - i. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the Seaside Park Bathhouse Building.
 - j. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the Seaside Park Roads and Sidewalks.
 - k. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the Seaside Park Public Parks.
 - l. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for reconstruction of the Seaside Park Lifeguard Station.
- 9) Committee Reports & Announcements.
- 10) Public Comments.
- 11) Executive Session.
- 12) Adjournment.