



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

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SPECIAL MEETING AGENDA

7:00 P.M.

February 6, 2014

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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, adequate notice of special meeting was filed in the Office of the Seaside Park Borough Clerk; posted on the Bulletin Board located in the Municipal Building; posted on the Borough's official website; and forwarded to the Asbury Park Press, and the Ocean Signal."*

- 3) Ordinance Introduction:
  - a) AMENDING CHAPTER 79 "SALARIES & WAGES" as it pertains to salary ranges.
- 4) Resolutions.
  - a. Appointing Borough Clerk as Deputy Treasurer for the Finance Department.
  - b. Awarding Contract for the Emergent Accounting and Bookkeeping Services for the Finance Department.
- 5) Adjournment.

## **BOROUGH OF SEASIDE PARK**

Resolution authorizing the Borough Council to meet in Executive Session.

Resolution No. 2013-

Adopted: October 4, 2013

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WHEREAS, this emergency meeting has been called for the following purpose:

- Emergent removal of fire-related debris on public and private property.

WHEREAS, the normal requirements of the law regarding 48 hours notice have not been met due to lack of time and subject matter, however notices of this Emergency meeting were emailed to the Asbury Park Press and Ocean Signal on October 3, 2013.

- To review receipt of quotes for emergency procurement for demolition of the boardwalk.
- The delay of such a meeting may cause further damage to properties which may create a public nuisance.
- The need for such adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
  2. The general nature of the subject matter to be discussed is as follows:
    - Contracts.
  3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.
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