



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

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MEETING AGENDA

7:00 P.M.

March 28, 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: Work Session: February 7, 2013; Regular Meeting: February 14, 2013; Regular Meeting: February 28, 2013.
- 7) Resolution Amending the 2013 Temporary Capital Budget.
- 8) Ordinance Introduction:
  - A. BOND ORDINANCE NO. 1624 AMENDING IN PART BOND ORDINANCE NO. 1616 ADOPTED ON JANUARY 24, 2013, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.
- 9) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance 1621 entitled:  
Ordinance No. 1621 amending Chapter 21 "Construction Codes, Uniform" as it pertains to fee schedule.
- 10) Resolutions.
  - a. Authorizing the Emergency Temporary Appropriations pending adoption of the 2013 municipal budget.
  - b. Authorizing the transfer of Year 2012 Municipal Budget Appropriations.
  - c. Approval of bill list for the period March 15, 2013 thru March 28, 2013.
  - d. Authorizing the Borough Engineer to prepare specifications and advertise for the receipt of bids for a Compact Loader for the Department of Public Works.
  - e. Authorizing an employment agreement between the Borough of Seaside Park and Police Chief Larkin.
  - f. Authorizing the refund of a marina slip.
  - g. Authorizing adjustment of designated water/sewer utility accounts for Block 6/Lot 4.
  - h. Authorizing adjustment of designated water/sewer utility accounts for Block 72/Lot 26.
  - i. Authorizing salaries within the ranges for designated Borough Employees.
  - j. Approving designated year 2013 Raffle License Applications.
  - k. Approving an Amusement Game License.
  - l. Appointing a new Member to the Borough's Environmental Advisory Committee.
  - m. Appointing seasonal clerk for Finance Department.
  - n. Appointing seasonal clerk for Department of Public Works.
  - o. Appointing SLEO Class I Officers for 2013.

- p. Appointing a seasonal employee to conduct rental housing inspections for the Code Enforcement Office.
- q. Awarding a contract to Remington, Vernick & Vena for Engineering, Design, Construction and Inspection Services for the Reconstruction of the Bathhouse Project.
- r. Awarding a contract to Remington, Vernick & Vena for Engineering, Design, Construction and Inspection Services for the Reconstruction of the Seaside Park Roads and Sidewalks Project.
- s. Awarding a contract to Remington, Vernick & Vena for Engineering, Design, Construction and Inspection Services for the Reconstruction of the Seaside Park Public Parks Project.
- t. Awarding a contract to Remington, Vernick & Vena for Engineering, Design, Construction and Inspection Services for the Reconstruction of the Seaside Park Lifeguard Station Project.
- u. Awarding a contract to Remington, Vernick & Vena for Design Services for the Reconstruction of the Seaside Park Oceanfront Sand Dunes Project.
- v. Welcoming the Ocean Signal Newspaper Publication to Seaside Park.

11) Committee Reports & Announcements.

12) Public Comments.

13) Executive Session.

14) Adjournment.