

## MEETING AGENDA

## 7:00 P.M.

April 25, 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: Regular Meeting: March 28, 2013; Executive Session: March 28, 2013; Work Session: April 4, 2013; Regular Meeting: April 11, 2013; Executive Session: April 11, 2013.
- 7) Resolution Amending the 2013 Temporary Capital Budget.
- 8) Ordinance Introduction:
  - A. BOND ORDINANCE NO. 1626 FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT.
- 9) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance 1625 entitled:

ORDINANCE NO. 1625 AMENDING CHAPTER 60 "SALARIES & WAGES" as it pertains to salary ranges.

- 10) Resolutions.
  - a. Authorizing the Emergency Temporary Appropriations pending the adoption of the 2013 Municipal Budget.
  - b. Approval of bill list for the period April 12, 2013 thru April 25, 2013.
  - c. Amending Special Emergency Appropriations pursuant to NJSA 40A:4-54 to provide funds for response to the extraordinary expenses resulting from damage caused by Hurricane Sandy.
  - d. Waiving Chapter 44A-3.7E "Other Fee Provisions" for the 2013 boating season.
  - e. Authorizing refund of marina slips.
  - f. Approving designated year 2013 Bingo License Application.
  - g. Approving designated year 2013 Raffle License Applications.
  - h. Amending Resolution No. 2013-105 to extend the shared service agreement with Ocean County PIC for the NEG Disaster Relief Employment Opportunity Program.
  - i. Appointing seasonal employee for the Public Works Department.
- 12) Committee Reports & Announcements.
- 13) Public Comments.
- 14) Executive Session.
- 15) Adjournment.