

## 7:00 P.M.

August 22, 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) Ordinance Introduction.
- 7) Approval of bill list for the period August 9, 2013 thru August 22, 2013.
- 8) Resolutions.
- a. Authorizing purchases from approved NJ State Contract Vendors.
- b. Authorizing the designated miscellaneous refund for Beach Control.
- c. Authorizing the designated miscellaneous refund for the Marina.
- d. Authorizing the refund of escrow balance for Off-Duty Police Services.
- e. Authorizing a Change in Custodian of the Recreation Department Petty Cash Fund.
- f. Accepting the corrective action plan from the 2012 Report of Audit.
- g. Accepting community donation from the Seaside Park Beautification Committee.
- h. Appointing seasonal employee to Beach Patrol.
- i. Appointing Plumbing Sub-Code Official.
- j. Appointing seasonal employee to the Department of Public Works.
- k. Appointing seasonal employee to the Construction/Zoning/Code Enforcement Office.
- 1. Appointing seasonal employees to the Seaside Park Recreation Center.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.