



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

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MEETING AGENDA

7:30 P.M.

October 10, 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) Ordinance Introduction.
- 7) Approval of bill list for the period September 27, 2013 thru October 10, 2013.
- 8) Resolutions.
  - a. Authorizing an increase of the Bid Threshold.
  - b. Authorizing the Chapter 159 for Pump Out boats.
  - c. Authorizing the pre-season badge sale for Christmas 2013 and the related cost of a \$2.00 package fee.
  - d. Cancelling reserve balances in General Trust for beach fire deposits.
  - e. Cancelling reserve balances in General Trust for Master Plan & Reevaluation Expenses.
  - f. Cancelling reserve balance for various General Capital Preliminary Expenses.
  - g. Cancelling outstanding stale checks.
  - h. Expressing support for efforts by NJ Congressional Members to extend October 29<sup>th</sup> FEMA deadline for Sandy impacted homeowners to file insurance claims.
  - i. Awarding a contract to Remington, Vernick & Vena to provide Project Management Services to monitor the progress on the demolition and removal of debris from the boardwalk fire site and to provide all necessary inspection documentation.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.