



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:30 P.M.

November 7, 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: Special Meeting & Executive Session: October 4, 2013; Work Session & Regular Meeting: October 10, 2013..
- 7) Ordinance Introduction.
- 8) Approval of bill list for the period October 25, 2013 thru November 7, 2013.
- 9) Resolutions.
 - a. Authorizing the transfer of year 2013 Municipal Budget Appropriations.
 - b. Authorizing the release of the Performance Bond and Accepting the Maintenance Bond of Bird Construction for the Seaside Park Marina Reconstruction Project.
 - c. Authorizing the shared service agreement for the provision of technology/energy specialist support to the Borough of Seaside Park with the Central Regional School District.
 - d. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for Block 21/Lot 10.
 - e. Approving Contract Change Order No. 1 for the Public Works Building Reconstruction Project for George Koustas Painting and Construction LLC.
 - f. Approving emergency purchase for fencing of perimeter around the boardwalk fire site.
 - g. Approving Items of Revenue and Appropriation for the Budget Year 2013 for FEMA.
 - h. Cancelling \$300,000.00 in Special Emergency Appropriation in the Water/Sewer Fund, created as per N.J.S.A.40A:4-54 to provide funds for response to the extraordinary expenses resulting from damages caused by Hurricane Sandy.
 - i. Amending the salary for Department of Public Works Employee Scott Crilly.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.