



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

November 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: October 24, 2013.
- 7) Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1641 entitled:
CAPITAL ORDINANCE NO. 1641 PROVIDING FOR BOARDWALK RECONSTRUCTION AND ACQUISITION OF REPLACEMENT EQUIPMENT DUE TO THE BOARDWALK FIRE, AND APPROPRIATING \$500,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.

- 8) Ordinance Introduction.
- 9) Approval of bill list for the period November 8, 2013 thru November 25, 2013.
- 10) Resolutions.

- a. Authorizing the transfer of year 2013 Municipal Budget Appropriations.
- b. Authorizing salaries within the ranges previously established by ordinance for designated Borough employees for the year 2013.
- c. Authorizing USDA Grant Agreement (Sewer portion of Phase II).
- d. Approving payment of annual clothing allowance to eligible members of the Seaside Park Volunteer Fire Company No. 1.
- e. Approving Change Order No. 1 for Bird Construction for Marina Construction.
- f. Approving Change Order No. 1 for 14th Avenue Pier Reconstruction.
- g. Awarding a Contract to Remington, Vernick & Vena for Engineering, Design, Construction Management and Inspection Services for the proposal for the Reconstruction of the Seaside Park Life Guard Station Project.
- h. Awarding a Contract to Remington, Vernick & Vena for Engineering, Design, Construction Management and Inspection Services for the proposal for the Reconstruction of the Department of Public Works Facility
- i. Cancellation of reserve balances in Capital Improvement Ordinances.
- j. Cancellation of outstanding balances for various Capital Projects.
- k. Canceling Various Balances with Remington, Vernick & Vena for Change of Scope for Various Projects.
- l. Designating Certifying Officer and Immediate Supervisor of the Certifying Officer for the New Jersey Division of Pension Funds for the State administrated retirement systems.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.