

Borough of Seaside Park Mayor & Borough Council

WORK SESSION AGENDA

December 6, 2012

- 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. Resolution to approve the bill list for the period November 21, 2012 thru December 6, 2012.
- 7. Resolution to approve the 2012 Clothing Allowance for the Seaside Park Volunteer Fire Co.
- 8. Issuance of the RFP's for borough professionals for 2013.
- 9. Amend Resolution No. 2012-36 to extend a ten (10) day grace period for payment of taxes during the year 2012.
- 10. Discuss combining the Planning Board and the Zoning Board of Adjustment as outlined in the letter from both board chairs.
- 11. Discuss pending Cablevision Ordinance.
- 12. Proposed Code Adoption Ordinance.
- 13. Amendments to the Marina ordinance Chapter 44A.
- 14. Awarding a contract to Remington, Vernick & Vena to provide Project Management Services to monitor the progress on various ongoing projects and to provide all necessary FEMA documentation.
- 15. Request for resolution authorizing the transfer of year 2012 Municipal Budget Appropriations.
- 16. Request for resolution to Request Approval of Items of Revenue and Appropriation from the State of New Jersey for the Body Armor Replacement Fund in the amount of \$1,725.92.
- 17. Request for resolution authorizing emergency purchases due to Hurricane Sandy.
- 18. Request for resolution authorizing the USDA loan form.
- 19. Request for resolution designating a holiday schedule for Borough employees for the Year 2013.
- 20. Request for resolution appointing a seasonal employee to the Marina.
- 21. Request for resolution reappointing Class II Officers for the Year 2013.
- 22. Request for resolution reappointing Borough Clerk.
- 23. Request for resolution appointing DPW Senior Mechanic thru Civil Service Commission.
- 24. Request for resolution appointing tax assessor.