



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:30 P.M.

December 12, 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: Work Session, Regular Meeting & Executive Session: November 7, 2013.
- 7) Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1642 entitled:
AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
AMENDING CHAPTER 200 ENTITLED "DEVELOPMENT REGULATIONS".

- 8) Ordinance Introduction.

- a) Amending Ordinance No. 1621 Construction Codes-Uniform.
- b) Re-introduce fence ordinance recommendations from Planning Board.

- 9) Approval of bill list for the period November 26, 2013 thru December 12, 2013.

- 10) Resolutions.

- a. Authorizing the transfer of year 2013 Municipal Budget Appropriations.
- b. Authorizing recommendations to the Route 35 Roadway Reconstruction for submission to NJDOT.
- c. Authorizing the renewal of the Municipal Alliance Agreement for 2014.
- d. Authorizing the submission of a grant application to the State of NJ Drunk Driving Enforcement Fund application.
- e. Authorizing the adjustment of designated water & sewer utility accounts.
- f. Authorizing the adjustment of designated water & sewer utility accounts.
- g. Authorizing the submission of the application for the Sustainable Jersey Small Grants Program.
- h. Authorizing Change Order No. 1 for net decrease for the Well No. 10 Electrical System Repairs Project.
- i. Authorizing the release of the Performance Bond and accepting the Maintenance Bond of DeMaio Electrical Company, Inc., for the Reconstruction of Well No. 10 Electrical System repairs.
- j. Awarding a contract to RV&V for CDBG-Handicapped Access Beach Ramp.
- k. Awarding a contract to RV&V for the Reconstruction of the Seaside Park Bathhouse Project..
- l. Award a contract for license, support and maintenance of web-based software and website hosting to Shorelogic.
- m. Approving the 2013 Municipal Alliance extension to June 30, 2014.
- n. Approving Items of Revenue and Appropriation for the Body Armor Grant.
- o. Approving Items of Revenue and Appropriation for the Recycling Tonnage Grant.
- p. Amend payment of annual clothing allowance to eligible member of the Seaside Park Volunteer Fire Company.

- q. Appointing Class II Special Law Enforcement Officers for the year 2014.
- r. Appointing the Seaside Park Municipal Alliance coordinator and chairperson.
- s. Designating a holiday schedule for Borough employees for the Year 2014.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.

- ~~1. Discuss revising construction fees.~~
- ~~2. Request from Planning Board to re-introduce the fence ordinance.~~
- ~~3. Request for resolution for recommendations to the Route 35 road reconstruction plan.~~
- ~~4. Request for resolution designating a holiday schedule for Borough employees for the Year 2013.~~
- ~~5. Request for resolution amending clothing allowance.~~
- ~~6. Request for resolution to carry over of unused 2013 vacation days.~~
- ~~7. Request for resolution 2013 Municipal Alliance extension to June 30, 2014.~~
- ~~8. Request for resolution Municipal Alliance renewal July 1, 2014.~~
- ~~9. Request for resolution appointing Municipal Alliance coordinator and chairperson.~~
- ~~10. Request for resolution to submit a grant application to the State of NJ Drunk Driving Enforcement Fund application.~~
- ~~11. Request for resolution to submit the application for the Sustainable Jersey Small Grants Program.~~
- ~~12. Request for resolution for SLEO.~~
- ~~13. Request for resolution awarding contract to RV&V for CDBG Handicapped Access Beach Ramp.~~
- ~~14. Request for resolution authorizing Change Order No. 1 for net decrease for the Well No. 10 Electrical System Repairs Project.~~
- ~~15. Request for resolution accepting maintenance bond for the Well No. 10 Electrical System Repairs Project.~~
- ~~16. Request for resolution for Chapter 159 accepting funds for Body Armor Grant.~~
- ~~17. Request for resolution for Chapter 159 accepting funds for the Recycling Tonnage Grant.~~
- ~~18. Request for resolution to award contract for license, support and maintenance of web-based software and website hosting to Shorelogic.~~
- ~~19. Request for resolution authorizing adjustment of designated water & sewer utility accounts.~~