



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

December 13, 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) Proposed Ordinance Introduction.
 - a. AN ORDINANCE AMENDING ORDINANCE NO. 1576 CHAPTER 44A ENTITLED "MARINA UTILITY" as it pertains to requirements for boat slip rental permits and other fee provisions.
 - b. AN ORDINANCE AMENDING CHAPTER 25 ENTITLED "DEVELOPMENT REGULATIONS" to create the Borough of Seaside Park "Municipal Land Use Board".
 - c. AN ORDINANCE AMENDING CHAPTER A83 "CABLE TELEVISION FRANCHISE".
 - d. AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF SEASIDE PARK
- 7) Resolutions.
 - a. Approval of bill list for the period December 7, 2012 thru December 13, 2012.
 - b. 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.
 - c. Authorizing the transfer of year 2012 Municipal Budget Appropriations.
 - d. Authorizing emergency purchases due to Hurricane Sandy.
 - e. Authorizing the USDA loan form for water.
 - f. Authorizing the USDA loan form for sewer.
 - g. 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.
 - h. Designating a holiday schedule for Borough employees for the Year 2013.
 - i. Re-appointment of Class II Officers for the Year 2013.
 - j. Appointing DPW Senior Mechanic thru Civil Service Commission.
 - k. Appointing a seasonal employee to the Marina.
 - l. Appointing a seasonal employee to the Administration Office.
 - m. Cancelling the designated tax sale certificate for B-13/L-1.
- 8) Committee Reports & Announcements.
- 9) Public Comments.
- 10) Executive Session.
- 11) Adjournment.

