



## ***Borough of Seaside Park Mayor & Borough Council***

---

MEETING AGENDA

7:00 P.M.

December 23, 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 & Executive Session: November 25, 2013.
- 7) Scheduled Public Hearings:

- a. Second and final reading of Ordinance No. 1643 entitled:  
AN ORDINANCE OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY  
AMENDING CHAPTER 185 ENTITLED "CONSTRUCTION CODES, UNIFORM" OF THE  
BOROUGH CODE.

- 8) Ordinance Introduction.
- 9) Approval of bill list for the period December 13, 2013 thru December 23, 2013.

10) Resolutions.

- a. Authorizing the transfer of year 2013 Municipal Budget Appropriations.
- b. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for Block 77/Lot 1.
- c. Authorizing recommendations to the Route 35 Roadway Reconstruction for submission to NJDOT.
- d. Awarding a contract to NU-TEL Communications of New Jersey.

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 Shorelogie.~~
- ~~19. Request for resolution authorizing adjustment of designated water & sewer utility accounts.~~