



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.~~