MEETING AGENDA 7:00 P.M. July 10, 2014

- 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 Signal 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: June 12, 2014; Regular Meeting: June 26, 2014.
- 7) Approval of bill list for the period June 27, 2014 thru July 10, 2014.
- 8) Resolutions.
- a. Authorizing release of Performance Bond for the 14<sup>th</sup> Avenue Pier Reconstruction Project.
- b. Authorizing the Borough Engineer to begin the design phase for the NJDOT FY 2014 Municipal Aid Grant.
- c. Authorizing the Treasurer to re-issue a check for a cancelled designated Tax Sale Certificate.
- d. Approving designated social affair permit for Yacht Club on August 19, 2014.
- e. Approving designated social affair permit for Yacht Club on August 30, 2014.
- f. Approving designated social affair permit for Hometown Heroes for August 7, 2014.
- g. Appointing seasonal employees for Beach Patrol for the 2014 season.
- h. Appointing seasonal employees for Beach Control for the 2014 season.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.