MEETING AGENDA 7:00 P.M. July 24, 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) Scheduled Public Hearings: Amendment to the 2014 Budget.
- a. Second and final reading of Ordinance No. 1649 entitled:

## CALENDAR YEAR 2014 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

- 7) Resolution adopting the Calendar Year 2014 Municipal Budget.
- 8) Approval of bill list for the period July 11, 2014 thru July 24, 2014.
- 9) Resolutions.
- a. Amending Resolution No. 2014-32 to provide a ten day grace period for the payment of taxes.
- b. Authorizing release of Performance Bond for the 14<sup>th</sup> Avenue Pier Reconstruction Project.
- c. Authorizing the reimbursement of a Sewer Utility service charge.
- d. Authorizing the adjustment of designated Water & Sewer Utility account for B-49/L-20.
- e. Authorizing the adjustment of designated Water & Sewer Utility accounts.
- f. Appointing seasonal employees for Beach Patrol for the 2014 season.
- g. Appointing seasonal employees for Beach Control for the 2014 season.
- h. Approving an increase for Borough of Seaside Park Chief of Police Francis Larkin.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.