MEETING AGENDA 7:30 P.M. August 14, 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: July 10, 2014; Regular Meeting: July 24, 2014.
- 7) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1654 entitled:
 ORDINANCE NO. 1654 AMENDING CHAPTER 435-19 ENTITLED "VEHICLE AND TRAFFIC" OF THE
 BOROUGH CODE; SCHEDULE IV ENTITLED "PARKING TIME LIMITED ON CERTAIN STREETS".
- 8) Ordinance Introduction:
 - a. AMENDING CHAPTER 62 ENTITLED "POLICE DEPARTMENT OF THE BOROUGH CODE"; SECTION 62-2 "APPROPRIATE AUTHORITY".
 - b. AMENDING CHAPTER 200 ENTITLED "DEVELOPMENT REGULATIONS"; as it pertains to fences & walls.
- 9) Approval of bill list for the period July 25, 2014 thru August 14, 2014.
- 10) Resolutions.
- a. Amending Resolution No. 2014-213 to provide a ten day grace period for the payment of taxes.
- b. Adopting a Corrective Action Plan implementing the recommendations of the Borough Auditor included in the Annual Report of Audit for the Year 2013.
- c. Requesting approval of Items of Revenue & Appropriation under the caption Ocean County Recycling Program.
- d. Requesting approval of Items of Revenue & Appropriation under the caption Sustainable Jersey Capacity-Building Grant.
- e. Authorizing the execution of the 2014 Essential Service Grant Award Agreement.
- f. Authorizing expenditure from the Capital Improvement Fund for Preliminary Expenses for "N" Street Road Reconstruction Project.
- g. Accepting community donation from the Seaside Park Beautification Committee.
- h. Appointing permanent employee as Equipment Operator for the Public Works Department. (Civil Service).
- i. Appointing seasonal employees for Beach Patrol for the 2014 season.
- j. Appointing seasonal employees for Beach Control for the 2014 season.
- k. Appointing seasonal employees for the Recreation Department for the 2014/2015 season.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.