



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

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MEETING AGENDA

7:00 P.M.

August 28, 2014

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- 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: August 14, 2014.
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance No. 1655 entitled:  
AMENDING CHAPTER 62 ENTITLED "POLICE DEPARTMENT OF THE BOROUGH CODE"; SECTION 62-2  
"APPROPRIATE AUTHORITY".
  - b. Second and final reading of Ordinance No. 1656 entitled:  
AMENDING CHAPTER 200 ENTITLED "DEVELOPMENT REGULATIONS"; as it pertains to fences & walls.
- 8) Ordinance Introduction.  
AMENDING ORDINANCE NO. 1645 ENTITLED SALARY RANGES FOR VARIOUS TITLES WITHIN THE BOROUGH OF SEASIDE PARK.
- 9) Approval of bill list for the period August 15, 2014 thru August 28, 2014.
- 10) Resolutions.
  - a. Authorizing the adjustment of a designated tax account for B-83/L-5.
  - b. Authorizing the adjustment of a designated tax account for B-4/L-12.
  - c. Authorizing the adjustment of a designated tax account for B-9/L-27.
  - d. Authorizing release of Performance Bond for the Public Works Maintenance Garage Building Reconstruction Project.
  - e. Authorizing Change Order No. 1 for final As-built Quantity Adjustments for the Administration Building Project.
  - f. Accepting the resignation from the Borough's CMFO Eugenia Poulos.
  - g. Accepting community donation from the Seaside Park Beautification Committee.
  - h. Adjusting the salary of a Seaside Park Police Department employee.
  - i. Appointing permanent part-time salaried employee for the Finance Department.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.

