



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

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MEETING AGENDA

7:00 P.M.

September 25, 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: September 11, 2014.
- 7) Ordinance Introduction.
- 8) Approval of bill list for the period September 12, 2014 thru September 25, 2014.
- 9) Resolutions.
  - a. Authorizing the Tax Collector to cancel the designated tax sale certificate.
  - b. Authorizing the release of performance bond to Gavan Contracting for the Reconstruction of the Seaside Park Bathhouse Project.
  - c. Authorizing approval of Items of Revenue & Appropriation under the caption Post-Sandy Zoning Code Enforcement Grant.
  - d. Awarding a contract to Remington, Vernick & Vena for Construction Management & Inspection Services for the Seaside Park Marina Building Project.
  - e. Appointing seasonal employees for the Department of Public Works.
  - f. Appointing seasonal employee for the Recreation Department for the 2014/2015 season.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.

