



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

October 23, 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: October 9, 2014.
- 7) Scheduled Public Hearings:
 - a. Second and final reading of Ordinance No. 1660 entitled:
AMENDING ORDINANCE NO. 1635 ENTITLED "PERMITS REQUIRED FOR USE OF BEACH; RATES".
- 8) Ordinance Introduction.
- 9) Approval of bill list for the period October 10, 2014 thru October 23, 2014.
- 10) Resolutions.
 - a. Authorizing the release of performance bond to Innovational Construction & Design Inc., for the Seaside Park Lifeguard Station Project.
 - b. Approving contract Change Order No. 2 to the contract between the Borough of Seaside Park and A.C. Schultes, Inc., for the Redevelopment of Well No. 8 Project.
 - c. Authorizing the release of performance bond to A.C. Schultes, Inc., for the Redevelopment of Well No. 8 Project.
 - d. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate.
 - e. Authorizing approval of Items of Revenue & Appropriation under the caption Ocean County Community Development Block Grant.
 - f. Authorizing approval of Items of Revenue & Appropriation under the caption 2014 Body Armor Replacement Fund Program.
 - g. Authorizing the sale of surplus property no longer needed for Public use on an on-line auction website.
 - h. Approving the submission of a grant application and to execute a grant contract with the New Jersey Department of Transportation for the "O" Street Road Reconstruction" project.
 - i. Confirming the designated application for membership in the Seaside Park Volunteer Fire Company.
- 11) Committee Reports & Announcements.
- 12) Public Comments.
- 13) Executive Session.
- 14) Adjournment.

