



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:30 P.M.

December 11, 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: Regular Meeting: October 23, 2014; Work Session & Regular Meeting: November 13, 2014.
- 7) Scheduled Public Hearings:

Second and final reading of Ordinance No. 1662 entitled:

- a) Ordinance No. 1662 Establishing Chapter 195 "DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS".

- 8) Ordinance Introduction.
- 9) Approval of bill list for the period November 14, 2014 thru December 11, 2014.
- 10) Resolutions.
 - a. Authorizing the transfer of year 2014 Municipal Budget Appropriations.
 - b. Authorizing the release of performance bond to Capitol Indemnity Corporation aka Tekton Development Corporation for the Seaside Park Boardwalk Reconstruction Project.
 - c. Authorizing the execution of a grant agreement with New Jersey Historic Trust for the U.S. Lifesaving Station No. 13 project.
 - d. Authorizing the Tax Collector to cancel the designated tax sale certificate.
 - e. Authorizing the adjustment of designated Water and Sewer Utility accounts.
 - f. Authorizing the adjustment of designated Water and Sewer Utility accounts.
 - g. Authorizing the adjustment of designated Water and Sewer Utility account (B-4/L-12).
 - h. Authorizing the sale of surplus property no longer needed for Public use on an on-line auction website.
 - i. Authorizing the designated miscellaneous refund for marina slip rentals.
 - j. Approving contract Change Order No. 1 to the contract between the Borough of Seaside Park and Tekton Development Corporation., for the Seaside Park Boardwalk Reconstruction Project.
 - k. Approving insertion of an Item of Revenue and Appropriation for FEMA Reimbursement (Payment of Bond Anticipation Notes) (\$600,000).
 - l. Approving insertion of an Item of Revenue and Appropriation for FEMA Reimbursement (Special Emergency Authorizations) (\$505,989).
 - m. Approving insertion of an Item of Revenue and Appropriation for FEMA Reimbursement (Special Emergency Authorization) (\$42,600).
 - n. Approving insertion of an Item of Revenue and Appropriation for NJDEP Clean Communities Program.
 - o. Approving insertion of an Item of Revenue and Appropriation for Drunk Driving Enforcement Program.
 - p. Approving insertion of an Item of Revenue and Appropriation for FY2014 Municipal Aid Program N Street Road Reconstruction Project.

- q. Memorializing payments through the 2013 Length of Service Awards Program (LOSAP).
- r. Awarding a contract to Diamond Construction for the CDBG-Reconstruction of Various ADA Compliant Curb Ramps Project.
- s. Awarding a contract to Innovational Construction & Design Inc., for the “new bathrooms & storage building at the Marina” project.
- t. Awarding a contract to Remington, Vernick & Vena for Professional Engineering Services for a Flood Hazard Risk Reduction Grant Program for Wave Energy Dissipation & Flood Mitigation Project.
- u. Awarding a contract to Remington, Vernick & Vena for Construction Management & Inspection Services for the previously approved grant for the NJDOT FY2014 Municipal Aid Program for N Street Project.
- v. Appointing Fire Sub-Code Official.
- w. Amending the salaries of Special Law Enforcement Officer Trainees in accordance with the new minimum wage law.
- x. Appointing Class II Special Law Enforcement Officers for the year 2015.
- y. Authorizing salaries within the ranges previously established by ordinance for designated borough employees for the year 2014.
- z. Adjusting the salary of a Department of Public Works employee.
- aa. Adjusting the salary of Administration Department employees.
- bb. Constituting an Agreement with certain State Contract Vendor Gold Type Business Machines for the year 2014.
- cc. Supporting Assembly Bill No. 3353 establishing an “Adopt a Monarch Butterfly Way Station” program.
- dd. Approving the donation of surplus vehicle no longer needed for public use.
- ee. Authorizing the submission of a grant application and execution of grant documents with the NJDEP for the Bayfront Wave Energy Dissipation Structure and Stormwater Drainage System project.

12) Committee Reports & Announcements.

13) Public Comments.

14) Executive Session.

15) Adjournment.