MEETING AGENDA 7:00 P.M. January 22, 2015

- 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 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) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1663 entitled:
  ORDINANCE NO. 1663 AMENDING ORDINANCE NO. 1625 ENTITLED "VEHICLES AND TRAFFIC".
- b. Second and final reading of Ordinance No. 1664 entitled: ORDINANCE NO. 1664 AMENDING CHAPTER 435 ENTITLED SALARY RANGES FOR VARIOUS TITLES WITHIN THE BOROUGH OF SEASIDE PARK.
- 7) Approval of bill list for the period January 9, 2015 thru January 22, 2015.
- 8) Resolutions.
- a. Authorizing agreement with Ocean County for 2015 Pump-Out Boat Program.
- b. Authorizing the renewal of a shared service agreement with Ocean County for the Prosecutor's Program.
- c. Authorize the submission of an application to the Community Development Block Grant Program.
- d. Approving contract Change Order No. 2 to the contract between the Borough of Seaside Park and George Koustas Co., for the Seaside Park Public Safety Building Kitchen & Bathroom Improvements Project.
- e. Authorizing the release of performance bond to George Koustas Painting & Construction LLC, for the Seaside Park Public Safety Building Kitchen & Bathroom Improvements Project.
- f. Authorizing the release of performance bond to P.M. Construction Corporation for the Seaside Park Phase I Water and Sewer Improvements Project.
- g. Authorizing the designated miscellaneous refund for marina slip rentals.
- h. Authorizing the designated miscellaneous refund for zoning office fee.
- i. Appointing new member to the Seaside Park Community Emergency Response Team (C.E.R.T.).
- j. Request modification of the New Jersey Department of Transportation Route 35 Roadway Landscape Improvements in the Borough of Seaside Park.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.