



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

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MEETING AGENDA

7:30 P.M.

February 5, 2015

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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 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: December 11, 2014; Regular Meeting: December 29, 2014; Re-organization Meeting: January 8, 2015; Regular Meeting: January 22, 2015.
- 7) Ordinance Introduction.
- 8) Approval of bill list for the period January 23, 2015 thru February 5, 2015.
- 9) Resolutions.
  - a. Authorizing Emergency Temporary Appropriations pending adoption of the 2015 Municipal Budget.
  - b. Authorize the submission of an application to the Community Development Block Grant Program.
  - c. Authorizing an agreement with the property owner, Funtown Pier Associates, L.P., (B-97/L-20) to vacate the existing easement in favor of a pedestrian access easement.
  - d. Awarding a Contract to Remington, Vernick & Vena for Proposal to Provide Engineering Services for the Return to Two-Way Traffic on Second Avenue for the Borough of Seaside Park. **TABLED**
  - e. Re-appointing emergency backup Deputy Court Administrators for the Seaside Park Municipal Court.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.

