



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

---

MEETING AGENDA

7:30 P.M.

February 26, 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) Approval of Minutes: Work Session & Regular Meeting: February 5, 2015.
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance No. 1665 entitled:  
ORDINANCE NO. 1666 AMENDING CHAPTER 135 (BEACHES) OF THE BOROUGH CODE.

- b. Second and final reading of Ordinance No. 1666 entitled:  
ORDINANCE NO. 1666 AMENDING CHAPTER 303 ENTITLED "MERCANTILE LICENSES" OF THE BOROUGH CODE.

- c. Second and final reading of Ordinance No. 1667 entitled:  
ORDINANCE NO. 1667 AMENDING CHAPTER 57 (PERSONNEL POLICIES) OF THE BOROUGH CODE.

- 8) Ordinance Introduction.
- 9) Approval of bill list for the period February 6, 2015 thru February 26, 2015.

10) Resolutions.

- a. Authorizing Emergency Temporary Appropriations pending adoption of the 2015 Municipal Budget.
  - b. Authorizing an Interlocal Agreement with the Township of Long Beach for access to their Police Department's P.I.P. Server to obtain License Plate Recognition information.
  - c. Authorizing the Municipal Recycling Coordinator to submit the 2014 recycling tonnage grant application to the New Jersey Department of Environmental Protection Agency.
  - d. Authorizing the renewal of the Municipal Alliance Agreement for 2015.
  - e. Authorizing the adjustment of designated Water and Sewer Utility accounts (1)
  - f. Authorizing the adjustment of designated Water and Sewer Utility accounts (2)
  - g. Authorizing the adjustment of designated Water and Sewer Utility accounts (3)
  - h. Awarding a contract for the CDBG-Reconstruction of Various ADA Compliant Curb Ramps PH II.
  - i. Awarding a contract to and authorizing the appointment of Gregory J. Hock, Esq., as Planning Board Attorney for the Year 2015.
  - j. Awarding a contract to and authorizing the appointment of Doug Rohmeyer as Planning Board Engineer for the Year 2015.
  - k. Approving the Alcoholic Beverage Control Application Petition to Extend Licensed Premises for Park Pavilion dba Sawmill Cafe.

- l. Approving designated year 2015 Raffle License Application.
- m. Accepting Planning Board Recommendation to Adopt the Strategic Recovery Planning Report.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.