



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

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MEETING AGENDA

7:30 P.M.

March 12, 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: Regular Meeting: February 26, 2015; Executive Session: March 9, 2015.
- 7) Ordinance Introduction.
- 8) Approval of bill list for the period February 27, 2015 thru March 12, 2015.
- 9) Resolutions.
  - a. Authorizing Emergency Temporary Appropriations pending adoption of the 2015 Municipal Budget.
  - b. Awarding a Contract to Remington, Vernick & Vena to Provide Engineering Services for the Flood Plain Management.
  - c. Authorizing acceptance of a donation from LEEDS LLC for computer equipment.
  - d. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate.
  - e. Appointing seasonal employees as pump-out boat operators for the Summer 2015.
  - f. Appointing seasonal employee for the summer 2015 for the Seaside Park Marina.
  - g. Appointing seasonal employee for the summer 2015 for the Seaside Park Beach Patrol.
  - h. Appointing seasonal employee for the summer 2015 for the Seaside Park Beach Control.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.
  - i. Awarding a Contract to NJ Business Solutions for WIFI network conditioned upon review of agreement by Borough Attorney.

