



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

July 30, 2015 rescheduled from July 23, 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) Address correspondence from the Republican Municipal Chairperson forwarding the names of three nominees for selection to fill the vacancy of David Nicola.
- 7) Approval of Minutes: Work Session & Executive Session: June 11, 2015; Regular Meeting: June 23, 2015.
- 8) Ordinance Introduction.
 - a) BOND ORDINANCE 1682 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT, APPROPRIATING \$911,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$865,450 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.
 - b) BOND ORDINANCE 1683 PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS, APPROPRIATING \$668,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$668,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.
 - c) BOND ORDINANCE 1684 PROVIDING FOR THE COURTROOM FIRE EXIT STAIRWELL, AND APPROPRIATING \$22,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.
- 9) Approval of bill list for the period July 10, 2015 to July 23, 2015.
- 10) Resolutions.
 - a. Acknowledging proposed leadership project for Eagle Scout Candidate Wroblewski.
 - b. Authorizing an Interlocal Services Agreement with the Township of Berkeley for Services of an Animal Control Officer.
 - c. Authorizing the reimbursement of a Water and Sewer Utility service charge.
 - d. Authorizing the adjustment of designated Water and Sewer Utility accounts.
 - e. Authorizing the adjustment of designated Water and Sewer Utility accounts.
 - f. Authorizing the adjustment of designated Water and Sewer Utility accounts.
 - g. Approving designated year 2015 Raffle License Application.
 - h. Appointing seasonal employee for the Beach Patrol for the Summer 2015.
 - i. Amending Resolution No. 2015-36 which provides for a ten (10) day grace period for the payment of taxes during the year 2015.

- j. Awarding a Contract to Remington, Vernick & Vena to Provide Engineering Services for the USDA Project Closeout.
- k. Awarding a Contract to Remington, Vernick & Vena to Provide Engineering Services for the HMGP-Emergency Generator at Well No. 9 Project.
- l. Authorizing electronic customer payment services through the Edmund software program called W.I.P.P.
- m. Requesting approval of Items of Revenue and Appropriations N.J.S.A.40A:4-87.
- n. Recognizing Public Works employee Charlie Cumella on his retirement from the Borough of Seaside Park.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.