



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

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MEETING AGENDA

7:00 P.M.

August 27, 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 & Executive Session: June 11, 2015; Regular Meeting: June 23, 2015; Work Session & Executive Session: July 9, 2015; Re-Scheduled Regular Meeting: July 30, 2015.
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance No. 1682 entitled:  
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. Second and final reading of Ordinance No. 1683 entitled:  
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. Second and final reading of Ordinance No. 1684 entitled:  
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.
  - d. Second and final reading of Ordinance No. 1685 entitled:  
AMENDING CHAPTER 135 "BEACHES" ARTICLE IV "BEACH FIRES" PERMIT.
- 8) Ordinance Introduction.
  - a) Chapter 200 "Development Regulations" amending 'Flood Hazard Data'.
  - b) Fixing and determining salaries to be paid to designated employees of the Public Works Department.
- 9) Approval of bill list for the period August 14, 2015 to August 27, 2015.
- 10) Approving renewal of liquor license held by PARK PAVILLION, LLC, T/A SAWMILL CAFÉ/THE BOATYARD GRILL/THE GREEN ROOM FOR THE LICENSE YEAR JULY 1, 2015 THROUGH JUNE 30, 2016.
- 11) Resolutions.
  - a. Requesting Approval of Items of Revenue & Appropriation under the caption CDBG Disaster Recovery Program-Post Sandy Planning Assistance Grant-Master Plan.
  - b. Requesting Approval of Items of Revenue & Appropriation under the caption CDBG Disaster Recovery Program-Post Sandy Planning Assistance Grant-Municipal Land Use.
  - c. Requesting Approval of Items of Revenue & Appropriation under the caption County of Ocean Pump-Out Boat Program.

- d. Requesting Approval of Items of Revenue & Appropriation under the caption Ocean County Community Development Block Grant.
- e. Authorizing approval of contract Change Order No. 3 for the Construction of Test Well No. 10.
- f. Authorizing the release of performance bond for the Construction of Test Well No. 10.
- g. Authorizing the release of performance bond for CDBG-Reconstruction of Various ADA Compliant Curb Ramps Phase II.
- h. Authorizing the execution of the Collective Bargaining Agreement between the Public Works Employee Association & the Borough of Seaside Park.
- i. Authorizing the execution of the Community Development Block Grant (CDBG FY 2015) project titled "Handicapped Access Curb Ramps - Various Intersections".
- j. Appointing seasonal employee for the Beach Patrol for the Summer 2015.
- k. Appointing seasonal employees for the Department of Public Works.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.