MEETING AGENDA 7:00 P.M. September 24, 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
- 7) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1686 entitled:
  ORDINANCE NO. 1686 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 200, SECTION 42 OF THE BOROUGH CODE ENTITLED "FLOOD DAMAGE PREVENTION"
- b. Second and final reading of Ordinance No. 1683 entitled:
  ORDINANCE NO. 1687 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY FIXING AND
  DETERMINING SALARIES TO BE PAID DESIGNATED EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT
- 8) Ordinance Introduction.
- 9) Approval of bill list for the period September 4, 2015 to September 24, 2015.
- 10) Resolutions.
- a. Authorizing the purchase and installation of a Court Room Fire Exit Stairwell.
- b. Authorizing the contract award for the Boardwalk Reconstruction from 5<sup>th</sup> to 7<sup>th</sup> Avenues Project.
- c. Authorizing the contract award for the Tennis & Basketball Court Reconstruction Project.
- d. Authorizing the adjustment of designated Water and Sewer Utility accounts.
- e. Authorizing the adjustment of a designated tax account.
- f. Authorizing the designated miscellaneous refund.
- g. Adjusting the salary of DPW employee.
- h. Appointing seasonal employees for the Recreation Center.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.