MEETING AGENDA 7:00 P.M. October 22, 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: August 13, 2015; Regular Meeting: August 27, 2015; Re-Scheduled Work Session: September 3, 2015; Regular Meeting: September 24, 2015.
- 7) Ordinance Introduction.
- 8) Approval of bill list for the period October 9, 2015 to October 22, 2015.
- 9) Resolutions.
- a. Authorizing approval of contract Change Order No. 1 for the Phase II Water & Sewer Improvements Project.
- b. Authorizing the release of performance bond for the Phase II Water & Sewer Improvements Project.
- c. Authorizing the adjustment of a designated tax account.
- d. Authorizing the adjustment of designated Water and Sewer Utility accounts.
- e. Authorizing the hours of enforcement for paid parking within the borough.
- f. Appointing permanent part-time employee for the Administration Office.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.