



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

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WORK SESSION AGENDA

7:00 P.M.

December 10, 2015

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Call to Order.

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."*

1. Discuss the repurposing of the J Street Rec Center.
2. Memo from Finance Department re: Sale of Bond Anticipation Notes.
3. Received RFP's for annual appointment of borough professionals for 2016.
4. Resolution approving bill list for the period November 23, 2015 thru December 10, 2015.
5. Resolution authorizing the transfer of year 2015 Municipal Budget Appropriations
6. Resolution authorizing the Tax Collector to cancel the designated Tax Sale Certificate.
7. Resolution of the Borough Council authorizing the adjustment of designated Water and Sewer Utility account for B-71-L-27.
8. Resolution of the Borough Council authorizing the adjustment of designated Water and Sewer Utility accounts for B-14-L-4; B-63-L-32; B-82-L-4.
9. Resolution of the Borough Council authorizing the adjustment of designated Water and Sewer Utility account for B-11-L-10; B-46-L-1; B-46-L-3.
10. Resolution authorizing approval of Items of Revenue & Appropriation under the caption New Jersey Department of Environmental Protection Clean Communities Program.
11. Resolution authorizing approval of Items of Revenue & Appropriation under the caption 2015 Ocean County Recycling Program.
12. Resolution awarding a contract to Remington, Vernick & Vena to provide for engineering services for the Seaside Park Police Department Roof and Holding Cell Reconstruction Project.
13. Resolution to cancel balances in capital improvement ordinances.
14. Executive Session.



