



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

December 21, 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: November 12, 2015; Regular Meeting: November 23, 2015.
- 7) Ordinance Introduction.
- 8) Approval of bill list for the period December 11, 2015 to December 21, 2015.
- 9) Resolutions.
 - a. Authorizing the transfer of year 2015 Municipal Budget Appropriations
 - b. Authorizing the refund of a tax payment.
 - c. Authorizing settlement with Lehman Realty, LLC by B&B Department Stores north with regard to pending litigation in the Tax Court of New Jersey.
 - d. Authorizing the execution of the Collective Bargaining Agreement between the Borough and the Office & Professional Employees International Union, Local No. 32.
 - e. Authorizing the release of performance bond and acceptance of maintenance bond of Innovational Construction & Design Inc., for the New Bathroom & Storage Building at Marina Project.
 - f. Authorizing the cancellation of balances in bond ordinance funds.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.

