



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

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MEETING AGENDA

7:00 P.M.

January 28, 2016

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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: December 10, 2015; Regular Meeting: December 21, 2015.
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance No. 1692 entitled:  
ORDINANCE NO. 1692 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY,  
AMENDING ORDINANCE NO. 1672 ENTITLED SALARY RANGES FOR VARIOUS TITLES WITHIN THE  
BOROUGH OF SEASIDE PARK.
  - b. Second and final reading of Ordinance No. 1693 entitled:  
ORDINANCE NO. 1693 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY  
AMENDING CHAPTER 342 ENTITLED "PEDDLING AND SOLICITING" OF THE BOROUGH CODE.
- 8) Ordinance Introduction.
- 9) Approval of bill list for the period December 22, 2015 to January 28, 2016.
- 10) Resolutions.
  - a. Appointing Full-Time employee Sandra Rice as Temporary Chief Financial Officer (Statutory Vacancy Provision).
  - b. Appointing permanent employee as Senior Maintenance Repairer for the Public Works Department. (Civil Service).
  - c. Authorizing Emergency Temporary Appropriations pending adoption of the 2016 Municipal Budget.
  - d. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-48/L-33.
  - e. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-20/L-16.
  - f. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-19/L-14; B-86/L-18.
  - g. Authorizing the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00.
  - h. Authorizing the adjustment of designated Water and Sewer Utility accounts.
  - i. Authorizing the refund of a Water & Sewer Payment for B-6/L-8.
  - j. Authorizing the refund of a Water & Sewer Payment for B-42/L-14.
  - k. Authorizing shared service agreement for the administration of Mobile Data Terminals.
  - l. Authorizing shared service agreement for license plate recognition data obtained thru the Long Beach Township Police Department Pearpoint Image Processing Systems Server.
  - m. Authorizing shared service agreement for use of the Manchester Township Firearms Range Facility.
  - n. Authorizing agreement with Ocean County for 2016 Pump-Out Boat Program.

- o. Authorizing the Municipal Recycling Coordinator to submit the 2016 recycling tonnage grant application to the New Jersey Department of Environmental Protection Agency.
- p. Authorizing the disposal of Borough owned personal property no longer needed for public use.
- q. Authorizing the release of Outside Police Escrow fees to Excel Homes Group, LLC.
- r. Authorizing the release of Outside Police Escrow fees to Gray Supply Corporation.
- s. Authorizing the release of Outside Police Escrow fees to PM Construction Corporation.
- t. Authorizing the execution of an agreement with the Middlesex Regional Educational Services Commission, to become a member of the Middlesex Regional Cooperative Pricing System.
- u. Authorizing the execution of an agreement with the Township of Cranford to become a member of the Cranford Police Cooperative Pricing System.
- v. Authorizing the submission of a grant applications and execution of grant agreements for further planning activities recommended by the Strategic Recovery Planning Report.
- w. Awarding a contract to T.R. Weniger, Inc., for Well No. 6 Discharge Line Replacement.
- x. Awarding a contract to Roncon Construction Inc., for Borough Hall Renovations.
- y. Awarding a contract to HD Supply Waterworks Ltd., for Water Meter Systems Upgrades.
- z. Awarding a contract for the Seaside Park Police Department Roof and Holding Cell.
- aa. Awarding a contract to RV&V for Engineering Services for the Five (5) Year Cycle CRS Program Application.
- bb. Awarding a contract to T&M Associates for Engineering Services for the 2015 FEMA U.S. Fire Administration Assistance to Firefighter Grant Application Program.
- cc. Rejecting bid and authorizing re-bid for “Water Tank Repainting” Project.
- dd. Rejecting bid and authorizing re-bid for “Emergency Water/Sewer Repairs” Project.
- ee. Awarding a contract to and authorizing the appointment of Gregory J. Hock, Esq., as Planning Board Attorney
- ff. Awarding a contract to and authorizing the appointment of Douglas Rohmeyer and the firm of CME Associates as Planning Board Engineer.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.

