MEETING AGENDA 7:00 P.M. February 25, 2016

- 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: Re-Organization Meeting: January 7, 2016; Regular Meeting: January 28, 2016.
- 7) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1694 entitled: ORDINANCE NO. 1694 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" WITHIN THE BOROUGH OF SEASIDE PARK; as it pertains to 'application for restricted parking space renewal fees'.
- b. Second and final reading of Ordinance No. 1695 entitled: ORDINANCE NO. 1693 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" WITHIN THE BOROUGH OF SEASIDE PARK; to amend Second Avenue designation as two-way street.
- 8) Ordinance Introduction.
- 9) Approval of bill list for the period February 12, 2016 to February 25, 2016.
- 10) Resolutions.
  - a. Authorizing Emergency Temporary Appropriations pending adoption of the 2016 Municipal Budget.
  - b. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-32/L-18.
  - c. Amending a contract to Remington, Vernick & Vena to Provide Engineering Services for the Well #6 Discharge Line Replacement Project.
  - d. Awarding a contract to R&V for Engineering Services for Flood Plain Management.
  - e. Awarding a contract to R&V for Engineering Services for the Emergency Electrical Repairs Well No. 8 Project.
  - f. Awarding a contract to ABS Electric Inc., for Emergency Electrical Repairs Well No. 6 Project.
  - g. Awarding a contract to Municipal Maintenance Co., for Emergency Electrical Repairs Well No. 8 Project.
  - h. Awarding a contract to EZ Docks Unlimited for Mooring Pile Installation for the Seaside Park Marina.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.