



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

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MEETING AGENDA

7:00 P.M.

April 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: Regular Meeting: February 25, 2016; Executive Session: February 24, 2016; Special Meeting: February 24, 2016; Work Session: March 10, 2016; Regular Meeting: March 24, 2016.
- 7) Scheduled Public Hearings:
  - a. 2016 Municipal Budget.
  - b. Second and final reading of Ordinance No. 1697 entitled:  
ORDINANCE NO. 1697 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ENTRY INTO A LEASE/USE AGREEMENT BETWEEN THE SEASIDE PARK BOARD OF EDUCATION AND BOROUGH OF SEASIDE PARK FOR USE OF CERTAIN SPACE WITHIN THE SEASIDE PARK ELEMENTARY SCHOOL.
  - c. Second and final reading of Ordinance No. 1699 entitled:  
ORDINANCE NO. 1699 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AUTHORIZING CALENDAR YEAR 2016 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
- 8) Ordinance Introduction:
  - a) Amend Chapter 450 entitled "Water & Sewers" to include penalties to tampering to meter pits.
  - b) Amend Chapter 63 entitled "Fire Police" to include duties.
  - c) Amend Chapter 435 entitled "Vehicles & Traffic" to amend parking fees.
- 9) Approval of bill list for the period April 15, 2016 to April 28, 2016.
- 10) Resolutions.
  - a. Authorizing Emergency Temporary Appropriations pending adoption of the 2016 Municipal Budget.
  - b. Authorizing submission of a grant application for the NJDOT O Street & N Street Roadway Improvements project.
  - c. Authorizing the refund of a Tax Payment.
  - d. Authorizing refund of Recreation Department event.
  - e. Authorizing a Change Order No. 1 to the contract between the Borough of Seaside Park and Asphalt Paving Inc., for the Tennis & Basketball Court Reconstruction Project.
  - f. Authorizing the release of performance bond to Asphalt Paving Inc., for the Tennis & Basketball Court Reconstruction Project.

- g. Appointing seasonal employee for the Seaside Park Marina for 2016.
- h. Appointing seasonal employees for the Seaside Park Beach Control for 2016.
- i. Appointing seasonal employees for the Department of Public Works for 2016.
- j. Approving Bingo License Application of the Tri-Boro First Aid Squad.
- k. Approving designated year 2016 Raffle License Application request from Tri-Boro First Aid.
- l. Approving the Alcoholic Beverage Control Social Affair Special Permit for St. Catharine's Parish Families Block Party.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.