MEETING AGENDA 7:00 P.M. July 28, 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: Work Session: June 9, 2016; Regular Meeting: June 23, 2016.
- 7) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1708 entitled:
  ORDINANCE NO. 1708 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
  AMENDING CHAPTER 135 "BEACHES" OF THE BOROUGH CODE. (Military designation)
- b. Second and final reading of Ordinance No. 1709 entitled:
  ORDINANCE NO. 1709 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
  MANDATING DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF SEASIDE
  PARK, PURSUANT TO C. 52:14-15f et. seq.
- c. Second and final reading of Ordinance No. 1710 entitled: ORDINANCE NO. 1710 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" for time limit parking.
- d. Second and final reading of Ordinance No. 1711 entitled:
  ORDINANCE NO. 1711 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY
  AMENDING CHAPTER 435 ENTITLED "VEHICLES AND TRAFFIC" for handicap parking.
- 8) Ordinance Introduction:
- 9) Approval of bill list for the period July 15, 2016 to July 28, 2016.
- 10) Resolutions.
- a. Amending grace period for the payment of third quarter taxes due August 1st.
- b. Authorizing the adjustment of designated Water/Sewer Utility account for B-71/L-30.
- c. Authorizing the adjustment of designated Water/Sewer Utility account for B-2/L-5.01 c.a1.
- d. Authorizing the adjustment of designated Water/Sewer Utility accounts. (B-15/L-16.02)(B-33/L-6)
- e. Authorizing the adjustment of designated Water/Sewer Utility accounts.
- f. Authorizing the adjustment of designated Water/Sewer Utility accounts.
- g. Authorizing a Social Affair Permit for Tri-Boro First Aid Squad.
- h. Approving contract Change Order No. 1 to the contract between the Borough of Seaside Park and ROCON Construction Group, Inc., for the Borough Hall Renovations Project.
- i. Approving contract Change Order No. 1 and authorizing the release of the Performance Bond and accept the Maintenance Bond of Diamond Construction for CDBG-Reconstruction of Various ADA Compliant Curb Ramps-Phase I Project.

- j. Authorizing an agreement with Meghan Bennett Clark of GluckWalrath LLP as Bond Counsel 2016.
- k. Authorizing an agreement with New Jersey Business Systems Inc., for the provision of an Annual Preventative Maintenance and Warranty Agreement with the Borough of Seaside Park.
- 1. Authorizing the designated miscellaneous refund for swim classes.
- m. Awarding a contract to U.S. Tank Painting Inc., for the Water Tank Repainting Project.
- n. Appointing Martin J. Buckley as Borough Alternate Prosecutor.
- o. Appointing Permanent-Part-Time Employee for the Finance Department.
- p. Appointing seasonal employees for the Seaside Park Beach Patrol for 2016.
- q. Appointing seasonal employees for the Seaside Park Beach Control for 2016.
- r. Accepting community donation from the Seaside Park Beautification Community.
- s. Supporting the Seaside Park Police Department and Law Enforcement Officers Nationwide.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.