MEETING AGENDA 7:00 P.M. September 22, 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: Regular Meeting & Executive Session: Aug. 25, 2016; Work Session: Sept. 8, 2016.
- 7) Ordinance Introduction
- 8) Approval of bill list for the period September 9, 2016 to September 22, 2016.
- 9) Resolutions.
- a. Authorizing the return of the deposit for a beach fire permit applications.
- b. Authorizing the designated miscellaneous refunds for borough use applications.
- c. Authorizing the designated miscellaneous refund.
- d. Authorizing the adjustment of designated Water and Sewer Utility account (B-32/L-13).
- e. Requesting approval of Items of Revenue and Appropriations in accordance with N.J.S.A.40A:4-87.
- f. Requesting approval of Items of Revenue and Appropriations in accordance with N.J.S.A.40A:4-87.
- g. Release of the Performance Bond and accept the Maintenance Bond of Earle Asphalt Company for the N Street Reconstruction Project.
- h. Acknowledging receipt of the 2016 Master Plan Re-Examination Report
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.