MEETING AGENDA 7:00 P.M. October 27, 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) Presentation.
- 4) Moment of Silence and Pledge of Allegiance.
- 5) Roll Call.
- 6) Approval of Minutes: Work Session & Executive Session: October 13, 2016.
- 7) Scheduled Public Hearings:
- a. Second and final reading of Ordinance No. 1713 entitled:

ORDINANCE NO. 1713 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 435-19 FOR TIME LIMIT PARKING ALONG CENTRAL AVENUE IN FRONT OF ST. CATHARINE & THE UNION CHURCH.

- b. Second and final reading of Ordinance No. 1714 entitled: ORDINANCE NO. 1709 OF THE BOROUGH OF SEASIDE PARK, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 293-12 TO ESTABLISH TRANSIENT DOCKAGE FEE FOR SMALL SLIPS.
- 8) Ordinance Introduction.
- 9) Approval of bill list for the period October 14, 2016 to October 27, 2016.
- 10) Resolutions.
- a. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-18/L-7.02c.c2.
- b. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-59/L-4.
- c. Authorizing the Tax Collector to cancel the designated Tax Sale Certificate for B-13/L-1.
- d. Authorizing the adjustment of designated Water & Sewer Utility account for B-32/L-13.
- e. Adjusting the salary of Department of Public Works employees.
- f. Appointing Lisa Reilly as Records Support Technician II Trainee in accordance with Civil Service.
- g. Awarding a Contract to Remington & Vernick for Engineering Services for Decommissioning of Well 7.
- h. Awarding a Contract to Remington & Vernick for Engineering Services for the Installation of a Water Treatment Facility at the Decatur Avenue Well No. 10 Project.
- i. Awarding a Contract to Remington, Vernick & Vena to Provide Engineering Services for completion of Phase I Bayfront Wave Energy Dissipation & Flood Mitigation Project.
- j. Designating dates for the observance of holidays and establishing a holiday schedule for borough employees for the year 2017.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.

13) Adjournment.