Borough of Seaside Park
Mayor & Borough Council

MEETING AGENDA 7:00 P.M. December 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) Presentation.
4) Moment of Silence and Pledge of Allegiance.
5) Roll Call.
6) Approval of Minutes: Regular Meeting of November 21, 2016.
7) Ordinance Introduction.
8) Approval of bill list for the period December 9, 2016 to December 22, 2016.
9) Resolutions.
   a. Authorizing the transfer of year 2016 Municipal Budget Appropriations as per N.J.S.A.40A:4-58.
   b. Authorizing the cancellation of a grant receivable balance and appropriation reserve balance.
   c. Authorizing Contract Change Order No. 2 and release of performance bond and accept maintenance bond of Ronco Construction Group Inc., for the Borough Hall Renovations Project.
   d. Requesting permission for the Dedication by Rider for Memorial Benches/Plaques Program as required by N.J.S.A.40A:5-29.
   e. Approving seasonal employee for the Department of Public Works.
   f. Authorizing the adjustment of designated Water and Sewer Utility account (B-49/L-30).
   g. Authorizing the adjustment of designated Water and Sewer Utility account (B-3/L-10).
   h. Authorize execution of settlement agreement for the Rozzi, Gavin v SP (OPRA)
   i. Recognizing Councilwoman Nancy Koury for her service to the Borough of Seaside Park.
   j. Proclaiming Central Avenue as ***'Candy Lane'*** during the 2016 Christmas Holiday Season.
11) Committee Reports & Announcements.
12) Public Comments.
13) Executive Session.
14) Adjournment.