



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

May 24, 2012

- 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 Ocean Star 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: April 26, 2012; Executive Session: April 26, 2012; Work Session: May 3, 2012; Regular Meeting: May 10, 2012.
- 7) Scheduled Public Hearings:
 - a. Second and final reading of Ordinance 1597 entitled:
Amending Chapter 61 "PERSONNEL" as it pertains to Policy & Procedures.
 - b. Second and final reading of Ordinance 1598 entitled:
Amending Chapter 60 "SALARIES & WAGES" as it pertains to salary ranges.
 - c. Second and final reading of Ordinance 1599 entitled:
Amending Chapter 25 "DEVELOPMENT REGULATIONS" as it pertains to air conditioner condenser platforms.
- 8) Ordinance Introduction:
 - a. Bond Ordinance No. 1600 Amending Bond Ordinance No. 1592 for Funding from Capital Improvement Fund/Borough Current Fund for acquisition of equipment and renovation to basketball/tennis courts.
 - b. Bond Ordinance No. 1601 Amending Bond Ordinance No. 1593 for Funding from Water/Sewer Capital Improvement Fund for Water Meters.
 - c. Ordinance fixing and determining salaries to be paid to designated Borough Employees in accordance with the OPEIU Local #32 contract.
- 9) Resolutions.
 - a. Approval of bill list for the period May 11, 2012 thru May 24, 2012.
 - b. Accepting certifying review of the 2011 audit.
 - c. Appointing Class I Special Law Enforcement Officers for the Year 2012.
 - d. Authorizing agreement with Certain State Contract Vendors for Day Chevrolet, Inc.
 - e. Approving insertion of an Item of Revenue and Appropriation for NJDEP Clean Communities Program.
 - f. Awarding a contract to Ocean Security for inspection and maintenance service for security equipment.
 - g. Appointing seasonal clerk for Administration Department.
 - h. Appointing seasonal employees to the Department of Public Works.
 - i. Approval of Amusement Game License.

- j. Approving miscellaneous refund.
- k. Authorizing the bagging of parking meters for the Beach Concession Stand.
- l. Authorizing change in pay rate for DPW seasonal employees.
- m. Appointing seasonal clerk for Municipal Court.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.