



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

June 23, 2011

- 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) Silent Prayer and Pledge of Allegiance.
- 5) Roll Call.
- 6) Approval of Minutes: Work Session Meeting: May 5, 2011; Executive Session: May 5, 2011; Regular Meeting May 12, 2011; Executive Session: May 12, 2011; Special Meeting: May 18, 2011; Regular Meeting 26, 2011; Executive Session: May 26, 2011.
- 7) Scheduled Public Hearings:
 - a. Second and final reading of Ordinance No.1567 entitled:
AMENDING ORDINANCE NO. 1429 CHAPTER 44A "MARINA" as it pertains to fee schedules.
 - b. Second and final reading of Ordinance No.1568 entitled:
AMENDING ORDINANCE NO. 1548 CHAPTER 60 SALARIES AND WAGES as it pertains to "Back-up Deputy Court Employee".
- 8) Proposed Ordinance Introduction.
- 9) Resolutions.
 - a. Approval of bill list for the period June 10, 2011 thru June 23, 2011.
 - b. Authorizing the execution of the CDBG FY 2011 grant agreement.
 - c. Authorizing a Shared Services Agreement with the Borough of Seaside Heights and the Borough of Lavallette for the purchase and use of certain equipment.
 - d. Approval of renewal liquor license for Seaside Park Yacht Club.
 - e. Approval of renewal liquor license for Blue Front Liquors.
 - f. Approval of renewal liquor license for White Oak Liquors/Divya Pooja LLC.
 - g. Approval of renewal liquor license for Windjammer Motor Inn/Joy-Jam Inc.
 - h. Approval of renewal of liquor license for Sawmill/Park Pavilion LLC.
 - i. Authorizing the miscellaneous refund for annual rental sticker.
 - j. Authorizing the cancellation of designated tax sale certificate.
 - k. Authorizing the cancellation of designated tax sale certificate.
 - l. Appointing Seasonal Employees for Beach Patrol.
 - m. Appointing Seasonal Employees for Beach Control.
 - n. Appointing Seasonal Employees for Summer Recreation Program.

- o. Authorizing the salary Seasonal Employees for the Parking Agency for 2011.
- p. Authorizing the salary Seasonal Employees for the Municipal Court.
- q. Appointing seasonal employee for the Public Works Department.
- r. Authorizing parking placards for official use.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.