



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

August 11, 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: July 7, 2011; Executive Session: July 7, 2011; Special Meeting: July 13, 2011; Executive Session: July 13, 2011.
- 7) Proposed Ordinance Introduction.

AN ORDINANCE AMENDING ORDINANCE NO. 1522 DETERMINING SALARIES TO BE PAID TO DESIGNATED EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT.

- 8) Resolutions.
 - a. Approval of bill list for the period July 29, 2011 thru August 11, 2011.
 - b. Authorizing ten day grace period for payment of taxes during the year 2011.
 - c. Authorizing cancellation of designated tax sale certificate.
 - d. Authorize Change Order No. 3 to Clyde Lattimer Construction Co. for Well No. 10 Upgrades.
 - e. Appointing seasonal employee for Beach Patrol.
 - f. Appointing seasonal employee for summer recreation program.
 - g. Authorizing application for a principal forgiveness loan from the NJEIT Financing Program.
 - h. Authorizing purchase of State Contract Vendor – Motorola Solutions Inc.

- 9) Committee Reports & Announcements.
- 10) Public Comments.
- 11) Executive Session.
- 12) Adjournment.