



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

January 26, 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) Recognizing Councilman Jason R. Martucci.
- 7) Approval of Minutes: Work Session Meeting: January 6, 2012; Regular Meeting: January 12, 2012.
- 8) Scheduled Public Hearings:

a. Second and final reading of Ordinance No. 1587 entitled:
BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 1493 ADOPTED ON SEPTEMBER 10, 2009, AS AMENDED BY BOND ORDINANCE NO. 1569 ADOPTED ON JULY 28, 2011, PROVIDING FOR THE DESIGN PORTION AND CONSTRUCTION OF PHASE II OF THE WATER & SEWER INFRASTRUCTURE IMPROVEMENTS IN AND BY THE BOROUGH OF SEASIDE PARK, AND TO INCREASE THE APPROPRIATION THEREFOR BY \$500,000 FOR A TOTAL APPROPRIATION OF \$8,500,000, TO INCREASE THE AUTHORIZED BONDS OR NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$500,000 FOR A TOTAL DEBT AUTHORIZATION OF \$8,500,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY

- 9) Proposed Ordinance Introduction.
- 10) Resolutions.

- a. Authorizing the transfer of Year 2011 Municipal Budget Appropriations.
- b. Approval of bill list for the period January 13, 2012 thru January 26, 2012.
- c. Awarding a Contract to P.M. Construction Corporation for the Phase II Water Main Distribution & Sanitary Sewer Improvements Project.
- d. Authorizing Mayor Matthies to execute a contract with Bird Construction for the Boardwalk Reconstruction from 7th to 9th Avenue Project.
- e. Authorizing the release of the Performance Bond and acceptance of a Maintenance Bond from Channel Marine Construction, Inc., for the Seaside Park Marina Breakwater Improvements Project.
- f. Awarding a Contract to & Authorizing the Appointment of Gregory J. Hock, Esq., as Zoning Board of Adjustment Attorney for the Year 2012.
- g. Awarding a Contract to & Authorizing the Appointment of Jennifer Schwenker and the firm of Innovative Engineering, as Zoning Board of Adjustment Engineer for the Year 2012.

- h. Authorizing the removal of a disabled parking space in front of 126 N Street.
- i. Authorizing the cancellation of designated Tax Sale Certificate.
- j. Authorizing the cancellation of designated Tax Sale Certificate.
- k. Approving an on-premise raffle license.
- l. Authorizing the submission of an application to the USDA for eligibility determination and funding for the re-habilitation of the existing deteriorating collection system.
- m. Appointing Seasonal Employee Eric Johnson to the Department of Public Works.

11) Committee Reports & Announcements.

12) Public Comments.

13) Executive Session.

14) Adjournment.