



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

November 10, 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: Regular Meeting: October 27, 2011; Executive Session: October 27, 2011; Work Session Meeting: November 3, 2011.
- 7) Scheduled Public Hearings:
 - a. Second and final reading of Ordinance No. 1581 entitled:
AMENDING CHAPTER 9 'BEACHES' as it pertains to requirement to display badge.
 - b. Second and final reading of Ordinance No. 1582 entitled:
AMENDING CHAPTER 25 'DEVELOPMENT REGULATIONS' as it pertains to violations and penalties.
- 8) Proposed Ordinance Introduction.
 - a) BOND ORDINANCE No. 1584 AMENDING BOND ORDINANCE No. 1562 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT.
 - b) BOND ORDINANCE No. 1585 AMENDING PHASE II WATER & SEWER IMPROVEMENTS.
- 9) Resolutions.
 - a. Amending interlocal agreement with the Seaside Park Board of Education for Janitorial Services.
 - b. Authorizing the transfer of Year 2011 Municipal Budget Appropriations.
 - c. Approval of bill list for the period October 28, 2011 thru November 10, 2011.
 - d. Authorizing a Purchase Order for additional engineering services for NJEIT Application for Phase 2 Water and Sewer Project.
 - e. Authorizing the release of a maintenance bond to the developer of Block 72, Lots 31-36.
 - f. Request for resolution for SLEO Class II Trainees for Summer 2012.
 - g. Designating a holiday schedule for Borough Employees for the Year 2012.
 - h. Request for resolution adjusting water/sewer utility accounts.
 - i. Approval of funds from Ocean County Community Development Block Grant Program.
 - j. Approval of funds from NJ Clean Energy Efficiency & Conservation Block Grant Program.
 - k. Authorizing the submission of application for the 2011 Clean Vessel Act Program.
 - l. Authorizing a Purchase Order to NJ Natural Gas Company for additional costs for relocation of existing gas mains for the Phase I Water and Sewer Project.

- m. Awarding a Contract to Remington, Vernick & Vena for Engineering Services for Engineering Services for Construction of a Sediment Tank at Well No. 10 Project.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.