



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

March 8, 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: February 23, 2012; Executive Session: February 23, 2012.
- 7) Scheduled Public Hearings:
 - a. Second and final reading of Ordinance 1588 entitled:
ORDINANCE NO. 1588 AMENDING CHAPTER 25 'DEVELOPMENT REGULATIONS' as it pertains to air conditioner condenser platforms and existing front steps; violations and penalties.
 - b. Second and final reading of Ordinance No. 1589 entitled:
ORDINANCE NO. 1589 AMENDING CHAPTER 59 'RENTAL PROPERTY'.
- 8) Ordinance Introduction:
- 9) Resolutions.
 - a) Authorizing settlement in the matter of Sadej v. the Borough of Seaside Park, et als.
 - b) Authorizing the Emergency Temporary Budget.
 - c) Approval of bill list for the period February 24, 2012 thru March 8, 2012.
 - d) Authorizing the execution and delivery of loan agreements to be executed by the Borough of Seaside Park, NJ Environmental Infrastructure Trust and NJ Department of Environmental Protection pursuant to the SFY 2012 NJ Environmental Infrastructure Trust Financing Program.
 - e) Determining the form and other details of not exceeding \$266,450 general obligation bonds or notes, Series 2012, and providing for their sale to the State of NJ pursuant to the SFY 2012 NJ Environmental Infrastructure Trust Financing Program.
 - f) Declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the SFY 2012 NJ Environmental Infrastructure Trust Financing Program.
 - g) Authorizing Mayor Robert W. Matthies to execute a contract with Hara Group Corp. for Exterior Resurfacing of the Public Works Administration Building & Garage.
 - h) Authorizing the cancellation of designated tax certificate.
 - i) Authorizing the adjustment of designated water/sewer utility accounts.
 - j) Authorizing the adjustment of designated water/sewer utility accounts.
 - k) Authorizing the adjustment of designated water/sewer utility accounts.

- l) Approving a designated miscellaneous refund.
 - m) Memorializing payments through the 2011 Length of Service Awards Program (LOSAP).
 - n) Appointing a seasonal employee to conduct housing inspections for 2012.
 - o) Appointing seasonal employees for the Beach Control Department.
 - p) Approval of Amusement Game License.
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- 10) Committee Reports & Announcements.
 - 11) Public Comments.
 - 12) Executive Session.
 - 13) Adjournment.