



# Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

April 11, 2013

- 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: Work Session: March 7, 2013; Executive Session: March 7, 2013; Regular Meeting: March 14, 2013; Executive Session: March 14, 2013.
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance 1622 entitled:  
ORDINANCE AMENDING CHAPTER 25-612 "FLOOD DAMAGE PREVENTION" as it pertains to Flood Plain Management Fees.
  - b. Second and final reading of Ordinance 1623 entitled:  
ORDINANCE AMENDING CHAPTER 25-612 "FLOOD DAMAGE PREVENTION" as it pertains to the ABFE.
  - c. Second and final reading of Ordinance 1624 entitled:  
BOND ORDINANCE NO. 1624 AMENDING IN PART BOND ORDINANCE NO. 1616 ADOPTED ON JANUARY 24, 2013, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY.
- 8) Ordinance Introduction:
  - a) AMENDING CHAPTER 60 "SALARIES & WAGES" as it pertains to salary ranges.
- 9) Resolutions.
  - a. Authorizing the Emergency Temporary Appropriations pending adoption of the 2013 municipal budget.
  - b. Authorizing approval of the bill list for the period March 29, 2013 thru April 11, 2013.
  - c. Authorizing a tax appeal settlement for Funtown Pier and Seaside Operating Company.
  - d. Authorizing a waiver for metered parking for Clean Ocean Action.
  - e. Awarding a contract to Remington, Vernick & Vena for Engineering, Design, Construction and Inspection Services for the Reconstruction of the 13<sup>th</sup> Avenue Pier Project.
  - f. Awarding a contract to Remington, Vernick Well No. 9 Project.
  - g. Awarding a contract to Remington, Vernick Well No. 8 Project.
  - h. Awarding a contract to Remington, Vernick & Vena for Engineering, Design, Construction and Inspection Services for the Reconstruction of the Well No. 10 Project.
  - i. Awarding a contract to Remington, Vernick & Vena for Engineering, Design, Construction and Inspection Services for the Reconstruction of the Seaside Park Public Works Department Project.
  - j. Awarding a contract to Remington, Vernick & Vena for Design Services for the Reconstruction of the Seaside Park Boardwalk Project.

- k. Awarding a contract to Remington, Vernick & Vena for Design Services for the Reconstruction of the Seaside Park Marina Project.
  - l. Awarding a contract to Remington, Vernick & Vena for Design Services for the Reconstruction of the Seaside Park Administration Building Project.
  - m. Amending the contract to Municipal Maintenance for the reconstruction of Well 8 Electrical Repairs.
  - n. Appointing seasonal employees as pump-out boat operators for the Summer 2013.
  - o. Appointing seasonal employee for the Summer 2013 Recreation Program for the Art Show.
  - p. Appointing seasonal employees for the Summer 2013 for the Seaside Park Marina.
  - q. Appointing seasonal employees for the Summer 2013 for the Seaside Park Beach Patrol.
  - r. Appointing seasonal clerk for the Municipal Court.
  - s. Appointing seasonal clerk for the Finance Office.
  - t. Appointing Municipal Alliance Coordinator.
  - u. Accepting a donation from the Beautification Committee.
  - v. Rescinding the pedestrian curfew in accordance with Post Hurricane Sandy Order for the Borough of Seaside Park.
- 11) Committee Reports & Announcements.
- 12) Public Comments.
- 13) Executive Session.
- 14) Adjournment.