



# **Borough of Seaside Park Mayor & Borough Council**

MEETING AGENDA

7:00 P.M.

September 13, 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: August 23, 2012; Executive Session: August 23, 2012.
- 7) Ordinance Introduction.
  - a. Ordinance to amend Ordinance No. 1561 "Fees for Various Services" as it pertains to fee schedule.
  - b. Ordinance to amend Chapter 25 "Development Regulations" to include the submission of a current plot plan in the checklist requirements.
  - c. Ordinance to amend Chapter 25 "Development Requirements" to include temporary handicap ramp.
- 8) Resolutions.
  - a. Approval of bill list for the period August 24, 2012 thru September 13, 2012.
  - b. Memorializing the Place-to-Place Transfer of Plenary Retail Alcoholic Beverage Consumption License Number 1527-33-006-012 Held by Park Pavillion, LLC T/A Sawmill Café/Boatyard Grill/Green Room.
  - c. Authorizing the cancellation of outstanding checks in General Trust.
  - d. Authorizing the cancellation of balances in Capital Improvement ordinances.
  - e. Authorizing the Chapter 159 for Pump Out boats.
  - f. Authorizing Change Order No. 1 for Boardwalk Reconstruction from 7<sup>th</sup> to 9<sup>th</sup> Avenue.
  - g. Authorizing miscellaneous refund for amusement game license fee.
  - h. Authorizing miscellaneous refund summer camp program fee.
  - i. Authorizing miscellaneous refund marriage license fee.
  - j. Authorizing cancellation of a tax sale certificate No. 09-00009.
  - k. Adjusting designated water & sewer utility accounts for B-88/L-13; B-53/L-12.
  - l. Adjusting designated water & sewer utility account for B-71/L-27.
  - m. Adjusting designated water & sewer utility account for B-85/L-19.
  - n. Appointing Recreation Attendant/Clerks for the Recreation Center.
- 9) Committee Reports & Announcements.
- 10) Public Comments.
- 11) Executive Session.