



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

MEETING AGENDA

7:00 P.M.

October 27, 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: Work Session Meeting: October 6, 2011; Regular Meeting: October 13, 2011;
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance No.1578 entitled:  
ORDINANCE NO. 1578 AMENDING CHAPTER 61 "PERSONNEL".
  - b. Second and final reading of Ordinance No. 1580 entitled:  
AMENDING ORDINANCE NO. 1517 CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOROUGH'S ENVIRONMENTAL COMMITTEE.
  - c. Second and final reading of Ordinance No. 1581 entitled:  
AMENDING CHAPTER 9 'BEACHES' as it pertains to requirement to display badge.
  - d. 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.
- 9) Resolutions.
  - a. Approval of bill list for the period October 14, 2011 thru October 27, 2011.
  - b. Appointing Catherine Fudala as a Member of the Borough's Environmental Advisory Committee.
  - c. Authorizing the cancellation of a designated Tax Sale Certificate.
  - d. Accepting Maintenance Bond for Water Treatment Plant Upgrades – Well No. 10.
  - e. Execute contract for Bulkhead and Parking Lot Improvements at 14<sup>th</sup> Avenue Pier.
  - f. Award contract to Bird Construction for Boardwalk Reconstruction from 7<sup>th</sup> to 9<sup>th</sup> Avenues.
  - g. Appoint Seasonal Employee for the Recreation Center.
- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.