



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

6:00 P.M.

October 25, 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) Roll Call.
- 5) Executive Session.
- 6) Reconvene.
- 7) Moment of Silence and Pledge of Allegiance.
- 8) Presentation by Borough Special Counsel Vito Gagliardi.
- 9) Approval of Minutes: Regular Meeting: September 27, 2012; Executive Session: September 27, 2012; Work Session: October 4, 2012.
- 10) Scheduled Public Hearings:

- a. Second and final reading of Ordinance 1611 entitled:

ORDINANCE NO. 1611 AMENDING CHAPTER 25 ENTITLED "DEVELOPMENT REGULATIONS" to create the Borough of Seaside Park "Planning Board".

- 11) Proposed Ordinance Introduction.

- a) AN ORDINANCE AMENDING ORDINANCE NO. 1576 CHAPTER 44A ENTITLED "MARINA UTILITY" as it pertains to requirements for boat slip rental permits and other fee provisions.
- b) AN ORDINANCE AMENDING CHAPTER A83 "CABLE TELEVISION FRANCHISE".

- 12) Resolutions.

- a. Approval of bill list for the period October 12, 2012 thru October 25, 2012.
- b. Authorizing the refund of a Water & Sewer overpayment due to a malfunctioning meter for B-21/L-17.
- c. Authorizing a Change Fund in the amount of \$200.00 for the Borough of Seaside Park Administration Office for the sale of pre-season holiday badge sales.
- d. Appointing Special Law Enforcement Officer Class II Trainees for the Summer 2013.
- e. Authorizing a contract for Professional Services for Appraiser for Real Estate Tax Appeals to Henry J. Mancini.
- f. Authorizing a contract for Professional Services for Special Legal Counsel Attorney to Richard D. Stanzione Esq.

- 13) Committee Reports & Announcements.

- 14) Public Comments.

- 15) Executive Session.

- 16) Adjournment.