



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

MEETING AGENDA

7:00 P.M.

July 26, 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: June 28, 2012; Work Session: July 5, 2012; Executive Session: July 5, 2012; Regular Meeting: July 12, 2012.
- 7) Ordinance Introduction.
- 8) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance 1603 entitled:  
Ordinance No. 1603 amending Chapter 76 "Vehicle & Traffic" as it pertains to handicap parking space.
  - b. Second and final reading of Ordinance 1604 entitled:  
Ordinance No. 1604 amending Chapter 58 "Property Maintenance" as it pertains to the new Property Maintenance Code book for 2012.
  - c. Second and final reading of Ordinance 1605 entitled:  
Ordinance No. 1605 amending Chapter 9 "Beaches" as it pertains to special event fees.
  - d. Pending Place to Place Transfer Application:  
Expansion of Premises regarding the Alcoholic Beverage Plenary Retail Consumption License issued to Park Pavilion, I.I.C.
- 9) Resolutions.
  - a. Approval of bill list for the period July 13, 2012 thru July 26, 2012.
  - b. Authorizing the release of the Performance Bond and Accepting the Maintenance Bond of Bird Construction for Contract Number C1-00017 for Bulkhead and Parking Lot Improvements Project.
  - c. Awarding a contract to Remington, Vernick & Vena for Engineering Services for the Coliform Sampling Site Plan.
  - d. Awarding a contract to Remington, Vernick & Vena for Engineering Services and Construction Management Services for the NJEIT FFY2012/SFY2013 Financing Program for Parking Lots 1,2,3 Restoration Project.
  - e. Appointing seasonal employees to the Beach Patrol Department.
  - f. Authorizing miscellaneous refund for seasonal rental.
  - g. Authorizing miscellaneous refund for the Summer Camp program.
  - h. Authorizing the cancellation of designated Tax Sale Certificate.

- 10) Committee Reports & Announcements.
- 11) Public Comments.
- 12) Executive Session.
- 13) Adjournment.