



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

MEETING AGENDA

7:00 P.M.

July 14, 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) Presentation by the Seaside Park PBA 182 of the Chief Erman A. Conselice and Chief Patrick M. Bearmore Memorial Scholarship to Kelly Smith and Thomas Shadiack.
- 7) Resolution amending the 2011 Capital Budget.
- 8) Proposed Ordinance Introduction.
  - a. BOND ORDINANCE NO. 1569 AMENDING IN PART BOND ORDINANCE NO. 1493 ADOPTED SEPTEMBER 10, 2009, PROVIDING FOR THE DESIGN PORTION OF PHASE II OF THE WATER & SEWER INFRASTRUCTURE IMPROVEMENTS.
  - b. BOND ORDINANCE NO. 1570 PROVIDING FOR THE ACQUISITION AND INSTALLATION OF A MUNICIPAL CLOCK AND APPROPRIATING \$36,000 THEREFOR FROM THE CAPITAL SURPLUS FUND.
  - c. AMENDING CHAPTER 76 'VEHICLE & TRAFFIC' as it pertains to handicap parking.
  - d. AMENDING CHAPTER 68 'STREETS & SIDEWALKS' as it pertains to enforcing authority.
  - e. AMENDING ORDINANCE NO. 1548 CHAPTER 60 SALARIES AND WAGES as it pertains to "Seasonal Hourly Employees".
- 9) Resolutions.
  - a. Approval of bill list for the period July 8, 2011 thru July 14, 2011.
  - b. Authorizing the cancellation of the water/sewer bond ordinance for 7<sup>th</sup> Avenue.
  - c. Authorizing release maintenance bond to developer of Block 69, Lots 19-23.
  - d. Authorizing additional engineering construction management services for Phase I Water & Sewer Project to include 9<sup>th</sup> Avenue Water & Sewer Improvements.
  - e. Authorizing engineering survey services for West End of 14<sup>th</sup> Avenue Project.
  - f. Authorizing engineering construction management services for the Bulkhead and Walkway Construction.
  - g. Authorizing engineering and construction management services for Boardwalk Reconstruction Project.
  - h. Authorizing engineering and construction management services for the Roof Replacement for the Public Safety Building Project.
  - i. Authorizing engineering and construction management services for the Improvements to DPW Buildings Project.

- j. Authorizing Black Rock Enterprises for Change Order No. 1 for 9<sup>th</sup> Avenue and Parking Lot No. 3 Project.
- k. Approving the Capital Improvement Fund for preliminary expenses for the purchase of the sweeper/vacuum through the NJEIT Program.
- l. Approving preliminary engineering services for the purchase of the sweeper/vacuum.
- m. Approving Ocean County for Recycling Grant.
- n. Approving DWI Grant.
- o. Approving Clean Communities Grant.
- p. Authorizing the adjustment of designated Water and Sewer Utility accounts.
- q. Authorizing the adjustment of designated Water and Sewer Utility accounts.
- r. Authorizing the reimbursement of a Sewer service charge.
- s. Approving agreement with the Central Regional School District for disposal of computer equipment.
- t. Authorizing reimbursement to SCIBAL for check sent to the Borough in error.
- u. Appoint permanent employee as Assistant Supervising Maintenance Repairer. (Civil Service).
- v. Authorizing change in pay rate for DPW seasonal employees.
- w. Appointing seasonal employee for Beach Patrol.
- x. Approving miscellaneous refund.
- y. Approving social affairs permit for the Seaside Park Yacht Club.
- z. Approving raffle license permit.
- aa. Accepting donation of 4X4 Mule Utility Vehicle.
- bb. Authorizing competitive contracting for Management Consulting Services.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.