



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

MEETING AGENDA

7:00 P.M.

August 25, 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: Regular Meeting: July 14, 2011; Executive Session: July 14, 2011.
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance No.1574 entitled:  
ORDINANCE NO. 1574 FIXING AND DETERMINING SALARIES TO BE PAID DESIGNATED EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT.
- 8) Proposed Ordinance Introduction.

AN ORDINANCE AMENDING ORDINANCE NO. 1548 AMENDING CHAPTER 60 ENTITLED "SALARIES AND WAGES" as it pertains to Full Time Salaried Employees.

AN ORDINANCE AMENDING ORDINANCE NO. 1567 CHAPTER 44A ENTITLED "MARINA UTILITY" as it pertains to Storage Fees.
- 9) Resolutions.
  - a. Approval of bill list for the period August 12, 2011 thru August 25, 2011.
  - b. Authorizing cancellation of designated tax sale certificate.
  - c. Authorizing the submission of the grant application for Municipal Alliance for the year 2012.
  - d. Authorizing additional engineering services, construction management and inspection for the Bathhouse Extensive Retrofit.
  - e. Authorizing engineering services for Phase II Water & Sewer Project.
  - f. Authorizing Change Order No. 1 for 9<sup>th</sup> Avenue Roadway Improvements.
  - g. Authorizing Change Order No. 3 for Phase I Water & Sewer Project.
  - h. Authorizing engineering services for Parking Lot #3 Project.
  - i. Authorizing engineering services for the New Marina Building Project.
  - j. Authorizing the expenditure from the Capital Improvement Fund for Preliminary Expenses for Breakwater Marina at I Street.
  - k. Authorizing Remington, Vernick & Vena to prepare and submit application to NJDEP for bulkhead improvements to the Seaside Park Marina at I Street.
  - l. Approving NJ State Recycling Tonnage Grant.

- m. Authorizing the salary for Public Works Employee Scott Crilly.
- n. Appoint Seasonal Employee for the Public Works Department.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.