



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

January 12, 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) Appointment to fill the vacant Borough Council position of Jason Martucci and administering Oath of Office.
- 7) Approval of Minutes: Regular Meeting: December 27, 2012; Executive Session: December 27, 2012;
2012 Re-Organization Meeting: January 1, 2012; Executive Session: January 1, 2012.
- 8) Proposed Ordinance Introduction.

BOND ORDINANCE PROVIDING AMENDING IN PART BOND ORDINANCE NO. 1493 ADOPTED ON SEPTEMBER 10, 2009, AS AMENDED BY BOND ORDINANCE NO. 1569 ADOPTED ON JULY 28, 2011, PROVIDING FOR THE DESIGN PORTION AND CONSTRUCTION OF PHASE II OF THE WATER & SEWER INFRASTRUCTURE IMPROVEMENTS IN AND BY THE BOROUGH OF SEASIDE PARK, AND TO INCREASE THE APPROPRIATION THEREFOR BY \$500,000 FOR A TOTAL APPROPRIATION OF \$8,500,000, TO INCREASE THE AUTHORIZED BONDS OR NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$500,000 FOR A TOTAL DEBT AUTHORIZATION OF \$8,500,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER NJSA 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARKK, IN THE COUNTY OF OCEAN, NJ.

- 9) Resolutions.
 - a. Designating Borough Council Committees.
 - b. Designating Planning Board Class III Member for 2012.
 - c. Designating Council liaison to the Environmental Advisory Committee for 2012.
 - d. Designating Local Assistance Board - Regular Member.
 - e. Designating Ocean County Municipal Joint Insurance Fund (J.I.F.) Representative.
 - f. Designating Ocean County Community Development Block Grant (CDBG) Committee Representatives.
 - g. Designating Certifying Officer and Immediate Supervisor of the Certifying Officer for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PRFS).
 - h. Authorizing the CFO to open a zero balance account for the flexible spending account and dependent care.
 - i. Authorizing the transfer of Year 2011 Municipal Budget Appropriations.
 - j. Approval of bill list for the period December 28, 2011 thru January 12, 2012.
 - k. Authorizing application to the Local Finance Board Pursuant to NJSA58:11B-9(a) & 40A:2-26(e).
 - l. Reimbursement of expenditures for the water & sewer project costs from the proceeds of debt obligations in connection with it participation in the SFY 2012 NJEIT Financing Program.

- m. Awarding a Contract Hara Group Corporation for the exterior resurfacing of the Public Works Administration Building and Garage Project.
- n. Authorizing the release of the Performance Bond and acceptance of a Maintenance Bond from Black Rock Enterprises for the Roadway Reconstruction of 9th Avenue Project.
- o. Authorizing Agreement with Ocean County for 2012 for Schedule C.
- p. Authorizing Agreement with Ocean County for 2012 Pump Out Boat Program.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.