



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

February 9, 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: January 26, 2012.
- 7) Proposed Ordinance Introduction.
 - a. AMENDING CHAPTER 25 'DEVELOPMENT REGULATIONS' as it pertains to air conditioner condenser platforms and existing front steps; violations and penalties.
- 8) Resolutions.
 - a. Authorizing the transfer of Year 2011 Municipal Budget Appropriations.
 - b. Approval of bill list for the period January 27, 2011 thru February 9, 2012.
 - c. Authorizing Mayor Matthies to execute a contract with G&M Eastern Contracting, Inc., for the Removal and Replacement of the Roofing System on the Public Safety Building and the Public Works Administration Building Project.
 - d. Awarding a Contract to & Authorizing the Appointment of Gregory J. Hock, Esq., as Planning Board Attorney for the Year 2012.
 - e. Awarding a Contract to & Authorizing the Appointment of Doug Rohmeyer and the firm of CME Associates, as Planning Board Engineer for the Year 2012.
 - f. Accepting and endorsing the Borough of Seaside Park's Emergency Operations Plan Revision No. 7, dated February 9, 2012.
 - g. Approving an Agreement with Certain State Contract Vendors for the Year 2012.
 - h. Appointing a seasonal employee to conduct rental housing inspections for the Code Enforcement Office.
 - i. Authorizing the designated miscellaneous refund of marina slips.
 - j. Authorizing change in pay rate for DPW seasonal employee.
 - k. Appointing Seasonal Employee Sean McKeon to the Department of Public Works.
- 9) Committee Reports & Announcements.
- 10) Public Comments.
- 11) Executive Session.
- 12) Adjournment.