



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

March 22, 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: Work Session: March 1, 2012; Executive Session: March 1, 2012; Regular Meeting: March 8, 2012; Executive Session: March 8, 2012.
- 7) Scheduled Public Hearings: 2012 Budget.
 - a. Second and final reading of Ordinance 1590 entitled:
CALENDAR YEAR 2012 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
- 8) Resolution authorizing Temporary Marina Capital Budget for 2012.
- 9) Ordinance Introduction:
 - a) BOND ORDINANCE NO. 1591 for Marina Utility Improvements.
- 10) Resolutions.
 - a. Resolution amending the Borough's 2012 Budget.
 - b. Authorizing the Emergency Temporary Budget.
 - c. Authorizing the transfer of Year 2011 Municipal Budget Appropriations.
 - d. Approval of bill list for the period March 9, 2012 thru March 22, 2012.
 - e. Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its WATER facility to serve area lawfully within its jurisdiction to serve.
 - f. Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its SEWER facility to serve area lawfully within its jurisdiction to serve.
 - g. Awarding a contract with Gold Type Business Machine, Inc. (GTBM) for INFO-COP E-Ticketing Turnkey System.
 - h. Authorizing the release of the Performance Bond and acceptance of a Maintenance Bond from Gavan General Contracting, Inc., for the Bathhouse Renovations at Parking Lot No. 3 Project.
 - i. Approving an Agreement with NJBPU Direct Install Program for Governmental Entity Projects.
 - j. Authorizing Mayor Robert W. Matthies to execute an agreement with John Ahern for real estate property located at 15 O Street.

- k. Authorizing Mayor Matthies to execute a contract with AC Schultes, Inc., for Well No. 10 Water Treatment Plant Emergency Plant Upgrades Phase II.
- l. Approval of Raffle License Application.
- m. Approval of Amusement Game License.

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