



Borough of Seaside Park Mayor & Borough Council

MEETING AGENDA

7:00 P.M.

April 26, 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: April 5, 2012; Regular Meeting: April 12, 2012; Executive Session: April 12, 2012.
- 7) Scheduled Public Hearings:
 - a. Second and final reading of Ordinance 1592 entitled:
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$960,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$912,475 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY
 - b. Second and final reading of Ordinance 1593 entitled:
BOND ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS APPROPRIATING \$768,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$768,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, NEW JERSEY
 - c. Second and final reading of Ordinance 1594 entitled:
ORDINANCE NO. 1594 amending CHAPTER 9 'BEACHES as it pertains to as it pertains to seasonal badge fees.
 - d. Second and final reading of Ordinance 1595 entitled:
ORDINANCE NO. 1595 amending Chapter 78 "Water & Sewer" as it pertains to water/sewer rates.
 - e. Second and final reading of Ordinance 1596 entitled:
ORDINANCE NO. 1596 amending Chapter 76 "Vehicle & Traffic" as it pertains to handicap parking space.
- 8) Ordinance Introduction:
- 9) Resolutions.
 - a. Approval of bill list for the period April 13, 2012 thru April 26, 2012.
 - b. Awarding a contract to Granturk Equipment Co., Inc., for the purchase of regenerative air street sweeper.
 - c. Confirming the results of the final NJEIT Bonds.
 - d. Authorizing the transfer of FEMA funds to Tri-Boro First Aid Squad.
 - e. Appointing seasonal building maintenance employee.
 - f. Appointing seasonal clerk for the Public Works Department.
 - g. Appointing seasonal employees for the Public Works Department.

- h. Appointing seasonal employees to operate the pump-out boats.
- i. Appointing seasonal clerk for the Police Department.
- j. Appointing Class II Special Law Enforcement Officers for the Year 2012.
- k. Authorizing a decrease in the Engineering Service Fee for the Bulkhead and Parking Lot Improvements at 14th Avenue Pier Project.
- l. Authorizing Change Order No. 1 to Bird Construction for the Bulkhead and Parking Lot Improvements at 14th Avenue Pier Project.
- m. Authorizing Change Order No. 2 to Bird Construction for the Bulkhead and Parking Lot Improvements at 14th Avenue Pier Project.
- n. Authorizing Change Order No. 1 to G & M for the Removal and Replacement of Roofing System on the Public Safety and the Public Works Administration Building Project.
- o. Authorizing Change Order No. 1 to HARA for the Public Works Building Project.
- p. Authorizing refund of marina slips.
- q. Approval of Raffle License Applications.
- r. Approving Municipal Alliance Committee Members.
- s. Approval of Amusement Game License.
- t. Proclaiming April National Alcohol Awareness Month.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.