



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

MEETING AGENDA

7:00 P.M.

June 14, 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: May 24, 2012.
- 7) Scheduled Public Hearings:
  - a. Second and final reading of Ordinance 1600 entitled:  
Bond Ordinance No. 1600 Amending Bond Ordinance No. 1592 for Funding from Capital Improvement Fund/Borough Current Fund for acquisition of equipment and renovation to basketball/tennis courts.
  - b. Second and final reading of Ordinance 1601 entitled:  
Bond Ordinance No. 1601 Amending Bond Ordinance No. 1593 for Funding from Water/Sewer Capital Improvement Fund for Water Meters.
  - c. Second and final reading of Ordinance 1602 entitled:  
Ordinance fixing and determining salaries to be paid to designated Borough Employees in accordance with the OPEIU Local #32 contract.
- 8) Ordinance Introduction
- 9) Resolutions.
  - a. Approval of bill list for the period May 25, 2012 thru June 14, 2012.
  - b. Adopting AXA Equitable Specimen 457 Plan Document.
  - c. Approval of renewal liquor license for Seaside Park Yacht Club.
  - d. Approval of renewal liquor license for Blue Front Liquors.
  - e. Approval of renewal liquor license for White Oak Liquors/Divya Pooja LLC.
  - f. Approval of renewal liquor license for Windjammer Motor Inn/Joy-Jam Inc.
  - g. Approval of renewal of liquor license for Sawmill/Park Pavilion LLC.
  - h. Appointing Class I Special Law Enforcement Officers for the Year 2012.
  - i. Appointing seasonal employees for the Summer Camp Program.
  - j. Appointing seasonal employees to the Department of Public Works.
  - k. Appointing Deputy Treasurer.
  - l. Authorizing Change Order No. 2 to G&M Eastern Contracting, Inc., for Removal and Replacement of the Roofing System on the Public Safety Building and the Public Works Administration Building.

- m. Authorizing cancellation of outstanding stale checks.
- n. Approving raffle license application.
- o. Approving miscellaneous rental refund.
- p. Authorizing emergency repairs to Pumper/Snorkel #4505.
- q. Accepting a donation from Seaside Park Beautification Committee.
- r. Authorizing the consent to the proposed Water Quality Management (WQM) Plan Amendment entitled: Ocean County Wastewater Management Plan.
- s. Authorizing refund of marina slip.
- t. Authorizing the emergency purchase/repair to Seaside Park Fire Department's Pumper/Snorkel #4505 not to exceed \$2,250.00

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.