



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

MEETING AGENDA

7:00 P.M.

August 23, 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: August 2, 2012; Executive Session: August 2, 2012;  
Regular Meeting: August 9, 2012.

7) Ordinance Introduction.

8) Scheduled Public Hearings:

a. Second and final reading of Ordinance 1606 entitled:

Ordinance No. 1606 amending Ordinance No. 1426 Establishing a Police Department within the Borough of Seaside Park.

9) Resolutions.

a. Approval of bill list for the period August 10, 2012 thru August 23, 2012.

b. Awarding a contract to Remington, Vernick & Vena for Engineering Services and Construction Management Services for the Redevelopment of Well No. 8 Project.

c. Awarding a contract to Remington, Vernick & Vena for Engineering Services and Construction Management Services for the Emergency Service Facility Kitchen and Bathroom Renovations Project.

d. Awarding a contract to Remington, Vernick & Vena for Engineering Services and Construction Management Services for the Installation of a Standby Generator for the J Street Water Treatment Plant Project.

e. Appointing seasonal employee to the Department of Public Works.

f. Appointing conflict judges for Seaside Park Municipal Court.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.