# Borough of Seaside Park
# Mayor & Borough Council

MEETING AGENDA 7:00 P.M. August 8, 2013

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 & Regular Meeting: July 11, 2013; Work Session & Regular Meeting: July 25, 2013.

7) Ordinance Introduction.

8) Approval of bill list for the period July 26, 2013 thru August 8, 2013.

9) Resolutions.

a. Approving Contract Change Order No. 1 to A.C. Schultes, Inc., for the Redevelopment of Well No. 8 Project.

b. Approving Contract Change Order No. 1, to Alpine East Electric, LLC, for the Installation of a 100KW Standby Generator at J Street Water Treatment Plan Project.

c. Approving Contract Change Order No. 1, to Gen II Contracting Co., Inc., for the Redevelopment of Well No. 8 Project.

d. Accepting certifying review of the 2012 audit.

e. Supporting the construction of the pump station/gazebo work and authorizing the right of entry to the Borough of Seaside Park's right of way.

f. Appointing acting captain for the Seaside Park Beach Patrol.

g. Appointing seasonal employees to Beach Patrol.

h. Provisionally appointing Scott Crilly to the position of Equipment Operator of the Public Works Department.

i. Authorizing the deferment of the local school tax levy for 2013.

j. Authorizing the deferment of the regional school tax levy for 2013.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.

# BOROUGH OF SEASIDE PARK

Resolution of the Borough Council approving payment of the itemized claims as set forth on the Check Register/Bill List for the period July 26, 2013 to August 8, 2013.

Resolution No. 2013-

Adopted: August 8, 2013

WHEREAS, the members of the Borough Council have reviewed the vouchers requesting payment of the itemized claims as set forth on the Bill List/Check Register for the period July 26, 2013 to August 8, 2013; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Borough official having knowledge of the materials or services supplied; and

WHEREAS, it is the desire of the Borough Council to approve these payments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The claims set forth on the Check Register/Bill List for the July 26, 2013 to August 8, 2013 as set forth in the Schedule A attached are hereby approved for payment.

2. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Borough Chief Financial Officer.