Borough of Seaside Park
Mayor & Borough Council

MEETING AGENDA 7:30 P.M. September 16, 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, & Executive Session: August 8, 2013; Work Session & Regular Meeting: August 22, 2013.

7) Ordinance Introduction.

8) Approval of bill list for the period August 22, 2013 thru September 12, 2013.

9) Resolutions.

a. Rescinding a contract to Diamond Construction for the Reconstruction of the 14th Avenue Pier Project.

b. Authorizing the award of a contract to Bird Construction for the Reconstruction of the 14th Avenue Pier Project.

c. Authorizing the renewal of a shared service agreement with Ocean County for the Driving While Intoxicated Enforcement Program FY 2014.

d. Authorizing the renewal of a shared service agreement with Ocean County for the Prosecutor's Program

e. Authorizing the reimbursement for duplicate payment of credit card transaction.

f. Authorizing the adjustment of taxes for Block 35/Lot 13.

g. Authorizing the adjustment of a designated tax account for Block 14/Lot 2.

h. Authorizing the adjustment of a designated tax account for B-89/L-26cc350; B-4/L-12.

i. Authorizing the adjustment of designated water and sewer utility account for B-97/L-20-2.

j. Appointing Francis Larkin permanent in the title of Police Chief in accordance with Civil Service.

k. Appointing seasonal employee for the Finance Department.

l. Appointing seasonal employee for the Department of Public Works.

10) Committee Reports & Announcements.

11) Public Comments.

12) Executive Session.

13) Adjournment.