

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
August 17, 2016  
**Caucus Meeting 4:00 p.m.**

**Opening Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 16-220: Authorizing an executive session

Personnel:

Discuss pending resignations and retirements.

Contractual:

Discuss status of roof project and potential change order.

Pending/Ongoing/Anticipated Litigation:

Discuss American Littoral Society and NJ Conservation Foundation appeals.

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Boardwalk Dream Day (parking request).
3. Discuss NJ Natural Gas Boulevard Project.

Public comments

Motion to close the meeting

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
August 17, 2016  
**Regular Meeting 5:00 p.m.**

**Opening Public Meetings Act Statement**

**Serenity Prayer**

**Pledge of Allegiance**

**Roll Call**

Presentation by James Jablonski, Executive Director, Public Power Association of NJ (Mr. Jablonski will discuss Ordinance No. 2016-13)

Approval of meeting minutes re: August 3, 2016

**Resolutions for approval by consent:**

Resolution No. 16-221: Authorizing payment of bills.

Resolution No. 16-222: Renewal of Liquor License No. 1526-33-018-007 (Excess-Pocket)

Resolution No. 16-223: Amending the 2016 temporary operating budget so as to adopt an emergency temporary operating budget pursuant to N.J.S.A. 40A:4-20

Resolution No. 16-224: Authorizing the execution of a cooperative agreement re: Federal FY2017-2019 Community Development Block Grant Program

Resolution No. 16-225: Authorizing renewal of membership in the Ocean County Municipal Joint Insurance Fund

Resolution No. 16-226: Authorizing execution of a state aid agreement with NJDEP for beach sand replenishment (Project # 4284-16)

Resolution No. 16-227: Awarding a contract for beach sand replenishment

Resolution No. 16-228: Authorizing the execution of property tax abatement agreements between the Borough of Seaside Heights and multiple property owners

## **Ordinances:**

### **First Reading/Introduction (no public hearing)**

Ordinance No. 2016-13. An ordinance authorizing the execution of an inter-municipal agreement establishing the “New Jersey Public Power Authority, A Municipal Shared Services Energy Authority”

Ordinance No. 2016-14. An ordinance of the Borough of Seaside Heights, County of Ocean, State of New Jersey, amending and supplementing the Borough Code of the Borough of Seaside Heights, so as to amend Chapter 219, entitled “Utilities”

Ordinance No. 2016-15. An ordinance of the Borough of Seaside Heights, County of Ocean, State of New Jersey, authorizing the acquisition of land for public use and authorizing the conveyance of public land within Block 99.01, Lots 1.03-1.06 pursuant to the settlement of litigation entitled Samuel Tilles, Inc. v. Council of the Borough of Seaside Heights (OCN-L-619-12)

Ordinance No. 2016-16. An ordinance of the Borough of Seaside Heights, County of Ocean, State of New Jersey, amending the Borough Code of the Borough of Seaside Heights, so as to amend Chapter 246, entitled “Zoning and Land Use,” to add Lot Nos. 1.03-1.06 in Block 99.01 to the resort recreational zone

### **Second Reading and Public Hearing**

Ordinance No. 2016-12: Amending Chapter 29, entitled “Animals,” so as to amend §29-30, entitled “Feral Cat Colonies,” so as to provide for grandfathering of existing colonies in most restricted areas

### **Approvals:**

St. Jude 5K Walk/Run; September 24, 2016 on the Seaside Heights Boardwalk

### **Public comments:**

Citizens and interested parties are invited to address the Mayor & Borough Council. Please walk to the microphone in front of the dais when recognized by the Mayor. Please state your name and address before beginning your comments so that the Borough Clerk may accurately include your comments in the meeting minutes.

### **Mayor & Borough Council comments**

### **Motion to close the meeting**