

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 7, 2016
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 16-229: Authorizing an executive session

Personnel:

J-1 program status

Civil Service Commission status

Contractual:

None

Pending/Ongoing/Anticipated Litigation:

Melvin vs. Seaside Heights (status)

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda
2. Discuss Hierarchy Avenue restroom/shower/concession concept plan
3. Discuss status of roof project
4. Discuss municipal complex parking

Public comments

Motion to close the meeting

Opening Public Meetings Act Statement

Serenity Prayer

Pledge of Allegiance

Roll Call

Approval of meeting minutes re: August 17, 2016

Resolutions for approval by consent:

Resolution No. 16-230: Authorizing payment of bills.

Resolution No. 16-231: Authorizing receipt of bids for generator stack testing.

Resolution No. 16-232: 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. 16-233: Authorizing certain Class I officers to attend Class #40 of the Class II Police Academy September 2016 through April 2017.

Resolution No. 16-234: Authorizing seasonal/temporary employees for beach control and comfort stations.

Resolution No. 16-235: Authorizing application to the New Jersey Local Finance Board pursuant to N.J.S.A. 40A:2-26(e) for its review and approval of a proposed establishment of the New Jersey Public Power Authority (NJPPA), a Municipal Shared Services Energy Authority.

Second Reading and Public Hearing

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"

Approvals:

Driveway application for 29 Dupont Ave.

Sept. 9th-11th, Boy Scout Troop 3, weekend camping on beach, Kearney Ave

Oct. 1st, the BID's "Fishin' in Seaside Heights" event, Hancock to Hering Ave. beach, 9 am-2pm

Oct. 9th, Eugene Peterson/Weichert Realty, promotional event 1118 Blvd, 10 am- 5pm

Oct 22nd-23rd, Bid's Trick or Treat and Howl-O-Ween Boardwalk and Beach

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

EVENT REMINDER:

Wine on the Beach: September 10-11, 2016

Vintage Automobile Club Car Show: September 11, 2016

Everyday Heroes Concert featuring Big & Rich: September 16, 2016

Que By The Sea Barbecue Festival: September 16-18, 2016