

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 21, 2016
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 16-236: Authorizing an executive session

Personnel:

Retirement of lineman

Contractual:

Dunkin Donuts (Locations IV, Inc.) boardwalk lease

Pending/Ongoing/Anticipated Litigation:

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda
2. Discuss municipal complex parking/eliminating on-street metered parking
3. Discuss front office renovation project
4. Discuss Administrator’s recommendation that the Borough hire consultants to perform water/sewer utility study and electric utility rate study
5. Update re: Transitional Aid program and draft memorandum of understanding
6. Review simplified dune/beach replenishment aerial
7. Update re: Casino Pier expansion
8. Discuss PS&S underground storage tank proposals
9. Discuss Italian American Club parking request

Public comments

Motion to close the meeting

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 21, 2016
Regular Meeting 5:00 p.m.

Opening Public Meetings Act Statement

Serenity Prayer

Pledge of Allegiance

Roll Call

Approval of meeting minutes re: September 7, 2016

Resolutions for approval by consent:

Resolution No. 16-237: Authorizing payment of bills.

Resolution No. 16-238: 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. 16-239: Awarding a contract to Albert Marine Construction, Inc. for the bayside timber bulkhead reconstruction project (\$245,000)

Resolution No. 16-240: Approving extension of lease for the operation of ramp access and renting no-wake vehicles at the north bayfront (American at Play, LLC, successor to Pedals & Paddles, Inc.)

Resolution No. 16-241: Approving changes to the employee handbook/personnel policies in accordance with JIF/MEL requirements

Approvals:

Seaside Off Road & Truck Show, Saturday, October 8th, Sumner Ave./Bay Blvd. parking lot, 9 a.m. to 5 p.m. (with Monster Truck Ride) * note – same weekend as Italian Festival

Driveway applications: Staff recommends approval of 29 Dupont Ave.; 301 Lincoln Ave.; 42 Carteret Ave.

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