

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 5, 2016
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 16-243: Authorizing an executive session

Personnel:

Volunteer firefighter hardship withdrawal request re: LOSAP account

Contractual:

Potential shared services with Lavallette re: construction official/building sub-code inspection services

Pending/Ongoing/Anticipated Litigation:

Casino Pier vs. Seaside Heights and Tilles

33 Sampson Avenue (re: Borough’s request for a judgment allowing the Borough to demolish the building)

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda
2. Discuss Administrator’s recommendation that the Borough hire consultants to perform water/sewer utility study and electric utility rate study
3. Discuss budget adoption calendar

Public comments

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

Opening Public Meetings Act Statement

Serenity Prayer

Pledge of Allegiance

Roll Call

Meeting minutes:

Approval of meeting minutes re: September 21, 2016

Resolutions for approval by consent:

Resolution No. 16-244: Authorizing payment of bills.

Resolution No. 16-245: Appointing planning board members (Michael Graichen and Patrick Calinda)

Resolutions for approval by separate vote:

Resolution No. 16-246: Amending 2016 Municipal Budget

Resolution No. 16-247: Authorizing application to the Local Finance Board pursuant to N.J.S.A. 40A:4-45.3(ee)

Resolution No. 16-248: Authorizing execution of the Memorandum of Understanding between Seaside Heights and the NJ Division of Local Government Services (superseding Resolution No. 16-106 adopted on March 16, 2016) re: Transitional Aid Program

Approvals:

Oct. 15th (rain date Oct. 29th) Eastern Surfing Assoc. surf contest, South Beach, 7:30 a.m.-4:30 p.m.

Oct. 22nd-23rd, Fall Mustang Nationals Car Show, Captain Hooks and Hershey Motel parking lots & Blvd Carteret to Kearney Aves. 8:00 a.m.-5:00 p.m.

Second Reading and Public Hearing

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)

**** Administrator requests that Borough Council approve a motion to carry the public hearing and vote to the November 2nd meeting***

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

**** Administrator requests that Borough Council approve a motion to carry the public hearing and vote to the November 2nd meeting***

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