

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 19, 2016
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 16-249: Authorizing an executive session

Personnel:

Department of Public Works vacancies

Contractual:

Pending/Ongoing/Anticipated Litigation:

Casino Pier vs. Seaside Heights and Tilles

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. Review CY2016 Best Practices Inventory

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

Presentation

NJ State Association of Chiefs of Police Law Enforcement Accreditation Commission
Seaside Heights Police Department Award of Accreditation

Meeting minutes:

Approval of meeting minutes re: October 5, 2016

Resolutions for approval by separate vote:

Public hearing re: budget amendments

Resolution No. 16-256: Adoption of 2016 Municipal Budget

Resolutions for approval by consent:

Resolution No. 16-250: Authorizing payment of bills.

Resolution No. 16-251: Approving a shared services agreement with Ocean County
(Prosecutor's Office) re: Fatal Accident Support Team (F.A.S.T.)

Resolution No. 16-252: Approving a shared services agreement with Ocean County (Planning
Department) re: CDBG Urban County Qualification FY2017-2019 Cooperation (previously
approved but HUD legal counsel requested modifications)

Resolution No. 16-253: Approving a shared services agreement with Ocean County
(Prosecutor's Office) re: Driving While Intoxicated Enforcement Program

Resolution No. 16-254: Approving a shared services agreement with Ocean County (Prosecutor's Office) re: Drug Recognition Expert Callout Program

Resolution No. 16-255: Establishing policy requiring Borough Administrator to review payment in lieu of taxes agreements

Second Reading and 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"

* Public hearings concerning the following ordinances were carried to November 2, 2016:

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

Approvals:

Driveway application – 301 Franklin Avenue (rear)

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