

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 2, 2016
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 16-258: Authorizing an executive session

Personnel:

No matters pending.

Contractual:

No matters pending.

Pending/Ongoing/Anticipated Litigation:

Seaside Heights vs. Locations IV, Inc. (re: Dunkin Donuts)

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 2, 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: October 19, 2016 and October 22, 2016

Resolutions for approval by consent:

Resolution No. 16-259: Establishing special assessment tax rate for the Seaside Heights Business Improvement District (revision to Resolution No. 16-257 adopted on October 22, 2016).

Resolution No. 16-260: Approving payment of bills.

Resolution No. 16-261: Approving games of chance application(s).

Resolution No. 16-262: Approving tax abatement agreements with multiple property owners.

Resolution No. 16-263: Approving Change Order No. 1 for the Bayside Timber Bulkhead Reconstruction project.

Resolution No. 16-264: Extending appointments of Class II special law enforcement officers.

Resolution No. 16-265: Implementing temporary unmanned aircraft system (drone) flight restriction over Casino Pier and Casino Pier Construction Zone.

Resolution No. 16-266: Approving the appointment of John Owens as a lineman for the Seaside Heights Electric Utility (subject to approval by the NJ Division of Local Government Services).

Resolution No. 16-267: Approving intergovernmental transfer of Ptl. Justin Heffernan to the Berkeley Township Police Department.

Resolution No. 16-268: Directing requests for proposals re: 2017 professional consultants and other annual appointments.

Resolution No. 16-269: Directing request for proposal re: engagement of a consultant to perform a water/sewer rate study.

Resolution No. 16-270: Authorizing an Accelerated Tax Sale date of December 21, 2016

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).

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 re: 219/221 Sampson Avenue

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