

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

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 16-271: Authorizing an executive session

Personnel:

Discuss request to authorize donated sick leave program re: Liz Temperio.

Contractual:

No matters pending.

Pending/Ongoing/Anticipated Litigation:

Seaside Heights vs. Locations IV, Inc. (re: Dunkin Donuts)
Casino Pier ads. Tilles and Seaside Heights

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Peterson boundary encroachment problem (Dupont Ave. & Boardwalk).
3. Discuss 2017 professional appointments.
4. Discuss hotel/motel tax ordinance and procedure to adopt such an ordinance.

Borough of Seaside Heights
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December 7, 2016
Regular Meeting 5:00 p.m.

Opening Public Meetings Act Statement

Recognition of National Pearl Harbor Remembrance Day/Moment of Silence

Pledge of Allegiance

Roll Call

Presentation:

Recognizing Wayne Cimorelli and Coin Castle Arcade (New Jersey Amusement Association's 2016 Honoree)

Meeting minutes:

Approval of meeting minutes re: November 2, 2016

Resolutions for approval by consent:

Resolution No. 16-272: Approving payment of bills.

Resolution No. 16-273: Approving Games of Chance application(s)

Resolution No. 16-274: Authorizing receipt of bids re: purchase of an all-aluminum, full hydraulic 24' x 20' mobile stage and related equipment/accessories (to be paid for with Viacom/MTV funds provided to the Tourism Development Commission account).

Resolution No. 16-275: Authorizing the Mayor to execute a right-of-way for temporary work area in connection with the Army Corp of Engineers dune construction and beach replenishment project.

Resolution No. 16-276: Rescinding appointment of Ruth Drake as administrative assistant to the animal control officer and terminating annual \$1,500 stipend.

Resolution No. 16-277: Authorizing execution of an agreement with Seaside Senior Apartments, LLC (an affiliate of The Walters Group) for payment of legal fees.

Resolution No. 16-278: Authoring donated sick leave program re: Liz Temperio.

Resolution No. 16-279: Authorizing transfers between appropriation accounts in the 2016 municipal budget.

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 (2017):

Feb. 11th, Cupid’s Chase 5K Race, Municipal Streets, 8 a.m. – 12 p.m.

April 22nd, Run-A-Palooza Race, Seaside Heights to Asbury Park, 3 a.m. – 11 a.m.

May 6th, Walk to Defeat ALS, Boardwalk, 7a.m. – 12:30 p.m.

May 20th, NJ Seaside Stride Walk, Boardwalk, 10 a.m. – 1 p.m.

June 7th-11th, Jersey Gems RV Rally, Bayfront

June 17th-18th, Seaside Sand Soccer Storm Tournament, Beach, 6 a.m. – 6 p.m.

Sept. 16th, Semper Five 5K Run/Walk, Boardwalk, 6 a.m. – 12 p.m.

Sept. 22nd-24th, Que by the Sea BBQ Festival, Grant Avenue

Sept. 30th – Oct. 1st, Octoberfest, Boulevard between Dupont and Webster Avenues

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