

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
January 17, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 18-59: Authorizing an executive session

Motion: _____ Second: _____ Roll Call

Personnel: Status of Local 469 collective bargaining and related matters.

Contracts: Locations IV, Inc. (Dunkin Donuts): Promotional Services Agreement with NY Radio Assets, LLC (NASH).

Pending/Ongoing/Anticipated Litigation: Army Corp of Engineers and NJDEP Dune and Beach Renourishment Project.

Motion to close Executive Session: _____ Second: _____ Roll Call

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Discuss Merge property.

Public comments, if any.

Motion to close the Caucus Meeting: _____ Second: _____

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
January 17, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Oath of Office (Ceremonial): Agnes Polhemus – Borough Council

Roll Call

Meeting minutes:

Approving meeting minutes re: January 3, 2018 (Councilwomen Victoria Graichen and Agnes Polhemus were absent).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-60: Approving payment of bills.

Resolution No. 18-61: Approving games of chance application(s).

Resolution No. 18-62: Appointing Councilman Lou DiGuilio to the Seaside Heights Emergency Management Council as the Borough Council Representative.

Resolution No. 18-63: Resolution rescinding Resolution No. 18-53 and authorizing the execution of Addendum #1 to the contract with Earle Asphalt Company for Franklin Avenue Road Improvements.

Resolution No. 18-64: Canceling a receivable in the amount of \$1,152.22 (re: PRJ#4284-16 Emergency Sand).

Resolution No. 18-65: Authorizing Promotional Services Agreement with NY Radio Assets, LLC (NASH).

Resolution No. 18-66: Appointing Christopher J. Vaz as the Class II Member (municipal official member).

Public comments, if any, concerning the consent agenda

Motion: _____ Second: _____ Roll Call

Approvals:

Feb. 10th, Cupids Chase 5K Race, Boulevard, 7 a.m.-12 p.m.

Various dates starting Feb. 24th, United States Army promotional tables located Grant Ave Street End, various times.

Public comments, if any, concerning general approvals

Motion: _____ Second: _____ Roll Call

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.