

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 1, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-69: Authorizing an executive session

Motion: _____ *Second:* _____ *Roll Call*

Personnel:

Discuss tax collector interviews and appointment recommendation.

Discuss salary proposal for deputy clerk/confidential assistant to Borough Administrator.

Contractual:

No report.

Pending/Ongoing/Anticipated Litigation:

Status report re: Casino Pier ads. Tilles and Seaside Heights.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Walters Group project/Bay Boulevard parking.

Motion to close Caucus Meeting: _____ *Second:* _____ *Roll Call*

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 1, 2017
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: January 18, 2017 (Councilwoman Victoria Graichen was absent).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-70: Approving payment of bills.

Resolution No. 17-71: Approving games of chance applications.

Resolution No. 17-72: Amending the temporary 2017 municipal budget.

Resolution No. 17-73: Approving transfers between budget appropriation accounts in the 2016 municipal budget.

Resolution No. 17-74: Awarding contract (for the Seaside Heights Tourist Development Commission) to Stageline Mobile Stage, Inc. for the purchase of a Stageline SL100 mobile stage.

Resolution No. 17-75: Authorizing the filing of a grant application to the NJ Department of Transportation for Lincoln Avenue road improvements.

Resolution No. 17-76: Approving one year leave of absence from classified title Clerk 1 and appointing Victoria Coppola to unclassified titles Deputy Municipal Clerk and Confidential Assistant and further approving an employment agreement with Victoria Coppola subject to approval by the Director of the Division of Local Government Services.

Resolution No. 17-77: Acknowledging and accepting the return of Bay Boulevard from Porter Avenue to Hamilton Avenue from the County of Ocean contingent upon the County's continued ownership of an responsibility for the stormwater drainage system.

Ordinance No. 17-03: An ordinance amending Chapter 246 of the Borough Code, entitled "Zoning and Land Use" re: changing from Public Zone to Resort Recreational Zone the property being conveyed to AFMV, LLC for the Casino Pier expansion.

Ordinance No. 17-04: An ordinance adopting the civil service job titles and specifications for Paralegal Specialist, Technical Assistant to the Construction Official, Program Coordinator (Special Events), Recycling Program Aide, Analyst Trainee, and Assistant Program Analyst.

Motion: _____ Second: _____ Roll Call

Ordinances for second reading and public hearing:

Ordinance No. 17-01: An ordinance creating Chapter 110 of the Borough Code to be entitled "Hotel and Motel Occupancy Tax."

Public hearing

Motion: _____ Second: _____ Roll Call

Approvals:

None.

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

Motion to close the Regular Meeting: _____ Second: _____ Roll Call