

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 7, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-67: Authorizing an executive session.

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

Personnel: Discuss employment contracts re: non-union employees.

Contracts: Discuss Grants & Funding Services proposals.

Pending/Ongoing/Anticipated Litigation: Melvin vs. Seaside Heights.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Army Corp of Engineers and NJDEP Dune and Beach Renourishment Project.
3. Discuss water/sewer accounts re: American Legion and Boyd Elementary School properties.

Public comments, if any.

Motion to close the Caucus Meeting: _____ *Second:* _____

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 7, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance
Roll Call

Meeting minutes:

Approving meeting minutes re: January 17, 2018 (Councilpersons Victoria Graichen and Mike Carbone were absent).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-68: Approving payment of bills.

Resolution No. 18-69: Approving games of chance license application(s).

Resolution No. 18-70: Appointing Grants & Funding Services consultant.

Resolution No. 18-71: Appointing William Rumbolo as Supervising Maintenance Repairer.

Resolution No. 18-72: Appointing Erica Abbondanza as Clerk 2.

Resolution No. 18-73: Approving settlement with Royal Sands homeowners' association re: fire line charges.

Resolution No. 18-74: Approving employment contracts with non-union employees (Superintendent of Public Works, Confidential Assistant (DPW), Chief Financial Officer, Municipal Court Administrator, and Deputy Municipal Court Administrators).

Resolution No. 18-75: Appointing Ricardo Gomez to the Seaside Heights Business Improvement District Board of Directors.

Resolution No. 18-76: Authorizing receipt of bids for energy related legal services.

Ordinance No. 18-01: Amending Chapter 150, "Payment of Claims."

Public comments, if any, concerning consent agenda.

Motion: _____ Second: _____ Roll Call

Approvals:

Approving Bryan Boccelli’s application to the Seaside Heights Volunteer Fire Department.

June 6th-10th, Jersey Gems Campout, North Bayfront.

July 14th, Shore Dreams for Kids @ municipal ballfield and dock.

Sept. 8th, Hope Sheds Light 2018 Walk, Boardwalk, 6 am – 3pm.

Sept. 5th-10th, TWC RV Rally, North Bayfront.

Sept. 29th-30th, BID’s Oktoberfest, Boulevard between Dupont and Webster Avenues.

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.