

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
February 15, 2017  
**Caucus Meeting 4:00 p.m.**

**Opening Public Meetings Act Statement**

**Roll Call**

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-78: Authorizing an executive session

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel:

Tax Collector search update (Mayor Vaz will provide the update).

Contractual:

None.

Pending/Ongoing/Anticipated Litigation:

None.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.

*Motion to close Caucus Meeting:* \_\_\_\_\_ *Second:* \_\_\_\_\_

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
February 15, 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: February 1, 2017 (Councilwoman Victoria Graichen was absent).

***Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call***

**Resolutions and ordinances for approval by consent:**

Resolution No. 17-79: Approving payment of bills.

Resolution No. 17-80: Authorizing the filing of a municipal recycling tonnage grant.

Resolution No. 17-81: Approving Games of Chance applications.

Resolution No. 17-82: Authorizing submission of an involuntary disability retirement application (John LaStella).

Resolution No. 17-83: Appointing Laura Giovene as full-time Tax Collector

**Introduction and First Reading;**

Ordinance No. 2017-05: An ordinance to exceed the municipal budget appropriation limits and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14.

**Second Reading and Public Hearing:**

Ordinance No. 2017-02: Amending Chapter 33, entitled, “Beaches.”

*Public hearing*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Ordinance No. 2017-04: 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.

*Public hearing*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Approvals:**

February 25<sup>th</sup>, Polar Bear Plunge

March 11<sup>th</sup>, Hook’s and Rigger’s application to extend their license on their own property for the St. Patrick’s day parade

July 29<sup>th</sup>-30<sup>th</sup>, Vertical Adventures Jersey Jumps Beach Vault, Sheridan Ave. Beach, 9am-6pm

**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*