

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 21, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 18-77: Authorizing an executive session.

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

Personnel: No pending matters.

Contracts: No pending matters.

Pending/Ongoing/Anticipated Litigation: No pending matters.

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

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Discuss status of Army Corp of Engineers dune and beach renourishment project.
3. Discuss water/sewer rate ordinance.
4. Discuss 2018 transitional aid.

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 21, 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: February 7, 2018 (Councilwoman Victoria Graichen was absent.)

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

Resolutions and ordinances for approval by consent:

Resolution No. 18-78: Approving payment of bills.

Resolution No. 18-79: Awarding one year license for the operation of a commercial parking lot at Sampson/Carteret Aves & Ocean Terrace.

Resolution No. 18-80: Awarding ten year license for the operation of a food concession on the Boardwalk at Webster Ave.

Resolution No. 18-81: Approving revised request for dedicated trust by rider re: Dr. Floyd L. Moreland Historic Dentzel-Looff Carousel Maintenance Fund.

Resolution No. 18-82: Authorizing reimbursement to Mel Firetto re: relocation of utility pole that was installed on Ocean Terrace property.

Resolution No. 18-83: Approving Games of Chance License application(s).

Public comments, if any, concerning consent agenda.

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

Approvals:

None pending.

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.