

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

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-84: Authorizing an executive session

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

Personnel:

- Discuss Tax Collector transition.
- Interview Beach Supervisor applicant.
- Discuss electric utility clerk resignation.

Contractual:

- Discuss IXP Corp proposal re: police dispatch services.

Pending/Ongoing/Anticipated Litigation:

- Discuss status of Casino Pier ads. Seaside Heights and Tilles.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss proposed filming permit ordinance.
3. Discuss Boardwalk speaker system.
4. Discuss budget introduction/adoption timeline.
5. Discuss DOT/Seaside Heights Green Acres scoping hearing re: pump station #5.

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

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

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-85: Approving payment of bills.

Resolution No. 17-86: Authorizing a shared service agreement with Ocean County for Fatal Accident Support Team (F.A.S.T.).

Resolution No. 17-87: Acknowledging receipt and confirming review of 2015 audit.

Resolution No. 17-88: Accepting the corrective action plan for the 2015 audit.

Resolution No. 17-89: Awarding contract to “A Team Concrete” for Ocean Terrace ADA Compliant Curb Ramps (base bid only/\$323,985.00). Grant funded project.

Resolution No. 17-90: Authorizing receipt of bids for Kearney Avenue Bayfront Boat Rental concession.

Resolution No. 17-91: Authorizing execution of the Green Acres release and compensation agreement and deed of restriction in connection with the State House Commission approval of the Borough of Seaside Heights diversion application (NJDEP, Green Acres Program, SHC File #1527002).

Resolution No. 17-92: Approving the purchase of two 2017 police interceptor utility, all-wheel drive vehicles through State Contract #88728 (Cherry Hill Winner Ford) in the amount of \$65,586, subject to approval of the Director of the NJ Division of Local Government Services.

Resolution No. 17-93: Amending 2017 temporary budget.

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing:

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.

Public hearing

Motion: _____ Second: _____ Roll Call

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.

Public hearing

Motion: _____ Second: _____ Roll Call

Approvals:

April 9th, BID’s Palm Sunday Egg Hunt, Seaside Heights Beach, 1:00 p.m. - 2:00 p.m.

May 19th-21st, BID’s Jersey Shore Musical Festival, various locations including Grant Avenue closure between the Boulevard and Ocean Terrace

May 20th, Bike MS Coast to Coast

June 10th, BID’s Arts & Crafts By The Sea, Seaside Heights Boardwalk, 11:00 a.m. - 7:00 p.m.

Motion to close the Regular Meeting: _____ 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.

Mayor & Borough Council comments

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