

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
March 6, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-78: Authorizing an executive session.

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

Personnel: Discuss pending employee retirement.

Contracts: Midway Steaks license agreement.

Pending/Ongoing/Anticipated Litigation: Borough of Seaside Heights vs. Village Inn (A-1010-18); discuss title dispute p/o Block 69, Lot 1; and discuss opioid litigation and retention of counsel.

Other: Tactics and techniques used in protecting the safety and property of the public and investigations of violations or potential violations of the law.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Status re: Army Corps of Engineers and NJDEP dune and beach renourishment project.
3. Discuss zoning change request to permit bicycle rentals in RB zone.
4. Discuss Walter’s Group request re: responsibility for abandonment of sanitary sewer service.
5. Discuss Altice USA (formerly Cablevision) upgrade plan for Seaside Heights.
6. Borough Council discussion items, if any.

Public comments, if any.

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

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
March 6, 2019
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes:

Approve meeting minutes re: February 6, 2019 (Councilwoman Victoria Graichen was absent).

Resolutions and ordinances for approval by consent:

Resolution No. 19-79: Approving payment of bills.

Resolution No. 19-80: Approving games of chance application(s).

Resolution No. 19-82: Approving assignment of Midway Grill, LLC license agreement re: Midway Steaks.

Resolution No. 19-83: Awarding contract for temporary license to operate wireless communications facility.

Resolution No. 19-84: Authorizing receipt of bids re: seasonal temporary staffing.

Resolution No. 19-85: Authorizing payment of accumulated leave time in anticipation of retirement to Linda Stout.

Resolution No. 19-86: Authorizing the filing of a municipal recycling tonnage grant application with the NJ Department of Environmental Protection.

Resolution No. 19-87: Appointing David Witherspoon to the Seaside Heights Joint Land Use Board.

Resolution No. 19-88: Amending 2019 temporary budget.

Resolution No. 19-89: Authorizing appropriation transfers 2018 municipal budget.

Resolution No. 19-90: Authorizing request for qualifications re: special counsel services for opioid litigation.

Resolution No. 19-91: Authorizing receipt of bids for the disassembly and relocation of the Dr. Floyd L. Moreland Dentzel/Loof Carousel.

Ordinance No. 2019-04: Amending the Borough Code to regulate the operation of motor vehicles on streets and roadways during flooding conditions.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Resolutions for Separate Vote:

Resolution No. 19-81: Approving a place-to-place alcoholic beverage license transfer re: Spicy's #1526-33-007-016.

Public comments, if any, concerning Resolution No. 19-81

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing:

Ordinance No. 2019-01: Establishing within the zoning code that the sale of marijuana and paraphernalia associated with marijuana is prohibited in Seaside Heights

Public comments, if any, concerning Ordinance 2019-01

Motion: _____ Second: _____ Roll Call

Ordinance No. 2019-02: Bond ordinance providing for the renovation of the Webster Avenue shower facility, appropriating \$250,000 and authorizing the issuance of \$237,500 bonds and notes.

Public comments, if any, concerning Ordinance 2019-02

Motion: _____ Second: _____ Roll Call

Ordinance No. 2019-03: Accepting deed of dedication pursuant to N.J.S.A. 40:67-1 (re: portion of Block 69, Lot 1).

Public comments, if any, concerning Ordinance 2019-03

Motion: _____ Second: _____ Roll Call

** Property owner has withdrawn offer to dedicate the property in question. Borough Administrator recommends that Borough Council postpone the second reading, public hearing and vote until the April 3rd Borough Council meeting.*

Approvals:

Children’s Tumor Foundation
Fundraising Walk
October 5, 2019 on the Boardwalk
3:00 pm to 8:00 pm

Motor Media
The Jersey Shore Festival
May 17 & 18, 2019 at Grant Avenue (closed to traffic) and Boardwalk stages

National Multiple Sclerosis Society
Bike MS: Coast the Coast
May 18, 2019 @ 10:00 am along Central Avenue, turn left Lincoln Ave and right turn on Ocean Terrace (will clear the Borough no later than 3:00 pm)
* May require Ocean County approval

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.

Mayor & Borough Council comments

Adjourn