

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 18-82: Authorizing an executive session.

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

Personnel: No pending discussion items.

Contracts: Local 469 negotiations.

Pending/Ongoing/Anticipated Litigation: No pending discussion items.

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

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Discuss Beachcomber Bar & Grille special event.
3. Discuss status of Army Corp of Engineers dune and beach re-nourishment project.

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

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-84: Approving payment of bills.

Resolution No. 18-85: Authorizing the filing of a Municipal Recycling Tonnage Grant application.

Resolution No. 18-86: Approving Games of Chance application(s).

Resolution No. 18-87: Renewing liquor license No. 1526-32-017-007 for PKH Liquors, LLC (inactive status).

Resolution No. 18-88: Authorizing reimbursement to Mel Firetto re: relocation of utility pole that was installed on Ocean Terrace property.

Resolution No. 18-89: Authorizing receipt of bids for a license to operate coffee and breakfast food concession (former Dunkin' Donuts business on the Boardwalk at Hamilton Ave.).

Resolution No. 18-90: Authorizing receipt of bids for a license to hold sunrise and sunset yoga sessions on the Seaside Heights Beach and Boardwalk.

Resolution No. 18-91: Amending the 2018 temporary operating budget so as to adopt an emergency temporary operating budget pursuant to N.J.S.A. 40A:4-20.

Public comments, if any, concerning consent agenda.

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing:

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

Public comments, if any,

Motion: _____ Second: _____ Roll Call

Approvals:

Palm Sunday Egg Hunt (Seaside Heights Business Improvement District) @ Beach and Boardwalk, 9:30 a.m. – 2:00 p.m. on March 25th.

Disabled American Veterans Chapter #24, Forget Me Not Drive @ Grant Ave. and Dupont Ave. on the Boardwalk, 2:00 p.m. – 9:30 p.m. Miscellaneous dates.

Tri-Boro First Aid Squad coin toss July 21st & 22nd @ Sumner Ave. & Bay Blvd.

Jersey Shore Running Club, Runapalooza @ Dupont Ave. on the Boardwalk, 7:00 a.m. – 10:00 a.m. on April 21st.

Suicide Awareness 5K Charity Run @ Hering Ave. on the Boardwalk, 6:30 a.m. – 11:30 a.m. on June 3rd.

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.