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

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-94: Authorizing an executive session

Motion: _____ Second: _____ Roll Call

Personnel:

Introduction/interview of Clerk 1 new hire.

Discuss appointment of alternate member to the Planning Board.

Contractual:

Pending/Ongoing/Anticipated Litigation:

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

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Discuss craft brewery proposal re: Heavy Reel Brewing Co.
3. Discuss the Jersey Shore Festival re: moving the car show to Carteret Ave. & Boulevard from Ocean Terrace.
4. Construction Office notification re: substitute electrical inspector.
5. Discuss DAV Chapter 24 special event application.

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

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-95: Approving payment of bills.

Resolution No. 17-96: Supporting legislative action requiring the State Public Defender's Office to represent defendants in Superior Court bail hearings concerning disorderly person offenses and petty disorderly person offenses in lieu of the municipal public defender.

Resolution No. 17-97: Approving addenda to contracts previously awarded to the Public Defender and Conflict Public Defenders.

Resolution No. 17-98: Authorizing execution of an amendment to an agreement with Tangent Energy Solutions, Inc. (re: generator services provider in connection with the Borough's participation in the PJM Economic Demand Response Market).

Resolution No. 17-99: Authorizing execution of an inter-municipal agreement establishing the New Jersey Public Power Authority, a municipal shared services energy authority.

Resolution No. 17-100: Amending the 2017 temporary operating budget so as to adopt an emergency temporary operating budget pursuant to N.J.S.A. 40A:4-20.

Resolution No. 17-101: Authorizing transfers between appropriation accounts in the 2016 municipal budget.

Resolution No. 17-102: Appointing provisional Technical Assistant to the Construction Official and approving one year leave of absence from Clerk 1 title, subject to approval of the Director of the NJ Division of Local Government Services.

Resolution No. 17-103: Approving a permanent, full-time Clerk 1, subject to the approval of the Director of the NJ Division of Local Government Services.

Resolution No. 17-104: Authorizing payment of deposit in the amount of $1,000 to summer concert series performer Bennie & The Jets/Gregory Ransom.

Resolution No. 17-105: Authorizing submission of a Notice of Intent and Application for Transitional Aid to Localities to the New Jersey Division of Local Government Services.

Ordinance No. 17-06: Amending Chapter 246, entitled "Zoning and Land Use" (re: permitting craft breweries/craft distilleries in the retail business zone on the Boulevard).

Ordinance No. 17-07: Creating Chapter 130, Entitled "Nepotism Prohibitions."

Ordinance No. 17-08: Amending Chapter 33, entitled "Beaches" (re: dogs on the boardwalk and beach).

Ordinance No. 17-09: Amending Chapter 29, entitled "Animals" (re: dogs on the boardwalk and beach).

Public Comments concerning the consent agenda items.

Motion: _____ Second: _____ Roll Call

Resolutions requiring separate motions and voting:

Resolution No. 17-106: Approving Games of Chance applications.

Resolution No. 17-107: Approving (for introduction) the 2017 Municipal Budget.

Resolution No. 17-108: Appointing members to the Joint Land Use Board.

Public Comments concerning the consent agenda items.

Motion: _____ Second: _____ Roll Call

Approvals:

March 25th, MagaMarch, Boardwalk (1:00 p.m. – 5:00 p.m.)

April 1st, CNJ Surf Contest, South Side of Casino Pier (rain dates 4/2, 4/22-4/23)

June 3rd, Brian Kurinzi 5K Run, Boardwalk, 8:00 a.m. – 11:30 a.m.

Sept 6th-11th, 20th Century Wagoneer's, RV Rally, Bay Front

Public Comments concerning the consent agenda items.

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

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