

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
March 20, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-92: Authorizing an executive session.

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

Personnel: Discuss payroll clerk retirement.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Borough of Seaside Heights vs. Village Inn (A-1010-18).

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 interlocal services agreement with Business Improvement District re: charter bus parking permits.
4. 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 20, 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: March 6, 2019 (Councilman Rich Tompkins was absent).

Green Acres Program Public Hearing

Re: Application seeking funding for the proposed development on Block 56, Lots 1, 3, 7 and 9 to house the historic Dr. Floyd L. Moreland Denztel/Looff Carousel6.

Public Comments.

Council Comments.

Resolution No. 19-93: Approving application to the Green Acres Program.

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 19-82: Approving assignment of Midway Grill, LLC license agreement to Coin Castle Amusements.

Resolution No. 19-94: Approving payment of bills.

Resolution No. 19-95: Appointing Class II Special Law Enforcement Officers.

Resolution No. 19-96: Approving games of chance application(s).

Resolution No. 19-97: Approving rental agreement between Seaside Heights Volunteer Fire Department and ABC Studios.

Resolution No. 19-98: Amending Resolution No. 19-88 to correct typographical error.

Resolution No. 19-99: Amending Resolution No. 19-89 to correct typographical error.

Resolution No. 19-100: Adopting a temporary emergency budget re: 2019 municipal budget.

Resolution No. 19-101: Awarding contract re: comfort station renovation project.

Resolution No. 19-102: Approving payment of deposits for summer concert series.

Ordinance No. 2019-05: Amending the zoning ordinance to permit bicycle rentals in the retail business zone.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Approvals

Kohr's Custard 100th Anniversary; May 17th; Franklin Avenue Stage; 5 p.m.-8 p.m. (set up 3 p.m. and breakdown by 8 p.m.).

American Foundation for Suicide Prevention "5K for BK"; Boardwalk; June 2nd; 6 a.m. – 10:00 a.m.

Jersey Gems Motorhome Rally; June 5th – June 9th; North Bayfront parking lot

PBA Local 105 5K; September 28th; 8 a.m. – Noon; Boardwalk & Ocean Terrace

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