

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 3, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-103: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss Bada Bean license agreement.

Pending/Ongoing/Anticipated Litigation: Ocean Terrace 800, LLC (Special Counsel Tim Cunningham, Esq. of Archer & Greiner, PC will present his legal opinion to Borough Council under attorney-client privilege).

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. Memorial Day weekend summer kickoff concert.
4. Discuss DPW and Police Department staffing levels.
5. 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
April 3, 2019
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

National Library Week presentation

Meeting minutes

Approve meeting minutes re: March 20, 2019 (Councilman Mike Carbone was absent).

Resolutions and ordinances for approval by consent

Resolution No. 19-104: Approving payment of bills.

Resolution No. 19-105: Authorizing the refund of tax sale certificate.

Resolution No. 19-106: Amending the 2019 temporary operating budget.

Resolution No. 19-107: Awarding contract for temporary seasonal staffing.

Resolution No. 19-108: Authorizing the formation of a joint meeting with the Borough of Seaside Park and the Township of Berkeley for the purchase of an ambulance.

Resolution No. 19-109: Authorizing receipt of bids for various boardwalk and beach concessions re: boardwalk yoga, summer camp, and beach accessories rentals.

Resolution No. 19-110: Appointing seasonal employees re: special events and visitor center.

Resolution No. 19-111: Approving disposal of various vehicles and equipment no longer serviceable.

Resolution No. 19-112: Approving games of chance applications.

Ordinance No. 2019-06: Amending the Borough Code to prohibit the sale of cannabis and paraphernalia.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing

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 Ordinance 2019-04

Motion: _____ Second: _____ Roll Call

Approvals

Application of Michael A. Grieco for membership in the Seaside Heights Volunteer Fire Department and NJ State Firemen’s Association.

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