

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-96: Authorizing an executive session.

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

Personnel: Discuss proposed Teamsters Local 469 settlement; discuss employment contracts re: Municipal Clerk, Code Enforcement Officers, and Confidential Secretary (Chief of Police).

Contracts: No report/discussion pending.

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

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Status re: Army Corp of Engineers and NJDEP dune and beach renourishment project.
3. Discuss proposed change to ordinance concerning dogs on the Boardwalk Promenade.
4. Discuss Water-Sewer Rate Working Group.
5. Redevelopment Planner and Redevelopment Attorney presentation (4:45 p.m.).

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 4, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Moment of Silence in memory of Betty-Jane Matejkowski

Roll Call

Presentation by June Schneider from the Upper Shores Branch of the Ocean County Library and acceptance of the National Library Week Proclamation.

Meeting minutes:

Approving meeting minutes re: March 23, 2018 (Councilman Harry Smith was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-97: Approving payment of bills.

Resolution No. 18-98: Approving Class I special law enforcement officers into the Ocean County Police Academy.

Resolution No. 18-99: Adopting 2018 emergency temporary municipal budget (#3).

Resolution No. 18-100: Approving payment of deposits re: summer beach concert series.

Resolution No. 18-101: Approving renewal of Liquor License No. 1526-33-013-014 Temptations Nightlife, LLC (pocket status).

Resolution No. 18-102: Approving Games of Chance License Application(s).

Resolution No. 18-103: Approving Memorandum of Understanding and Collective Bargaining Agreement with Teamsters Local 469.

Resolution No. 18-104: Authorizing receipt of bids for one (1) year concession license re: beach accessories.

Resolution No. 18-105: Amending Resolution No. 18-80 (Awarding 10-year license for operation of food concession Webster Avenue & Boardwalk).

Resolution No. 18-106: Amending 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.).

Ordinance No. 2018-02: Amending Chapter 246, Zoning & Land Use (§246-39, Retail Business Zone).

Ordinance No. 2018-03: Amending Chapter 146, Parking (re: Combat Wounded Purple Heart reserved parking).

Ordinance No. 2018-04: Amending Chapter 33, Boardwalks & Beaches (re: rules for use of shower towers).

Public comments, if any, concerning consent agenda

Motion: _____ Second: _____ Roll Call

Presentation by Redevelopment Planner, Keenan Hughes, and Redevelopment Attorney, Jen Credidio, Esq. re: Area In Need of Redevelopment designations

Resolution No. 18-107: Approving Area In Need of Redevelopment designations.

Public comments, if any, concerning Resolution No. 18-_____

Motion: _____ Second: _____ Roll Call

Approvals:

May 25th, Nash FM 94.7 Summer Shindig Country Concert, Webster Ave. to Grant Ave. on the Boardwalk Promenade, 8:00 a.m.- 8:00 p.m.

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

Motion to close the meeting: _____ *Second:* _____ *Roll Call*