

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
April 5, 2017  
**Caucus Meeting 4:00 p.m.**

**Opening Public Meetings Act Statement**  
**Roll Call**

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-109: Authorizing an executive session

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel:

Contractual: Locations IV, Inc. (Dunkin Donuts concession)

Pending/Ongoing/Anticipated Litigation:

1. Casino Pier ads. Tilles and Seaside Heights. Special Counsel, Terry Brady, will discuss the status of this matter with the governing body.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
April 5, 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 15, 2017 (Councilman Richard Tompkins was absent).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Roll Call**

Presentation by June Schneider of the Ocean County Library re: Library Week.

**Resolutions and ordinances for approval by consent:**

Resolution No. 17-110: Approving payment of bills.

Resolution No. 17-111: Declaring April 9<sup>th</sup>-April 15<sup>th</sup> as Library Week.

Resolution No. 17-112: Authorizing receipt of bids for one-year lease re: beach concession.

Resolution No. 17-113: Appointing Class I Special Law Enforcement Officers.

Resolution No. 17-114: Authorizing change funds for various employees.

Resolution No. 17-115: Canceling uncashed payroll checks.

Resolution No. 17-116: Appointing Ann Van Hise as Director of Beach Control.

Resolution No. 17-117: Awarding contract to Earle Asphalt Company in the amount of \$120,413.13 for Webster Avenue road improvements.

Resolution No. 17-118: Amending emergency temporary 2017 budget.

Resolution No. 17-121: Approving Games of Chance Applications

Ordinance No. 17-10: Amending Chapter 193, Special Events, (re: filming permits).

Ordinance No. 17-11: Amending Chapter 33, Beaches (re: establishes table of organization and amends regulations concerning beach activities).

Ordinance No. 17-12: Requiring direct deposit of all regular and seasonal employee payroll checks.

*Public Comments concerning the consent agenda items.*

***Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call***

**Resolutions for approval by separate vote:**

Presentation by Redevelopment Planner, Keenan Hughes, PP, of Hoboken based Phillips, Preiss & Grygiel, LLC, and Redevelopment Counsel, Matthew D. Jessup, Esq., of McManimon, Scotland & Baumann, LLC.

Resolution No. 17-119: Designating Block 4.01, Lots 51 and 66 as an area in need of redevelopment under the NJ Local Redevelopment and Housing Law.

***Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call***

Resolution No. 17-120: Providing for the issuance of not to exceed \$11,138,000 general obligation bonds. Requires the affirmative votes of a majority of the full membership of the governing body.

***Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call***

**Second Reading and Public Hearing:**

*Motion to carry 17-06, 17-07, 17-08, and 17-09 for second reading and public hearing on April 19, 2017: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

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).

**Approvals:**

Driveway application re: 223 Carteret Avenue.

April 16<sup>th</sup>, Bethel/Wells AME Church, Easter Service, Carteret Ave. Stage, 5:30 a.m. - 8:30 a.m.

Various dates in May, Great American Volleyball Tournaments, Beach.

May 26<sup>th</sup>-28<sup>th</sup> & Sept. 1<sup>st</sup>-3<sup>rd</sup>, DAV fund raiser, Grant and Dupont Aves. 2 p.m. -9 p.m.

Various dates May-Sept., Center for Health & Healing, Yoga Hiering Ave Stage and Beach.

June 9<sup>th</sup>-11<sup>th</sup>, Boy Scouts Camporee, Beach and Boardwalk, Hiering to Carteret Aves.

June 16<sup>th</sup>, Ramos/Torres Wedding, Carteret Ave. Stage, 12:30 p.m. - 2:00 p.m.

July 15<sup>th</sup>, Shore Dream for Kids, Municipal Ballfield and Dock.

Sept. 9<sup>th</sup>, Hope Sheds Light 2017 Walk, Boardwalk, 7 a.m. – 3 p.m.

**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*