

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
April 18, 2018  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-108: Authorizing an executive session.

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

Personnel: Employment agreements re: Municipal Clerk, Confidential Secretary (Chief of Police), and Code Enforcement Officer; discuss sick leave sell back request.

Contracts: Discuss concert proposal; discuss Pete’s Boardwalk Empire request to amend lease conditions.

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 (also discuss contractor’s request to use Hiering Ave. lot for parking).
3. Status re: Electric vehicle charging stations and additional location selection.
4. Discuss parking lot located on Bay Boulevard @ Sumner Ave. re: employee parking and bus parking.
5. Review draft “dogs permitted on Boardwalk” ordinance.
6. Handicap parking re: confirm meter/kiosk policy.
7. Discuss Spicy Cantina’s ABC permit app re: Summer Shindig concert.
8. Discuss “pedacycle” business.

*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 18, 2018  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

**Meeting minutes:**

Approving meeting minutes re: April 4, 2018 (Councilwoman Victoria Graichen and Councilman Lou DiGuilio were absent.)

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

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

Resolution No. 18-109: Approving payment of bills.

Resolution No. 18-110: Authorizing the continuance of property tax abatement agreements with multiple property owners.

Resolution No. 18-111: Appointing Class I and Class II special law enforcement officers.

Resolution No. 18-112: Adopting 2018 emergency temporary municipal budget (#4).

Resolution No. 18-113: Awarding 5-year license with 5-year option for operation of Boardwalk food concession (Hamilton Ave. & Boardwalk).

Resolution No.18-114: Awarding 1-year license for Boardwalk Yoga.

Resolution No. 18-115: Authorizing the execution of employment agreements with various non-union employees (Municipal Clerk, Confidential Secretary - Chief of Police, and Code Enforcement Officer).

Ordinance No. 2018-05: Amending Chapter 29, Animals, and Chapter 33, Boardwalks and Beaches, of the Borough Code (re: dogs permitted on the Boardwalk year-round during established hours as part of a pilot program expiring December 31, 2018).

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances for approval by separate votes:**

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

*Public comments, if any, concerning Resolution No. 18-107*

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

\*Resolution introducing the 2018 Municipal Budget.

*Public comments, if any, concerning the Budget Resolution*

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

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

*Public comments, if any, concerning Ordinance No. 2018-02*

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

**Approvals:**

May 18<sup>th</sup>-20<sup>th</sup>, Motor Media Jersey Shore Music Festival, various locations and times.  
June 25<sup>th</sup>-29<sup>th</sup>, Athletes in Action Soccer Clinic, Ball Field, 6:00 p.m. to 8:00 p.m. daily.

*Public comments, if any, concerning general approvals*

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

**Presentation**

Matthew Mee and Chris Gulics from Paulus, Sokolowski & Sartor, LLC, special project engineer re: peak shaving generators (problems, costs, and timeline).

**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*