

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 19, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-122: Authorizing an executive session

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

Personnel:

Contracts:

Pending/Ongoing/Anticipated Litigation:

1. Ramella vs. Seaside Heights (workers compensation matter)

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

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Drone (unmanned aircraft) ordinance
3. Street opening permit ordinance

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 19, 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: April 5, 2017 (All were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-123: Approving payment of bills.

Resolution No. 17-124: Authorizing Change Order #2 Bayside Timber Bulkhead Reconstruction.

Resolution No. 17-125: Authorizing receipt of bids for a boardwalk and beach public address system.

Resolution No. 17-126: Awarding contract to Earl Asphalt Company for Franklin Avenue road improvements.

Second Reading and Public Hearing;

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).

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

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

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

Approvals:

April 22nd & Oct. 21st, Clean ocean Action Beach Sweeps, Grant Ave beach, 8:15am- 1:00pm

July 7th, Alice Jackson Wedding, Hierarchy Ave. beach, 6:30pm – 7:30pm

Sept. 23rd, St. Jude Walk/Run to end Childhood Cancer, Boardwalk, 4:00am – 12:00pm

Oct. 6th-8th, Columbus Day Parade Italian Festival, Grant Ave.

Oct. 8th, O.C. Columbus Day Parade, Boulevard, 11:00am – 3:00pm

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*