

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 2, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-118: Authorizing an executive session.

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

Personnel: Discuss PBA Local 252 negotiations.

Contracts: Discuss redevelopment agreement terms and conditions (Block 5.01, Lots 58, 59 & 63).

Pending/Ongoing/Anticipated Litigation: Discuss anticipated litigation (re: Karma site plan).

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 fee/procedure for separate outdoor water meter.
4. Discuss Merge property maintenance issues.
5. Fun Kids Train presentation. (4:15 p.m.)
6. Pedacycle presentation. (4:30 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
May 2, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Proclamation: National Safe Boating Week (US Coast Guard Auxiliary)

Meeting minutes:

Approve meeting minutes re: April 18, 2018 (All Borough Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-119: Approving payment of bills.

Resolution No. 18-120: Approving games of chance application(s).

Resolution No. 18-121: Appointing seasonal employees.

Resolution No. 18-122: Appointing Class I and Class II special law enforcement officers.

Resolution No. 18-123: Authorizing submission of application to the NJ Transitional Aid for Localities Program.

Resolution No. 18-124: Appointing Water-Sewer Rates Working Group.

Resolution No. 18-125: Establishing police security/road job fees and administrative costs.

Resolution No. 18-126: Adopting 2018 emergency temporary municipal budget (#5).

Resolution No. 18-127: Amending agreement with Pete's Boardwalk Empire (re: management of autobus parking).

Resolution No. 18-128: Borough Council's certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of

Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964

Resolution No. 18-129: Modifying meeting times for the June 20, July 18, and August 15, 2018, Borough Council meetings.

Resolution No. 18-130: Cancelling uncollectible water/sewer and electric utility balances (re: former Dunkin Donuts tenant).

Ordinance No. 2018-07: Amending Seaside Heights salary ordinance.

Ordinance No. 2018-08: Establishing fee/procedure for autobus parking.

Ordinance No. 2018-09: Amending Chapter 146, Parking, Article IV, Parking Meters (re: fees charged at municipal lot located Hamilton Ave. & Bay Boulevard).

Ordinance No. 2018-10: Exceeding municipal budget appropriation limits and establishing a cap bank (N.J.S.A. 40A:4-45.14).

Public comments, if any, concerning Consent Agenda

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing:

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

Public comments, if any, concerning Ordinance No. 2018-03

Motion: _____ Second: _____ Roll Call

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

Public comments, if any, concerning Ordinance No. 2018-04

Motion: _____ Second: _____ Roll Call

Ordinance No. 2018-05 & 2018-06: 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 Ordinance No. 2018-05 & 2018-06

Motion: _____ Second: _____ Roll Call

Approvals:

1. Berkeley Striper Club: Kids Day at the Dock
August 23, 2018 @ South Bayfront 7:30 p.m. to Noon

2. USA Volleyball/Garden Empire Volleyball Association
May 12, 20 and 24, 2018 @ North Beach and South Beach
AM and PM times through 4:00 p.m.

3. Hudson River Fishermen’s Association Surf Tournament
September 30, 2018 @ North Beach and South Beach
12:00 midnight through 2:00 p.m.
* conditioned upon beach being available (applicant advised that Army Corp of Engineers dune and beach renourishment project may interfere with project)

4. Boy Scouts of America, Jersey Shore Council Beach Camping
June 8, 9, and 10, 2018 @ North Beach
* recommended that approval be changed from “Hiring Avenue to Carteret Avenue” to
“Sampson Avenue to Kearney Avenue”

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