

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 3, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement
Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-127: Authorizing an executive session

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

Personnel: No matters pending for discussion.

Contracts: No matters pending for discussion.

Pending/Ongoing/Anticipated Litigation: No matters pending for discussion.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Update re: Army Corp/NJDEP dune and beach fill project

Motion to close the Caucus Meeting: _____ *Second:* _____ *Roll Call*

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 3, 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 19, 2017 (All were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-128: Approving payment of bills.

Resolution No. 17-129: Authorizing the Chief Financial Officer to open a cash performance guarantee trust account.

Resolution No. 17-130: Authorizing an amendment to the shared services agreement with Ocean County for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).

Resolution No. 17-131: Amending 2017 emergency temporary budget.

Resolution No. 17-132: Supporting the State House Commission pre-application to the NJDEP Green Acres Program for diversion of parkland at bayfront piers and parks associated with the NJ Department of Transportation's emergency reconstruction of Route 35 as a result of the destruction caused by Superstorm Sandy.

Resolution No. 17-133: Authorizing addendum to lease agreement with Locations IV, Inc. (Dunkin Donuts @ Hamilton Avenue & Boardwalk).

Resolution No. 17-134: Awarding bid for a three-year lease to Bill's Boat Rentals for the rowboat concession located at Sunset Beach Bayfront (Kearney Avenue).

Resolution No. 17-135: Canceling taxes on Block 28, Lot 27 (former Travel Inn property).

Resolution No. 17-136: Canceling unexpended balance of Capital Ordinance 2015-17, acquisition of property, in the amount of \$1,493,659.68.

Resolution No. 17-137: Authorizing addendum to lease agreement with Our Lady of Perpetual Help Church (new location for boardwalk raffle stand).

Resolution No. 17-138: Approving seasonal employees (Class I Special Law Enforcement Officers, Code Enforcement Officers, and Parking Enforcement Officers).

Resolution No. 17-139. Appointing Joint Land Use Board members.

Introduction and First Reading:

Ordinance No. 17-14: Amending Chapter 33, Beaches (re: amends recently adopted Ord. 17-11 concerning beach activities).

Ordinance No. 17-15. Amending Chapter 203, “Streets and Sidewalks” (establishes procedures and fees for opening streets and other right-of-ways).

Ordinance No. 17-16. Unmanned aircraft (drone) regulations.

Public Comment

Motion: _____ Second: _____ Roll Call

Approvals:

May 6th, Bring ‘Em Out Promotions Jeep Show, Grant Ave/Beach, 6:00 a.m. – 5:00 p.m.

May 11th-12th, SHFD Mother’s Day Flower Sale Fundraiser, Franklin Ave. stage, 9:00 a.m.-4:30 p.m.

May 21st, Jersey Shore Lupus Walk, Boardwalk, 11:30 a.m.-2:00 p.m.

June 10th, Grace Bible Church soccer clinic, Carteret Ave. Ballfield, 8:00 a.m.-4:00 p.m.

June 17th, American Legion Flag Retirement, 1400 Bay Blvd., 12:00 p.m.-2:00 p.m.

July 10th-14th & Aug. 7th-11th, Soccer Shots Summer Camp, Carteret Ave. Ballfield, 8:30 a.m.-12:30 p.m.

July 22nd, Warhorse Scuba Inc., 22K for 22 Warriors a Day, Boardwalk (starts in Pt. Pleasant-ends-Island Beach).

Aug. 24th, Berkeley Striper Club Kids Day at the South Dock, Porter Ave. Bayfront, 7:30 a.m.-12:00 p.m.

Aug. 26th, POASH Bayside BBQ, 1:00 p.m.– 3:00 p.m.

Public Comment

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 Regular Meeting: _____ Second: _____ Roll Call