

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 16, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-130: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Discuss former Merge nightclub property and Borough’s order to show cause and complaint.

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.

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 16, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Proclamation: Tick Awareness Month

Meeting minutes:

Approve meeting minutes re: May 2, 2018 (Councilwoman Victoria Graichen was absent)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-131: Approving payment of bills.

Resolution No. 18-132: Appointing seasonal employees.

Resolution No. 18-133: Appointing Class I and Class II special law enforcement officers.

Resolution No. 18-134: Establishing police security/road job fees and administrative fees.
(Rescinds and supersedes Resolution No. 18-125 adopted on May 2, 2018)

Resolution No. 18-135: Authorizing the municipal tax collector to prepare and mail estimated tax bills.

Resolution No. 18-136: Approving person-to-person transfer re: plenary retail consumption license #1526-32-006-005 (pocket license).

Resolution No. 18-137: Authorizing receipt of bids for a one-year license, renewable for one additional year, to operate a “fun train” concession on the Boardwalk Promenade.

Resolution No. 18-138: Authorizing receipt of bids for the purchase of boardwalk railing and installation.

Resolution No. 18-139: Authorizing Seaside Heights Pedacycle to operate under a pilot program.

Public comments, if any, concerning Consent Agenda

Motion: _____ Second: _____ Roll Call

Resolutions requiring separate vote:

Resolution No. 18-140: Awarding one-year license for beach accessories concession.

Public comments, if any, concerning Resolution No. 18-139

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing:

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

Motion to carry second reading and public hearing to June 6, 2018: _____

Second: _____ Roll Call

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

Public comments, if any, concerning Ordinance No. 2018-08

Motion: _____ Second: _____ Roll Call

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

Public comments, if any, concerning Ordinance No. 2018-09

Motion: _____ Second: _____ Roll Call

4. 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 Ordinance No. 2018-10

Motion: _____ Second: _____ Roll Call

5. Ordinance No. 2018-11: Amending Chapter 68, Construction Inspection Fees (re: adopts mechanical subcode fees).

Public comments, if any, concerning Ordinance No. 2018-12

Motion: _____ Second: _____ Roll Call

Budget Hearing:

The public is invited to discuss the 2018 municipal budget. We do not anticipate taking any formal action after the public hearing this evening because the NJ Division of Local Government Services will not advise Seaside Heights until approximately August or September whether our 2018 application for Transitional Aid is approved.

Motion to open the public hearing: _____ Second: _____ Roll Call

Public hearing.

Motion to close the public hearing: _____ Second: _____ Roll Call

Approvals:

1. Seaside Heights Business Improvement District. Arts & Crafts By The Sea @ Boardwalk Promenade between Dupont and Grant Avenues. June 9, 2018 and August 11, 2018. 11:00 a.m. – 7:00 p.m.
2. XCamp LLC. Surf Camp/Lessons @ North Beach. June 25, 2018 – August 31, 2018. 9:00 a.m. – 4:00 p.m. * will be located as close to Hiering Ave. beach as possible taking into account the Army Corp of Engineers work zone.
3. Bring Em Out Promotions. Monster Truck Show @ Bay Boulevard. October 6, 2018 (load in on October 5th). Full day event.
4. Ocean County Columbus Day Parade Committee. Annual parade along the Boulevard. October 7, 2018. 11:00 a.m. – 3:30 p.m.
5. Ocean County Columbus Day Parade Committee. Italian Festival @ Grant Avenue between Central Avenue and Ocean Terrace. October 5-7, 2018. Various times.

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