

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 17, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-140: Authorizing an executive session

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

Personnel: No matters pending for discussion.

Contracts: Review proposed pre-grievance settlement with Local 97 concerning leave time accrual during workers compensation leave.

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. Discuss Jersey Shore Festival.
3. Discuss CBS Radio/Scott Shannon Memorial Day Weekend Summer Blast Off.
4. Discuss Spicy Cantina/Seaside Heights Borough May 26th Boardwalk Stage Concerts.
5. Discuss purchase of a used, mobile 60kw generator.
6. Discuss Electric Vehicle Charging Stations.
7. Discuss status of Army Corp of Engineers/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 17, 2017
Regular Meeting 5:00 p.m.

Opening Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes:

Approving meeting minutes re: May 3, 2017 (Council Persons Victoria Graichen and Harry Smith were absent).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-141: Approving payment of bills.

Resolution No. 17-142. Approving donation of “Ocean County Review” microfilm service copies to the Ocean County Library, Ocean County Historical Society, and NJ Division Archives.

Resolution No. 17-143. Approving pre-grievance settlement and side letter agreement with Local 97.

Resolution No. 17-144. Approving the hiring of temporary/seasonal employees (beach operations, parking enforcement, and DPW).

Resolution No. 17-145. Approving the hiring of Class 1 and Class 2 special law enforcement officers.

Resolution No. 17-146: Awarding one-year lease to Peter J. Smith d/b/a Pete’s Boardwalk Empire re: beach accessories concession.

Public comments, if any, concerning the consent agenda

Motion: _____ Second: _____ Roll Call

Ordinances for second reading and public hearing:

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.

Motion to carry second readings and public hearings to June 7, 2017: _____

Second: _____

Roll Call

Approvals:

1. CBS Radio/Shannon in the Morning Memorial Day Weekend Summer Blast Off. May 26th. 6 a.m. to 10 a.m. Sumner Ave. & Boardwalk.
2. Spicy Cantina/Borough of Seaside Heights. May 26th Boardwalk Stage Concerts. Noon to midnight. Sumner Ave. & Boardwalk.
3. Hudson River Fishermen's Association Fishing Tournament. October 8th. 4 a.m. to 2 p.m. Oceanfront.
4. St. Jude Walk/Run. September 23rd. 4 a.m. to Noon. Boardwalk.

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 Regular Meeting: _____ *Second:* _____ *Roll Call*