

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 5, 2019  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-142: Authorizing an executive session.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: Discuss filling Municipal Court Administrator vacancy.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Status re: Army Corps of Engineers and NJDEP dune and beach nourishment project.
3. Discuss “Dr. Floyd L. Moreland Dentzel-Looff Carousel” items.
4. Discuss NJDOT FY2020 Municipal Aid Grant Program
5. Discuss peak shaving generators and initial set of options.
6. Discuss alcoholic beverage control license annual renewals.
7. Discuss parking kiosk estimate/plan.
8. Discuss creation of an RRB land use zone.
9. Budget preparation update.
10. Borough Council discussion items, if any.

*Public comments, if any.*

*Motion to close the Caucus Meeting:* \_\_\_\_\_ *Second:* \_\_\_\_\_

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 5, 2019  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

*Proclamation recognizing “Kohr’s Original” 100 Year Anniversary*

**Meeting minutes**

Approving meeting minutes re: May 15, 2019 (all Borough Council members were present).

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Approving meeting minutes re: May 23, 2019 (Councilman Richard Tompkins was absent).

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions and ordinances for approval by consent**

Resolution No. 19-143: Approving payment of bills.

Resolution No. 19-144: Approving employment of temporary/seasonal employees.

Resolution No. 19-145: Amending the 2019 emergency temporary operating budget.

Resolution No. 19-147: Awarding contract for prescription administration services to Benecard.

Ordinance No. 2019-14: Adopting panhandling regulations.

Ordinance No. 2019-15: Adopting amendments to RRA land use zone.

*Public comments, if any, concerning consent agenda items*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions requiring separate vote**

Resolution No. 19-146: Designating Seaside Heights Historical Society, Inc., a New Jersey Nonprofit Corporation, as the fundraising entity on behalf of the Borough of Seaside Heights for the Dr. Floyd L. Moreland Dentzel-Looff Carousel.

*Public comments, if any, concerning Resolution No. 19-146*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Second Reading and Public Hearing:**

Ordinance No. 2019-09: Amending property maintenance code.

*Public comments, if any, concerning Ordinance 2019-09*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Ordinance No. 2019-10: Amending beach regulations re: prohibiting walking/crossing dunes.

*Public comments, if any, concerning Ordinance 2019-10*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Ordinance No. 2019-11: Amending mercantile license fee schedule.

*Public comments, if any, concerning Ordinance 2019-11*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Ordinance No. 2019-12: Adopting standards for siting poles, cabinets and antennas in the public rights of way.

*Public comments, if any, concerning Ordinance 2019-12*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Ordinance No. 2019-13: Amending personnel policy regulations concerning retiree health benefits.

*Public comments, if any, concerning Ordinance 2019-13*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Approvals**

Various dates and times US Census Bureau, Grant Ave

July 28<sup>th</sup> and 27<sup>th</sup>, Tri-Boro First Aid Squad, coin toss, Sumner Ave & Bay Blvd, 7:30 a.m. - 4:00 p.m.

Aug. 3<sup>rd</sup>, Jersey Shore King of the Beach, wrestling tournament, 6:00 a.m. - 3:00 p.m.

Oct. 20<sup>th</sup>, Seaside Half Marathon & 5K, Boardwalk, 6:30 a.m. - 1:00 p.m.

*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**

**Adjourn**