

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 6, 2018  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-141: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss amendment to Public Defender’s contract; Local 469.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. Merge; Seaside Heights vs. Karma.

*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 request of Royal Sands Association re: JR’s Bar & Grille.
4. Diesel generator project.
5. Discuss Administrator’s recommendations to end motel/hotel/apartment rentals to children.

*Public comments, if any.*

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

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 6, 2018  
**Regular Meeting 5:00 p.m.**

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

**Roll Call**

**Meeting minutes:**

Approve meeting minutes re: May 16, 2018 (All Council Members were present)

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

**Resolutions and ordinances for approval by consent:**

Resolution No. 18-142: Approving payment of bills.

Resolution No. 18-143: Appointing Matthew Semeraro as Clerk 1 (re: transfer from Police Dispatch to front office).

Resolution No. 18-144: Authorizing the municipal tax collector to prepare and mail estimated tax bills (correcting error in Resolution No. 18-135).

Resolution No. 18-145: Adopting 2018 emergency temporary municipal budget (#6).

Resolution No. 18-146: Authorizing the purchase of two police vehicles through the Cranford Police Cooperative Pricing System.

Resolution No. 18-147: Authorizing payment or credit to account for excess electric generated by solar panels 2016-2017.

Ordinance No. 2018-12: Amending Chapter 246, entitled “Zoning and land use” (re: establishing a zoning permit procedure and fee).

Ordinance No. 2018-13: Amending Chapter 101, entitled “Garbage; solid waste disposal” (re: requiring the use of black trash bags and trash cans).

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances for approval by separate vote:**

Resolution No. 18-148: Authorizing the issuance of notice of revocation or suspension of retail consumption license #1526-33-003-007 held by Shay Varone t/a/ Karma.

*Public comments, if any, concerning Resolution No. 18-148*

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

Bond Ordinance No. 2018-14: Amending in part Bond Ord. No. 2015-14 providing for various general improvements (re: amending authorized improvements or purposes).

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

Ordinance No. 2018-15: Amending Chapter 17, entitled “Alcoholic beverages” (re: prohibiting teen nights and “18 to party/21 to drink”).

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

**Second Reading and Public Hearing:**

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

*Public comments, if any, concerning Ordinance No. 2018-07*

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

**Approvals:**

June 12<sup>th</sup>, USA and GEVA Region Beach Volleyball tryouts/clinics, North End Beach, 5:30-8:30 pm

June 20<sup>th</sup>, Montclair State Campus Radio Live Broadcast, Franklin Ave. stage, 7:00-10:00 pm

June 21<sup>st</sup>, Truck Show on the Bay by Bring’Em Out Promotions, 6:00pm-10:00 pm.  
Various dates, the Bid’s Fireworks Display

July 8<sup>th</sup>, Beach Yoga with Trish fundraiser, Bay Beach, 5:30-8:00 pm

July 21<sup>st</sup>, Jersey shore King of the Beach 2018, wrestling tournament, Beach 6:00am-4:00pm

Oct. 6<sup>th</sup>, Fishin' in Seaside Heights, children's fishing tournament, Ocean Beach, 9:00am-2:00pm

Oct. 21<sup>st</sup>, the Bid's Trick of Treat Street an Howl-O-Ween, Boardwalk and Beach

Nov. 2<sup>nd</sup>-3<sup>rd</sup>, American Angler Fishing Tournament, Beach 3:00 pm – 3:00 pm

Dec. 31<sup>st</sup>, the Bid's First Night and Fireworks, Boardwalk, 12:00-5:00 pm

*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*