

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
June 7, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-147: Authorizing an executive session

Motion: _____ Second: _____ Roll Call

Personnel: Discuss reappointment of Tax Assessor.

Contracts: No matters pending for discussion.

Pending/Ongoing/Anticipated Litigation: Discuss Belle Freeman Estate boardwalk thoroughfare and prescriptive easement.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss status of Army Corp of Engineers/NJDEP dune and beach fill project.
3. Discuss Bond Sale results held on May 23rd.
4. Discuss ABC license renewals in general and new electronic ABC filing process (POSSE).
5. Discuss property tax abatements.
6. Discuss Klee’s planning board and ABC applications.

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

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
June 7, 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 17, 2017 (all Council members were present)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-148: Approving payment of bills.

Resolution No. 17-149: Authorizing preparation and issuance of a “Request for Expressions of Interest” for the redevelopment of “Block 4.01, Lots 51 and 66 Redevelopment Area.”

Resolution No. 17-150: Urging the State of New Jersey Congressional delegation to support the re-authorization and extension of the National Flood Insurance Program.

Resolution No. 17-151: Authorizing the execution of a state aid agreement with the NJ Department of Environmental Protection for Project No. 6075-SH-1 for dune construction and renourishment.

Resolution No. 17-152: Authorizing the execution of an occupancy agreement with AFMV, LLC for the storage and operation of the historic Floyd L. Moreland Carousel.

Resolution No. 17-153: Approving the hiring of temporary/seasonal employees.

Resolution No. 17-154: Approving the hiring of Class 2 special law enforcement officers.

Resolution No. 17-155: Approving amendment of the 2017 temporary emergency budget.

Second Reading and Public Hearing;

Ordinance No. 17-13: Amending Chapter 246, Zoning and Land Use to add lot 1.03, Blk 99.01 to the Resort Recreational Zone (Tilles)

Public Comment

Motion: _____ Second: _____ Roll Call

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

Public Comment

Motion: _____ Second: _____ Roll Call

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

Public Comment

Motion: _____ Second: _____ Roll Call

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

Public Comment

Motion: _____ Second: _____ Roll Call

Approvals:

July & August (miscellaneous dates), Seaside Heights BID, 2017 Windish Productions “Junk Rock Drummers” on the Seaside Heights Boardwalk, 4:00 p.m. – 8:00 p.m. each day.

July, August, September, December (miscellaneous dates), Seaside Heights BID, 2017 Fireworks Extravanzas on the Seaside Heights Beach, 5:00 p.m. – 10:30 p.m. each evening.

Sept. 10th, Vintage Automobile Club Annual Car Show, Bay Blvd between Grant and Hierung Aves., 6:00 a.m. – 4:00 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

Motion to close the Regular Meeting: _____ Second: _____ Roll Call