

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
June 19, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-148: Authorizing an executive session.

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

Personnel: Discuss new Municipal Court Administrator terms and conditions of employment; discuss appointment of assistant beach control operations supervisor and table of organization for beach patrol and beach control.

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 new special event.
5. Review budget document.
6. 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 21, 2019
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Presentation of Lifesaving Award to Seaside Heights Lifeguard Peter LaQuaglia

Meeting minutes

Approving meeting minutes re: June 5, 2019 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 19-149: Approving payment of bills.

Resolution No. 19-171: Adopting recommendation of Hearing Officer re: 249 Hancock Ave. mercantile license (six month suspension).

Resolution No. 19-172: Accepting retirement of Jane Carrozza.

Resolution No. 19-173: Appointing Municipal Court Administrator.

Resolution No. 19-174: Appointing Borough Attorney.

Resolution No. 19-175: Amending the 2019 emergency temporary operating budget.

Resolution No. 19-176: Authorizing submission of application to the NJ Transitional Aid for Localities Program.

Ordinance No. 2019-15: Exceeding municipal budget appropriation limits and establishing a cap bank (N.J.S.A. 40A:4-45.14).

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Resolutions requiring separate vote

Alcoholic beverage license renewal resolutions:

- 19-150: Renewal of Liquor License No. 1526-33-001-006 Riggers & Razzles
- 19-151: Renewal of Liquor License No. 1526-44-002-006 Beach Liquor.
- 19-152: Renewal of Liquor License No. 1526-44-004-005 Surf Liquor.
- 19-153: Renewal of Liquor License No. 1526-32-006-005 Ocean Terr. 800.
- 19-154: Renewal of Liquor License No. 1526-33-007-016 Spicy.
- 19-155: Renewal of Liquor License No. 1526-33-008-008 Jack's Garage.
- 19-156: Renewal of Liquor License No. 1526-44-009-006 TC's Liquor.
- 19-157: Renewal of Liquor License No. 1526-33-010-007 Klee's.
- 19-158: Renewal of Liquor License No. 1526-33-012-009 Jimbo's.
- 19-159: Renewal of Liquor License No. 1526-33-013-012 Robert Bennett-Pocket
- 19-160: Renewal of Liquor License No. 1526-33-014-009 Aztec.
- 19-161: Renewal of Liquor License No. 1526-33-016-006 Beachcomber.
- 19-162: Renewal of Liquor License No. 1526-33-018-007 Seaside Beach Bar-Pocket
- 19-163: Renewal of Liquor License No. 1526-32-019-004 JR's.
- 19-164: Renewal of Liquor License No. 1526-33-020-005 EJ's
- 19-165: Renewal of Liquor License No. 1526-33-021-008 Hooks
- 19-166: Renewal of Liquor License No. 1526-31-022-001 American Legion.
- 19-167: Renewal of Liquor License No. 1526-31-023-001 Italian American Club.
- 19-168: Renewal of Liquor License No. 1526-33-025-014 Hemingway's.
- 19-169: Renewal of Liquor License No. 1526-36-026-002 Hershey's.
- 19-170: Denying renewal application of Plenary Retail Consumption License No. 1526-33-003-007 SJV, Inc. t/a Karma.

19-177: Renewing Liquor License No. 1526-33-005-012 Bamboo

Public comments, if any, concerning Resolution Nos. 150-170, and 177

Motion: _____ Second: _____ Roll Call

Budget resolution:

Resolution introducing the 2019 Municipal Budget.

Public comments, if any, concerning the Budget Resolution

Motion: _____ Second: _____ Roll Call

Ordinance:

Ordinance No. 2019-16: Establishing the Resort Recreational B zone.

Public comments, if any, concerning Ordinance 2019-16

Motion: _____ Second: _____ Roll Call

Approvals

Aug. 15th, Berkeley Striper Club “Youth Dock Day” Dock Outfitters 9:00 a.m. - 1:00 p.m.

Sept. 29th, (rain date Oct. 20th) American Angler fishing Tournament, Beach Front and Bay Piers, 6:00 a.m. - 4:00 p.m.

Oct. 19th, All Fur One Pet Rescue & Adoptions, Walk/Run, Carteret Boardwalk, 8:00 a.m. -2:00 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