

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
June 20, 2018
Caucus Meeting 6:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-149: Authorizing an executive session.

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

Personnel: Discuss appointment of Plumbing Subcode Official.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. Merge and Seaside Heights vs. Karma re: status.

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 Central Avenue resurfacing project.
4. Discuss purchase of street sweeper.

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 20, 2018
Regular Meeting 7:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Proclamation: Military Appreciation Day (September 15, 2018)

Meeting minutes:

Approve meeting minutes re: June 6, 2018 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-150: Approving payment of bills.

Resolution No. 18-151: Authorizing the continuance of property tax abatements with multiple property owners.

Resolution No. 18-172: Adopting 2018 emergency temporary municipal budget (#7).

Resolution No. 18-173: Appointing Plumbing Subcode Official.

Resolution No. 18-174: Accepting resignation of Employee #53849 and approving settlement of disciplinary charges.

Resolution No. 18-175: Awarding one-year “Fun Train” license.

Ordinance No. 2018-16: Creating Chapter 179, entitled “Rental Regulations” (re: “animal house” regulations).

Public comments, if any, concerning Consent Agenda

Motion: _____ Second: _____ Roll Call

Resolutions for approval by separate vote:

Resolution No. 18-152: Authorizing liquor license extension for Liquor License no. 1526-33-020-005 (Estate of Robert Maglies t/a EJ's Tavern).

Resolution No. 18-153: Authorizing liquor license extension for Liquor License no. 1526-33-001-006 (Estate of Robert Maglies t/a Riggers & Razzles).

Resolution No. 18-154: Renewal of Liquor License No. 1526-44-002-006 Beach Liquor.

Resolution No. 18-155: Renewal of Liquor License No. 1526-44-004-005 Surf Liquor.

Resolution No. 18-156: Renewal of Liquor License No. 1526-32-006-005 (Ocean Terr. 800/Pocket).

Resolution No. 18-157: Renewal of Liquor License No. 1526-33-007-016 Spicy.

Resolution No. 18-158: Renewal of Liquor License No. 1526-33-008-008 Jack's Garage.

Resolution No. 18-159: Renewal of Liquor License No. 1526-44-009-006 TC's Liquor.

Resolution No. 18-160: Renewal of Liquor License No. 1526-33-012-009 Jimbo's.

Resolution No. 18-161: Renewal of Liquor License No. 1526-33-014-009 Aztec.

Resolution No. 18-162: Renewal of Liquor License No. 1526-33-016-006 Beachcomber.

Resolution No. 18-163: Renewal of Liquor License No. 1526-32-019-004 JR's.

Resolution No. 18-164: Renewal of Liquor License No. 1526-31-022-001 American Legion.

Resolution No. 18-165: Renewal of Liquor License No. 1526-31-023-001 Italian American Club.

Resolution No. 18-166: Renewal of Liquor License No. 1526-36-026-002 Hershey's.

Resolution No. 18-167: Renewal of Liquor License No. 1526-33-010-007 Klee's.

Resolution No. 18-168: Renewal of Liquor License No. 1526-33-005-012 Bamboo.

Resolution No. 18-169: Renewal of Liquor License No. 1526-33-025-014 Hemingway's.

Resolution No. 18-170: Denying renewal application of Plenary Retail Consumption License No. 1526-33-003-007 SJV, Inc. t/a Karma.

Resolution No. 18-171: Renewal with special conditions of Entertainment License JR's.

Public comments, if any, concerning Resolution Nos. 152-171.

Motion: _____ Second: _____ Roll Call

Approvals:

Nothing pending.

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