

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 21, 2017  
**Caucus Meeting 4:00 p.m.**

**Opening Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-156: Authorizing an executive session

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

Personnel:

Discuss implementation of N.J.S.A. 40A:9-145.5 re: requesting review by the  
Director of the Division of Local Government Services of the practices of a  
certified tax collector.

Discuss Mayor Vaz’s appointment to fill a Planning Board vacancy.

Contracts: No matters pending for discussion.

Pending/Ongoing/Anticipated Litigation: No matters pending for discussion.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.

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

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 21, 2017  
**Regular Meeting 5:00 p.m.**

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

**Roll Call**

**Recognition of Nikolas DeVoe and Thomas Picurro for acts of heroism.**

**Meeting minutes:**

Approving meeting minutes re: June 7, 2017 (all Council members were present)

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

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

Resolution No. 17-157: Approving payment of bills.

\* Resolution Nos. 17-158 to 17-176 will be voted on separately after the consent agenda.

Resolution No. 17-177: Approving Games of Chance License application(s).

Resolution No. 17-178: Amending the 2017 temporary operating budget so as to adopt an emergency temporary operating budget pursuant to N.J.S.A. 40A:4-20.

Resolution No. 17-179. Authorizing the execution of property tax abatement agreements between the Borough of Seaside Heights and multiple property owners.

Resolution No. 17-180. Authorizing the forfeiture of electric utility overpayment credits where customer cannot be located.

Resolution No. 17-181. Authorizing the municipal tax collector to prepare and mail estimated tax bills in accordance with P.L. 1994, c. 72.

Resolution No. 17-182: Authorizing the execution of an occupancy agreement with AFMV, LCC for the storage and operation of the historic Dr. Floyd L. Moreland Carousel.

Resolution No. 17-183: Authorizing payments due to residents and businesses for excess electric generated by solar panels and wind turbines for the year 2016-2017.

Resolution No. 17-184: Reappointing Eric L. Zanetti as Tax Assessor.

Resolution No. 17-185: Appointing a Class IV member to the Planning Board.

Resolution No. 17-186: Authorizing Mayor Vaz and other Borough representatives to execute a grant application and grant agreement AQ17-083, together with pertinent schedules and attachments if any, for the purchase and installation of four Level 2 electric vehicle charging stations.

Resolution No. 17-187: Approving First Amendment to the Master Power Purchase and Sale Agreement Dated August 24, 2010, between the Borough of Seaside Heights and Exelon Generation Company, LLC.

Resolution No. 17-188: Appointing temporary/seasonal employees.

Resolution No. 17-189: Approving settlement of workmen's compensation litigation (Ramella vs. Seaside Heights).

*Public comments, if any, concerning the consent agenda.*

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

**Resolutions for approval by separate votes:**

Resolution No. 17-158: Renewal of Liquor License No. 1526-33-001-006 Riggers.

Resolution No. 17-159: Renewal of Liquor License No. 1526-44-002-006 Beach Liquor.

Resolution No. 17-160: Renewal of Liquor License No. 1526-33-003-007 Karma.

Resolution No. 17-161: Renewal of Liquor License No. 1526-44-004-005 Surf Liquor.

Resolution No. 17-162: Renewal of Liquor License No. 1526-33-005-012 Bamboo.

Resolution No. 17-163: Renewal of Liquor License No. 1526-33-007-016 Spicy.

Resolution No. 17-164: Renewal of Liquor License No. 1526-33-008-008 Jack's Garage.

Resolution No. 17-165: Renewal of Liquor License No. 1526-44-009-006 TC's Liquor.

Resolution No. 17-166: Renewal of Liquor License No. 1526-33-010-007 Klee's.

Resolution No. 17-167: Renewal of Liquor License No. 1526-33-012-009 Jimbo's.

Resolution No. 17-168: Renewal of Liquor License No. 1526-33-014-009 Aztec.

Resolution No. 17-169: Renewal of Liquor License No. 1526-33-016-006 Beachcomber.

Resolution No. 17-170: Renewal of Liquor License No. 1526-32-019-004 JR's.

Resolution No. 17-171: Renewal of Liquor License No. 1526-33-020-005 EJ's.

Resolution No. 17-172: Renewal of Liquor License No. 1526-31-022-001 American Legion.

Resolution No. 17-173: Renewal of Liquor License No. 1526-31-023-001 Italian American Club.

Resolution No. 17-174: Renewal of Liquor License No. 1526-36-026-002 Hershey's.

*Resolution No. 17-175: Renewal of Liquor License No. 1526-33-021-008 Hook's. (Tentative. Maybe carried to July 5<sup>th</sup> meeting.)*

Resolution No. 17-176: Renewal of Liquor License No. 1526-33-025-014 Hemingway's.

Resolution No. 17-190: Authorizing the execution of property tax abatement agreements between the Borough of Seaside Heights and multiple property owners resulting from property transfers.

**Approvals:**

July 22<sup>nd</sup>, American Legion Jersey Premier Championship Wrestling Benefit Show, American Legion, 12:00 – 9:00 pm

Sept. 16<sup>th</sup>, Green Party Voter Registration Drive, Boardwalk (Mayor and Council pick the location), 1:00 – 4:00 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 Regular Meeting: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*