

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
July 3, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-179: Authorizing an executive session.

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

Personnel: Nothing pending.

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.

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
July 3, 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: June 20, 2018 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-180: Approving payment of bills.

Resolution No. 18-181: Approving the hiring of seasonal/temporary employees.

Resolution No. 18-182: Approving the hiring of Class I and Class II Special Law Enforcement Officers.

Resolution No. 18-183: Adopting 2018 emergency temporary municipal budget (#8).

Public comments, if any, concerning Consent Agenda

Motion: _____ Second: _____ Roll Call

Resolutions for approval by separate vote:

Resolution No. 18-184: Approving renewal of Liquor License No. 1526-33-011-007 (Beach Bar).

Public comments, if any, concerning Resolution No. 18-184

Motion: _____ Second: _____ Roll Call

Ordinances Second Reading and Public Hearing:

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

Public comments, if any, concerning Ordinance No. 2018-12

Motion: _____ Second: _____ Roll Call

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 Ordinance No. 2018-13

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).

Public comments, if any, concerning Bond Ordinance No. 2018-14

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”).

Public comments, if any, concerning Ordinance No. 2018-15

Motion: _____ Second: _____ Roll Call

Approvals:

July 19th. Truck Night On The Bay. Bring Them Out Productions. North Bayfront. 6:00 p.m. – 10:00 p.m.

Sept. 29th. Faux-Chella Music Festival & Fundraiser. CFC Loud ‘N Clear Foundation. Grant Avenue municipal parking lot. 11:00 a.m. – 11:00 p.m. Setup Thursday, 9/27/18 and breakdown Sunday, 9/30/18.

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*