

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
July 3, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-178: Authorizing an executive session.

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

Personnel: Discuss CFO vacancy; discuss hourly rate of pay of permanent part-time employee (Department of Public Works).

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 capital budget.
4. Discuss conditional use for proposed new Resort Recreational B zone.
5. 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
July 3, 2019
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 19, 2019 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 19-179: Approving payment of bills.

Resolution No. 19-180: Authorizing the Municipal Tax Collector to prepare and mail estimated tax bills.

Resolution No. 19-181: Approving payment/credit re: electric utility customers' excess electric generated by solar and wind for 2018/2019.

Resolution No. 19-182: Approving hiring of Class I/II SLEOs and code enforcement officers.

Resolution No. 19-183: Authorizing receipt of bids for construction of "pole barn" style building at DPW yard.

Resolution No. 19-184: Approving purchase of boardwalk sound system from Open Systems Integrators, Inc. through the Educational Services Commission of NJ (cooperative pricing system).

Resolution No. 19-185: Approving hourly rates of pay re: permanent part-time employee.

Resolution No. 19-186: Approving continuance of property tax abatements previously granted.

Resolution No. 19-187: Amending 2019 emergency temporary operating budget (#7).

Ordinance No. 2019-17: Amending Bond Ordinance 2018-14 so as to modify the approved scope of capital projects.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing;

Ordinance No. 2019-14: Adopting panhandling regulations.

Public comments, if any, concerning Ordinance 2019-14

Motion: _____ Second: _____ Roll Call

Approvals

July 4th, the Seaside Heights BID's 4th of July flag give away, Boardwalk.

July 7th, Montclair State Campus Radio Station, Live Broadcast, Franklin Ave. stage, 1:00pm-4:00pm

Various dates and times, Jersey Shore Country. Com country music series, Franklin Ave Stage

Various dates, Wind Wolves Kites, Kite Night, Hiering Ave. Beach

Various dates, the Seaside Heights BID's 2019 fireworks displays.

Various dates, Salvation Army Public Awareness, Boardwalk near Visitor Center.

Aug. 6th, Stewarts Evening MOPAR Classic Car Show, Stewarts parking lot, 3:00pm- 9:00pm

Sept. 13th & 14th, DPM Shore Solutions, Music and BBQ Fest, Grant Ave

Oct. 11th, 12th & 13th, Ocean County Columbus Day Italian Festival, Grant Ave.

Oct. 13th, Ocean County Columbus Day Parade, Boulevard, 11:00 a.m. - 3:30 p.m.

June 2nd & 21st, 2020 Seaside Sand Soccer tournament, South Beach, 6:00 a.m. - 6:00 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