

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
July 5, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement
Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-191: Authorizing an executive session

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

Personnel: No matters pending for discussion.

Contracts: No matters pending for discussion.

Pending/Ongoing/Anticipated Litigation: Discuss Belle Freeman prescriptive easement issue.

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Discuss proposed recreational vehicle parking regulations.
3. Discuss Rock The Farm special event.
4. Tri-Boro First Aid Squad coin toss.

Motion to close the Caucus Meeting: _____ *Second:* _____

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

Opening Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes:

Approving meeting minutes re: June 21, 2017 (all Council members were present)

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

Resolutions and ordinances for approval by consent:

Resolution No. 17-192: Approving payment of bills.

Resolution No. 17-193: Authorizing \$25.00 charge per notice of tax sale to delinquent tax payers.

Resolution No. 17-194: Authorizing the Tax Collector to complete an application to participate in the electronic tax sale program.

Resolution No. 17-195. Authorizing the execution of property tax abatement agreements between the Borough of Seaside Heights and Altura Construction Company.

Ordinance No. 2017-17. Amending Chapter 246, entitled "Zoning and Land Use," to add Block 99.01, Lot 1.05 to the Resort Recreational Zone.

Ordinance No. 2017-18. Amending Chapter 246, entitled "Zoning and Land Use," to add Block 99.01, Lot 1.06 to the Resort Recreational Zone.

Public comments, if any, concerning the consent agenda

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

Approvals:

1. X Camp, LLC. June 26th to August 31st. Surf camp and lessons at Hering Avenue beach. 9:00 a.m. to 4:00 p.m. daily.

2. BMX Bicycle Tour/Exhibition. July 8th. Boardwalk. Sponsored by Monster Energy.
3. Prisoners of Hope. Prayer/Evangelization. July 29th. Boardwalk. 4:45 p.m. to 10:30 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

Motion to close the Regular Meeting: _____ Second: _____ Roll Call