

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
July 17, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-188: Authorizing an executive session.

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

Personnel: Nothing Pending.

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. Presentation by Central Regional School District Superintendent of Schools.
4. Discuss project selection re: NJDOT Municipal Aid Grant Program.
5. Review draft of proposed “Resort Recreational B Zone” conditional use criteria for businesses serving alcoholic beverages.
6. Discuss Blue Cup Coffee request.
7. Discuss RFEI re: Areas in Need of Redevelopment.
8. 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 17, 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: July 3, 2019 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 19-189: Approving payment of bills.

Resolution No. 19-192: Cancelling unexpended grant fund balances.

Resolution No. 19-193: Opposing and seeking changes to the reauthorization of the National Flood Insurance Program (“NFIP”).

Resolution No. 19-194: Amending 2019 emergency temporary operating budget (#8).

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Resolutions requiring separate vote

Resolution No. 19-190: Renewal of Liquor License No. 1526-32-017-007 (PKH Liquors, pocket status)

Public comments, if any, concerning Resolution No. 19-190

Motion: _____ Second: _____ Roll Call

Resolution No. 19-191: Approving submission of grant application and execution of grant contract re: NJDOT Municipal Aid Grant Program FY 2020 for Hancock Avenue.

Public comments, if any, concerning Resolution No. 19-191

Motion: _____ Second: _____ Roll Call

Resolution No. 19-195: Approving submission of grant application and execution of grant contract re: NJDOT Municipal Aid Grant Program FY 2020 for Carteret Avenue.

Second Reading and Public Hearing

Ordinance No. 2019-15: Exceeding municipal budget appropriation limits and establishing a cap bank (N.J.S.A. 40A:4-45.14).

Public comments, if any, concerning Ordinance No. 2019-15

Motion: _____ Second: _____ Roll Call

Ordinance No. 2019-16: Establishing the Resort Recreational B zone.

Motion to carry second reading and public hearing to August 21st: _____

Second: _____ Roll Call

Approvals

Sept. 7th, Hope Sheds Light Walk, Boardwalk, 7:00 a.m. – 12:00 p.m.

Sept. 20th-22nd, Hershey Motel’s “Bikes at the Beach” motorcycle show, motel property, 9:00 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

