

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
July 18, 2018
Caucus Meeting 6:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-185: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. Merge; Village Inn appeal.

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 18, 2018
Regular Meeting 7:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Presentation recognizing Special Event staff - Frank Cicala, Ryan Dineen, and Luke Heagen - for rescuing a distressed swimmer

Meeting minutes:

Approve meeting minutes re: July 3, 2018 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-186: Approving payment of bills.

Resolution No. 18-187: Approving the hiring of seasonal/temporary employees.

Resolution No. 18-189: Adopting 2018 emergency temporary municipal budget (#9).

Resolution No. 18-190: Authorizing Borough Alarm Administrators pursuant to §13-1 of the Borough Code.

Ordinance No. 2018-17: Amending Chapter 13, entitled "Alarms" (re: designating Borough Administrator as alarm administrator with authority to designate enforcement power to code enforcement officers, fire chief, and assistant fire chief).

Public comments, if any, concerning Consent Agenda

Motion: _____ Second: _____ Roll Call

Resolutions for approval by separate vote:

Resolution No. 18-188: Amending Resolution No. 18-171, renewing the entertainment license for Mini Bucks, Inc. t/a/ JR's Ocean Grill.

Resolution No. 18-191: Amending Resolution No. 18-163, authorizing the renewal of plenary retail consumption license #1526-32-019-004 held by Mini Bucks, Inc. t/a JR's Ocean Grill.

Public comments, if any, concerning Resolution Nos. 18-188 and -191

Motion: _____ Second: _____ Roll Call

Ordinances Second Reading and Public Hearing:

Ordinance No. 2018-16: Creating Chapter 179, entitled “Rental Regulations” (re: “animal house” regulations).

Public comments, if any, concerning Ordinance No. 2018-16

Motion: _____ Second: _____ Roll Call

Approvals:

July 18th, Seaside Heights Beach Patrol Lobster Bake, North End Lifeguard HQ

Aug. 4th-5th, Vertical Adventures Jersey Jumps Beach Vault Competition, South Beach, 9:00 a.m. - 7:00 p.m.

Aug. 18th, POA BBQ, Sunset Beach, 1:00 p.m. – 8:00 p.m.

Sept. 9th, Vintage Auto Club Annual Car Show, Bay Blvd. Grant to Hierung Avenues, 6:00 a.m. – 4:00 p.m.

Sept. 22nd, Stillwell wedding, Carteret Ave. Stage, 10:00 a.m. rehearsal and 5:00 p.m. wedding.

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