

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
July 19, 2017  
**Caucus Meeting 4:00 p.m.**

**Opening Public Meetings Act Statement**  
**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-196: Authorizing an executive session

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: No matters pending for discussion.

Contracts: No matters pending for discussion.

Pending/Ongoing/Anticipated Litigation: No matters pending for discussion

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Presentation by CFC Loud N Clear Foundation 501c3 re: Faux-Chella music festival (discussed last meeting/event footprint has been revised)

*Motion to close the Caucus Meeting:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll call*

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
July 19, 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: July 5, 2017 (all Council members were present)

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

**Resolutions and ordinances for approval by consent:**

Resolution No. 17-197: Approving payment of bills.

Resolution No. 17-198: Approving temporary/seasonal employees, subject to approval of the Director of the NJ Division of Local Government Services.

Resolution No. 17-199: Authorizing receipt of bids for a contract for Police Department motor vehicle maintenance and repair services, subject to approval of the Director of the NJ Division of Local Government Services.

Resolution No. 17-200: Introduction and approval of Seaside Heights Special Improvement District (BID) annual budget.

Resolution No. 17-201: Awarding contract through the National Joint Powers Alliance to Caterpillar Inc. for the purchase and installation of a 50 kW diesel powered standby generator for the Seaside Heights Peak Shave Auxiliary Genset subject to approval of the Director of the NJ Division of Local Government Services.

*Public comments, if any, concerning consent agenda items*

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

**Approvals:**

1. July 22<sup>nd</sup>, Jersey Shore King of the Beach, Wrestling Tournament, Carteret Ave. Beach, 7a.m.-2 p.m.

2. Aug. 12<sup>th</sup>, Reddick Family Reunion, North Bayfront Gazebo, 10 a.m.-5 p.m.
3. Sept. 30<sup>th</sup>, PBA Local 105 Foundation 5K, Boardwalk & Ocean Terrace, 7a.m.-1 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*