

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 2, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-201: 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. Community Center rehab status.
3. Beach promotions for August.
4. Faux-Chella Festival Social Affairs Permit.
5. Walter’s Group request to temporarily store R5 blend at Webster Avenue parking lot.

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

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 2, 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 19, 2017 (all Council members were present)

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

Resolutions and ordinances for approval by consent:

Resolution No. 17-202: Approving payment of bills.

Resolution No. 17-203: Amending 2017 emergency temporary budget.

Resolution No. 17-204: Awarding a contract for the purchase and installation of a 50KW emergency standby generator through National Joint Powers Association.

Resolution No. 17-205: Authorizing an amendment to the shared services agreement with the County of Ocean 911 emergency service program.

Resolution No. 17-206: Authorizing the execution of an administrative consent order with the NJ Department of Environmental Protection.

Public comments, if any, concerning the consent agenda

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

Second Reading and Public Hearing:

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.

Motion to carry the public hearing for both ordinances to September 6, 2017:
Second:
Roll Call:

Approvals:

None at this time.

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