

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 7, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-196: Authorizing an executive session.

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

Personnel: Nothing Pending.

Contracts: Discuss assignment of tort claim related litigation.

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. End of summer beach promotion.
4. Klee’s (Anderson Properties, LLC) project.
5. “report it” smartphone app.
6. Discuss repaving municipal parking lot.
7. 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
August 7, 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 17, 2019 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 19-197: Approving payment of bills.

Resolution No. 19-198: Amending 2019 emergency temporary operating budget (#9).

Resolution No. 19-199: Authorizing Borough Administrator to sign closeout certification and grant closeout agreement re: CDBG-DR NCR ERB, D&I and Streetscape Programs.

Resolution No. 19-200: Supporting the *Drive Sober or Get Pulled Over 2019 Statewide Crackdown* and authorizing borough officials to execute related grant applications and agreements.

Resolution No. 19-201: Awarding contract to CB Structures, Inc. re: new pole barn.

Resolution No. 19-202: Authorizing Borough of Seaside Heights to join the Somerset County Cooperative Pricing System, #2-SOCCP.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing;

Ordinance No. 2019-17: Amending Bond Ordinance 2018-14 so as to modify the approved scope of capital projects.

Public comments, if any, concerning Ordinance No. 2019-17

Motion: _____ Second: _____ Roll Call

Approvals

Aug. 17th, POASH BBQ by the Bay. Sunset Beach. 3:00 p.m. to dusk

Sept. 20th-22nd, Sea Paddle Seaside, camping, paddle clinics, paddle race and BBQ, Sunset Beach.

Sept. 21st, American Legion POW-MIA. Watchfire. Sunset Beach.

Sept. 27th, Santeria Street Art Show, Franklin Ave. street end at Santeria, 9:00 a.m. - 10:00 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

Adjourn