

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
August 15, 2018  
**Caucus Meeting 6:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-202: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss Bada Bean, LLC license.

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 Corp of Engineers and NJDEP dune and beach renourishment project.
3. Discuss recycling program.
4. Discuss the recent Vertical Adventure’s Jersey Jumps Beach Vault special event.
5. Mayor & Council discussion items, if any.

*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  
August 15, 2018  
**Regular Meeting 7:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

**Meeting minutes:**

Approve meeting minutes re: August 1, 2018 (all Borough Council members were present).

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

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

Resolution No. 18-203: Approving payment of bills.

Resolution No. 18-204: Appointing Anthony Cirz construction official/fire subcode official subject to approval of the Director, Division of Local Government Services.

Resolution No. 18-205: Appointing Glen Lees parking enforcement officer/parking meter collector subject to approval of the Director, Division of Local Government Services.

Resolution No. 18-206: Appointing seasonal/temporary employees.

Resolution No. 18-207: Approving specified persons to enter the Ocean County Police Academy re: 2018 Class 44 Class II Special Law Enforcement Officers.

Resolution No. 18-208: Approving employee change funds.

Bond Ordinance No. 2018-18. Providing for the purchase of a new street sweeper and cab/chassis equipment, and authorizing various improvements to certain parking lot areas along Central Avenue.

Ordinance No. 2018-19: Amending Chapter 179 entitled "Rental Regulations" so as to create Article II which shall be entitled "Rental to Minors."

***Public comments, if any, concerning the Consent Agenda items***

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

**Second Reading and Public Hearing;**

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 Ordinance No. 2018-17*

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

**Approvals:**

Aug. 23<sup>rd</sup>, Bringemout Promotions “Truck Nite at the Bay”, Sunset Beach, 6:00 pm – 9:00 pm

Sept. 22<sup>nd</sup>, American Legion POW-MIA Watchfire, Sunset Beach, 7:00 pm

Oct 14<sup>th</sup>, Seaside Half Marathon & 5K, Boardwalk, 6:00 am – 1:00 pm

*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*