

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 16, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement
Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-207: Authorizing an executive session

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

Personnel: Discuss conflict public defender appointment.

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. Discuss tax abatement program.

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 16, 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: August 2, 2017 (all Council members were present)

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

Resolutions and ordinances for approval by consent:

Resolution No. 17-208: Approving payment of bills.

Resolution No. 17-209: Amending 2017 emergency temporary budget.

Resolution No. 17-210: Awarding contract re: Police Department Vehicle Maintenance & Repairs.

Resolution No. 17-211: Appointing a conflict public defender.

Resolution No. 17-212: Authoring 2017 tax sale and establishing tax sale date.

Resolution No. 17-213: Supporting *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* August 18th through September 4th.

Public comments, if any, concerning Consent Agenda.

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

Public Hearing:

2017 Seaside Heights Business Improvement District Budget
Resolution No. 17-200

Public comments, if any.

Resolution No. 17-214: Adopting 2017 Seaside Heights Business Improvement District Budget

Motion: _____ Second: _____ Roll Call

Approvals:

Aug. 23rd, Horizon NJ Health informational agenda, Franklin Avenue street end, 11 a.m. - 4 p.m.

Sept. 16th, Allison Family Party, Rob McGary Memorial, Bayfront Gazebo, 2 p.m. – 7 p.m.

Sept. 16th – 17th POW-MIA Watchfire, Hierung Avenue Beach, 7 p.m. – 7 a.m. (following morning).

Sept. 30th – Oct. 1st, Octoberfest Muscle Car Weekend, Blvd., Grant to Webster Avenues, 8 a.m. – 6 p.m.

Oct. 7th, the BID's Fishin' In Seaside Heights, Oceanfront between Hancock & Hierung Avenues, 9 a.m. - 2p.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