

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
September 5, 2018  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-209: Authorizing an executive session.

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

Personnel: Discuss hiring building subcode official/inspector.

Contracts: Nothing pending.

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 renourishment project.
3. Discuss Hancock Avenue playground and tennis courts.
4. 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  
September 5, 2018  
**Regular Meeting 5:00 p.m.**

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

**Roll Call**

**Proclamation recognizing selection of Dennis Filippone as Ocean County Columbus Day Parade 2018 Grand Marshal.**

**Meeting minutes:**

Approve meeting minutes re: August 15, 2018 (all Borough Council members were present).

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

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

Resolution No. 18-210: Approving payment of bills.

Resolution No. 18-211: Adopting 2018 emergency temporary municipal budget (#11).

Resolution No. 18-212: Approving the hiring of seasonal/temporary employees.

Resolution No. 18-213: Approving donated leave time to Tara Dube.

Resolution No. 18-214: Appointing Michael Rumbolo as Electrician subject to the working test period. \* Note: The employee is presently serving as a provisional appointee in the same title. Civil Service completed the examination process and, therefore, this resolution moves the employee from “provisional” status to “regular appointment” status.

Resolution No. 18-215: Appointing John Gerrity as building subcode official/building inspector subject to approval of the Director, Division of Local Government Services. \* Note: This is a provisional appointment subject to Civil Service examination procedures.

Resolution No. 18-216: Approving Change Order #1 (Final) to contract between Borough of Seaside Heights and Arcadis.

Resolution No. 18-217: Canceling unexpended general capital balances.

Resolution No. 18-218: Canceling accounts payable credit in the amount of \$2,400.00.

Resolution No. 18-219: Approving the disposal of a 1999 Ford Crown Victoria and 2005 Ford Crown Victoria. \*Note: Both vehicles are no longer serviceable and have been stripped of usable parts.

Resolution No. 18-220: Awarding bid to Earle Asphalt Company in the amount of \$140,813.13 for Lincoln Avenue Road Improvements.

Resolution No. 18-221: Approval of Seaside Heights Business Improvement District 2018 Annual Budget and establishing date and time for public hearing.

Resolution No. 18-222: Approval of Seaside Heights Business Improvement District 2018 assessments to be specially taxed against the properties in the district and establishing a date and time for public hearing.

Resolution No. 18-223: Authorizing continuance of a property tax abatement agreement previously approved.

Resolution No. 18-224: Appointing Kevin Corrigan into the Ocean County Police Academy re: Special Law Enforcement Officer Class II.

Resolution No. 18-225: Authorizing receipt of bids for license to operate south bayfront concession (restaurant, bait and tackle retail store, personal watercraft rentals, pontoon boat rental, and related retail).

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

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

**Ordinances Second Reading and Public Hearing:**

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.

*Public comments, if any, concerning Ordinance No. 2018-18*

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

**Approvals:**

September 22<sup>nd</sup>, St. Jude Walk/Run to End Childhood Cancer, Boardwalk 4:00 a.m. - 12:00 p.m.

October 13<sup>th</sup> and 14<sup>th</sup> – Goober’s Shore Thing Pub Oktoberfest, Boulevard between Lincoln and Franklin Avenues. Live music on the StageLine 100 1:00 p.m. – 6:00 p.m. each day. No alcohol.

September 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>, Boy Scout Troop #3 (Ambler, PA) overnight camping at Sunset Beach.

Approving Terry Andrews as a member of the Seaside Heights Volunteer Fire Department.

*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*