

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 6, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-216: Authorizing an executive session

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

Personnel: No matters pending for discussion.

Contracts: Discuss property tax abatement agreements.

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. Army Corp/NJDEP Dune and Beach Fill Project update.

Public comments, if any.

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

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 6, 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 16, 2017 (Councilman Tompkins was absent)

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

Approving meeting minutes re: August 31, 2017 (Councilmen Tompkins and Carbone were absent)

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

Resolutions and ordinances for approval by consent:

Resolution No. 17-217: Approving payment of bills.

Resolution No. 17-218: Approving a shared services agreement with the County for “Driving While Intoxicated Enforcement Program” (D.W.I.E.P.).

Resolution No. 17-219: Approving a shared services agreement with the County for “Drug Recognition Expert Callout Program” (D.R.E.C.P.).

Resolution No. 17-220: Setting the special assessment tax rate for the Special Improvement District (Bid).

Resolution No. 17-221: Approving a place to place liquor license transfer for Klee’s Bar license No. 1526-33-010-004.

Resolution No. 17-222: Appointing certain persons for purposes of attending the Special Law Enforcement Officer Class II program at the Ocean County Police Academy.

Resolution No. 17-223: Amending the 2017 temporary operating budget so as to adopt an emergency temporary operating budget pursuant to N.J.S.A. 40A:4-20.

Resolution No. 17-224: Approving application to the NJ Local Finance Board seeking approval of surplus appropriation and expenditure waiver pursuant to N.J.S.A. 40A:4-45.3ee.

Resolution No. 17-225: Amending the 2017 municipal budget.

Public comments, if any, concerning Consent Agenda items

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.

Public comments, if any, concerning Ordinance No. 2017-17

Motion: _____ Second: _____ Roll Call

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.

Public comments, if any, concerning Ordinance No. 2017-18

Motion: _____ Second: _____ Roll Call

Approvals:

Oct. 22nd, Bring’em Out Promotions Diesel Truck Show, Bay Front (rain date Nov. 5th)

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