

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 19, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-226: Authorizing an executive session.

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

Personnel: “Public Safety Tele-Communicator A” retirement.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Village Inn vs. Seaside Heights.

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 Area In Need of Redevelopment (Boulevard - Hamilton to Sumner Avenues).
4. Discuss budget adoption schedule and potential special meetings.
5. Discuss relocating and refurbishing the Floyd L. Moreland Carousel.
6. 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 19, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

* Resolution No. 18-227: Appointing a person to fill the Borough Council seat left vacant due to the resignation of Guy Mazzanti.

Nominees: Sandra Lazzaro, Peter Smith and Richard Tompkins

Meeting minutes:

Approve meeting minutes re: September 5, 2018 (Councilwoman Agnes Polhemus was absent).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-228: Approving payment of bills.

Resolution No. 18-229: Adopting 2018 emergency temporary municipal budget (#12).

Resolution No. 18-230: Amending Resolution No. 2018-45 (part-time employees).

Resolution No. 18-231: Approving donated leave time to Tara Dube.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing;

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 Ordinance No. 2018-19

Motion: _____ Second: _____ Roll Call

Approvals:

Feb. 9th, 2019 Community Options 5K, Hemingways 7:00am-12:00pm

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