

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 20, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-226: Authorizing an executive session

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

Personnel: No matters pending for discussion.

Contracts: 1.) Discuss property tax abatement agreements; 2.) discuss municipal accountant professional services agreement; and 3.) discuss Public Defender professional services agreement.

Pending/Ongoing/Anticipated Litigation: Seaside Heights ads. Village Inn (eminent domain).

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Attorney Tim Petrin, Esq./Klee’s Bar will address the conditions Council adopted with the license expansion approval on September 6, 2017.
2. Review regular meeting agenda.
3. Army Corp/NJDEP dune and beach fill project update.
4. Discuss proposed Community Center Use Policy.

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 20, 2017
Regular Meeting 5:00 p.m.

Opening Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Moment of Silence – Acknowledging and mourning the death of former Councilwoman Joyce Camera

Meeting minutes:

Approving meeting minutes re: September 6, 2017 (all Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions for approval by separate vote:

Public hearing re: budget amendments adopted by Resolution No. 17-225.

Resolution No. 17-227: Adoption of 2017 Municipal Budget.

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-228: Approving payment of bills.

Resolution No. 17-229: Authorizing receipt of bids for lease of Boardwalk food concession.

Resolution No. 17-230: Authorizing execution of corrective deeds for parts of Block 99.01, Lots 1, 1.03 & 1.04 pursuant to litigation entitled Casino Beach Pier vs Samuel Tilles, Inc. & Borough of Seaside Heights, Docket No. OCN-L-1552-15.

Resolution No. 17-231: Authorizing cancellation of a portion of the March 2017 electric utility charge for Account No. 1645-15 (15 Sumner Ave. #A05).

Ordinance No. 2017-19: Amending Chapter 98 of the Borough Code, entitled Five-Year Tax Exemption and Abatement.

Approvals:

None pending.

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