

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 3, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement
Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 18-232: Authorizing an executive session.

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

Personnel: Plumbing Subcode Official.

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. Finalize new trash/recycling collection schedule.
4. Boyd School's temporary use of the Hancock Avenue playground. (Mayor)
5. Walter's Group Senior Apartments meeting date October 23rd @ 3:00 p.m. – 6:00 p.m. at the Community Center. (Mayor)
6. Borough 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
October 3, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Presentation of the Seaside Heights Service Flag to commemorate the 100th Anniversary of World War I.

Proclamation acknowledging Borough Council service of Guy Mazzanti.

Meeting minutes:

Approve meeting minutes re: September 19, 2018 (Councilman Mike Carbone was absent).

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

Resolutions and ordinances for approval by consent:

Resolution No. 18-233: Approving payment of bills.

Resolution No. 18-235: Approving amendment to memorandum of understanding between Borough of Seaside Heights and National Resource Network.

Resolution No. 18-236: Authorizing the mayor to execute the FFY16 Urban Areas Security Initiative State Share grant agreement (\$150,000 for physical security barriers).

Resolution No. 18-237: Amending the 2018 municipal budget.

Resolution No. 18-238: Authorizing submission of a grant application and execution of a grant agreement with the NJ Department of Transportation for Sampson Avenue road improvement project.

Resolution No. 18-239: Amending Resolution No. 18-173 re: plumbing subcode official Marc J. Panzitta.

Resolution No. 18-240: Authorizing Porter Avenue curb improvements as part of Ocean County's Porter Avenue road resurfacing project.

Resolution No. 18-241: Affirming the Borough's civil rights policy.

Resolution No. 18-242: Certifying compliance with the EEOC's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964.

Resolution No. 18-243: Adopting changes to the Borough of Seaside Heights Personnel Policies & Procedures Manual required by the Municipal Excess Liability Joint Insurance Fund.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances requiring separate roll call votes:

Resolution No. 18-234: Approving the renewal of Liquor License No. 1526-33-018-007 Excess, Inc. (in pocket status).

Public comments, if any, concerning Resolution No. 18-234

Motion: _____ Second: _____ Roll Call

Resolution No. 18-244: Adopting 2018 Seaside Heights Business Improvement District budget and establishing special assessment.

Public hearing concerning Resolution No. 18-221

Motion: _____ Second: _____ Roll Call

Approvals:

October 6th, 2018. Joanna Wesley beach cleanup at the ocean beach, 9:30 a.m. – 1:00 p.m., rain date October 7th.

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*