

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

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-232: Authorizing an executive session

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

Personnel: No matters pending for discussion.

Contracts: No matters pending for discussion.

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. Discuss Klee’s Bar conditions.
3. Discuss status of Army Corp of Engineers dune/beach replenishment project.

Public comments, if any.

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

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 4, 2017
Regular Meeting 5:00 p.m.

Opening Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

*** Presentation of “Professionalism Award” to Beach Patrol Lieutenant Troy Van Hise and Beach Patrol Sergeant Michael Kachmar, D.P.M.**

Meeting minutes:

Approving meeting minutes re: September 20, 2017 (Councilman Tompkins was absent).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-233: Approving payment of bills.

Resolution No. 17-234: Approving renewal of Liquor License 1526-33-011-007 in a pocket status (PDM Mgt. t/a Beach Bar).

Resolution No. 17-235: Authorizing a grant application and execution of a grant agreement with the NJ Department of Transportation re: Blaine Avenue Road Improvements.

Resolution No. 17-236: Authorizing Request for Proposals for grant consulting services re: Carousel/Museum project.

Resolution No. 17-237: Authorizing a 3-year service agreement with Cablevision Lightpath, Inc. for Internet and hosted voice service.

Resolution No. 17-238: Authorizing execution of a Memorandum of Understanding between the Borough of Seaside Heights and State of New Jersey, Division of Local Government Services re: 2017 Transitional Aid for Localities Program.

Resolution No. 17-239: Approving a place to place alcoholic beverage license transfer for Klee’s Bar License No. 1526-33-010-004, rescinding and superseding Resolution No. 17-221.

Public comments, if any, concerning the consent agenda

Motion: _____ Second: _____ Roll Call

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