

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 17, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-246: Authorizing an executive session.

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

Personnel: Payroll coordinator recruitment.

Contracts: PBA Local 252 negotiations; discuss early termination of boardwalk showers lease; discuss temporary two month contract with Archer Law Firm as redevelopment counsel; discuss potential lease of public property for temporary site of a mobile cell tower.

Pending/Ongoing/Anticipated Litigation: Discuss status of Village Inn litigation.

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. 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 17, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes:

Approve meeting minutes re: October 3, 2018 and October 12, 2018 (All Council Members were present.)

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

Resolutions and ordinances for approval by consent:

Resolution No. 18-247: Approving payment of bills.

Resolution No. 18-248: Approving change order #1 for Ocean Terrace ADA Compliant Curb Ramps.

Resolution No. 18-249: Authorizing the transfer of a tax abatement.

Resolution No. 18-250: Approving shared services agreement with Ocean County re: Ocean County 911 Emergency Services Program & Computer Aided Dispatch Support Municipal Services Agreement.

Resolution No. 18-251: Approving Memorandum of Agreement with PBA Local 252.

Resolution No. 18-252: Approving extension of unpaid leave of absence for Deborah Zarrello.

Resolution No. 18-253: Approving the disposal of numerous vehicles and equipment *Note: The vehicles are no longer serviceable and have been stripped of usable parts.

Resolution No. 18-254: Approving purchase of new street sweeper.

Resolution No. 18-255: Amending solid waste and recycling collection schedule.

Resolution No. 18-256: Approving games of chance license(s).

Ordinance No. 2018-20: Amending Chapter 219, Article III, entitled Department of Water and Sewers (re: deleting the scheduled 2019 rate increase).

Ordinance No. 2018-21: Amending Chapter 92, entitled Fees (re: deleting §92-3, Fee for Employment Application for Police Department).

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Resolutions requiring separate vote:

Resolution No. 18-257: Authorizing the preparation and issuance of a Request for Expressions of Interest (RFEI) for redevelopment of the “Block 5.01 and 6.01 Redevelopment Area.”

Public comments, if any, concerning Resolution No. 18-257

Motion: _____ Second: _____ Roll Call

Resolution No. 18-258: Authorizing execution of CAFRA Individual Permit application re: Estate of Belle Freeman property.

Public comments, if any, concerning Resolution No. 18-258

Motion: _____ Second: _____ Roll Call

Approvals:

Application of Brian M. Castelli for membership in the Seaside Heights Volunteer Fire Department and NJ State Firemen’s Association.

Charity Paddle Board event to raise money for Hurricane Florence victims. Organized by Ed O’Kinsky and his wife Josette Lata. Sunday, November 4th. 7:30 a.m. – 12:30 p.m. North bayfront beach.

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

Adjourn