

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
October 18, 2017  
**Caucus Meeting 4:00 p.m.**

**Opening Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-240: Authorizing an executive session

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: No matters pending for discussion.

Contracts: Potential acquisition of property; potential sale of municipal property.

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. Review and discuss 2017 Best Practices inventory.
3. Discuss status of Army Corp of Engineers/NJDEP dune and beach fill 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 18, 2017  
**Regular Meeting 5:00 p.m.**

**Opening Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

- \* **Presentation of Service Awards to Joe Leone and Sandra Lazzaro**
- \* **Presentation of Valor Award to Patrick Duffy**

**Meeting minutes:**

Approving meeting minutes re: October 4, 2017 (Councilwomen Agnes Polhemus and Victoria Graichen were absent).

***Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call***

**Resolutions and ordinances for approval by consent:**

Resolution No. 17-241: Approving payment of bills.

Resolution No. 17-242: Authorizing competitive contracting for a grant consultant.

Resolution No. 17-243: Cancelling taxes Block 56, Lot 1.

Resolution No. 17-244: Approving refund to Precious Parker, 125 Lincoln Ave. re: electric shutoff error.

Resolution No. 17-245: Authorizing one-year renewal with Benecard for prescription drug plan.

Resolution No. 17-246: Authorizing three-year renewal with Delta Dental for dental plan.

**Ordinances – Second Reading & Public Hearing**

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

*Motion to carry to November 1, 2017: \_\_\_\_\_*

*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*