

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 1, 2017
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 17-247: Authorizing an executive session

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

Personnel: Nothing pending.

Contracts: Discuss status of PBA Local 252 and Teamsters Local 469 collective bargaining negotiations.

Pending/Ongoing/Anticipated Litigation: 500 Boardwalk vs. Seaside Heights and Samuel Tilles; Sea Gem water/sewer account settlement of additional charges.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss procurement card program.
3. Discuss status of Army Corp of Engineers/NJDEP dune and beach fill project.
4. Discuss status of water/sewer rate study.
5. Discuss January 2018 reorganization meeting date.

Public comments, if any.

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

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 1, 2017
Regular Meeting 5:00 p.m.

Opening Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes:

Approving meeting minutes re: October 18, 2017 (All were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 17-248: Approving payment of bills.

Resolution No. 17-249: Approving Games of Chance Application(s).

Resolution No. 17-250: Certifying personal review by Borough Council of the 2016 annual audit.

Resolution No. 17-251: Authorizing RFPs for 2018 professional services.

Resolution No. 17-252: Amending public defender contract.

Resolution No. 17-253: Urging Governor and State Legislature to approve permanent extension of the 2% cap on interest arbitration awards.

Resolution No. 17-254: Opposing any Congressional tax reform proposals eliminating the State and Local Tax (SALT) deduction.

Resolution No. 17-255: Authorizing transfers between appropriation accounts in the 2017 budget.

Ordinance No. 2017-20: Amending Chapter 33 of the Borough Code, entitled “Beaches and Boardwalks.”

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 December 6, 2017: _____

Second: _____

Roll Call

Approvals:

Dec. 31st, the Bid's First Night, Boardwalk, 10:00 am – 5:00 pm, Fireworks at 5:00 pm

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*