

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
December 21, 2016
Caucus Meeting 4:00 p.m.

Opening Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 16-280: Authorizing an executive session

Personnel:

No report.

Contractual:

No report.

Pending/Ongoing/Anticipated Litigation:

No report.

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss switching the local Election Day holiday for the federal/state Martin Luther King holiday.

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
December 21, 2016
Regular Meeting 5:00 p.m.

Opening Public Meetings Act Statement

Serenity Prayer

Pledge of Allegiance

Roll Call

Meeting minutes:

Approval of meeting minutes re: December 7, 2016 (Councilman Michael Carbone was absent).

Resolutions for approval by consent:

Resolution No. 16-281: Approving payment of bills.

Resolution No. 16-282: Appointing persons to attend the Ocean County Police Academy Class II Special Law Enforcement Officer Training and Certification Program.

Resolution No. 16-283: Authorizing discharge of mortgage re: Block 16, Lot 3 (715 Boulevard/Seaside Heights Boulevard Revitalization Program).

Resolution No. 16-284: Authorizing cancellation of electric charges and forfeiture of developer's escrow account.

Resolution No. 16-285: Authorizing cancellation of outstanding property taxes and utility charges re: 306-314 Bay Boulevard (former Village Inn now owned by the Borough of Seaside Heights).

Resolution No. 16-286: Authorizing cancellation of unfunded bond ordinance re: purchase of fire apparatus.

Resolution No. 16-287: Authorizing execution of cross-license agreement with Mary Peterson (Dupont Ave. & Boardwalk).

Resolution No. 16-288: Memorializing the intent to rezone a portion of Block 99.01, Lots 1 and 1.01 and authorizing site plan application to the planning board.

Resolution No. 16-289: Authorizing the sale of contents at 306-314 Bay Boulevard (re: formerly known as The Village Inn).

Resolution No. 16-290: Authorizing transfers between appropriation accounts in the 2016 municipal budget.

Approvals:

Driveway cut application re: 301 Lincoln Ave.

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

**Annual Borough Council Reorganization Meeting
Sunday, January 1, 2017
12:00 O'Clock Noon
Municipal Court Room**

Have a Safe & Happy Holiday!