

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
February 6, 2019  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-60: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Borough of Seaside Heights vs. Village Inn (A-1010-18).

*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. Discuss Capt. Hooks and Riggers extension of premises apps re: St. Patrick’s Parade.
4. Discuss Webster Ave comfort station shower conversion project.
5. Discuss Tri-Boro First Aid Squad ambulance joint purchase.
6. Discuss potential location of mobile cell tower at the municipal parking lot.
7. Discuss peak shaving generators.
8. Discuss FCC rules governing wireless nodes (small cell) in right of way.
9. Discuss summer staffing proposal.
10. Borough Council discussion items, if any.

*Public comments, if any.*

*Motion to close the Caucus Meeting:* \_\_\_\_\_ *Second:* \_\_\_\_\_

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
February 6, 2019  
**Regular Meeting 5:00 p.m.**

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

**Roll Call**

**Meeting minutes:**

Approve meeting minutes re: December 19, 2018 (all Council Members were present).

Approve meeting minutes re: January 2, 2019 (Councilwoman Victoria Graichen was absent).

Approve meeting minutes re: January 18, 2019 (Councilwoman Victoria Graichen and Councilman Lou DiGuilio were absent).

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

**Public Hearing re: Community Development Block Grant Program**

Discuss potential projects:

Handicap accessibility improvements to Sunset Beach boardwalk (north bayfront)  
Senior citizen outdoor fitness equipment for Kearney Ave or Hancock Ave parks  
Economic development project (Boulevard Redevelopment)

Estimated project cost \$35,000-\$40,000

Public Comments (\* note that a second public hearing will be held on Monday, February 11, 2019 @ 5:00 PM in the Municipal Court Room)

Resolution No. 2019-61: Authorizing an application for the Fiscal Year 2019 Community Development Block Grant Program.

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

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

Resolution No. 19-62: Approving payment of bills.

Resolution No. 19-63: Approving shared services agreement with Ocean County Prosecutor's

Office re: F.A.S.T. Program.

Resolution No. 19-64: Appointing grant consultant for 2019.

Resolution No. 19-65: Approving deposits re: Big Joe Henry Variety Show and Simply Diamond (Neil Diamond tribute concert).

Resolution No. 19-66: Authorizing employment agreement with the Tax Assessor.

Resolution No. 19-67: Authorizing execution of Master Energy Services Contract between the NJ Public Power Authority and Borough of Seaside Heights.

Resolution No. 19-68: Authorizing execution of shared services agreement for animal facility services between the Ocean County Board of Health and Borough of Seaside Heights.

Resolution No. 19-69: Appointing Emergency Management Council members (adds administrative secretary to the OEM table of organization inadvertently omitted in Resolution No. 19-32).

Resolution No. 19-70: Authorizing receipt of bids for the remodeling of the Webster Avenue comfort station.

Resolution No. 19-71: Authorizing receipt of bids for the purchase and installation of a Boardwalk Promenade speaker/public address system.

Resolution No. 19-72: Accepting Cops in Shops grant funding (Grant #AL-19-45-05-01).

Resolution No. 19-73: Cancelling outstanding payroll checks.

Resolution No. 19-74: Reserved.

Resolution No. 19-77: Authorizing continuance of property tax abatement agreements previously granted.

Ordinance No. 2019-02: Bond ordinance providing for the renovation of the Webster Avenue shower facility, appropriating \$250,000 and authorizing the issuance of \$237,500 bonds and notes.

Ordinance No. 2019-03: Accepting deed of dedication pursuant to N.J.S.A. 40:67-1 (re: portion of Block 69, Lot 1).

*Public comments, if any, concerning consent agenda items*

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

**Resolutions requiring separate votes:**

Resolution No. 19-75: Approving games of chance application(s)

*Public comments, if any, concerning Resolution No. 19-75*

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

Resolution No. 19-76: Authorizing extension of agreement with Pete’s Boardwalk Empire, LLC and substitution of leased premises as compensation for loss of revenue due to installation of outdoor showers.

*Public comments, if any, concerning Resolution No. 19-76*

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

**Approvals:**

Feb. 9<sup>th</sup>, Cupids Chase 5K, Boulevard, 7:00 a.m.-12:00 p.m.

Feb. 23<sup>rd</sup> (rain date March 2<sup>nd</sup> if necessary), Boardwalk and other locations, 1:00 p.m. plunge

March 30<sup>th</sup>, Shore Sprint for Sam 5K Walk, Boardwalk, 9:30 a.m.

April 6<sup>th</sup>, Run A Palooza Seaside to Asbury Park, 6:30 a.m.-10:00 a.m.

April 14<sup>th</sup>, the BID’s Palm Sunday Egg Hunt @ Beach, 9:30 a.m.-2:00 p.m.

May 4<sup>th</sup>, Seaside Jeep Luau Show, Beach and Grant Ave. parking lot, 8:00 a.m.-5:00 p.m.

June 6<sup>th</sup> & Aug. 10<sup>th</sup>, the BID’s Arts & Crafts by the Sea, Boardwalk, 11:00 a.m.-7:00 p.m.

Aug. 21<sup>st</sup>, the BID’s Boardwalk Dream Day, Boardwalk, 3:00 p.m.-9:00 p.m.

September 4<sup>th</sup>-9<sup>th</sup>, Family Motor Coach Association’s RV Rally, north bay front

Sept. 26<sup>th</sup>-29<sup>th</sup>, Faux-Chella, Grant Ave and parking lot

*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**