

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
November 7, 2018  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-259: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Code Enforcement Officer (employment contract).

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. Karma; Seaside Heights vs. Village Inn.

*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  
November 7, 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 17, 2018 (All Council Members were present except Councilwoman Agnes Polhemus.)

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

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

Resolution No. 18-260: Approving payment of bills.

Resolution No. 18-261: Re-appointing Laura Giovene as tax collector.

Resolution No. 18-263: Approving a shared services agreement with the Ocean County Prosecutor's Office for "Drug Recognition Expert Callout Program" (D.R.E.C.P.).

Resolution No. 18-264: Approving a shared services agreement with the Ocean County Prosecutor's Office for "Driving While Intoxicated Enforcement Program" (D.W.I.E.P.).

Resolution No. 18-265: Approving a shared services agreement with the Ocean County Prosecutor's Office for "Move Over Law Enforcement Program" (M.O.L.E.P.).

Resolution No. 18-266: Approving games of chance license(s).

Resolution No. 18-267: Authorizing a tax sale pursuant to N.J.S.A. 54:5-19 and establishing an accelerated tax sale date of December 28, 2018.

Resolution No. 18-268: Authorizing a charge of \$25.00 per notice of tax sale to delinquent taxpayers.

Resolution No. 18-269: Authorizing the continuance of a property tax abatement.

Resolution No. 18-272: Cancelling taxes re: Block 54, Lot 1.22 (total disability/veteran).

Resolution No. 18-273: Authorizing transfers between appropriation accounts. (#1)

Resolution No. 18-274: Authorizing professional services agreement with Chapman Environmental Services.

Resolution No. 18-275: Appointing William Rumbolo provisional Superintendent of Public Works.

Resolution No. 18-276: Establishing fixed asset recording threshold of \$5,000.

Resolution No. 18-277: Approval of Seaside Heights Business Improvement District 2019 Annual Budget and establishing date and time for public hearing.

Resolution No. 18-278: Approval of Seaside Heights Business Improvement District 2019 assessments to be specially taxed against the properties in the district and establishing a date and time for public hearing.

Resolution No. 18-279: Approving and accepting the corrective action plan of the CFO for the 2017 annual report of audit.

Resolution No. 18-280: Acknowledging receipt and confirming review of the 2017 annual report of audit.

Resolution No. 18-281: Authorizing change funds for various employees.

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

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

**Resolutions and ordinances requiring separate vote:**

Resolution No. 18-262: Renewing Liquor License No. 1526-32-017-007 PKH Liquors (inactive).

*Public comments, if any, concerning Resolution No. 18-262*

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

Resolution No. 18-270: Renewing Liquor License No. 1526-33-013-012 Temptations Nightlife (inactive).

*Public comments, if any, concerning Resolution No. 18-270*

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

Resolution No. 18-271: Approving a person to person transfer of Liquor License No. 1526-33-013-012 from Temptations Nightlife to Robert and Patricia Bennett.

*Public comments, if any, concerning Resolution No. 18-271*

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

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

*Public comments, if any, concerning Ordinance No. 2018-20*

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

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 Ordinance No. 2018-21*

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

**Approvals:**

No applications 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**

**Adjourn**

\* Reminder: Next Borough Council meeting is Tuesday, November 20, 2018. Caucus meeting starts at 4:00 p.m. and regular meeting starts at 5:00 p.m.