

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 5, 2020
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 20-66: Authorizing an executive session.

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

Personnel: Discuss resignation of Department of Public Works laborer.

Contracts: Discuss purchasing agent contract.

Pending/Ongoing/Anticipated Litigation: Seaside Heights ads. Seaside Ocean Terrace, LLC.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Klee’s Bar extension of permit application March 7, 2020 re: St. Patrick’s Parade.
3. Dock Outfitters request re: sale of floating docks.
4. Discuss request of Fresh Cut Fries, LLC for a meeting with Council members.
5. 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 5, 2020
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 18, 2019 (Councilman Rich Tompkins and Councilwoman Agnes Polhemus were absent.)

Motion: _____ Second: _____ Roll Call

Approve meeting minutes re: January 2, 2020 (Councilwoman Victoria Graichen was absent.)

Motion: _____ Second: _____ Roll Call

Approve meeting minutes re: January 8, 2020 (Councilman Rich Tompkins, Councilwoman Victoria Graichen and Councilman Mike Carbone were absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-67: Approving payment of bills.

Resolution No. 20-68: Approving games of chance licenses.

Resolution No. 20-69: Shared services agreement with Ocean County re: Driving While Intoxicated Enforcement Program (D.W.I.E.P.).

Resolution No. 20-70: Shared services agreement with Ocean County re: Drug Recognition Expert Callout Program (D.R.E.C.P.).

Resolution No. 20-71: Shared services agreement with Ocean County re: "Move Over" Law Enforcement Program (M.O.L.E.P.).

Resolution No. 20-72: Awarding contract for IT Consulting and Technology Support Services to Targeted Technologies, LLC.

Resolution No. 20-73: Approving Seaside Heights Business Improvement District 2020 budget.

Resolution No. 20-74: Accepting resignation of Department of Public Works laborer.

Resolution No. 20-75: Authorizing refund of escrow monies posted by Apex Developers, LLC.

Resolution No. 20-76: Allowing for payment of certain claims re: confirming payments.

Resolution No. 20-77: Approving emergency temporary budget.

Resolution No. 20-78: Approving appropriation transfers 2019 municipal budget.

Resolution No. 20-79: Awarding contract to Berto Construction, Inc. re: parking kiosk concrete foundation replacement and new construction.

Resolution No. 20-80: Authorizing execution of a Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Resolution No. 20-81: Authorizing execution of 5-year agreement with Ocean County Health Department re: animal facility services.

Resolution No. 20-82: Authorizing execution of grant agreement with the NJ Historic Trust re: \$750,000 for the Dr. Floyd Moreland Carousel project.

Resolution No. 20-83: Provisionally appointing Jack Greagori as electrical subcode official.

Resolution No. 20-84: Authorizing release of bond re: Seaside Senior Apartments a/k/a Cornerstone at Seaside Heights.

Approvals

Accepting Volunteer Firemen's applications for Hunter Parks and Sean Feltri.

April 5th, BID Palm Sunday, 9:30am – 2:30pm, Beach and Boardwalk.

June 6th, BID Arts & Crafts by the Sea, 9:00am – 8:00pm Boardwalk.

July 4th – Sept. 2nd, BID 2020 Fireworks.

Aug. 8th, BID Arts & Crafts by the Sea, 9:00am – 8:00pm Boardwalk.

Dec. 31st, BID First Night, 10:00am – 6:00pm, Boardwalk.

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.

Council comments

Adjourn