

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 20-85: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Saddy vs. Seaside Heights; Seaside Heights vs. SJV, Inc.; Wyckoff vs. Seaside Heights; Seaside Heights ads. Seaside Ocean Terrace LLC; Seaside Heights ads. Block 5.01, Lots 58, 59, and 63.

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

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Parking kiosks.
3. Bus parking.
4. Fire safety code shared services and hotel/motel multiple dwelling inspections.
5. Ordinance amending Chapter 227, entitled Vehicles on the Beach.
6. 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
March 4, 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: February 5, 2020 (Councilman Richard Tompkins was absent.).

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

Resolutions and ordinances for approval by consent

Resolution No. 20-86: Approving payment of bills.

Resolution No. 20-87: Approving games of chance licenses.

Resolution No. 20-88: Appointing Borough Administrator and Public Works Superintendent as code enforcement officers.

Resolution No. 20-89: Amending 2020 temporary operating budget.

Resolution No. 20-90: Approving dedication by rider re: recreation trust funds.

Resolution No. 20-91: Approving dedication by rider re: recycling trust funds.

Resolution No. 20-92: Authorizing Borough Administrator, Public Works Superintendent, and Borough Engineer to execute sewer applications and related documents re: Dewey Lane (O'Grady's Beach House LLC project).

Resolution No. 20-93: Appointing Brick Township Municipal Court Judge Joseph D. Grisanti as conflict municipal court judge.

Resolution No. 20-94: Approving employment contract with qualified purchasing agent.

Resolution No. 20-95: Appointing Class I Special Law Enforcement Officers.

Public comments, if any, concerning consent agenda

Motion: _____ Second: _____ Roll Call

Resolutions for approval separate vote

Resolution No. 20-96: Supporting NJ Senate Resolution No. 23 urging Congress designate “The Most Beautiful Lady in the World: Statue of Liberty Anthem” as official anthem of Statue of Liberty.

Public comments, if any, concerning Resolution No. 20-96

Motion: _____ Second: _____ Roll Call

Resolution No. 20-97: Approving settlement agreement with SJV, Inc.

Public comments, if any, concerning Resolution No. 20-97

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing

Ordinance No. 2020-01: Amending Chapter 246 entitled, “Zoning and Land Use” and creating a Resort Recreational Zone B.

Public comments, if any, concerning Ordinance 2020-01

Motion _____ Second: _____ Roll Call

Approvals

1. Seaside Heights Volunteer Fire Department and NJ State Firemen’s Association Membership application re: Nicholas R. Farrell
2. Friedreich’s Ataxia Research Alliance fundraising walk. May 16th. Boardwalk. 11am-12pm.
3. Motor Media Jersey Shore Festival. May 15th & May 16th. Grant Ave. (w/street closure) and other locations. 12pm-10pm each day.

4. Family Motor Coach Association's "Jersey Gems RV Rally". June 3-7 and again Sept. 9-14. North Bayfront.
5. Seaside Heights BID. Kite Show. July and August dates. Beach at Carteret Ave. 2pm-10pm.
6. Children's Tumor Foundation's "Shine A Light Walk." Boardwalk. Oct. 3rd. 2pm-8pm.

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