

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 17, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-113: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss Bada Bean license agreement.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

Other: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Salvation Army (*Ocean County Corps*) request.
3. Discuss Monster special event.
4. 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
April 17, 2019
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approving meeting minutes re: April 3, 2019 (Councilwoman Agnes Polhemus was absent).

Appointment of Police Lieutenant

Resolution No. 19-114: Appointing Richard Roemmele as Police Lieutenant.

Resolutions and ordinances for approval by consent

Resolution No. 19-115: Approving payment of bills.

Resolution No. 19-116: Amending the 2019 emergency temporary operating budget.

Resolution No. 19-117: Appointing seasonal employees.

Resolution No. 19-118: Approving disposal of equipment no longer serviceable.

Resolution No. 19-119: Confirming authorization for receipt of bids re: Blaine Avenue road resurfacing project.

Resolution No. 19-120: Awarding contract for Blaine Avenue road resurfacing project.

Resolution No. 19-121: Authorizing application for a Level II Capital Preservation Grant from the NJ Historic Trust re: Dr. Floyd L. Moreland Carousel.

Resolution No. 19-122: Establishing shared services agreement with the Seaside Heights Business Improvement District re: management of autobus parking system.

Resolution No. 19-123: Approving band deposit re: Kickoff to Summer Party.

Ordinance No. 2019-07: Amending autobus parking regulations.

Ordinance No. 2019-08: Amending transfer of liquor licenses ordinance.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing

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 Ordinance 2019-03

Motion: _____ Second: _____ Roll Call

Ordinance No. 2019-04: Amending the Borough Code to regulate the operation of motor vehicles on streets and roadways during flooding conditions.

Public comments, if any, concerning Ordinance 2019-04

Motion: _____ Second: _____ Roll Call

Ordinance No. 2019-05: Amending the zoning ordinance to permit bicycle rentals in the retail business zone.

Public comments, if any, concerning Ordinance 2019-05

Motion: _____ Second: _____ Roll Call

Approvals

Application of Noah Colino for membership in the Seaside Heights Volunteer Fire Department and NJ State Firemen’s Association.

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