

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 1, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-124: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss Bada Bean license agreement.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. SJV, Inc. (Karma ABC case)

Other: Nothing pending.

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:* _____

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 1, 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 17, 2019 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Proclamations

1. International Code Council Building Safety Month – May 2019
2. Edwin B. Forsythe National Wildlife Reserve 80th Anniversary

Resolutions and ordinances for approval by consent

Resolution No. 19-125: Approving payment of bills.

Resolution No. 19-126: Approving a person to person liquor license transfer from Excess Inc. to Seaside Beach Bar, LLC re: ABC license #1526-32-006-005.

Resolution No. 19-127: Amending the 2019 emergency temporary operating budget.

Resolution No. 19-128: Appointing Jean Cipriani, Esq. as Borough Attorney.

Ordinance No. 2019-09: Amending property maintenance code.

Ordinance No. 2019-10: Amending beach regulations re: prohibiting walking/crossing dunes.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing;

Ordinance No. 2019-06: Amending the Borough Code to prohibit the sale of cannabis and paraphernalia.

Public comments, if any, concerning Ordinance 2019-06

Motion: _____ Second: _____ Roll Call

Approvals

May 11th & June 1st, GEVA Beach HP Volleyball Clinic, presented by USA Volleyball/Garden Empire Volleyball Association, Hiering Avenue beach (north of vehicle crossover), 12:00 noon – 3:00 p.m.

July 20th & 21st and Aug. 17th & 18th, Seaside Heights Fire Departments annual coin toss Sumner Ave & Bay Blvd., 8:30 a.m. – 5:00 p.m.

August 10th, re-LAX At The Beach, presented by T3 Lacrosse, Hiering Avenue beach (north of vehicle crossover), 6:00 a.m. setup – 6:00 p.m. breakdown.

Sept. 21st, St. Jude Walk Jersey Shore, presented by ALSAC, Boardwalk, 4:00 a.m. setup – 12:00 noon breakdown.

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