

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
May 15, 2019  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-130: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

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. Status re: Army Corps of Engineers and NJDEP dune and beach nourishment project.
3. Discuss special meeting re: budget introduction and award beach and boardwalk licenses.
4. Discuss alcoholic beverage license transfers.
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  
May 15, 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: May 1, 2019 (all Borough Council members were present).

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

**Second Reading and Public Hearing:**

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

*Public comments, if any, concerning Ordinance 2019-07*

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

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

*Public comments, if any, concerning Ordinance 2019-08*

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

**Resolutions and ordinances for approval by consent**

Resolution No. 19-131: Approving payment of bills.

Resolution No. 19-132: Approving person-to-person alcoholic beverage license transfer (re: Storino to Ocean Terrace 800, LLC).

Resolution No. 19-133: Approving place-to-place alcoholic beverage license transfer with special conditions (re: Ocean Terrace 800, LLC).

Resolution No. 19-134: Appointing Diane B. Stabley as Municipal Registrar.

Resolution No. 19-135: Approving miscellaneous deposits re: 2020 travel and outdoor shows.

Resolution No. 19-136: Authorizing change order No. 1 between the Borough and Gavan General Contracting, Inc.

Ordinance No. 2019-11: Amending mercantile license fee schedule.

Ordinance No. 2019-12: Adopting standards for siting poles, cabinets and antennas in the public rights of way.

Ordinance No. 2019-13: Amending personnel policy regulations concerning retiree health benefits.

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

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

### **Approvals**

No applications pending.

### **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**