

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 21, 2019
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 19-203: Authorizing an executive session.

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

Personnel: Nothing Pending.

Contracts: Assistant Municipal Prosecutor (temporary vacancy).

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss request of Anderson Properties, LLC (Klee’s Bar & Grill) re: alcoholic beverage license.
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
August 21, 2019
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: August 7, 2019 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 19-204: Approving payment of bills.

Resolution No. 19-205: Amending 2019 emergency temporary operating budget (#10).

Resolution No. 19-206: Consenting to the proposed Ocean County Water Quality Management (WQM) Plan Amendment.

Resolution No. 19-207: Appointing Assistant Municipal Prosecutors.

Resolution No. 19-208: Approving purchase of bollard system and emergency response trailers from Garden State Highway Products, Inc. through the Somerset County Cooperative Pricing System, ID#2-SOCCP re: Urban Areas Security Grant.

Resolution No. 19-209: Accepting donation from Coin Castle Amusements in the amount of \$6,229.43 re: picnic tables and chairs for Boardwalk street-end at Webster Avenue.

Resolution No. 19-210: Authorizing license agreement payment offset for emergency roof and basement work performed on premises re: Midway Steaks.

Bond Ordinance No. 2019-18: Providing for various capital improvements and the acquisition of various capital equipment.

Public comments, if any, concerning consent agenda items

Motion: _____ Second: _____ Roll Call

Approvals

Aug. 31st, Seaside Heights Business Improvement District fireworks, North Beach, 9:30 p.m.

Oct. 15th, Seaside Heights Fishing Club, fishing contest, beach and Franklin Ave stage, 8:00 a.m.-3:00 p.m.

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