

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
July 19, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-195: Authorizing an executive session.

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

Personnel: Discuss Code Enforcement Officer Trainee vacancy.

Contracts: Discuss appraisal report and potential contract re: property acquisition.

Pending/Ongoing/Anticipated Litigation: Fresh Cut Fries, LLC vs. Seaside Heights Planning Board.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Borough Council discussion items, if any.

*Public comments, if any.*

*Motion to close the Caucus Meeting:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
July 19, 2023  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

**Meeting minutes**

Approve meeting minutes re: July 5, 2023. (All Borough Council members were present.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-196: Payment of bills.

Resolution No. 23-197: Temporary emergency operating budget (#6).

Resolution No. 23-198: Appointing temporary/seasonal employees.

Resolution No. 23-199: Appointing part-time code enforcement officer trainee.

Ordinance No. 2023-23: Amending Chapter 110, Municipal Occupancy Tax.

Ordinance No. 2023-24: Amending Chapter 179, Rental Property.

Ordinance No. 2023-25: Amending Chapter 55, Certificates of Occupancy.

Ordinance No. 2023-26: Amending Chapter 122, Mercantile Licenses.

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances separate vote**

Resolution No. 23-200: Authorizing a person-to-person liquor license transfer re: 1526-44-004-006 Surf liquors to Toms River Liquor.

*Public comments, if any, concerning Resolution 2023-200*

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

Ordinance No. 2023-17: Amending Chapter 219, entitled “Utilities.”

*Public comments, if any, concerning Ordinance No. 2023-17*

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

Ordinance No. 2023-18: Amending Chapter 72, entitled “Curfew.”

*Public comments, if any, concerning Ordinance No. 2023-18*

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

Ordinance No. 2023-19: Amending Chapter 166, entitled “Police Department.”

*Public comments, if any, concerning Ordinance No. 2023-19*

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

Ordinance No. 2023-20: Amending Chapter 179, entitled “Rental Properties.”

*Public comments, if any, concerning Ordinance No. 2023-20*

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

Ordinance No. 2023-21: Amending Chapter 33, entitled “Boardwalk and Beaches.”

*Public comments, if any, concerning Ordinance No. 2023-21*

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

**Approvals:**

July 17<sup>th</sup> – 24<sup>th</sup>, Lucky Leos “Christmas in July.”

July 22<sup>nd</sup> – Kid’s Crabbing Day, North Bayfront, 7 a.m. – 3 p.m.

July 29<sup>th</sup>, Heavy Reel Brewing Co Tiki Fest, 9:00 a.m. – 10:00 p.m.

Aug. 22<sup>nd</sup>, Magana-Shepard wedding Sampson/Carteret Ave beach.

Aug. 24<sup>th</sup>, Berkeley Striper Club Kids Dock Day, Bayfront.

Sept 3<sup>th</sup> – Oct 1<sup>st</sup>. American Angler Fish Tournament & Fishing Show, Beach & Bayfront.

*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**