

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 6, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-219: Authorizing an executive session.

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

Personnel: Technical Assistant to Construction Official (employment contract).

Contracts: Epic Builds re: Carousel Pavilion; Seaside Heights Business Improvement District re: 619 Boulevard lease).

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss State Health Benefits Program.
3. Filming permit application.
4. 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
September 6, 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: August 16, 2023. (Councilman Rich Tompkins was absent.)

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

Presenting Lifesaving Award to Lifeguard Josh Menack. * Will not be present. Returned to college.

Presenting Lifesaving Award to EMT Ashton Parisi.

Resolutions and ordinances for consideration by consent

Resolution No. 23-220: Payment of bills.

Resolution No. 23-221: Authorizing refund of a deleted parking space (\$2,500).

Resolution No. 23-222: Authorizing Tax Collector to cancel designated tax sale certificate.

Resolution No. 23-223: Authorizing adjustment and refund of a designated tax account.

Resolution No. 23-224: Authorizing adjustment and refund of a designated tax account.

Resolution No. 23-225: Approving 2023 Transitional Aid Memorandum of Understanding.

Resolution No. 23-226: Authorizing Borough's participation electronic tax sale.

Resolution No. 23-227: Authorizing fee assessment re: electronic tax sale notices.

Resolution No. 23-228: Offshore Motel (Shree Mahadevji, LLC) mercantile license settlement agreement (re: closure and demolition of motel).

Resolution No. 23-229: Rescinding Resolution No. 23-132 declaring Epic in default (re: Carousel Pavilion).

Resolution No. 23-230: Seasonal employee retention pay.

Resolution No. 23-231: Auction re: 229 Franklin Avenue.

Resolution No. 23-232: Auction re: Dewey Lane property.

Resolution No. 23-233: Authorizing execution of agreement with Seaside Heights Business Improvement District re: 619 Boulevard lease.

Resolution No. 23-234: ABC plenary retail distribution license person-to-person transfer (re: TC Liquors/License No. 1526-44-009-007).

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances separate vote

Ordinance No. 2023-27: Amending ordinance re: short-term property tax abatement.

Public comments, if any, concerning Ordinance No. 2023-27

Motion _____ Second _____ Roll Call

Public Hearing re: Budget Amendments.

Resolution No. 23-235: 2023 Budget adoption.

Public comments, if any, concerning Resolution No. 23-235

Motion _____ Second _____ Roll Call

Approvals:

Sept, 8th – 10th, Boy Scout Troop 3 camping, north beach at Hierung Avenue.

Sept. 9th – 10th, Vintage Auto Cars 42nd Annual Car Show, Bay Blvd.

Sept. 16th, Semper Five 5K run/walk. Boardwalk.

Sept. 22nd, FBI run, 11 a.m., Boardwalk.

Sept. 23rd, St. Jude walk/run, Boardwalk.

Sept. 24th, Heavy Real Brewing Fall Fest, 11a.m. – 8 p.m.

Sept 30th, O.C. Prosecutors Office, Crime Victims Rights Walk, 8 a.m. – 12 p.m.

Oct. 1st, Casino Pier Pups and Pints Dog Day.

Oct. 7th, NJ Paddlers Stand With Maui, north bayfront, 7 a.m. – 1:00 p.m.

Nov. 5th, Little Walk for Brain Cancer, Boardwalk.

Aug. 25 2024, NJ SAT FEST NJ Surf Angler Tournament & Festival, north beach, 5 a.m. – 3:30 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.