

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-242: Authorizing an executive session.

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

Personnel: Discuss Municipal Court Judge; discuss SHBP proposal.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss fall/winter 4-day work week.
3. Discuss firefighter recruitment.
4. Discuss Central Avenue project.
5. Discuss Ocean Terrace parking and trash collection/Boardwalk timber project.
6. Discuss 2024 beach fees.
7. Carousel update.
8. 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
October 4, 2023
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

National Friends of Libraries Week Proclamation October 15th – 21st

Meeting minutes

Approve meeting minutes re: September 20, 2023. (All Council Members were present.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 23-243: Payment of bills.

Resolution No. 23-244: Authorizing an extension for Bay Boulevard road improvement project.

Resolution No. 23-245: Approving shared services with the Prosecutor's Office re: DWI.

Resolution No. 23-246: Approving shared services with the Prosecutor's Office re: DRE.

Resolution No. 23-247: Approving shared services with the Prosecutor's Office re: MOVE OVER.

Resolution No. 23-248: Authorizing adjustment and refund of tax account (206 Bay Blvd).

Resolution No. 23-249: Authorizing refund of escrow monies (WP Properties).

Resolution No. 23-250: Authorizing refund of escrow monies (Randy Lezott).

Resolution No. 23-251: Authorizing refund of escrow monies (Louisa Kostiha).

Resolution No. 23-252: Authorizing refund of escrow monies (Matthew Crivelli).

Resolution No. 23-253: Authorizing refund of escrow monies (Ralph Aguilera).

Resolution No. 23-254: Authorizing refund of escrow monies (Ted Szejnrok).

Resolution No. 23-255: Authorizing adjustment and refund of water/sewer account (21 Baine Ave).

Resolution No. 23-256: Authorizing cancellation of tax account (229 Franklin Ave).

Resolution No. 23-258: Appointing permanent, full-time laborer (re: DPW).

Ordinance No. 2023-29: Amending Chapter 68, "Construction Office Fees."

Ordinance No. 2023-30: Amending Chapter 33, "Boardwalk and Beaches."

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call _____

Resolutions and ordinances separate vote

Resolution No. 23-257: Appointing permanent, part-time employee (re: body worn camera OPRA and redaction).

Public comments, if any, concerning Resolution 23-257

Motion _____ Second _____ Roll Call _____

Resolution No. 23-259: Renewing Alcoholic Beverage License No. 1526-33-011-007 PDM Management (pocket status).

Public comments, if any, concerning Resolution 23-259

Motion _____ Second _____ Roll Call _____

Resolution No. 23-260: Authorizing person-to-person alcoholic beverage license transfer re: License No. 1526-33-008-010 from JAX to Sumner Blvd, LLC.

Public comments, if any, concerning Resolution 23-260

Motion _____ Second _____ Roll Call _____

Approvals:

Nothing pending.

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.