

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 1, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-269: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Boardwalk concession license (re: Hamilton Ave. & Boardwalk).

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. 404 Blvd, LLC.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. “Surfside-Glendale-Drydock Redevelopment” project.
3. Seaside Social House (former JAX bar) license conditions.
4. 2023 Best Practices Checklist.
5. SHBP/Horizon BC/BS update.
6. 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
November 1, 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: October 18, 2023. (Councilman Tompkins was absent.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 23-270: Payment of bills.

Resolution No. 23-271: Appropriations transfer (2023 Transfer #1).

Resolution No. 23-272: Approving canopy overhangs re: 58 Hamilton, 406 & 408 Boulevard.

Resolution No. 23-273: Concurring with Planning Board's redevelopment investigation regarding Block 3.01, Lots 13, 21, 25, 38 and 40 (Surfside, Glendale and Dry Dock Motels) and designating the same as an Area In Need of Redevelopment for non-condemnation purposes.

Resolution No. 23-274: Retaining services of an auctioneer for sale of property not needed for public use (re: 229 Franklin Avenue and Dewey Lane).

Resolution No. 23-275: Appointing conflict municipal prosecutor.

Resolution No. 23-276: Amending Resolution No. 23-231 (re: sale of 229 Franklin Ave.).

Resolution No. 23-277: Amending Resolution No. 23-232 (re: sale of Dewey Drive property).

Resolution No. 23-278: Approving games of chance application(s).

Ordinance No. 2023-32: Ordinance adopting redevelopment plan for Block 2.01, Lots 51, 55, 56 and 59 within the Offshore Motel Redevelopment Area.

Ordinance No. 2023-33: Water/Sewer Utility capital project.

Ordinance No. 2023-34: Electric Utility capital project.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances separate vote

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

Public comments, if any, concerning Ordinance 2023-29

Motion _____ Second _____ Roll Call

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

Public comments, if any, concerning Ordinance 2023-30

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.