

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

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-70: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss potential performance bond claim re: Epic Management, Inc. (Carousel Pavilion project); discuss American Legion property proposal.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss parking meters.
3. 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  
February 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: January 18, 2023. (All Council Members were present.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-71: Payment of bills.

Resolution No. 23-72: Authorizing the release of escrow account balance.

Resolution No. 23-73: Authorizing the release of escrow account balance.

Resolution No. 23-74: Appointing permanent part-time laborers (re: Public Works Department).

Resolution No. 23-75: Appointing permanent, full-time laborers (re: Public Works Department).

Ordinance No. 2023-01: Lead paint inspection fee.

Ordinance No. 2023-02: Amending Chapter 146, Parking (re: bus parking permit and fee only when bus parks after unloading vs. leaving town after unloading).

Ordinance No. 2023-03: Amending \_\_\_\_\_ (re: commercial parking lots, 2-year limit after cessation of any permitted use).

Ordinance No. 2023-04: Amended Boulevard Redevelopment Plan (materials previously e-mailed to Council).

*Public comments, if any, concerning Consent Agenda*

*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.

## **Council comments**

## **Adjourn**