

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 2, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-70: Authorizing an executive session.

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

Personnel: Discuss police department hires.

Contracts: Discuss expiration of municipal leases and concessions; discuss SH Boulevard LLC redevelopment agreement.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss potential area in need of redevelopment studies.
3. Discuss alcoholic beverage retail distribution license ordinance. (Request of licensee.)
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
February 2, 2022
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 19, 2022 (All Borough Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 22-71: Payment of bills.

Resolution No. 22-72: Games of chance license(s).

Resolution No. 22-73: Budget appropriation transfers 2021 municipal budget.

Resolution No. 22-74: Amended 2022 temporary operating budget.

Resolution No. 22-75: Resolution authorizing receipt of bids re: Sky Ride property lease; Hering Avenue parking lot lease; beach accessories concession; Kearney Ave bayfront boat rental and bait and tackle concession; and oceanfront surf camp concession.

Resolution No. 22-76: Appointing police officers.

Resolution No. 22-77: Seaside Heights Business Improvement District annual budget.

Resolution No. 22-78: Approving demolition funds re: Class IV property (201 Kearney Avenue former Aquarius Arms Motel). Maximum 50% the cost of demolition not to exceed \$40,000.

Ordinance No. 2022-01: Amending Chapter 33, "Boardwalk and Beaches."

Ordinance No. 2022-02: Amending Chapter 166, "Police Department."

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Approvals

Sept. 7th – 12th, TCW RV Rally, Sunset Beach.

Sept. 17th – 18th, Que by the Sea, Seaside Heights Business Improvement District.

Dec. 31st, First Night, Seaside Heights Business Improvement District.

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