

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
February 15, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-76: Authorizing an executive session.

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

Personnel: Discuss employee disciplinary matter; discuss police officer compensatory time.

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 NJDOT Mid-Block Crosswalk Improvements (South Bayfront)
3. Discuss The Pedacycle. (This was discussed before the holiday. Jessie Pomeroy is asking for a final decision from Borough Council.)
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 15, 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: February 1, 2023. (All Council Members were present.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-77: Payment of bills.

Resolution No. 23-78: Shared Services Agreement with Ocean County, Fatal Accident Support Team (F.A.S.T.).

Resolution No. 23-79: Appointing Special Law Enforcement Officers Class II.

Resolution No. 23-80: Budget transfer resolution (#3).

Ordinance No. 2023-05. Amending Chapter 146, "Parking." (re: Section 146-16. Angle parking).

*Public comments, if any, concerning Consent Agenda*

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

**Approvals**

April 1<sup>st</sup>, Jersey Shore Running Club. Run A Palooza, Seaside Heights to Asbury Park.

April 1<sup>st</sup> and Oct. 21<sup>st</sup>, Clean Ocean Action Beach Sweep, Grant Avenue Beach, 8:30 am – 1:00 pm.

*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**