

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-81: Authorizing an executive session.

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

Personnel: Discuss employee discipline matter; discuss employee contract.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Discuss Danny Merk vs Seaside Heights; discuss Seaside Heights vs Integra Realty.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss parking kiosks.
3. Discuss offshore wind turbine project.
4. Presentation re: redevelopment of former Karma property (4:30 p.m. – 5:00 p.m.).
5. 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
March 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: February 15, 2023. (Councilwoman Victoria Graichen was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-82: Payment of bills.

Resolution No. 23-83: Appointing Purchasing Agent.

Resolution No. 23-84: Approving games of chance application(s).

Bond Resolution No. 23-85: Authorizing various general and water/sewer improvements.

Resolution No. 23-86: Approving candidates for the Special Law Enforcement Officer Class I Academy at Ocean County Police Academy.

Resolution No. 23-87: Appointing Deputy Emergency Management Coordinator.

Resolution No. 23-88: Police Chief employment agreement.

Resolution No. 23-89: Appointing Clerk 1 for Municipal Court.

Resolution No. 23-90: Awarding contract for purchase of Water Rescue truck.

Ordinance No. 2023-06: Amending Chapter 246, entitled "Zoning and Land Use" re: distinguishing minor subdivision from major subdivision.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Presentation

Jennifer Gorini, P.P. and Mark Lennon, P.P. will present Municipal Self-Assessment Report and answer questions. The Report was prepared pursuant to the State Planning Rules and Plan Endorsement Guidelines. Those Rules and Guidelines require the preparation and submission of a Municipal Self-Assessment Report as the means by which a municipality assesses the consistency of its existing community vision and planning documents with the State Plan.

Public & Borough Council comments, if any, concerning the Report

Resolution No. 23-91: Statement of Intent to pursue Plan Endorsement and authorization to submit the Municipal Self-Assessment Report to the Office of Smart Growth.

Motion _____ Second _____ Roll Call _____

Second Reading and Public Hearing

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

Public comments, if any, concerning Ordinance 2023-01

Motion _____ Second _____ Roll Call _____

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).

Public comments, if any, concerning Ordinance 2023-02

Motion _____ Second _____ Roll Call _____

Ordinance No. 2023-03: Amending Chapter 246 (re: commercial parking lots, 2-year limit after cessation of any permitted use).

Public comments, if any, concerning Ordinance 2023-03

Motion _____ Second _____ Roll Call _____

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

Public comments, if any, concerning Ordinance 2023-04

Motion _____ *Second* _____ *Roll Call*

Approvals

March 11th, Ocean County St. Patrick’s Day Parade, 12:00 p.m. – 2:00 p.m. (Rain date April 1, 2023).

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