

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 5, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-99: Authorizing an executive session.

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

Personnel: Construction Office – code officials salary negotiations; Code Enforcement Trainee vacancy.

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. Seaside Heights Fishing Club presentation.
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
March 15, 2023
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Resolution No. 23-100: Appointing Police Lieutenant followed by Oath Ceremony.
Proclamation for National Library Week 2023.

Meeting minutes

Approve meeting minutes re: March 15, 2023. (Councilwoman Agnes Polhemus was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-101: Payment of bills.

Resolution No. 23-102: Approving adjustment of tax account.

Resolution No. 23-103: Appointing seasonal/temporary employees.

Resolution No. 23-104: Appointing Special Law Enforcement Officers Class I.

Resolution No. 23-105: Settlement of employee discipline matter.

Resolution No. 23-106: Salaries re: Construction Official/Fire Subcode Official, Building Subcode Official, Plumbing Subcode Official, and Electric Subcode Official.

Resolution No. 23-107: Appointing permanent, part-time Clerk 1 in Finance Department.

Resolution No. 23-108: Appointing permanent, full-time Code Enforcement Officer Trainee.

Resolution No. 23-109: Beach replenishment shared service agreement with Ocean County (re: payment of non-federal cost share).

Resolution No. 23-110: Change Order #1 and #2 (re: Boardwalk Improvement Project).

Resolution No. 23-112: Notice to SSH Boulevard Urban Renewal, LLC, imposing 30-day deadline for submission and execution of PILOT application and any outstanding agreements and documents.

Resolution No. 23-113: Emergency Temporary Appropriations #2.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call _____

Resolutions and ordinances separate vote

Resolution No. 23-111: Person-to-person alcoholic beverage license transfer re: Aztec 1526-33-014-008.

Public comments, if any, concerning Resolution No. 23-111

Motion _____ Second _____ Roll Call _____

Second Reading and Public Hearing

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

Public comments, if any, concerning Ordinance 2023-06

Motion _____ Second _____ Roll Call _____

Ordinance No. 2023-07: Amending Article IV, Parking (§146-19).

Public comments, if any, concerning Ordinance 2023-07

Motion _____ Second _____ Roll Call _____

Approvals

April 1st & 8th, Casino Beach Pier, Petting Zoo Midway, private property.

April 8th, Monte’s Café Boardwalk. Grand Opening.

April/May. NJ Boardriders Surfing Competition. Various dates depending on conditions.

May 5th & 6th, Bring ‘Em Out Promotions Truck Night, Sunset Beach and Bay Blvd.

Various dates starting May 26th, Disabled American Veterans, Boardwalk Forget Me Not Drive.

June 6th – 11th, TWC, Knot For Buses Only & Jersey Jems RV Rally.

June 17th & 18th, Seaside Heights Sand Soccer Storm Tournament, North Beach.

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