

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 19, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-115: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Discuss settlement agreement re: Seaside Ocean Terrace, LLC (Seaside Beach Bar, LLC).

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Green Acres grant for North Bayfront Boat Ramp project.
3. 229 Franklin Avenue.
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
April 19, 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: April 5, 2023. (All Borough Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-116: Payment of bills.

Resolution No. 23-117: Appointing Special Law Enforcement Officers Class I.

Resolution No. 23-118: Approving attendance at Ocean County Police Academy re: Special Law Enforcement Officers Class I.

Resolution No. 23-119: Certifying governing body compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1954.”

Resolution No. 23-120: Authorizing receipt of bids re: demolition 229 Franklin Avenue.

Ordinance No. 2023-08: Exceeding municipal budget appropriations limits and establishing a cap bank.

Ordinance No. 2023-09: Adopting the 128 Sheridan Avenue Redevelopment Plan.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

2023 Municipal Budget

Resolution No. 23-121: Approving 2023 Municipal Budget (re: initial introduction of the annual budget).

Public comments, if any, concerning introduction of the 2023 Municipal Budget

Motion _____ Second _____ Roll Call

Approvals

June 9th-11th, Jersey Shore Boy Scouts Camporee, North Beach.

Public comments, if any, concerning general approvals

Motion: _____ Second: _____ Roll Call

Engineering Report

Eleni Giannikopoulos of Suburban Consulting Engineers, Inc. will report status of numerous water/sewer and stormwater management funding applications.

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