

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 3, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-122: Authorizing an executive session.

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

Personnel: Discuss Municipal Court Administrator appointment; discuss beach control assistant supervisor salary.

Contracts: Epic Builders, Inc. (re: Carousel Pavilion).

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Heavy Reel Brewing special event celebration Saturday, June 10th.
3. Discuss potential new area in need of redevelopment study re: Block 3.01, Lots 13, 21.
4. Discuss Community Visioning Workshop.
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
May 3, 2023
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Resolution No. 23-123: Appointing Police Sergeant followed by Oath Ceremony.

Meeting minutes

Approve meeting minutes re: April 19, 2023. (Councilman Richard Tompkins was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-124: Payment of bills.

Resolution No. 23-125: Appointing Special Law Enforcement Officers Class II.

Resolution No. 23-126: Appointing Temporary/Seasonal employees.

Resolution No. 23-127: Sale of used iPad to Patti Genander (retired Municipal Court Administrator).

Resolution No. 23-128: Authorizing hiring public parking consultant through competitive contracting process (superseding Resolution No. 22-263).

Resolution No. 23-129: Approving intergovernmental transfer re: Ocean County Sheriff's Department to Seaside Heights Police Department (re: fill vacancy created by Police Sergeant promotion).

Resolution No. 23-130: Appointing Municipal Court Administrator.

Resolution No. 23-131: Appointing Special Law Enforcement Officers Class I.

Resolution No. 23-132: Declaring Epic Builders, Inc. in default re: Carousel Pavilion.

Ordinance No. 2023-10: Adopting former Karma site redevelopment plan for Block 13, Lot 1, within the former Karma site redevelopment area.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Approvals

May 20th, B98.5 Day of 1000 Shirts giveaway, Boardwalk stage.

June 10th, Heavy Reel Brewing Co 5th year anniversary party, private property.

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