

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
May 17, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-134: Authorizing an executive session.

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

Personnel: Court Administrator; code enforcement officer vacancy.

Contracts: Discuss DEP settlement agreement (re: generators).

Pending/Ongoing/Anticipated Litigation: Nothing pending.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss potential BID-Borough sponsored “Art Incubator” project re: 619 Boulevard.
3. Discuss Ocean View license conditions.
4. Discuss FY 2024 State Aid Program re: road resurfacing projects.
5. Memorial Day Weekend Summer Kick Off Concert.
6. 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 17, 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: May 3, 2023. (Councilwoman Agnes Polhemus was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-135: Payment of bills.

Resolution No. 23-136: Appointing Temporary/Seasonal employees.

Resolution No. 23-137: Urging Sponsoring State Legislators to withdraw Assembly Bill 5098.

Resolution No. 23-138: Amending 2023 Temporary Operating Budget.

Resolution No. 23-139: Authorizing Planning Board to investigate Block 3.01, Lots 13, 21 and 25 as a potential Area In Need of Redevelopment.

Resolution No. 23-140: Establishing a beach storage locker pilot program.

Resolution No. 23-141: Authorizing receipt of bids re: “roll off truck.”

Resolution No. 23-142: Amending Resolution No. 23-74 (re: correcting salary for permanent part-time employee with CDL).

Resolution No. 23-143: Authorizing agreement with Meghan Ann Bennett of Dilworth Paxson LLP, as Bond Counsel.

Resolution No. 23-144: Authorizing settlement agreement with NJDEP, Bureau of Air Compliance & Enforcement (re: generators).

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances separate vote**

**Second Reading and Public Hearing;**

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

*Public comments, if any, concerning Ordinance 2023-08*

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

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

**\* The proposed Redevelopment Plan will be reviewed by the Planning Board on May 30<sup>th</sup>. Borough Administrator requests that second reading and public hearing be carried to the June 7<sup>th</sup> Borough Council meeting.**

*Public comments, if any, concerning Ordinance 2023-09*

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

**Approvals**

Sept 7<sup>th</sup>, Twentieth Century Wagontrainers Sunset Beach RV rally.

Sept 9<sup>th</sup>, Seaside Jersey Pizza Crawl on the Boardwalk.

Sept 16<sup>th</sup>, American Legion POW-MIA Watchfire, bayfront.

Sept 23<sup>rd</sup>, Rock the Farm, Grant Ave.

Sept 24<sup>th</sup>, Jersey Shore Walk & Roll to cure FSHD.

*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**