

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 1, 2022  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-152: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Discuss potential litigation re: Epic Interiors, LLC.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss beach storage locker fees.
3. Discuss ordinance amendment re: digging holes on the beach.
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  
June 1, 2022  
**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 18, 2022. (Councilwoman Agnes Polhemus was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 22-153: Appointing Deputy Borough Clerk.

Resolution No. 22-154: Payment of bills.

Resolution No. 22-155: Amending temporary budget (#6).

Resolution No. 22-156: Approving disposal of fixed assets.

Resolution No. 22-157: Appointing volunteer firefighters.

Resolution No. 22-158: Establishing fees for beach storage lockers.

Resolution No. 22-159: Games of chance license(s).

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances for separate vote**

**Second Reading and Public Hearing**

Ordinance No. 2022-10: Appropriating \$550,000 for the acquisition of various capital equipment and completion of various capital improvements (General Fund).

*Public comments, if any, concerning Ordinance 2022-10*

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

Ordinance No. 2022-12: Creating title of Water Repair Supervisor.

*Public comments, if any, concerning Ordinance 2022-12*

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

Ordinance No. 2022-13: Amending Chapter 146, Parking (re: recreational vehicle parking at the Webster Avenue & Bay Boulevard municipal parking lot).

*Public comments, if any, concerning Ordinance 2022-13*

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

### **Approvals**

Nothing pending.

*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**