

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 7, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-145: Authorizing an executive session.

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

Personnel: Nothing pending.

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. Discuss potential legislation concerning prom/graduation rentals and general problems with teenagers and young adults, etc.
3. Discuss residential short-term abatement program (rehabilitation area).
4. Distribute handouts re: property reassessment and street lighting.
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  
June 7, 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 17, 2023. (Councilwoman Victoria Graichen was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-146: Payment of bills.

Resolution No. 23-147: Appointing temporary/seasonal employees.

Resolution No. 23-148: Sewer credit \$845.60 re: water leak at 47 Fremont Avenue. (Exceeds \$500 and requires Borough Council approval.)

Resolution No. 23-149: Property tax refund \$1,250.00 re: 235 Carteret Avenue (100% totally disabled veteran exemption).

Resolution No. 23-150: Authorizing Federal FY2022 State and Local Cybersecurity Grant Program application.

Resolution No. 23-151: Authorizing Planning Board to undertake a preliminary redevelopment investigation to determine whether Block 2.01, Lots 51, 55, 56 and 59 (Offshore Motel) satisfy the criteria for designation as an area in need of redevelopment for condemnation purposes. (Rescinds Resolution 2022-12).

Resolution No. 23-152: Estimated 2023 tax bills.

Resolution No. 23-153: Temporary emergency operating budget #4.

Resolution No. 23-154: Amending 2023 Capital Budget.

Ordinance No. 2023-11: Bond ordinance providing for various water treatment improvements and appropriating \$2,000,000 therefor.

Ordinance No. 2023-12: Bond ordinance providing for various water system improvements and appropriating \$4,500,000 therefor.

Ordinance No. 2023-13: Bond ordinance providing for stormwater system improvements and asset management and appropriating \$2,000,000 therefor.

Ordinance No. 2023-14: Prohibiting attaching rope, string, bungee, etc. to Boardwalk railings.

Ordinance No. 2023-15: Prohibiting sleeping in motor vehicles.

*Public comments, if any, concerning Consent Agenda*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

### **Resolutions and ordinances separate vote**

#### **Second Reading and Public Hearing;**

Ordinance No. 2023-09: Adopting “former Belmont Motel” 128 Sheridan Avenue Redevelopment Plan (128 Sheridan Avenue).

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

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance No. 2023-10: Adopting former Karma site Redevelopment Plan (Block 13, Lot 1).

*Public comments, if any, concerning Ordinance 2023-10*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

### **Approvals**

Great American Volleyball Clinics, Sunset Beach, Wednesdays June 14, 2023-August 2, 2023, 6 p.m.- 8 p.m.

NJ Falun Dafa Association, Boardwalk (Franklin & Carteret Avenues), numerous dates June 25, 2023-October 15, 2023, 12:45 p.m. – 4:15 p.m.

Foundation for Universal Equity, Community Cleanup, Boardwalk and street-ends, July 9, 2023, 7:30 a.m. – 11:00 a.m.

Jersey Shore Mermaids, Summer Splash Paddle Race, Sunset Beach, August 12, 2023, 6:30 a.m. – 12:00 noon.

Hope Sheds Light, 10<sup>th</sup> Annual Celebration of Hope Walk, Boardwalk, September 9, 2023, 6:00 a.m. – 12:00 noon.

*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**