

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
June 21, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-154: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss potential sale of municipal real property; discuss potential purchase of real property.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Eric Zanetti, Tax Assessor re: reassessment proposal.
3. Discuss Heavy Reel Brewing’s July 8th extension of premises 4th of July celebration.
4. Discuss Blue Note Entertainment ABC catering permit application for beach concert.
5. Follow-up discussion re: Arts Incubator.
6. Discuss proposed ordinances and resolutions re: short-term rentals, curfew, etc.
7. 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 21, 2023
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Resolution No. 23-155: Appointing regular full-time police officer (fills vacancy due to retirement).

Motion: _____ Second: _____ Roll Call

Meeting minutes

Approve meeting minutes re: June 7, 2023. (Councilwoman Agnes Polhemus was absent.)

Motion: _____ Second: _____ Roll Call

2023 Budget Hearing

Borough Auditor Robert Oliwa, RMA

Public comments, if any, concerning Municipal Budget

Motion to carry final approval to August 16, 2023 _____
Second _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-156: Payment of bills.

Resolution No. 23-157: Appointing temporary/seasonal employees.

Resolution No. 23-158: Appointing Special Law Enforcement Officers Class I.

Resolution No. 23-159: Appointing Special Law Enforcement Officers Class II.

Resolution No. 23-160: Submission of application to the NJ Division of Local Government Services for a Local Efficiency Achievement Program Grant (re: purchase of street sweeper with Borough of Seaside Park).

Resolution No. 23-161: Appointing firefighter.

Resolution No. 23-162: Awarding license 2023 Surf Camp.

Resolution No. 23-163: Amending 2023 Emergency Temporary Budget (#5).

* Additional resolutions and ordinances may be added by motion to the agenda following the 4:00 p.m. caucus meeting re: Caucus Meeting Item #6.

Ordinance No. 2023-16: Capital projects.

Ordinance No. 2023-17: Amending Chapter 219, entitled "Utilities."

Public comments, if any, concerning Consent Agenda

Motion _____ *Second* _____ *Roll Call*

Resolutions and ordinances separate vote

23-_: Renewal of Liquor License No. 1526-33-001-006 Riggers & Razzles.

23-_: Renewal of Liquor License No. 1526-44-002-006 Beach Liquor.

23-_: Renewal of Liquor License No. 1526-44-004-005 Surf Liquor.

23-_: Renewal of Liquor License No. 1526-32-006-005 Ocean Terr. 800.

23-_: Renewal of Liquor License No. 1526-33-007-016 Spicy.

23-_: Renewal of Liquor License No. 1526-33-008-008 JAX Garage.

23-_: Renewal of Liquor License No. 1526-44-009-006 TC's Liquor.

23-_: Renewal of Liquor License No. 1526-33-010-007 Klee's.

23-_: Renewal of Liquor License No. 1526-33-012-009 Jimbo's.

23--: Renewal of Liquor License No. 1526-33-014-009 Aztec.

23-_: Renewal of Liquor License No. 1526-33-016-006 Beachcomber.

23-_: Renewal of Liquor License No. 1526-32-017-008 PKH/Drifters.

23-_: Renewal of Liquor License No. 1526-33-018-007 Seaside Beach Bar.

23--: Renewal of Liquor License No. 1526-32-019-004 JR's.

23-_: Renewal of Liquor License No. 1526-33-020-005 EJ's.

23-_: Renewal of Liquor License No. 1526-33-021-010 Hooks.

23-_: Renewal of Liquor License No. 1526-31-022-001 American Legion.

23-_: Renewal of Liquor License No. 1526-31-023-001 Italian American Club.

23-_: Renewal of Liquor License No. 1526-33-025-014 Hemingway's.

23-_: Renewal of Liquor License No. 1526-36-026-002 Hershey's

Public comments, if any, concerning Special Items

Motion _____ Second _____ Roll Call

Approvals;

July 15th & 16th and Aug. 12th & 13th, Seaside Heights Fire Department annual coin toss.

Aug. 19th, Gallion wedding, North Beach.

Oct. 22nd, Ocean Running Club, Seaside Half Marathon Boardwalk.

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