

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
July 5, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-185: Authorizing an executive session.

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

Personnel: Municipal Court staffing; seasonal employee hourly wages.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. Epic Management, Inc. and Travelers Casualty & Surety Company of America (re: Carousel Pavilion).

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Boardwalk timber improvement project re: Grant Ave. proposal.
3. 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
July 5, 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: June 21, 2023. (All Borough Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-186: Payment of bills.

Resolution No. 23-187: Appointing temporary/seasonal employees.

Resolution No. 23-188: Authorizing the Tax Assessor to apply for reassessment of the Borough of Seaside Heights re: County Tax Board-ordered revaluation).

Resolution No. 23-189: Authorizing a refund re: driveway application.

Resolution No. 23-190: Authorizing the filing of a grant application to NJDOT (re: road improvements Sherman and Sheridan Avenues and Ocean Terrace).

Resolution No. 23-191: Awarding contract for purchase of roll-off truck.

Resolution No. 23-192: Designating Block 2.01, Lots 51, 55, 56 and 59 (Offshore Motel and adjacent property) an Area in Need of Redevelopment.

Resolution No. 23-193: Authorizing receipt of bids (re: Carousel Pavilion storm doors).

Ordinance No. 2023-22: Adopting 229 Franklin Avenue Redevelopment Plan for Block 19, Lot 27.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances separate vote

Resolution No. 23-194: Renewal of Liquor License No. 1526-33-003-009 Fresh Cut Fries (pocket license).

Public comments, if any, concerning Resolution 23-194

Motion _____ Second _____ Roll Call _____

Ordinances public hearing

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

Public comments, if any, concerning Bond Ordinance 2023-11

Motion _____ Second _____ Roll Call _____

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

Public comments, if any, concerning Bond Ordinance 2023-12

Motion _____ Second _____ Roll Call _____

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

Public comments, if any, concerning Bond Ordinance 2023-13

Motion _____ Second _____ Roll Call _____

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

Public comments, if any, concerning Ordinance 2023-14

Motion _____ Second _____ Roll Call _____

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

Public comments, if any, concerning Ordinance 2023-15

Motion _____ Second _____ Roll Call _____

Ordinance No. 2023-16: Capital projects.

Public comments, if any, concerning Ordinance 2023-16

Motion _____ Second _____ Roll Call _____

Approvals:

July 3rd & Aug. 28th, Down the Shore Radio Show, Franklin Ave Stage, 4 p.m. to 7 p.m.

July 8th Blue Note Entertainment, Freestyle Concert on the beach (Grant Ave to Blaine Ave). 3 p.m. to 11 p.m.

Aug. 18th, POASH BBQ, Sunset Beach, 12 noon to - 8 p.m.

Miscellaneous dates summer 2023: Shore Show featuring Pat O'Melia, Franklin Ave Stage. 11 a.m. to 3 p.m.

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