

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
August 16, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-211: 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. CFO review of budget and budget amendments.
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  
August 16, 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: August 2, 2023. (Councilman Vito Ferrone was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-212: Payment of bills.

Resolution No. 23-213: Approving Class II SLEOs into the police academy.

Resolution No. 23-214: Establishing special assessment rate for Seaside Heights Special Improvement District (BID).

Resolution No. 23-215: Budget amendment.

Resolution No. 23-216: Designating 401 Boulevard Urban Renewal LLC as redeveloper of Block 13, Lot 1 within the former Karma site redevelopment area.

Resolution No. 23-217: Authorizing and requesting the Planning Board to undertake redevelopment investigation to determine weather area of Block 3.01, Lots 13, 21, 25, 38 and 40 (Surfside, Glendale and Dry Dock Motels) satisfy the criteria for designation in need of redevelopment.

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances separate vote**

Resolution No. 23-218: Renewing Liquor License 1526-33-013-016 Robert Bennett (pocket license).

*Public comments, if any, concerning Resolution No. 23-219*

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

Ordinance No. 2023-23: Amending Chapter 110, Municipal Occupancy Tax.

*Public comments, if any, concerning Ordinance No. 2023-23*

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

Ordinance No. 2023-24: Amending Chapter 179, Rental Property.

*Public comments, if any, concerning Ordinance No. 2023-24*

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

Ordinance No. 2023-25: Amending Chapter 55, Certificates of Occupancy.

*Public comments, if any, concerning Ordinance No. 2023-25*

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

Ordinance No. 2023-26: Amending Chapter 122, Mercantile Licenses.

*Public comments, if any, concerning Ordinance No. 2023-26*

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

Motion to carry budget adoption to September 6, 2023.

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

**Approvals:**

Oct. 14<sup>th</sup>, Anthony Maruca Walk Boardwalk 9am – 12pm

Oct. 6<sup>th</sup> – 8<sup>th</sup>, Columbus Day Italian Festival, Grant Ave.

Oct. 8<sup>th</sup>, Columbus Day Parade Boulevard

*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.