

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 20, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-236: Authorizing an executive session.

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

Personnel: Discuss DPW laborer vacancy.

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 proposed ordinance re: remote controlled vehicles on boardwalk.
3. Discuss proposed ordinance re: construction/zoning fees.
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
September 20, 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: September 6, 2023. (Councilwoman Victoria Graichen was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-237: Payment of bills.

Resolution No. 23-238: Amending agreement with Delta Dental of NJ, Inc.

Resolution No. 23-239: Technical Assistant to Construction Official employment agreement.

Resolution No. 23-240: Authorizing agreement with Tax Assessor for complete program of reassessment.

Resolution No. 23-241: Awarding contract re: beach facing speaker system.

Ordinance No. 2023-28: Special Emergency Appropriation (re: \$200,000 for complete program of reassessment).

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Approvals:

September 14-October 31: Lucky Leo's Halloween Boardwalk Display.

October 14: Heavy Reel Brewing Oktoberfest. 11:00 am – 9:00 pm.

October 28: Heavy Reel Brewing Juicebumps. 4:00 pm – 10:00 pm.

April 6 (2024): Run A Palooza, Asbury Park Half Marathon-Jersey Shore 5K.

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.