

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
October 18, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-261: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. 404 Blvd LLC and CS Boulevard Investment Group LLC, et al.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss wholesale power purchase results.
3. Discuss Boardwalk Improvement Fund application.
4. Discuss use of stage request.
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  
October 18, 2023  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

**Police Officer Appointment & Oath of Office**

Resolution No. 23-262: Appointing Frank Schiano as Police Officer.

*Public comments, if any, concerning Resolution No. 23-262*

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

**Community Vision Statement Public Hearing**

Public Comments

Borough Council Comments

Resolution No. 23-263: Action concerning Community Vision Statement.

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

**Meeting minutes**

Approve meeting minutes re: October 4, 2023. (Councilwoman Victoria Graichen was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-264: Payment of bills.

Resolution No. 23-265: Authorizing refund to property owners for the purchase of excess electricity generated by solar panels.

Resolution No. 23-266: Authorizing the refund of escrow monies (KAP Management, LLC).

Resolution No. 23-267: Implementing application fees and escrow deposits (re: water/sewer utility).

Resolution No. 23-268: Change order (re: A-Tech Concrete boardwalk timber project).

Ordinance No. 2023-31: Application fees and escrow deposits (re: water/sewer utility).

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances separate vote**

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

*Public comments, if any, concerning Ordinance 2023-28*

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

**Approvals:**

Nothing pending.

*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.