

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
May 18, 2022  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-141: 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. Review letter request re: waiver of mercantile license fee.
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  
May 18, 2022  
**Regular Meeting 5:00 p.m.**

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

**Roll Call**

**Meeting minutes**

Approve meeting minutes re: May 4, 2022. (All Borough Council Members were present.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 22-142: Payment of bills.

Resolution No. 22-143: Accepting bid received for north bayfront boat rental concession.

Resolution No. 22-144: Accepting bid received for mobile restroom trailer.

Resolution No. 22-145: Rescinding Resolution 22-140 at request of NJ Alcoholic Beverage Commission.

Resolution No. 22-146: Appointing Clerk I to fill vacancy created by a pending retirement.

Resolution No. 22-147: Awarding contract to Spatial Data Logic for numerous software licenses.

Resolution No. 22-148: Appointing seasonal/temporary employees.

Resolution No. 22-149: Games of chance license(s).

Resolution No. 22-150: Recognizing the "Click It or Ticket" program.

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances for separate vote**

**Second Reading and Public Hearing**

Ordinance No. 2022-06: Amending Chapter 146, entitled “Parking” (re: parking fee on Ocean Terrace from Hiering Avenue to Porter Avenue from \$2/hour to \$3/hour).

*Public comments, if any, concerning Ordinance 2022-06*

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

Ordinance No. 2022-07: Amending Chapter 246, entitled “Zoning and Land Use” (re: change of use and site plan requirements).

*Public comments, if any, concerning Ordinance 2022-07*

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

Ordinance No. 2022-08: Amending Chapter 33, entitled “Boardwalk and Beaches” (re: prohibiting electric- and gas-powered bicycles and scooters on the boardwalk).

*Public comments, if any, concerning Ordinance 2022-08*

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

Ordinance No. 2022-09: Amending Chapter 36, entitled “Bicycles and Skateboards” (re: prohibiting electric- and gas-powered bicycles and scooters on the boardwalk).

*Public comments, if any, concerning Ordinance 2022-09*

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

**Approvals**

June 8<sup>th</sup> – 12<sup>th</sup>, Jersey Gems Motorhome Rally, Bayfront parking lot

June 12<sup>th</sup>, Walk for Warriors, Boardwalk, 11:00 am – 1:00 pm

*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**

### **Adjourn**