

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
July 6, 2022  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-186: Authorizing an executive session.

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

Personnel: Wages (permanent part-time DPW employees); and Blue Note Entertainment concert support staff.

Contracts: Discuss digital billboard contract with SH Business Improvement District; and discuss purchase of Block 19, Lot 27.

Pending/Ongoing/Anticipated Litigation: Discuss Seaside Heights ads. Block 8.01, Lot 25 (27 Grant Ave.); and discuss proposed settlements numerous mercantile license complaints.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss request to start a Pedacycle business as a pilot program for summer 2022.
3. Discuss changes to short term rentals, onsite security, and resale certificate of occupancy ordinance.
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  
July 6, 2022  
**Regular Meeting 5:00 p.m.**

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

**Roll Call**

**Presentation of Mayor & Council Valor Award to Firefighter Nicholas Farrell, Seaside Heights Volunteer Fire Company.**

**Meeting minutes**

Approve meeting minutes re: June 15, 2022. (Councilwoman Agnes Polhemus was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 22-187: Payment of bills.

Resolution No. 22-188: Appointing temporary/seasonal employees.

Resolution No. 22-189: Award contract for 2022 Chrysler Pacifica 4DR AWD (re: Chief of Police to be paid out of Special Law Enforcement Trust Account).

Resolution No. 22-190: Approving volunteer firefighter application (re: Keith Wadsworth).

Resolution No. 22-191: Pedacycle Pilot Program.

Resolution No. 22-192: Decision concerning the appeal of Mark Weir from the denial of mercantile license(s) for 27 Grant Avenue.

Resolution No. 22-193: Authorizing Tax Collector to prepare and mail estimated tax bills.

Resolution No. 22-194: Appointing Michael Ehrenkranz Water Repairer I.

Resolution No. 22-195: Approving employment agreement with Michael Ehrenkranz.

Resolution No. 22-196: Approving wages for permanent part-time employees Department of Public Works.

Resolution No. 22-197: Support for S2449/A3535 (increase amount annually credited to the Shore Protection Fund from \$25 million to \$50 million).

Resolution No. 22-198: Approving purchase agreement re: Block 19, Lot 27.

Ordinance No. 2022-17: Amending Chapter 246, entitled “Zoning and Land Use” (re: side yard setbacks and building heights).

Ordinance No. 2022-18: Amending Chapter 219, entitled “Utilities” (re: installation of transfer switch).

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances for separate vote**

Resolution No. 22-99: Renewal of liquor license 1526-33-011-007 (Beach Bar & Grill – pocket license).

Resolution No. 22-100: Renewal of Liquor license 1526-33-003-009 (Fresh Cut Fries – pocket license).

*Public comments, if any, concerning Resolution No. 22-99 and Resolution No. 22-100*

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

**Second Reading & Public Hearing**

Ordinance No. 2022-11: Appropriating \$250,000 for the acquisition of various capital equipment and completion of various capital improvements (Beach Utility).

*Public comments, if any, concerning ordinance 2022-11*

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

Ordinance No. 2022-14: Amending chapter 33 “Boardwalk and Beaches.”

*Public comments, if any, concerning ordinance 2022-14*

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

Ordinance No. 2022-15: accepting temporary access easements for Barnegat Avenue and Sheridan Avenue road improvements.

*Public comments, if any, concerning ordinance 2022-15*

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

Ordinance No. 2022-16: Flood damage prevention ordinance.

*Public comments, if any, concerning ordinance 2022-16*

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

### **Approvals**

Various dates Down the Shore Radio, Franklin and Carteret stages

July 13<sup>th</sup>, SHBP Beach Party

July 23<sup>rd</sup>, (rain date July 24<sup>th</sup>) Kids Crabbing Day, Bay Front

Aug. 3<sup>rd</sup>, The BID's Boardwalk Dream Day

Sept. 17<sup>th</sup>, POW-MIA Watchfire, North Bayfront/Sunset Beach

Sept. 25<sup>th</sup>, St Jude Walk/Run Jersey Shore, Boardwalk

*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**