

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
August 17, 2022  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-225: Authorizing an executive session.

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

Personnel: Discuss Public Works Department vacancies and potential new hires; discuss municipal court personnel.

Contracts: Discuss request for temporary shared services agreement with Borough of Seaside Park (re: municipal clerk maternity leave).

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. Seaside Eatery, et al.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss budget amendment schedule and special meetings.
3. Discuss boardwalk timber replacement project.
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  
August 17, 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: August 3, 2022. (All Borough Council members were present.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 22-226: Payment of bills.

Resolution No. 22-227: Authorizing grant application re: American Rescue Plan Firefighter Grant.

Resolution No. 22-228: Amending Resolution No. 22-218 (re: Deputy Court Administrator).

Resolution No. 22-229: Appointing laborers for Public Works Department.

Resolution No. 22-230: Confirming mercantile license revocation settlement.

Resolution No. 22-231: Appointing Alternate Municipal Prosecutor (re: new attorney at Citta, Holzapfel & Zabarsky).

Resolution No. 22-232: Authorizing receipt of bids re: boardwalk timber replacement.

Resolution No. 22-233: Temporary work access right of entry re: beach nourishment (Seaside Heights property located in Seaside Heights).

Resolution No. 22-234: Temporary work access right of entry re: beach nourishment (Seaside Heights property located in Toms River Township).

***Public comments, if any, concerning Consent Agenda***

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

**Resolutions and ordinances for separate vote**

Resolution No. 22-235: Place-to-place liquor license transfer for license #1526-33-018-009 Seaside Beach Bar, LLC (reduction of licensed premises).

Ordinance No. 2022-21: Authorizing capital project re: acquisition of 229 Franklin Avenue.

*Public comments, if any, concerning Ordinance No. 2022-21*

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

**Approvals**

Sept. 11th, “9/11 Memorial Service,” Franklin Avenue Stage 1:00 p.m.

Oct. 7th – 9th, Ocean County Italian Festival and Columbus Day Parade.

*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**