

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 21, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 22-244: 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. Engineering report by Will Groff
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
September 21, 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: September 7, 2022. (All Borough Council members were present.)

Approve meeting minutes re: September 9, 2022. (All Borough Council members were present.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 22-245: Payment of bills.

Resolution No. 22-245: Approving a shared services agreement with Borough of Seaside Park for provision of temporary Municipal Clerk and Deputy Registrar services.

Resolution No. 22-246: Authorizing assessment of a fee for notices required for electronic tax sale

Resolution No. 22-247: Authorizing the Borough's participation in an electronic tax sale

Resolution No. 22-248: Rejecting bids for boardwalk timber replacement and reconstruction, and authorizing receipt of new bids

Resolution No. 22-249: Approving leak adjustment re: Account #801-1, 325 Blaine Avenue

Resolution No. 22-250: Authorizing payment of relocation benefits

Ordinance No. 2022-22: Amending chapter 146, entitled "Parking"

Ordinance No. 2022-23: Requiring liability insurance for business and rental unit owners

Public comments, if any, concerning Consent Agenda

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.

Council comments

Adjourn