

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 5, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-252: Authorizing an executive session.

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

Personnel: Employee contract negotiations.

Contracts: Digital billboard.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss 229 Franklin Avenue.
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
October 5, 2022
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Proclamation for National Friends of Libraries Week October 16-22, 2022

Meeting minutes

Approve meeting minutes re: September 21, 2022. (Councilman Richard Tompkins was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-253: Payment of bills.

Resolution No. 22-254: Authorizing cancellation of designated tax accounts.

Resolution No. 22-255: Authorizing demolition funds re: 54 & 60 Franklin Avenue.

Resolution No. 22-256: Supporting submission of application for NJ Dept. of Transportation Alternatives Set-Aside Program.

Resolution No. 22-257: Renewal of membership in the Ocean County Municipal Joint Insurance Fund.

Resolution No. 22-258: Green Acres Program Enabling Resolution re: North Bayfront Boat Ramp (#1527-21-037).

Resolution No. 22-259: Authorizing area in need of redevelopment investigation re: Block 19, Lot 27 (229 Franklin Avenue).

Resolution No. 22-260: Awarding contract for Boardwalk timber reconstruction project.

Resolution No. 22-261: Authorizing the subdivision of Borough owned lots (re: Dewey Lane, Toms River Township).

Resolution No. 22-262: Approving mercantile license complaint settlements.

Resolution No. 22-263: Authoring Request for Qualifications/Proposals re: parking consulting services.

Resolution No. 22-264: Accepting Assistance to Firefighters Grant re: Fire/EMS radios.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call _____

Approvals

Oct. 11th, T.R. High School South Fishing Team, ocean beaches during school year (2:30 pm-5:00 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