

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-104: Authorizing an executive session.

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

Personnel: Discuss seasonal employee wages.

Contracts: SH Boulevard, LLC.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. 404 Boulevard, LLC, et al.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss outdoor dining.
3. Discuss body piercing on boardwalk.
4. Discuss Ocean Terrace parking fees.
5. Discuss amending ordinance to address electric and gas-powered bicycles and scooters.
6. Discuss amending American Rescue Plan.
7. Discuss filing Annual Financial Disclosure Statements.
8. Discuss resolution (for next meeting) concerning support of Ocean County transitional housing.
9. 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
April 6, 2022
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Resolution No. 22-109: Appointing Erica Hendrickson as Police Officer and introduction of special guest Jacquelyn Suarez, Director, NJ Division of Local Government Services

Proclamation re: National Library Week 2022

Meeting minutes

Approve meeting minutes re: March 16, 2022. (All Borough Council Members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-105: Payment of bills.

Resolution No. 22-106: Approving games of chance application(s).

Resolution No. 22-107: Temporary emergency budget.

Resolution No. 22-108: Proclamation/resolution supporting the 2022 UDrive. UText. UPay. Distracted Driving Crackdown April 1-30, 2022.

Resolution No. 22-110: Endorsing Special Law Enforcement Class I Officer candidates for the Police Academy.

Resolution No. 22-111: Awarding contract for 2020 NJ DOT Municipal Aid road program (portion of Barnegat Ave. - Sherman Ave. to Hiering Ave. and portion of Sheridan Ave. - Bay Boulevard to W. Central Ave.).

Resolution No. 22-112: Authorizing sale by sealed bids of mobile restroom trailer.

Resolution No. 22-113: Authorizing 2022 Transitional Aid application.

Resolution No. 22-114: Approving new firefighter(s).

Resolution No. 22-115: Appointing law firm to Municipal Court Assistant Public Defender Pool.

Resolution No. 22-116: Change Order #2 re: Carteret Ave. & Hancock Ave. road improvements.

Ordinance No. 2022-03: Amending Chapter 146, entitled “Parking” (re: bus parking permits administered by Seaside Heights Business Improvement District).

Ordinance No. 2022-04: Amending Boulevard Redevelopment Plan.

Ordinance No. 2022-05: Authorizing budget appropriations to exceed limits and to establish a cap bank (re: N.J.S.A. 40A:4-45.14).

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call _____

2022 Municipal Budget

Introduction of 2022 Municipal Budget

Public comments, if any, concerning 2022 Municipal Budget

Motion _____ Second _____ Roll Call _____

Second Reading and Public Hearing

Ordinance No. 2022-02: Amending Chapter 166, “Police Department.”

Public comments, if any, concerning Ordinance 2022-02

Motion _____ Second _____ Roll Call _____

Public Hearing

Seaside Heights Business Improvement District 2022 Budget

Public comments, if any, concerning Seaside Heights BID 2022 Budget

Motion _____ Second _____ Roll Call _____

Approvals

Lavallette Yacht Club MC Nationals, Sunset Beach (use of parking area), September 18-September 25, 2022.

Phoenix Flow Meet, Sunset Beach, Sundays May through September, 7 p.m.-10 p.m.

Drifters, 707-711 Boulevard, outdoor dining side yard, April 20, 2022 – January 1, 2023.

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