

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 20, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-117: Authorizing an executive session.

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

Personnel: Discuss title change (re: water utility employee).

Contracts: Nothing pending for discussion.

Pending/Ongoing/Anticipated Litigation: Discuss 1219 Boardwalk.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss amending American Rescue Plan.
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
April 20, 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: April 6, 2022. (All Borough Council Members were present.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 22-118: Payment of bills.

Resolution No. 22-119: Appointing seasonal/temporary employees.

Resolution No. 22-120: Appointing Class I and Class II special law enforcement officers.

Resolution No. 22-121: Authorizing adjustment of designated tax account.

Resolution No. 22-122: Amending Resolution No. 22-98 to include Block 22, Lots 9 & 15 in the study area.

Resolution No. 22-123: Supporting Ocean County Board of Commissioners' innovation of a plan for a non-profit managed homeless/transitional housing shelter to be centrally located on the mainland.

Resolution No. 22-124: Authorizing receipt of bids re: Grant Avenue boardwalk timber replacement project.

Resolution No. 22-125: Authorizing receipt of bids re: vehicle maintenance services.

Resolution No. 22-126: Appointing Barbara Fahs Charles re: carousel history and graphic design and creative services consultant.

Resolution No. 22-127: Appointing Whitepoint Fine Art re: local history museum exhibit concept planning, exhibit design, fabrication/production and installation consultant.

Resolution No. 22-128: Appointing Capitol Museum Services re: local history museum exhibit concept planning, exhibit design, fabrication/production and installation consultant.

Resolution No. 22-129: Authorizing sale of vehicles no longer needed for public use (scrap value).

Resolution No. 22-130: Extending Sky Ride lease pending bid solicitation.

Ordinance No. 2022-06: Amending Chapter 146, entitled “Parking” (re: parking fee on Ocean Terrace from Hierung Avenue to Porter Avenue from \$2/hour to \$3/hour).

Ordinance No. 2022-07: Amending Chapter 246, entitled “Zoning and Land Use” (re: change of use and site plan requirements).

Ordinance No. 2022-08: Amending Chapter 33, entitled “Boardwalk and Beaches” (re: prohibiting electric- and gas-powered bicycles and scooters on the boardwalk).

Ordinance No. 2022-09: Amending Chapter 36, entitled “Bicycles and Skateboards” (re: prohibiting electric- and gas-powered bicycles and scooters on the boardwalk).

Public comments, if any, concerning Consent Agenda

Motion_____Second_____Roll Call

Second Reading and Public Hearing

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

Public comments, if any, concerning Ordinance 2022-03

Motion_____Second_____Roll Call

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 Ordinance 2022-05

Motion_____Second_____Roll Call

Approvals

1. Seaside Heights Business Improvement District, Kite Show, North Beach, July and August dates, 2:00 p.m.-10:00 p.m.

2. Seaside Heights Business Improvement District, Fireworks, South Beach, July and August and 12/31/2022 dates, sunset.
3. Ocean Running Club, Seaside Half Marathon, Boardwalk, October 23, 2022, 6:30 a.m. - 1:00 p.m.
4. Semper Five Committee, Semper Five Run/Walk, Boardwalk, September 24, 2022, 9:00 a.m. - 2:00 p.m.
5. DAV of Toms River, Forget Me Not Drive, Boardwalk, Memorial Day weekend, July 4th weekend, and Labor Day weekend, 2:00 p.m. – 9:00 p.m.

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