

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-202: Authorizing an executive session.

Motion: _____ Second: _____ Roll Call

Personnel: Discuss potential municipal court hire; discuss municipal court employee retirement; discuss beach control and beach patrol personnel matters.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Discuss Danny Merk and Shore Store II vs. Seaside Heights.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss parking pass applicability to Hancock Avenue parking lot.
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
July 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: July 6, 2022. (All Borough Council members were present.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 22-203: Payment of bills.

Resolution No. 22-204: Appointing Special Law Enforcement Officer(s) Class I.

Resolution No. 22-205: Appointing temporary/seasonal employees.

Resolution No. 22-206: Confirming numerous mercantile license settlement agreements.

Resolution No. 22-207: Designating redeveloper and authorizing redevelopment agreement (re: Block 5.01, Lots 58, 59 & 63).

Ordinance No. 2022-19: Adopting Second Amended Boulevard Redevelopment Plan.

Ordinance No. 2022-20: Purchase and Sale Agreement (re: Block 5.01, Lots 58, 59 & 63).

Approvals

Beach & Boardwalk cleanup, Foundation for Universal Equity, Sunday, July 31, 2022, 9 a.m. – 12 p.m.

Annual Barbecue, Sunset Beach, Property Owners Association of Seaside Heights, August 20, 2022, 3 p.m. to dusk.

Christmas in July, Lucky Leo's Amusements, July 18-25, 10 a.m. to 1 a.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