

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 3, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

Proclamation: Ocean County Columbus Parade Grand Marshal Dr. Gilda Rorro Baldassari

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-208: Authorizing an executive session.

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

Personnel: Municipal Court employee matters.

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. Discuss amendments to American Rescue Plan funding.
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
August 3, 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 20, 2022. (All Borough Council members were present.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 22-209: Payment of bills.

Resolution No. 22-210: Authorizing NJDOT road improvement grant application for Sherman Avenue.

Resolution No. 22-211: Authorizing NJDOT road improvement grant application for Barnegat Avenue and Franklin Avenue.

Resolution No. 22-212: Designating redeveloper and authorizing redevelopment agreement (re: Block 5.01, Lots 58, 59 & 63).

Resolution No. 22-213: Authorizing attendance of Special Law Enforcement Officer II candidates in the September class at Ocean County Police Academy.

Resolution No. 22-214: Appointing Special Law Enforcement Officer(s) Class II.

Resolution No. 22-215: Appointing temporary/seasonal employees.

Resolution No. 22-216: Resolving electric meter/bill issue re: Block 51, Lot 81.02, 1108 Barnegat Avenue.

Resolution No. 22-217: Awarding Police Department vehicle maintenance and repair contract.

Resolution No. 22-218: Appointing Tara Caffarelli as Deputy Municipal Court Administrator and authorizing employment agreement.

Resolution No. 22-219: Amending emergency temporary budget.

Resolution No. 22-220: Confirming mercantile license revocation settlement.

Resolution No. 22-221: Amending American Rescue Plan spending plan.

Resolution No. 22-222: Designating partner for homelessness prevention and mitigation.

Ordinance No. 2022-21: Authorizing capital project re: acquisition of 229 Franklin Avenue.

Public comments, if any, concerning Consent Agenda

Motion_____Second_____Roll Call

Resolutions and ordinances for separate vote

Resolution No. 22-223: Renewing Alcoholic Beverage License No. 1526-33-013-015 (Bennett pocket license).

Resolution No. 22-224: Approving a person-to-person transfer of Alcoholic Beverage License No. 1526-33-013-015 (Bennett pocket license).

Ordinance No. 2022-17: Amending Chapter 246, entitled “Zoning and Land Use” (re: side-yard setbacks and building heights).

Public comments, if any, concerning ordinance 2022-17

Motion_____Second_____Roll Call

Ordinance No. 2022-18: Amending Chapter 219, entitled “Utilities” (re: installation of transfer switch).

Public comments, if any, concerning ordinance 2022-18

Motion_____Second_____Roll Call

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

Public comments, if any, concerning ordinance 2022-19

Motion_____Second_____Roll Call

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

Public comments, if any, concerning ordinance 2022-20

Motion _____ Second _____ Roll Call

Approvals

Aug. 21st, Jersey Shore Mermaids “End of Summer Splash” - paddleboard race, Sunset Beach.

Aug. 26th, Berkeley Striper Club Youth Fishing and Crabbing Day, south bayfront.

Sept. 10th, Seaside Heights Pizza Crawl, Boardwalk.

Oct. 1st & 2nd, American Angler Classic Fishing Tournament, Beachfront & Sunset Beach.

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