

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
March 16, 2022  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-93: Authorizing an executive session.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: Nothing pending.

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. 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  
March 16, 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: March 2, 2022. (All Borough Council Members were present.)

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions and ordinances for consideration by consent**

Resolution No. 22-94: Payment of bills.

Resolution No. 22-95: Approving Games of Chance application(s).

Resolution No. 22-96: Authorizing a Shared Services Agreement with the Seaside Heights Business Improvement District.

Resolution No. 22-97: Amending 2022 temporary operating budget.

Resolution No. 22-98: Authorizing Planning Board to undertake a preliminary investigation whether a parcel known as Block 22, Lot 1 qualifies as an Area in Need of Redevelopment.

Resolution No. 22-99: Authorizing Planning Board to undertake a preliminary investigation whether a parcel known as Block 2.01, Lots 51, 55 and 56 qualifies as an Area in Need of Redevelopment.

Resolution No. 22-100: Authorizing Planning Board to undertake a preliminary investigation whether a parcel known as Block 13, Lots 1 & 15 qualifies as an Area in Need of Redevelopment.

Resolution No. 22-101: Authorizing Planning Board to undertake a preliminary investigation whether a parcel known as Block 13, Lot 12 qualifies as an Area in Need of Redevelopment.

Resolution No. 22-102: Authorizing Planning Board to undertake a preliminary investigation whether a parcel known as Block 13, Lots 21, 25, 26, 27, 28 and 31 qualifies as an Area in Need of Redevelopment.

Resolution No. 22-103: Adding Brian M. Bartlett, Esq. of Citta, Holzapfel & Zabarsky as an Alternate Municipal Prosecutor.

*Public comments, if any, concerning Consent Agenda*

*Motion\_\_\_\_\_ Second\_\_\_\_\_ Roll Call*

### **Approvals**

St. Patrick's Day Parade. Approval of rain date – April 2, 2022.

Jeep & Truck Show, North Beach, June 4, 2022.

*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**