

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-131: Authorizing an executive session.

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

Personnel: DPW retirement and related personnel change.

Contracts: Acquisition of real estate.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Site Development Plan re: Area in Need of Redevelopment (51-59 Hamilton Avenue and 308 Boulevard).
3. Grant Avenue boardwalk timber project.
4. 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
May 4, 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 20, 2022. (All Borough Council Members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-132: Payment of bills.

Resolution No. 22-133: Temporary emergency budget.

Resolution No. 22-134: Appointing Class I Special Law Enforcement Officers.

Resolution No. 22-135: Appointing seasonal/temporary employees.

Resolution No. 22-136: Amending Resolution No. 21-314 re: American Rescue Plan Local Spending Plan.

Resolution No. 22-137: Extending temporary outdoor dining on the Boardwalk.

Resolution No. 22-138: Appointing firefighter.

Resolution No. 22-139: Awarding contract to Lucas Brothers, Inc. for Sunset Beach ADA Improvements.

Ordinance No. 2022-10: Appropriating \$550,000 for the acquisition of various capital equipment and completion of various capital improvements (General Fund).

Ordinance No. 2022-11: Appropriating \$250,000 for the acquisition of various capital equipment and completion of various capital improvements (Beach Utility).

Ordinance No. 2022-12: Creating title of Water Repair Supervisor.

Ordinance No. 2022-13: Amending Chapter 146, Parking (re: recreational vehicle parking at the Webster Avenue & Bay Boulevard municipal parking lot).

Public comments, if any, concerning Consent Agenda

Motion_____Second_____Roll Call

Resolutions and ordinances for separate vote

Resolution No. 22-140: Authorizing a person-to-person liquor license transfer for License No. 1526-33-013-015 (Robert Bennett, pocket status).

Public comments, if any, concerning Resolution 22-1__

Motion_____Second_____Roll Call

Second Reading and Public Hearing

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

Public comments, if any, concerning Ordinance 2022-04

Motion_____Second_____Roll Call

2022 Budget Hearing

Public comments, if any, concerning the 2022 Municipal Budget

*Motion to carry vote on the budget until receipt of
the 2022 Transitional Aid award letter_____Second_____Roll Call*

Approvals

May 7th, B98.5 Day of 1000 Shirts Giveaways Franklin Ave stage.

May 13th, Church (Cross) Walk.

May 25th, The Photo Center walk, Boardwalk.

June 15th – Aug. 3rd (Wednesdays) Beach Volleyball clinics, Sunset Beach.

June 18th, Vintage Automobile Club Car Show, Stewart's parking lot.

Sept. 24th – 25th, Rock the Farm fundraiser concert, Grant Ave.

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