

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 7, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-237: 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. Discuss request for demolition grant (54/60 Franklin Avenue).
3. Discuss S1368, mandating businesses to annually file certificate of insurance.
4. Discuss body worn camera personnel needs.
5. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _____ *Second:* _____ *Roll Call*

Borough of Seaside Heights
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Municipal Court Room Annex
September 7, 2022
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Presentation of Mayor & Borough Council Professional Service Award to Patrolman Christopher Linnell

Meeting minutes

Approve meeting minutes re: August 17, 2022. (Councilman Mike Carbone and Councilwoman Agnes Polhemus were absent.)

Approve meeting minutes re: August 30, 2022. (All Borough Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-238: Payment of bills.

Resolution No. 22-239: Approving a shared services agreement with Brick Township for K-9 services.

Resolution No. 22-240: Authorizing credit for the purchase of excess electricity generated by solar panels and wind turbines.

Resolution No. 22-241: Approving a shared services agreement with Borough of Seaside Park for provision of temporary Municipal Clerk services.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Approvals

Boy Scout Troop 3 overnight beach camping, September 9th-11th, North Beach (Hiering Avenue).

The Grudge Match surfing competition, month of October, North 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

Appeal Hearing

In the Matter of Rolmar, LLC and 33 Sumner Ave., Unit 5 (appeal from non-renewal of mercantile license and operating rental premises without certificate of occupancy).

Adjourn