

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 19, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-265: Authorizing an executive session.

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

Personnel: Collective bargaining negotiations; seasonal and other police department wages; discuss finance department staffing; discuss DPW staffing.

Contracts: Discuss proposed State Aid Agreement re: beach replenishment; CFO shared services agreement with Borough of Seaside Park.

Pending/Ongoing/Anticipated Litigation: Seaside Heights ads. El Conquistador, et al.; Laurie Gerisch vs. Seaside Heights (bankruptcy matter).

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
October 19, 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: October 5, 2022. (Councilwoman Victoria Graichen was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-266: Payment of bills.

Resolution No. 22-267: Appointing seasonal/temporary employees.

Resolution No. 22-268: Designating redeveloper for Block 4.01, Lots 51 and 66 (308 Boulevard and 51-59 Hamilton Avenue) and authorizing execution of redevelopment agreement.

Resolution No. 22-269: Awarding contract re: shoreline stabilization project (south bayfront).

Resolution No. 22-270: Authorizing public sale of Borough owned property located in Toms River Township.

Resolution No. 22-271: Dissolution of CFO shared services agreement with Pemberton Township.

Resolution No. 22-272: Authorizing CFO shared services agreement with Borough of Seaside Park.

Resolution No. 22-273: Authorizing receipt of bids re: IT Consultant services.

Resolution No. 22-274: Settlement of Laurie Gerisch bankruptcy litigation.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances for separate vote

Ordinance No. 2022-22: Amending chapter 146, entitled “Parking.”

Public comments, if any, concerning Ordinance No. 2022-22

Motion _____ Second _____ Roll Call

Ordinance No. 2022-23: Requiring liability insurance for business and rental unit owners.

Public comments, if any, concerning Ordinance No. 2022-23

Motion _____ Second _____ Roll Call

Approvals

Nothing pending

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