

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 2, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-275: Authorizing an executive session.

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

Personnel: Discuss employee contracts.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Seaside Heights ads. El Conquistador, et al.

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
November 2, 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 19, 2022. (Councilwoman Agnes Polhemus was absent.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 22-276: Payment of bills.

Resolution No. 22-277: Authorizing adjustment of designated tax account.

Resolution No. 22-278: Authorizing shared services agreement with Ocean County Prosecutor
re: Drug Recognition Expert Callout Program (D.R.E.C.P.).

Resolution No. 22-279: Authorizing shared services agreement with Ocean County Prosecutor
re: Driving While Intoxicated Enforcement Program (D.W.I.E.P.).

Resolution No. 22-280: Authorizing shared services agreement with Ocean County Prosecutor
re: "Move Over Law Enforcement Program" (M.O.L.E.P.).

Resolution No. 22-281: Approving contract with Brian Nelson, Esq. of Spiro Harrison & Nelson
LLC re: transfer of redevelopment counsel files due to Mr. Nelson's departure from Archer &
Greiner, P.C.

Resolution No. 22-282: Authorizing execution of 2022 Calendar Year Transitional Aid
Memorandum of Understanding.

Resolution No. 22-283: Approving Special Law Enforcement Officer hourly rates.

Resolution No. 22-284: Budget Appropriation Transfer #1.

Public comments, if any, concerning Consent Agenda

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