

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 22, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-284: Authorizing an executive session.

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

Personnel: Discuss employee contracts and related issues.

Contracts: Discuss Tangent contract negotiations (re: peak shaving generators); discuss State Aid Agreement (re: beach renourishment project).

Pending/Ongoing/Anticipated Litigation: Discuss settlement re: Seaside Heights vs. Shree Mahadevji, LLC and Sanjay Jariwala (Offshore Motel land issue mattter).

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss 2022 Municipal Best Practices Inventory.
3. Jesse Pomeroy re: Pedacycle Pilot Program.
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
November 22, 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: November 2, 2022. (Councilwoman Agnes Polhemus was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-285: Payment of bills.

Resolution No. 22-286: Budget Appropriation Transfer #1.

Resolution No. 22-287: Approving games of chance application(s).

Resolution No. 22-288: Sponsoring personnel to attend SLEO Class II certification program at Ocean County Police Academy.

Resolution No. 22-289: Approving State Aid Agreement re: beach renourishment project.

Resolution No. 22-290: Supporting grant application re: FEMA Building Resilient Infrastructure and Communities (BRIC) Program Funding.

Resolution No. 22-291: Receipt of bids re: 2022 F-250 4x4 for OEM Coordinator.

Resolution No. 22-292: Approving settlement re: Seaside Heights vs. Shree Mahadevji, LLC and Sanjay Jariwala (Offshore Motel).

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