

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
December 21, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-298: Authorizing an executive session.

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

Personnel: Discuss municipal court staffing.

Contracts: Discuss employee contracts.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Keenan Hughes, P.P. re: status of redevelopment related matters.
3. 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
December 21, 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: December 7, 2022. (Councilwoman Agnes Polhemus was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-299: Payment of bills.

Resolution No. 22-300: Approving a person-to-person alcoholic beverage license transfer re:
License No. 1526-44-002-006 Beach Liquors.

Resolution No. 22-301: Awarding lease re: Sky Ride beach premises.

Resolution No. 22-302: Awarding contract re: IT related services.

Resolution No. 22-303: Demolition fund re: 906-908 Boulevard (former Bobber's property).

Resolution No. 22-304: Budget Appropriation Transfer #2.

Resolution No. 22-305: Memorandum of Agreement re: Local 97.

Resolution No. 22-306: Memorandum of Agreement re: PBA Local 252.

Resolution No. 22-307: Employee contracts re: non-union employees.

Resolution No. 22-308: Employee vacation leave.

Resolution No. 22-309: Amending Resolution No. 22-59 and providing for amendment to
professional services agreement with Vito Gagliardi, Esq. and Porzio, Bromberg & Newman,
P.C.

Resolution No. 22-310: Cancelling tax account re: 229 Franklin Avenue owned by the Borough.

Resolution No. 22-311: Certifying review of 2021 municipal audit.

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

Presentation

Vito Gagliardi, Esq. will present and discuss the Seaside Heights School District/Toms River Regional School District Sending-Receiving Relationship Study to Borough Council.

* Public comments, if any, limited to the presentation.

Adjourn