

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

**Open Public Meetings Act Statement**

**Roll Call**

Presentation by Peter Curatolo, M.Ed., Coordinator, Community Health Services Division  
of Ocean County Health Department.

Presentation by Jack Berens, P.E. of Van Cleef Engineering re: relocation of antennae to a new  
tower.

**EXECUTIVE “CLOSED” SESSION:**

Resolution No. 22-293: Authorizing an executive session.

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Personnel: Discuss union and non-union contracts.

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 summer concert schedule proposed by Blue Note Entertainment.
3. Discuss COVID-19 leave policy.
4. Discuss K Hovnanian design re: Dupont Ave & Boulevard.
5. 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 7, 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 22, 2022. (Councilwoman Penny Graichen was absent.)

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions and ordinances for consideration by consent**

Resolution No. 22-294: Payment of bills.

Resolution No. 22-295: Games of chance application(s).

Resolution No. 22-296: Authorizing insertion of special item of revenue in the 2022 Municipal Budget (re: \$36,000 American Rescue Plan Firefighter Grant).

Resolution No: 22-297: Purchase of Spatial Data Logic software through the Bergen County Co-Op for various municipal offices (construction, code enforcement, and municipal clerk).

*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**