

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
January 18, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-60: Authorizing an executive session.

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

Personnel: Nothing pending.

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. 732WaterSports proposal.
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  
January 18, 2023  
**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 21, 2022. (All Council Members were present.)

Approve meeting minutes re: January 4, 2023. (All Council Members were present.)

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

Resolution No. 23-61: Appointing Police Captain.

\*Presentation of Captain Badge

*Public comments, if any, concerning Resolution No. 23-61.*

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-62: Payment of bills.

Resolution No. 23-63: Authorizing cancellation of the designated Tax Sale Certificate.

Resolution No. 23-64: Appointing Tax Collector.

Resolution No. 23-65: Games of chance application(s).

Resolution No. 23-66: Corrective Action Plan re: 2021 Municipal Audit.

Resolution No. 23-67: Grant application re: Local Recreation Improvement Grant (LRIG) Program.

Resolution No. 23-68: Authorizing receipt of bids for SHFD vehicle re: 2023 GMC Sierra 1500 SLT.

Resolution No. 23-69: Release from hearing officer order.

*Public comments, if any, concerning Consent Agenda*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

### **Approvals**

2023 Polar Bear Plunge, February 20, 2023-February 26, 2023 (Plunge date is February 25<sup>th</sup>).

*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**