

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 1, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-70: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss potential performance bond claim re: Epic Management, Inc. (Carousel Pavilion project); discuss American Legion property proposal.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss parking meters.
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
February 1, 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: January 18, 2023. (All Council Members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-71: Payment of bills.

Resolution No. 23-72: Authorizing the release of escrow account balance.

Resolution No. 23-73: Authorizing the release of escrow account balance.

Resolution No. 23-74: Appointing permanent part-time laborers (re: Public Works Department).

Resolution No. 23-75: Appointing permanent, full-time laborers (re: Public Works Department).

Ordinance No. 2023-01: Lead paint inspection fee.

Ordinance No. 2023-02: Amending Chapter 146, Parking (re: bus parking permit and fee only when bus parks after unloading vs. leaving town after unloading).

Ordinance No. 2023-03: Amending Chapter 246 (re: commercial parking lots, 2-year limit after cessation of any permitted use).

Ordinance No. 2023-04: Amended Boulevard Redevelopment Plan (materials previously e-mailed to Council).

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