

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
March 15, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-93: Authorizing an executive session.

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

Personnel: Construction Office staffing.

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. 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
March 15, 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: March 1, 2023. (All were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 23-94: Payment of bills.

Resolution No. 23-95: Temporary Emergency Appropriations #1.

Resolution No. 23-96: Designating Block 13, Lot 1 (former Karma site) as an Area in Need of Redevelopment with Eminent Domain.

Resolution No. 23-97: Designating Block 19, Lot 27 (229 Franklin Ave.) as an Area in Need of Redevelopment without Eminent Domain.

Resolution No. 23-98: Expenditure of demolition funds.

Ordinance No. 2023-07: Amending Article IV, Parking (§146-19).

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances separate vote

Resolution No. 23-99: Approving games of chance application(s).

Public comments, if any, concerning Resolution No. 23-88

Motion _____ Second _____ Roll Call

Second Reading and Public Hearing

Ordinance No. 2023-05. Amending Chapter 146, “Parking” (re: Section 146-16. Angle parking).

Public comments, if any, concerning Ordinance 2023-05

Motion _____ Second _____ Roll Call

Approvals

May 6th, Seaside Walk to Defeat ALS, Boardwalk, 7:30 am – 12:00 pm

May 13th, Bike MS: Coast to Coast, various roads Island Beach to Deal.

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