

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
April 19, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-115: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Discuss settlement agreement re: Seaside Ocean Terrace, LLC (Seaside Beach Bar, LLC).

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Green Acres grant for North Bayfront Boat Ramp project.
3. 229 Franklin Avenue.
4. 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  
April 19, 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: April 5, 2023. (All Borough Council members were present.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-116: Payment of bills.

Resolution No. 23-117: Appointing Special Law Enforcement Officers Class I.

Resolution No. 23-118: Approving attendance at Ocean County Police Academy re: Special Law Enforcement Officers Class I.

Resolution No. 23-119: Certifying governing body compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1954."

Resolution No. 23-120: Authorizing receipt of bids re: demolition 229 Franklin Avenue.

Ordinance No. 2023-08: Exceeding municipal budget appropriations limits and establishing a cap bank.

Ordinance No. 2023-09: Adopting the 128 Sheridan Avenue Redevelopment Plan.

*Public comments, if any, concerning Consent Agenda*

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

## **2023 Municipal Budget**

Resolution No. 23-121: Approving 2023 Municipal Budget (re: initial introduction of the annual budget).

*Public comments, if any, concerning introduction of the 2023 Municipal Budget*

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

## **Approvals**

June 9<sup>th</sup>-11<sup>th</sup>, Jersey Shore Boy Scouts Camporee, North Beach.

*Public comments, if any, concerning general approvals*

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

## **Engineering Report**

Eleni Giannikopoulos of Suburban Consulting Engineers, Inc. will report status of numerous water/sewer and stormwater management funding applications.

## **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**