

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
May 3, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-122: Authorizing an executive session.

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

Personnel: Discuss Municipal Court Administrator appointment; discuss beach control assistant supervisor salary.

Contracts: Epic Builders, Inc. (re: Carousel Pavilion).

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Heavy Reel Brewing special event celebration Saturday, June 10<sup>th</sup>.
3. Discuss potential new area in need of redevelopment study re: Block 3.01, Lots 13, 21.
4. Discuss Community Visioning Workshop.
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  
May 3, 2023  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

Resolution No. 23-123: Appointing Police Sergeant followed by Oath Ceremony.

**Meeting minutes**

Approve meeting minutes re: April 19, 2023. (Councilman Richard Tompkins was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-124: Payment of bills.

Resolution No. 23-125: Appointing Special Law Enforcement Officers Class II.

Resolution No. 23-126: Appointing Temporary/Seasonal employees.

Resolution No. 23-127: Sale of used iPad to Patti Genander (retired Municipal Court Administrator).

Resolution No. 23-128: Authorizing hiring public parking consultant through competitive contracting process (superseding Resolution No. 22-263).

Resolution No. 23-129: Approving intergovernmental transfer re: Ocean County Sheriff's Department to Seaside Heights Police Department (re: fill vacancy created by Police Sergeant promotion).

Resolution No. 23-130: Appointing Municipal Court Administrator.

Resolution No. 23-131: Appointing Special Law Enforcement Officers Class I.

Resolution No. 23-132: Declaring Epic Builders, Inc. in default re: Carousel Pavilion.

Ordinance No. 2023-10: Adopting former Karma site redevelopment plan for Block 13, Lot 1, within the former Karma site redevelopment area.

*Public comments, if any, concerning Consent Agenda*

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

### **Approvals**

May 20<sup>th</sup>, B98.5 Day of 1000 Shirts giveaway, Boardwalk stage

June 10<sup>th</sup>, Heavy Reel Brewing Co 5<sup>th</sup> year anniversary party, private property.

*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**