

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
June 21, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-154: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss potential sale of municipal real property; discuss potential purchase of real property.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Eric Zanetti, Tax Assessor re: reassessment proposal.
3. Discuss Heavy Reel Brewing’s July 8<sup>th</sup> extension of premises 4<sup>th</sup> of July celebration.
4. Discuss Blue Note Entertainment ABC catering permit application for beach concert.
5. Follow-up discussion re: Arts Incubator.
6. Discuss proposed ordinances and resolutions re: short-term rentals, curfew, etc.
7. 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  
June 21, 2023  
**Regular Meeting 5:00 p.m.**

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

**Roll Call**

Resolution No. 23-155: Appointing regular full-time police officer (fills vacancy due to retirement).

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

**Meeting minutes**

Approve meeting minutes re: June 7, 2023. (Councilwoman Agnes Polhemus was absent.)

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

**2023 Budget Hearing**

Borough Auditor Robert Oliwa, RMA

*Public comments, if any, concerning Municipal Budget*

*Motion to carry final approval to August 16, 2023 \_\_\_\_\_*  
*Second \_\_\_\_\_ Roll Call*

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-156: Payment of bills.

Resolution No. 23-157: Appointing temporary/seasonal employees.

Resolution No. 23-158: Appointing Special Law Enforcement Officers Class I.

Resolution No. 23-159: Appointing Special Law Enforcement Officers Class II.

Resolution No. 23-160: Submission of application to the NJ Division of Local Government Services for a Local Efficiency Achievement Program Grant (re: purchase of street sweeper with Borough of Seaside Park).

Resolution No. 23-161: Appointing firefighter.

Resolution No. 23-162: Awarding license 2023 Surf Camp.

Resolution No. 23-163: Amending 2023 Emergency Temporary Budget (#5).

\* Additional resolutions and ordinances may be added by motion to the agenda following the 4:00 p.m. caucus meeting re: Caucus Meeting Item #6.

Ordinance No. 2023-16: Capital projects.

Ordinance No. 2023-17: Amending Chapter 219, entitled “Utilities.”

*Public comments, if any, concerning Consent Agenda*

*Motion*                      *Second*                      *Roll Call*

**Resolutions and ordinances separate vote**

23-164: Renewal of Liquor License No. 1526-33-001-006 Riggers & Razzles.

23-165: Renewal of Liquor License No. 1526-44-002-006 Beach Liquor.

23-166: Renewal of Liquor License No. 1526-44-004-005 Surf Liquor.

23-167: Renewal of Liquor License No. 1526-32-006-005 Ocean Terr. 800.

23-168: Renewal of Liquor License No. 1526-33-007-016 Spicy.

23-169: Renewal of Liquor License No. 1526-33-008-008 JAX Garage.

23-170: Renewal of Liquor License No. 1526-44-009-006 TC’s Liquor.

23-171: Renewal of Liquor License No. 1526-33-010-007 Klee’s.

23-172: Renewal of Liquor License No. 1526-33-012-009 Jimbo’s.

23-173: Renewal of Liquor License No. 1526-33-014-009 Aztec.

23-174: Renewal of Liquor License No. 1526-33-016-006 Beachcomber.

23-175: Renewal of Liquor License No. 1526-32-017-008 PKH/Drifters.

23-176: Renewal of Liquor License No. 1526-33-018-007 Seaside Beach Bar.

23-177: Renewal of Liquor License No. 1526-32-019-004 JR's.

23-178: Renewal of Liquor License No. 1526-33-020-005 EJ's.

23-179: Renewal of Liquor License No. 1526-33-021-010 Hooks.

23-180: Renewal of Liquor License No. 1526-31-022-001 American Legion.

23-181: Renewal of Liquor License No. 1526-31-023-001 Italian American Club.

23-182: Renewal of Liquor License No. 1526-33-025-014 Hemingway's.

23-183: Renewal of Liquor License No. 1526-36-026-002 Hershey's

*Public comments, if any, concerning Special Items*

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

### **Approvals:**

July 15<sup>th</sup> & 16<sup>th</sup> and Aug. 12<sup>th</sup> & 13<sup>th</sup>, Seaside Heights Fire Department annual coin toss.

Aug. 19<sup>th</sup>, Gallion wedding, North Beach.

Oct. 22<sup>nd</sup>, Ocean Running Club, Seaside Half Marathon Boardwalk.

*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**