

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
August 2, 2023  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-201: Authorizing an executive session.

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

Personnel: Nothing pending.

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. Will Groff, P.E. re: Van Cleef Engineering update.
3. Discuss seagull pest mitigation proposal.
4. Discuss status carousel reassembly.
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  
August 2, 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: July 19, 2023. (All Borough Council members were present.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-202: Payment of bills.

Resolution No. 23-203: Appointing temporary/seasonal employees.

Resolution No. 23-204: Rejecting submittal of Suffolk Recycling re: 229 Franklin Avenue demolition bid.

Resolution No. 23-205: Awarding contract to AB Kurre Contracting Inc. re: 229 Franklin Avenue demolition.

Resolution No. 23-206: Appointing Lea Piagneri deputy municipal court administrator.

Resolution No. 23-207: Appointing Courtney Meyer deputy municipal court administrator.

Resolution No. 23-208: Refund rental application fee re: 28 Fremont Avenue.

Resolution No. 23-209: Refund UCC permit application fee re: 208 Sheridan Avenue.

Ordinance No. 2023-27: Amending ordinance re: short-term property tax abatement.

*Public comments, if any, concerning Consent Agenda*

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

### **Resolutions and ordinances separate vote**

Ordinance No. 2023-22: Adopting 229 Franklin Avenue Redevelopment Plan for Block 19, Lot 27.

*Public comments, if any, concerning Ordinance No. 2023-22*

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

### **Proclamation**

Recognizing 2023 Ocean County Columbus Day Parade Grand Marshal Lisa Pizzella.

### **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**