

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

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-279: Authorizing an executive session.

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

Personnel: Municipal Court Judge, Prosecutor, and Public Defender contracts.

Contracts: Discuss redevelopment agreement re: 121 Somerset LLC (Merge Nightclub Property Redevelopment).

Pending/Ongoing/Anticipated Litigation: IMO Requests for Investigation into the Operations of Altice, USA, Inc., in New Jersey.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss holiday decorations and third-party request to install a Menorah.
3. 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  
November 21, 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: October 18, 2023 (Councilwoman Victoria Graichen was absent.)

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

**Resolutions and ordinances for consideration by consent**

Resolution No. 23-280: Payment of bills.

Resolution No. 23-281: Approving Special Law Enforcement Officer Class II candidates into the Ocean County Police Academy.

Resolution No. 23-282: Authorizing refund of escrow monies re: Shimshon Herz.

Resolution No. 23-283: Authorizing refund of rental application re: 135 Dupont Ave.

Resolution No. 23-284: Authorizing refund of tax account due to exemption (226 Hiering Ave.).

Resolution No. 23-285: Authorizing refund of tax account due to duplicate payment (125 Kearney Ave.)

Resolution No. 23-286: Authorizing adjustment of water/sewer utility account (47 Fremont Ave. leak adjustment).

Resolution No. 23-287: Settlement Agreement re: Altice USA, Inc.

Resolution No. 23-288: Authorizing receipt of bids re: Hamilton Ave. & Boardwalk Concession.

Resolution No. 23-289: Grant application re: FY2024 NJ American Rescue Plan Firefighter Grant Award.

Resolution No. 23-290: Firefighter application.

Resolution No. 23-291: Appropriations transfer (2023 Transfer #2).

Ordinance No. 2023-35: Amending Chapter 33 (re: beach fees).

Ordinance No. 2023-36: Amending Chapter 146 (re: metered parking fees and annual parking permit fees).

Ordinance No. 2023-37: Amending Chapter 236 (re: Volunteer Fire Department incentives).

*Public comments, if any, concerning Consent Agenda*

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

**Resolutions and ordinances separate vote**

Resolution No. 23-292: Person-to-person alcoholic beverage license transfer from Robert Bennett to Poindexter, LLC, License #1526-33-013-016 (pocket status).

*Public comments, if any, concerning Resolution 23-292*

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

Resolution No. 23-293: Amending conditions for alcoholic beverage license #1526-33-008-010 re: “Seaside Social House” (formally JAX).

*Public comments, if any, concerning Resolution 23-293*

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

Resolution No. 23-294: Adopting School Regionalization Study and authorizing Special Counsel to prepare petition to Commissioner of Department of Education seeking approval to hold a referendum on the addition of the Borough of Seaside Heights as a constituent member of Toms River Regional, by which passage of such referendum will simultaneously withdraw Borough of Seaside Heights from Central Regional.

*Public comments, if any, concerning Resolution 23-294*

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

Ordinance No. 2023-31: Application fees and escrow deposits (re: water/sewer utility).

*Public comments, if any, concerning Ordinance 2023-31*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance No. 2023-33: Water/Sewer Utility capital projects.

*Public comments, if any, concerning Ordinance 2023-33*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance No. 2023-34: Electric Utility capital projects.

*Public comments, if any, concerning Ordinance 2023-34*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

### **Approvals:**

Holiday Bazaar (craft vendor market), Heavy Reel Brewing, December 9<sup>th</sup> (rain date December 16<sup>th</sup>). 4pm-10pm.

Sand Storm Soccer, North Beach, June 15/16, 2024.

*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.