

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
December 6, 2023
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 23-295: Authorizing an executive session.

Motion: _____ *Second:* _____ *Roll Call*

Personnel: Certified Financial Officer.

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. Update school regionalization study.
3. Will Groff, P.E. re: Van Cleef Engineering update.
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
December 6, 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: November 21, 2023 (Councilwoman Agnes Polhemus was absent.)

Motion: _____ *Second:* _____ *Roll Call*

Resolutions and ordinances for consideration by consent

Resolution No. 23-296: Payment of bills.

Resolution No. 23-297: Approving games of chance application(s).

Resolution No. 23-298: Appropriations transfer (2023 Transfer #3).

Resolution No. 23-299: Awarding contract re: DPW fence replacement project.

Resolution No. 23-300: Purchase of tractor loader backhoe through Educational Services
Commission of NJ Co-Operative Purchasing System.

Resolution No. 23-301: Purchase of real property.

Ordinance No. 2023-38: Electric Utility Capital Ordinance (purchase of 2023 Ford F-250 pick-
up truck).

Ordinance No. 2023-39: Water/Sewer Utility Capital Ordinance (purchase of 2023 Ford F-250
pick-up truck). Joyce

Ordinance No. 2023-40: Adopting Surfside/Glendale/Dry Dock Redevelopment Plan for Block
3.01, Lots 13, 21, 25, 38 and 40.

Ordinance No. 2023-41: Amending Chapter 5, Administrative Offices, so as to amend Article
XXXI, Assistant Superintendent of Public Works.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances separate vote

Ordinance No. 2023-32: Ordinance adopting redevelopment plan for Block 2.01, Lots 51, 55, 56 and 59 within the Offshore Motel Redevelopment Area.

Public comments, if any, concerning Ordinance 2023-32

Motion _____ Second _____ Roll Call

Approvals:

Feb. 10th, 2024, Cupid's Chase 5K Race, Boardwalk.

June 5th – 10th, 20th Century Wagon Trainers RV Rally, Bayside.

Sept, 4th – 9th, 20th Century Wagon Trainers RV Rally, Bayside.

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.