

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 7, 2024
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 24-74: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: 229 Franklin Avenue.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Central Avenue project re: special project engineer (Transportation Alternative Set-Aside Design Assistance).
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
February 7, 2024
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: January 17, 2024 (Councilman Rich Tompkins was absent.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 24-75: Payment of bills.

Resolution No. 24-76: Authorizing various routine refunds.

Resolution No. 24-77: Approving Special Law Enforcement Officer Class I police officers into the Ocean County Police Academy.

Resolution No. 24-78: Approving shared services agreement with Ocean County Prosecutor's Office re: F.A.S.T. program.

Resolution No. 24-79: Approving games of chance application(s).

Resolution No. 24-80: Authorizing adjustment and refund of a tax account re: 233 Sheridan and 450 Hering Avenue.

Resolution No. 24-81: Appointing Matthew Sage, Esq. as a Conflict Public Defender.

Resolution No. 24-82: Approving leak adjustment re: 615 Ocean Terrace (\$817.58 sewer credit).

Resolution No. 24-83: Approving employee policies and procedures.

Resolution No. 24-84: Temporary/seasonal employees.

Resolution No. 24-85: Appropriation transfer (#7).

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances separate vote

Ordinance No. 2024-01: Sale of Dewey Drive lot #1.

Public comments, if any, concerning Ordinance 2024-01

Motion _____ Second _____ Roll Call

Ordinance No. 2024-02: Sale of Dewey Drive lot #2.

Public comments, if any, concerning Ordinance 2024-02

Motion _____ Second _____ Roll Call

Ordinance No. 2024-03: Capital Ordinance re: fire truck refurbishment.

Public comments, if any, concerning Ordinance 2024-03

Motion _____ Second _____ Roll Call

Ordinance No. 2024-04: Amending Chapter 179, entitled “Rental Property” (re: inspection fee \$100).

Public comments, if any, concerning Ordinance 2024-04

Motion _____ Second _____ Roll Call

Ordinance No. 2024-05: Pawnbrokers and dealers in secondhand goods.

Public comments, if any, concerning Ordinance 2024-05

Motion _____ Second _____ Roll Call

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.