

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
January 17, 2024
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 24-67: 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. Project update by Suburban Engineering.
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
January 17, 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 3, 2024 (Councilwoman Victoria Graichen was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 24-68: Payment of bills.

Resolution No. 24-69: Approving games of chance application(s).

Resolution No. 24-70: Appropriations transfer.

Resolution No. 24-71: Authorizing and requesting the Planning Board to undertake a preliminary investigation to determine whether Block 11, Lot 1 (former “Bamboo Bar” property) satisfies the criteria for designation as an area in need of redevelopment for condemnation purposes.

Resolution No. 24-72: Shared services agreement with Ocean County Prosecutor’s Officer re: Phoenix Automated Property Reporting System.

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

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

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Approvals:

May 4th, Seaside Walk to defeat ALS, Hiering Ave. & 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.

Motion to adjourn meeting until 6:00 p.m.

Motion: _____ Second: _____ Roll Call

Motion to reopen meeting.

Motion: _____ Second: _____ Roll Call

Public hearing re: Green Acres Program (Jake's Law Inclusive Playground funding) re: Sunset Beach.

Public comments, if any, concerning the project

Resolution No. 24-73: Authorizing application to Green Acres Program re: Jake's Law Inclusive Playground funding.

Motion: _____ Second: _____ Roll Call

Adjourn.