

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 21, 2024
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 24-86: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Seaside Boulevard, LLC.; and sale of 229 Franklin Avenue.

Pending/Ongoing/Anticipated Litigation: Central Regional School District vs. Seaside Heights, et al.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss Affordable Housing consulting services.
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 21, 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: February 7, 2024 (Council woman Graichen was absent.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 24-87: Payment of bills.

Resolution No. 24-88: Approving games of chance application(s).

Resolution No. 24-89: Change Order #1 re: DPW fence replacement project.

Resolution No. 24-90: Declaring official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with Borough's participation in the New Jersey Water Bank.

Resolution No. 24-91: Determining form and details of Note in amount of \$4,500,000 re: New Jersey Infrastructure Bank (water bank construction financing).

Resolution No. 24-92: Accepting LEAP grant re: purchase of street sweeper to be used with Borough of Seaside Park.

Resolution No. 24-93: Submission of Local Recreation Improvement Grant application.

Resolution No. 24-94: Ocean County Tourism Matching Grant application re: Tourist Development Commission application.

Resolution No. 24-95: Appointing Special Law Enforcement Officers Class II.

Resolution No. 24-96: Awarding Boardwalk Concession.

Resolution No. 24-97: Awarding Boat Ramp Concession.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Approvals:

February 24th, Polar Bear Plunge. Beach and Boardwalk, Grant Ave. to Lincoln Ave.

April 20th, OC Prosecutor's Crime Victim's Rights Walk. Boardwalk. 8 a.m.-12 p.m.

May 4th, Erickson Hill wedding, Sumner Ave. Beach, 11 a.m. – 3:30 p.m.

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.