

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
March 6, 2024
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 24-98: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: 4:00 p.m. - Interview Malvika Apte, PP, of CME Engineering (re: Affordable Housing Consultant); 4:30 p.m. – Brian Nelson, Esq. discuss status Seaside Blvd., LLC.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss “Boardwalk Preservation Fund” scheduling (if time permits).
3. Discuss NJ DOT road project scheduling (if time permits).
4. Short-term rental ordinance (if time permits).
5. 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
March 6, 2024
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

2024 National Library Week Proclamation (April 7-13).

Meeting minutes

Approve meeting minutes re: February 21, 2024 (All Council Members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 24-99: Payment of bills.

Resolution No. 24-100: Water Bank Construction Financing (\$2,000,000 stormwater management improvements and asset management).

Resolution No. 24-101: NJ Water Bank Declaration of Intent (\$2,000,000 stormwater management improvements and asset management).

Resolution No. 24-102: Approving contract of sale re: 229 Franklin Ave.

Resolution No. 24-103: Approving Bella Ende and Michael Chabak as volunteer firefighters.

Resolution No. 24-104: Authorizing refund of tax account due to exemption re: 226 Hiering Ave.

Resolution No. 24-105: Authorizing cancellation of tax accounts re: 511 Boardwalk & 811 Boardwalk.

Resolution No. 24-106: Appointing Robert Adams, Esq. as Assistant Prosecutor.

Resolution No. 24-107: Certified review of Annual Borough Audit.

Resolution No. 24-108: Corrective action plan concerning Annual Borough Audit.

Resolution No. 24-109: Approving games of chance application(s).

Resolution No. 24-110: Green Acres Program (re: increasing funding request to include Family or Assisted-Use Restroom).

Resolution No. 24-111: Appointing Tourist Development Commission members.

Resolution No. 24-112: Appointing Joseph Champagne, Esq. to public defender pool.

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

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

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

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:

St. Patrick’s Day Parade, March 9th.

Highway 2 Ohana, LLC Food Tuck @Hershey Motel, March 9th.

NJ Board Rider Surfing Contest, March 23, 2024, North Beach. Rain dates April 6th/7th.

JamFam Productions, Food Truck & Music Festival, June 15th (Sumner Ave./Webster Ave. free parking lot) and September 15th.

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.