

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 3, 2024
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 24-126: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing pending.

Ongoing/Anticipated Litigation: Seaside Heights vs. 404 Boulevard, LLC. (James Graziano, Esq. via Zoom); Kim Pascarella vs. Seaside Heights.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Demolition fund.
3. NJ Transit letter re: bus stops.
4. Street End Concept Plan #1 (Dupont Ave to Hamilton Ave).
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
April 3, 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: March 20, 2024 (All Council Members were present - Victoria Graichen via telephone.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 24-127: Payment of bills.

Resolution No. 24-128: Authorizing refund of escrow monies. (Mordechai Finkelstein)

Resolution No. 24-129: Authorizing disposal of capital equipment re: 2006 Ford Explorer, 2015 Chrysler Town car, 2009 tractor.

Resolution No. 24-130: Designating Christopher Vaz as a Deputy Municipal Clerk.

Resolution No. 24-131: Awarding contract re: fire apparatus refurbishment.

Resolution No. 24-132: Class II Special Law Enforcement Officers.

Resolution No. 24-133: 2024 Transitional Aid authorizing resolution.

Resolution No. 24-134: Resolution No. 24-132: Correcting Resolution No. 23-311 (insertion of revenue 2023 Budget re: FEMA BRIC FY2022 grant).

Resolution No. 24-135: Appointing volunteer firefighter.

Resolution No. 24-136: Awarding contract re: Barnegat Ave. & Franklin Ave. improvements.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Second Reading and Final Adoption

Ordinance No. 2024-06: Authorizing Financial Agreement with 401 Boulevard Urban Renewal, LLC, An Urban Renewal Entity, Authorized Pursuant to the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq., for the Development of 36 Residential Condominium Units and Retail Spaces Upon Block 13, Lot 1.

Public comments, if any, concerning Ordinance No. 2024-06.

Motion _____ Second _____ Roll Call

Ordinance No. 2024-07: Authorizing sale of Block 19, Lot 27 (229 Franklin Ave.).

Public comments, if any, concerning Ordinance No. 2024-07.

Motion _____ Second _____ Roll Call

Approvals:

May-Nov. 2024 PKH Liquors/Drifters outdoor dining.

June 15th, Food Truck Festival.

Various dates re: Disabled Veterans Ocean County, Annual Forget Me Not Drive, Boardwalk.

Aug 17th, POASH BBQ, Sunset Beach.

Sept 21st, Habitat for Humanity, Walk to Build, Boardwalk.

Oct 5th, Ocean Running Club Half Marathon, 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.