

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
March 20, 2024
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 24-113: Authorizing an executive session.

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

Personnel: Discuss lineman terms and conditions.

Contracts: 404 Boulevard, LLC; SSH Boulevard Urban Renewal, LLC.

Pending/Ongoing/Anticipated Litigation. Nothing pending for discussion.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Short-term rental ordinance.
3. Pedacycle.
4. Seaside Pride 2024.
5. Discuss adding special meetings (caucus meetings) re: special projects, Master Plan, etc.
6. 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

Recognition Ceremony

Seaside Heights Fire Department
Firefighter Achievement Recognition

Meeting minutes

Approve meeting minutes re: March 6, 2024 (All Council Members were present - Vito Ferrone and Victoria Graichen via telephone.)

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

Resolutions and ordinances for consideration by consent

Resolution No. 24-114: Payment of bills.

Resolution No. 24-115: Games of chance.

Resolution No. 24-116: 2023 Budget Appropriations transfer.

Resolution No. 24-117: 2024 Temporary Emergency Budget.

Resolution No. 24-118: Appointing Affordable Housing consultant.

Resolution No. 24-119: Appointing Conflict Municipal Prosecutor (re: Anthony Destribats, Esq.).

Resolution No. 24-120: US Fish & Wildlife MOU re: Beach Management Plan for Protection of Federally- and State-Protected Species.

Resolution No. 24-121: Approving NJ Boardwalk Preservation Fund Subrecipient Agreement (re: \$4,795,362).

Resolution No. 24-122: Appointing Class I Special Law Enforcement Officers.

Resolution No. 24-123: Awarding contract re: CCTV evaluation and cleaning of stormwater sewers.

Resolution No. 24-124: Awarding beach accessories and chair/umbrella rental concession.

Resolution No. 24-125: Awarding Hierung Avenue Parking Lot concession.

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.

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

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Second Reading and Final Adoption

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

Public comments, if any, concerning Ordinance No. 2024-01.

Motion _____ Second _____ Roll Call

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

Public comments, if any, concerning Ordinance No. 2024-02.

Motion _____ Second _____ Roll Call

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

Public comments, if any, concerning Ordinance No. 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 No. 2024-04.

Motion _____ Second _____ Roll Call

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

Public comments, if any, concerning Ordinance No. 2024-05.

Motion _____ Second _____ Roll Call

Approvals:

Jeep Show on North Beach, June 2, 2024, 9AM-5PM.

A Walk in Their Shoes, Boardwalk, Ocean's Harbor House, May 5, 2024, 8:30am-12:00 noon.

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.